THE CITY OF
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MINUTES

AUDIT COMMITTEE
HELD 2016 JANUARY 21 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Pootmans, Chair Councillor E. Woolley, Vice-Chair Councillor P. Demong Councillor B. Pincott Citizen Representative S. Crabtree Citizen Representative B. Fitzsimmons Citizen Representative, Mr. R. Ghosh
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor T. Nakka Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Ms. Crabtree, that the Agenda for the 2016 January 21 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2015 DECEMBER 10

CONFIRM MINUTES, Moved by Mr. Fitzsimmons, that the Minutes of the Audit Committee held on 2015 December 10, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057

DISTRIBUTION

At the request of the External Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised pages 10 and 11 of Attachment 1 to Report AC2016-0057.

APPROVE, Moved by Ms. Crabtree, that the Recommendations contained in Report AC2016-0057 be approved, **after amendment,** as follows:

That the Audit Committee:

1. Receives this Report and attachments for Information;
2. Recommends that Council receive this Report and **Revised Attachment 1 and Attachment 2** for Information; and
3. Directs that Attachment 2 to this Report remain confidential pursuant to Sections 24(1)(a), 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

3.2 AUDIT COMMITTEE 2016 MONTHLY STATUS REPORT, AC2016-0058

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2016-0058 be approved, as follows:

That Audit Committee receives this Report for Information.

CARRIED

3.3 CALGARY PARKING AUTHORITY ENGAGEMENT OF DELOITTE LLP, AC2016-0043

SPEAKERS

1. Eric Sawyer, on behalf of the Calgary Parking Authority Audit Committee
2. Mike Derbyshire, General Manager of Calgary Parking Authority

APPROVE, Moved by Councillor Pincott, that the Recommendation contained in Report AC2016-0043 be approved, as follows:

That Audit Committee approves the endorsement of the position of the Calgary Parking Authority, and concurrently Deloitte LLP, that undertaking this work does not adversely affect the independence of The City's External Auditor.

CARRIED

3.4 ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074

DISTRIBUTION

At the request of the City Manager and with the concurrence of the Chair, the Legislative Assistant distributed copies of PowerPoint presentation entitled, "AC2016-0074 Administration's Annual Principal Corporate Risk Report", dated 2016 January 21 and a document entitled, "Leadership Strategic Plan: Contract with Council", with respect to Report AC2016-0074.

Note: This item was discussed during the In Camera portion of today's Agenda, in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0074 be approved, **after amendment,** as follows:

That the Audit Committee:

1. Receives this report for information;

2. Recommends that Council receive this report for information; and

3. That the Attachment **and the In-Camera discussions** remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* for a period of 15 years.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:51 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:28 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

5.1 CITY AUDITOR COMPENSATION, AC2016-0079

DISTRIBUTION

At the request of the Executive Assistant to the Audit Committee and with the concurrence of the Chair, the Legislative Assistant distributed a Report entitled, "City Auditor Compensation", dated 2016 January 21, with respect to Report AC2016-0079, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Ms. Crabtree, that with respect to the Report AC2016-0079, the following be approved:

That the Audit Committee:

1. Receives the City Auditor Compensation Report for information;

2. Recommends that Council receive this report for information; and

3. That the Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.2 AUDIT FORUM (VERBAL), AC2016-0032

DISTRIBUTION

At the request of the Executive Assistant to the Audit Committee and with the concurrence of the Chair, the Legislative Assistant distributed a letter, with respect to Verbal Report AC2016-0032 which is to remain confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Mr. Fitzsimmons, that with respect to the Verbal Report AC2016-0032, the following be approved:

That the Audit Committee:

1. Receive the Audit Forum - Verbal Report, for information; and

2. Keep the Verbal Report, In Camera discussions and distribution confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.3 EXTERNAL AUDITOR REPORT (VERBAL), AC2016-0052

The External Auditor had nothing to report.

5.4 CITY AUDITOR REPORT (VERBAL), AC2016-0054

The City Auditor had nothing to report.

5.5 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2016-0055

The Chief Financial Officer had nothing to report.

5.6 CHAIR OF AUDIT COMMITTEE REPORT (VERBAL), AC2016-0056

The Chair of the Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 18.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

CONSENT:

EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057

ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074

CITY AUDITOR COMPENSATION, AC2016-0079

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 February 18 at 9:30 AM.

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MINUTES

AUDIT COMMITTEE

HELD 2016 FEBRUARY 18 AT 9:35 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Pootmans, Chair Councillor E. Woolley, Vice-Chair Councillor P. Demong Councillor B. Pincott Citizen Representative S. Crabtree Citizen Representative B. Fitzsimmons Citizen Representative R. Ghosh
ALSO PRESENT:	Councillor W. Sutherland Chief Financial Officer E. Sawyer City Auditor K. Palmer Deputy City Manager B. Stevens Executive Assistant C. Smillie External Auditor T. Nakka Legislative Assistant M. Cario

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 2016 February 18 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 JANUARY 21

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 January 21, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

APPROVE, Moved by Councillor Demong, that the City Auditor's Recommendations contained in Report AC2016-0084 be approved, as follows:

That the Audit Committee:

1. Receives the Report and Attachment for Information;
2. Recommends that Section 2.0 of the Attachment entitled "Effective Delivery of the Whistle-blower Program" with respect to the Whistle-Blower Program be approved; and
3. Recommends that Council receives the Report and Attachment for information.

CARRIED

3.2 ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

APPROVE, Moved by Councillor Woolley, that the City Auditor's Recommendations contained in Report AC2016-0108 be approved, as follows:

That the Audit Committee:

1. Receives the Report for Information; and
2. Recommends that Council receives the Report for information.

CARRIED

3.3 AUDIT COMMITTEE 2015 ANNUAL STATUS REPORT, AC2016-0121

APPROVE, Moved by Councillor Woolley, that the Audit Resource Recommendation contained in Report AC2016-0121 be approved, as follows:

That the Audit Committee receives this Report for information.

CARRIED

3.4 AUDIT COMMITTEE 2016 MONTHLY STATUS REPORT, AC2016-0122

APPROVE, Moved by Councillor Pincott, that the Audit Resource Recommendation contained in Report AC2016-0122 be approved, as follows:

That the Audit Committee receives this Report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a)(b)(c) and (d), 25(1)(b) and (c) and 26(b) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:11 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 12:04 p.m. with Councillor Pootmans in the Chair.

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

CARRIED

5.1 CIVIC ENTITIES PRESENTATION UPDATE, AC2016-0133

APPROVE, Moved by Councillor Demong, that the Audit Reserve Recommendations contained in Report AC2016-0133 be approved, as follows:

That the Audit Committee:

1. Receives the Report and Attachments for information; and

2. That the Report, Attachments 1, 2, 3 and 4, and the In Camera discussions remain confidential pursuant to Sections 24(1) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.2 EXTERNAL AUDITOR 2015 SERVICE PLAN UPDATE, AC2016-0173

DISTRIBUTION

At the request of the External Auditor and with the concurrence of the Chair, the Legislative Assistant distributed a Report entitled, "External Auditor 2015 Service Plan Update", dated 2016 February 18, with respect to Report AC2016-0173, which is to remain confidential pursuant to Sections 24(1) and 26(b) of the *Freedom of Information and Protection of Privacy Act.*

CLERICAL CORRECTIONS

At the request of the External Auditor, a clerical correction was noted in the Report on pages 1 and 2, Title, by replacing "AC2015-0173" with "AC2016-0173".

APPROVE, Moved by Councillor Pincott, that the External Auditor's Recommendations contained in Report AC2016-0173 be approved, as follows:

That the Audit Committee:

1. Approves the External Auditor Recommendation 1 contained in Report AC2016-0173;

2. Recommends that Council receives this Report and Attachment for information; and

3. That the Report, Recommendations, Attachment and In Camera discussions remain confidential pursuant to Sections 24(1) and 26(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.3 AUDIT FORUM (VERBAL), AC2016-0116

There were no Audit Forum items to discuss.

5.4 EXTERNAL AUDITOR REPORT (VERBAL), AC2016-0117

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report AC2016-0117, the following be approved:

That the Audit Committee:

1. Receives the External Auditor - Verbal Report, for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.5 CITY AUDITOR REPORT (VERBAL), AC2016-0118

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report AC2016-0118, the following be approved:

That the Audit Committee:

1. Receives the City Auditor - Verbal Report, for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.6 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2016-0119

The Chief Financial Officer had nothing to report.

5.7 CHAIR OF AUDIT COMMITTEE REPORT (VERBAL), AC2016-0120

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report AC2016-0120, the following be approved:

That the Audit Committee:

1. Receives the Chair of Audit Committee - Verbal Report, for information; and

2. Direct that the Verbal Report 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.*

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Ghosh, that this meeting adjourn at 12:07 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 14.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

CONSENT:

CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

IN CAMERA:

EXTERNAL AUDITOR 2015 SERVICE PLAN UPDATE, AC2016-0173

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 March 17 at 9:30 AM.

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REGULAR MEETING OF THE

AUDIT COMMITTEE

2016 MARCH 17 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Pootmans, Chair Councillor B. Pincott Citizen Representative S. Crabtree Citizen Representative B. Fitzsimmons Citizen Representative R. Ghosh
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor T. Nakka Legislative Assistant L. McDougall

LOSS OF QUORUM

Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, insufficient Members of the Audit Committee were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 9:35 a.m.

NOTE: Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, the Agenda items will be forwarded to and dealt with at the 2016 April 14 Regular Meeting of the Audit Committee.

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MINUTES

AUDIT COMMITTEE

HELD 2016 APRIL 14 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Pootmans, Chair Councillor E. Woolley, Vice-Chair Councillor P. Demong Councillor B. Pincott Citizen Representative S. Crabtree Citizen Representative B. Fitzsimmons Citizen Representative R. Ghosh
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor T. Nakka Legislative Assistant M. Cario

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

MOMENT OF SILENCE

Councillor Pootmans requested a moment of silence for the passing of Jackie Di Salvo, a member of the City Auditor's Office as the lead of The City's Whistleblower Program. Councillor Pootmans described Ms. Di Salvo as a great colleague and friend to many and she will be missed.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's Meeting be amended by bringing forward and tabling the Unfinished Business, in its entirety, to be dealt with immediately following In Camera.

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's Meeting, as amended, be further amended by bringing forward and tabling Item 4.5 Control Environment Assessment and Management Representations Update, AC2016-0311 to be dealt with immediately following Item 4.1 Attainable Homes Acquisition and Development Cycle Audit, AC2016-0278.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Ghosh, that the Agenda for the 2016 April 14 Regular Meeting of the Audit Committee be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE UNFINISHED BUSINESS, TO BE DEALT WITH IMMEDIATELY FOLLOWING IN CAMERA:

3.1 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2016-0247

3.2 AUDIT COMMITTEE BYLAW REVIEW, AC2016-0205

3.3 AUDIT COMMITTEE 2016 MONTHLY STATUS REPORT, AC2016-0206

3.4 AUDIT COMMITTEE NARRATIVE FOR THE CITY'S 2015 ANNUAL REPORT, AC2016-0207

3.5 AUDIT COMMITTEE SELF-ASSESSMENT 1ST QUARTER UPDATE, AC2016-0208

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 4.1 ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278:

4.5 CONTROL ENVIRONMENT ASSESSMENT AND MANANAGEMENT REPRESENTATIONS UDATE, AC2016-0311

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 FEBRUARY 18

CONFIRM MINUTES, Moved by Mr. Fitzsimmons, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 February 18, be confirmed.

CARRIED

3. UNFINISHED BUSINESS

3.1 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2016-0247

DISTRIBUTION

At the request of the City Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of Revised Attachment 2 to the City Auditor's Office Bylaw and Charter Report, with respect to Report AC2016-0247.

APPROVE, Moved by Mr. Fitzsimmons, that the City Auditor's Recommendations contained in Report AC2016-0247 be approved, **after amendment**, as follows:

That the Audit Committee recommends that Council:

1. Approve the updated City Auditor's Office Charter (**Revised** Attachment 2); and
2. Give three readings to the proposed Bylaw to amend the City Auditor Bylaw 30M2004 (Attachment 3).

CARRIED

3.2 AUDIT COMMITTEE BYLAW REVIEW, AC2016-0205

CLERICAL CORRECTION

At the request of the Executive Assistant to the Audit Committee, a clerical correction was noted to Report AC2016-0205 on page 1, under Background, second line, by deleting the date "2012 November 13" following the words, "Meeting of Council" and substituting with the date "2012 November 05".

AMENDMENT, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0205 be amended as follows:

"That the Audit Committee:

1. File Recommendations 1 and 2 contained in Report AC2016-0205; and

2. Direct the Executive Assistant to the Audit Committee to return to the 2016 September 22 Regular Meeting with proposed amendments to the Audit Committee Bylaw."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0205 be approved, **as amended,** as follows:

That the Audit Committee:

1. **File Recommendations 1 and 2 contained in Report AC2016-0205; and**

2. **Direct the Executive Assistant to the Audit Committee to return to the 2016 September 22 Regular Meeting with proposed amendments to the Audit Committee Bylaw.**

CARRIED

3.3 AUDIT COMMITTEE 2016 MONTHLY STATUS REPORT, AC2016-0206

AMENDMENT, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0206 be amended by adding a Recommendation 2 as follows:

"2. Direct that these Status Reports be provided to the Audit Committee on a quarterly basis."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0206 be approved, **as amended,** as follows:

That the Audit Committee:

1. Receive this Report for Information; and

2. **Direct that these Status Reports be provided to the Audit Committee on a quarterly basis.**

CARRIED

3.4 AUDIT COMMITTEE NARRATIVE FOR THE CITY'S 2015 ANNUAL REPORT, AC2016-0207

AMENDMENT, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0207 be amended as follows:

"That Audit Committee file Report C2016-0207."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0207 be approved, **as amended,** as follows:

That Audit Committee **file Report AC2016-0207**.

CARRIED

3.5 AUDIT COMMITTEE SELF-ASSESSMENT 1ST QUARTER UPDATE, AC2016-0208

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0208 be approved, as follows:

That Audit Committee:

1. Receives Report AC2016-0208 for information; and

2. Appoints Mr. Raj Ghosh, Citizen Member, to the Working Group on Audit Self-Assessment.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278

SPEAKERS

1. John Harrop, CEO Attainable Homes
2. Jamie Findlay, Attainable Homes

APPROVE, Moved by Councillor Pincott, that the City Auditor's Recommendations contained in Report AC2016-0278 be approved, as follows:

That Audit Committee:

1. Receives this Report for information; and

2. Recommends that Council receives this Report for information.

CARRIED

4.2 2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310

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 AC2016-0310:

- A PowerPoint presentation entitled, "Chief Financial Officer's Report to Audit Committee", dated 2016 April 14; and
- Attachment 2 to Report AC2016-0310, entitled "The City of Calgary, Changes to the 2015 City of Calgary Annual Report"

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a),(h) and 25 of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:08 a.m., in order to consider several confidential matters regarding Reports AC2016-0310 and AC2016-0289.

CARRIED

RECESS

The Audit Committee recessed, In Camera, at 12:20 p.m. to reconvene, In Camera at 1:05 p.m.

The Audit Committee reconvened, In Camera, at 1:05 p.m. with Councillor Pootmans in the Chair.

The Audit Committee moved into public session at 1:16 p.m. with Councillor Pootmans in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration's Recommendations contained in Report AC2016-0310 be approved, **after amendment**, as follows:

That Audit Committee:

1. Considers this report in conjunction with Report AC2016-0289 "2015 External Auditor's Year-End Report";

2. Recommends Council approval of the 2015 City of Calgary Annual Report.

3. **Keep the In camera discussions confidential pursuant to Sections 24(1)(a) and (h) and 25 of the *Freedom of Information and Protection on Privacy Act.***

And further, that the corrections as indicated on the distribution entitled "The City of Calgary, Changes to the 2015 Annual Report" be incorporated into the City of Calgary 2015 Annual Report prior to being forwarded to Council.

CARRIED

4.3 2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289

DISTRIBUTION

At the request of the External Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of the Revised copies of pages 3,7,25,30 and 38 of the Attachment to Report AC2016-0289.

DISTRIBUTION, IN CAMERA

At the request of the External Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of a confidential document, with respect to Report AC2016-0289 which is to remain confidential pursuant to Sections 24(1)(a) and (h) and 25 of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Councillor Woolley, that the External Auditor's Recommendations contained in Report AC2016-0289 be approved, **after amendment,** as follows:

That Audit Committee:

1. Conduct an In Camera discussion with the External Auditor and keep that discussion confidential pursuant to Sections 24(1)(a) and (h) and 25 of the *Freedom of Information and Protection of Privacy Act*;

2. Receives this Report and the **Revised** Attachment for information and consider them in conjunction with Report AC2016-0310, 2015 City of Calgary Annual Report;

3. Recommends that Council receives Report AC2016-0289, 2015 External Auditor's Year-End Report, and the **Revised** Attachment, for information; and

4. Keep the In Camera discussions with the External Auditor **and distributions** confidential pursuant to Sections 24(1)(a) and (h) and 25 of the *Freedom of Information and Protection of Privacy Act*.

And further, that the revisions contained in the Attachment as distributed be incorporated into the "2015 Year-end Audit Report, The City of Calgary" prior to being forwarded to Council.

CARRIED

4.4 2015 ANNUAL INVESTMENT REPORT, AC2016-0327

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "2015 Annual Investment Report", dated 2016 April 14, with respect to Report AC2016-0327.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report AC2016-0327 be approved, as follows:

That Audit Committee recommends that Council receive the 2015 Annual Investment Report for information.

CARRIED

4.5 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT REPRESENTATIONS UPDATE, AC2016-0311

APPROVE, Moved by Ms. Crabtree, that the Administration Recommendations contained in Report AC2016-0311 be approved, as follows:

That Audit Committee receives the Report for information.

CARRIED

4.6 CALGARY MUNICIPAL LAND CORPORATION REPORT ON RISK MANAGEMENT, AC2016-0288

SPEAKERS

1. Lyle Edwards, Chair, Calgary Municipal Land Corporation (CMLC)
2. Kondwani Bwanali, Director, CMLC

APPROVE, Moved by Mr. Fitzsimmons, that the Administration Recommendations contained in Report AC2016-0288 be approved, as follows:

That Audit Committee receives the Report for information.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Ms. Crabtree, that in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 24(1)(a),(c) and (d), 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 2:20 p.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 3:39 p.m. with Councillor Pootmans in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 2016 LAW DEPARTMENT ANNUAL REPORT, AC2016-0143

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0143 be approved, as follows:

That Audit Committee recommends that Council:

1. Receive the report for information; and

2. Direct that Attachments 1 and 2, and the In Camera discussions remain confidential pursuant to Sections 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.2 EXTERNAL AUDIT SERVICES ANNUAL RENEWAL 2016 / 2017, AC2016-0209

APPROVE, Moved by Ms. Crabtree, that the Recommendations contained in Report AC2016-0209 be approved, **after amendment**, as follows:

That Audit Committee **recommends that Council:**

1. Approve the Recommendation contained in Report AC2016-0209; and

2. Keep the Report, Attachments and In Camera discussions remain confidential under Sections 16(1) and 24(1)(a),(c) and (d) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.3 AUDIT FORUM (VERBAL), AC2016-0210

There were no Audit Forum items to discuss.

6.4 EXTERNAL AUDITOR REPORT (VERBAL), AC2016-0211

The External Auditor had nothing to report.

6.5 CITY AUDITOR REPORT (VERBAL), AC2016-0212

The City Auditor had nothing to report.

6.6 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2016-0213

The Chief Financial Officer had nothing to report.

6.7 CHAIR OF AUDIT COMMITTEE REPORT (VERBAL), AC2016-0214

The Chair of Audit Committee had nothing to report.

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Mr. Fitzsimmons, that this meeting adjourn at 3:56 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 19.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

CONSENT:

ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278

2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310

2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289

2015 ANNUAL INVESTMENT REPORT, AC2016-0327

IN CAMERA:

2016 LAW DEPARTMENT ANNUAL REPORT, AC2016-0143

EXTERNAL AUDIT SERVICES ANNUAL RENEWAL 2016 / 2017, AC2016-0209

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

CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2016-0247

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 May 19 at 9:30 AM.

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MINUTES

AUDIT COMMITTEE
HELD 2016 JULY 21 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:
Councillor R. Pootmans, Chair
Councillor E. Woolley, Vice-Chair
Councillor P. Demong
Councillor B. Pincott
Citizen Representative S. Crabtree
Citizen Representative B. Fitzsimmons

ALSO PRESENT:
Chief Financial Officer E. Sawyer
City Auditor K. Palmer
Executive Assistant C. Smillie
External Auditor T. Nakka
Legislative Assistant M. Cario

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 entitled "External Auditor - Provision of Additional Services to Calgary Economic Development, AC2016-0635".

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and referring Item 3.1, Report AC2016-0401, Audit Committee Bylaw Review Update, as follows:

That the Audit Committee refer Report AC2016-0401 to the Executive Assistant to the Audit Committee for further consultation with stakeholders on the potential bylaw amendments to the Audit Committee Bylaw, Bylaw 48M2012, and to return to the 2016 September 22 Regular Meeting of the Audit Committee.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2016 July 21 Regular Meeting of the Audit Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

5.1 EXTERNAL AUDITOR – PROVISION OF ADDITIONAL SERVICES, AC2016-0635

BRING FORWARD AND REFER TO THE EXECUTIVE ASSISTANT TO THE AUDIT COMMITTEE TO RETURN TO THE 2016 SEPTEMBER 22 REGULAR MEETING OF THE AUDIT COMMITTEE:

3.1 AUDIT COMMITTEE BYLAW REVIEW UPDATE, AC2016-0401

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 JUNE 16

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 June 16, be confirmed.

CARRIED

3. TABLED REPORTS

3.1 AUDIT COMMITTEE BYLAW REVIEW UPDATE, AC2016-0401

This Report was referred at Confirmation of the Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 ATTAINABLE HOMES CALGARY CORPORATION AUDIT AND ACCOUNTABILITY COMMITTEE ANNUAL REPORT, AC2016-0574

SPEAKERS

1. Lisa Oldridge, Audit Committee Chair, Attainable Homes Calgary Corporation
2. John Harrop, President and CEO, Attainable Homes Calgary Corporation

APPROVE, Moved by Councillor Pincott, that the Recommendation contained in Report AC2016-0574 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

4.2 EXTERNAL AUDITOR 2016 AUDIT SERVICE PLAN AND FEES REPORT, AC2016-0576

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0576 be approved, as follows:

That the Audit Committee:

1. Reviews and approves the Deloitte 2016 Audit Service Plan (Attachment); and

2. Recommends that Council receive this Report and the Attachment for information.

CARRIED

4.3 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2016-0503

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Integrated Risk Management Model Update", dated 2016 July 21, with respect to Report AC2016-0503.

APPROVE, Moved by Mr. Fitzsimmons, that the Recommendations contained in Report AC2016-0503 be approved, as follows:

That the Audit Committee:

1. Receives this report for information; and

2. Recommends that Council receive this report for information.

CARRIED

4.4 PARKS - URBAN FORESTRY AUDIT, AC2016-0590

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0590 be approved, as follows:

That the Audit Committee:

1. Receives this report for information; and

2. Recommends that Council receive this report for information.

CARRIED

4.5 HEDGING AUDIT (FOREIGN EXCHANGE AND FUEL), AC2016-0606

APPROVE, Moved by Mr. Fitzsimmons, that the Recommendations contained in Report AC2016-0606 be approved, as follows:

That the Audit Committee:

1. Receives this report for information; and

2. Recommends that Council receive this report for information.

CARRIED

4.6 CITY AUDITOR'S OFFICE EXTERNAL ASSESSMENT UPDATE, AC2016-0611

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2016-0611 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

4.7 CITY AUDITOR'S OFFICE 2ND QUARTER 2016 REPORT, AC2016-0575

APPROVE, Moved by Ms. Crabtree, that the Recommendations contained in Report AC2016-0575 be approved, as follows:

That the Audit Committee:

1. Receives this report for information; and

2. Recommends that Council receive this report for information.

CARRIED

4.8 AUDIT COMMITTEE 2016 2ND QUARTER STATUS REPORT, AC2016-0620

APPROVE, Moved by Councillor Pincott, that the Recommendation contained in Report AC2016-0620 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

5. URGENT BUSINESS

5.1 EXTERNAL AUDITOR – PROVISION OF ADDITIONAL SERVICES, AC2016-0635

DISTRIBUTION

At the request of the External Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies of Report AC2016-0635 entitled "External Auditor – Provision of Additional Services", dated 2016 July 21.

APPROVE, Moved by Councillor Woolley, that the Recommendation contained in Report AC2016-0635 be approved, as follows:

That the Audit Committee approves the External Auditor's provision of additional advisory services to Calgary Economic Development.

CARRIED

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 19(1), 23(1)(b) and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 11:28 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 Pincott, that the Audit Committee rise and report.

CARRIED

6.1 CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2016-0527

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0527 be approved, as follows:

That the Audit Committee recommends that Council:

1. Receive this report for information; and

2. Direct that this Report and all Attachments 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.

Opposed: E. Woolley

CARRIED

6.2 EXTERNAL AUDITOR 2015 - 2016 PERFORMANCE ASSESSMENT, AC2016-0568

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a Revised Attachment 1 to Report AC2016-0568, which is to remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Ms. Crabtree, that the Recommendations contained in Report AC2016-0568 be approved, as follows:

That the Audit Committee recommends:

1. That Council receive this report for information; and

2. That this Report, Attachments and In Camera discussion remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.3 AUDIT FORUM (VERBAL), AC2016-0569

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report AC2016-0569, the following be approved:

That the Audit Committee:

1. Receives the Audit Forum - Verbal Report, for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1),24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.4 EXTERNAL AUDITOR REPORT (VERBAL), AC2016-0570

The External Auditor had nothing to report.

6.5 CITY AUDITOR REPORT (VERBAL), AC2016-0571

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report AC2016-0571, the following be approved:

That the Audit Committee:

1. Receives the City Auditor - Verbal Report, for information; and

2. Direct that the Verbal Report 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.*

CARRIED

6.6 CHIEF FINANCIAL OFFICER REPORT (VERBAL), AC2016-0572

The Chief Financial Officer had nothing to report.

6.7 CHAIR OF AUDIT REPORT (VERBAL), AC2016-0573

The Chair of Audit Committee had nothing to report.

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:10 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 22.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

EXTERNAL AUDITOR 2016 AUDIT SERVICE PLAN AND FEES REPORT, AC2016-0576

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2016-0503

PARKS - URBAN FORESTRY AUDIT, AC2016-0590

HEDGING AUDIT (FOREIGN EXCHANGE AND FUEL), AC2016-0606

CITY AUDITOR'S OFFICE 2ND QUARTER 2016 REPORT, AC2016-0575

IN CAMERA:

CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2016-0527

EXTERNAL AUDITOR 2015 - 2016 PERFORMANCE ASSESSMENT, AC2016-0568

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 September 08 at 9:30 AM.

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MINUTES

AUDIT COMMITTEE
HELD 2016 SEPTEMBER 22 AT 9:33 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor R. Pootmans, Chair Councillor E. Woolley, Vice-Chair Councillor P. Demong Councillor B. Pincott Citizen Representative S. Crabtree
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor H. Gill Legislative Assistant L. McDougall

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 2016 September 22 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 JULY 21

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 July 21, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CALGARY HOUSING COMPANY 2015 ANNUAL REPORT, AC2016-0674

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Housing Company Annual Report to the City Audit Committee", dated 2016 September 22, with respect to Report AC2016-0674.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report AC2016-0674 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.2 ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report AC2016-0754 be approved, as follows:

That the Audit Committee:

1. Receive this report for information; and
2. Recommend that Council receive this report for information.

CARRIED

3.3 CALGARY CONVENTION CENTRE AUTHORITY 2015 ANNUAL REPORT, AC2016-0675

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a bound PowerPoint presentation entitled "Calgary Convention Centre Authority Report", with respect to Report AC2016-0675.

APPROVE, Moved by Ms. Crabtree, that the Administration Recommendation contained in Report AC2016-0675 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.4 CALGARY MUNICIPAL LAND CORPORATION 2015 ANNUAL REPORT AND RISK MANAGEMENT PROCESSES, AC2016-0676

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "CMLC Audit Committee Meeting 2016 Report to Audit Committee", dated 2016 September 22, with respect to Report AC2016-0676.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2016-0676 be approved, as follows:

That the Audit Committee receives this report for information.

CARRIED

3.5 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2016-0683 be approved, as follows:

That Audit Committee recommends that Council give three readings to a bylaw to amend the Audit Committee Bylaw 48M2012.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16 (1), 24 (1)(a),(b) & (c), and 26 (b) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:56 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:50 p.m. with Councillor Pootmans in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 SELECTION OF PERFORMANCE AUDITS, PROGRAM REVIEWS OR SPECIAL STUDIES, AC2016-0677

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report AC2016-0677 be approved, **after amendment**, as follows:

That Audit Committee:

1. Approve Administration Recommendations 1 and 2, **after amendment as discussed in today's In Camera session**;

2. Direct that this Report, Recommendations and the In Camera discussions remain confidential pursuant to Section 26(b) of the *Freedom of Information and Protection of Privacy Act;* and

3. File Administration Recommendations 4 and 5.

CARRIED

5.2 AUDIT FORUM (VERBAL REPORT), AC2016-0678

APPROVE, Moved by Ms. Crabtree, that with respect to Report AC2016-0678, the following be approved:

That Audit Committee:

1. Receive the Audit Forum (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.3 EXTERNAL AUDITOR (VERBAL REPORT), AC2016-0679

APPROVE, Moved by Councillor Demong, that with respect to Report AC2016-0679, the following be approved:

That Audit Committee:

1. Receive the External Auditor (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.4 CITY AUDITOR (VERBAL REPORT), AC2016-0680

APPROVE, Moved by Councillor Pincott, that with respect to Report AC2016-0680, the following be approved:

That Audit Committee:

1. Receive the City Auditor (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.5 CHIEF FINANCIAL OFFICER (VERBAL REPORT), AC2016-0681

The Chief Financial Officer had nothing to report.

5.6 CHAIR OF AUDIT (VERBAL REPORT), AC2016-0682

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 20

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL:

CONSENT:

ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

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

AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 October 20 at 9:30 AM.

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MINUTES

AUDIT COMMITTEE
HELD 2016 OCTOBER 20 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor R. Pootmans, Chair Councillor E. Woolley, Vice-Chair Councillor P. Demong Citizen Representative S. Crabtree
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor T. Nakka Legislative Assistant M. Cario

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

RECOGNITION

On behalf of the Audit Committee, Councillor Pootmans acknowledged Citizen Representative Bob Fitzsimmons, for his years of service to the Audit Committee. He thanked Mr. Fitzsimmons for his extraordinary service to the Audit Committee and wished him luck in his future endeavors.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 October 20 Regular Meeting of the Audit Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 SEPTEMBER 22

CONFIRM MINUTES, Moved by Ms. Crabtree, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 September 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENMAX AUDIT AND FINANCE COMMITTEE 2015 ANNUAL REPORT, AC2016-0811

SPEAKERS

1. Charles Ruigrok, Chair, Audit Committee, ENMAX
2. Helen Wesley, Executive Vice President & Chief Financial Officer (CFO), ENMAX

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 9:43 a.m., in order to consider several confidential matters with respect to Report AC2016-0811 and further that Charles Ruigrok, Chair, Audit Committee, ENMAX and Helen Wesley, Executive Vice President & CFO, ENMAX be invited to attend the in camera session.

CARRIED

DISTRIBUTION

At the request of Helen Wesley and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a confidential document, with respect to Report AC2016-0811, which is to remain confidential pursuant to Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

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

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Audit Committee rise without reporting.

CARRIED

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0811 be approved, as follows:

That the Audit Committee:

1. Receive this Report for information; and

2. Directs that Attachments 1, 6, 7a, 7b and 8, and the In Camera discussions related to those Attachments, remain confidential pursuant to Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.2 TANGIBLE CAPITAL ASSETS UPDATE, AC2016-0769

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report AC2016-0769 be approved, as follows:

That the Audit Committee receive this Report for information.

CARRIED

3.3 VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747

APPROVE, Moved by Ms. Crabtree, that the Recommendations contained in Report AC2016-0747 be approved, as follows:

That the Audit Committee:

1. Receive this Report for information; and

2. Recommend that Council receive this Report for information.

CARRIED

3.4 CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report AC2016-0804 be approved, as follows:

That the Audit Committee:

1. Receive this Report for information; and
2. Recommend that Council receive this Report for information.

CARRIED

3.5 AUDIT COMMITTEE 2016 3RD QUARTER STATUS REPORT, AC2016-0818

APPROVE, Moved by Ms. Crabtree, that the Recommendation contained in Report AC2016-0818 be approved, as follows:

That Audit Committee receive this Report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 19(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at 10:50 a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 11:51 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Ms. Crabtree, that the Audit Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION ORGANIZATIONS ON CITY-OWNED LAND, AC2016-0764

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation entitled "Status of Community Associations and Social Recreation Organizations on City-Owned Land", with respect to Report AC2016-0764, which is to remain confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report AC2016-0764 be approved, as follows:

That the Audit Committee recommends that Council:

1. Receive this Report for information; and

2. Direct that this Report and Attachment 1 remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection Act* for the duration of the In Camera meeting and be made public upon Council's rise and report; and

3. Direct that Attachments 2, 3, and 4 of this Report remain confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the third parties agree to release the information.

CARRIED

5.2 **CITY AUDITOR'S** WHISTLE BLOWER POLICY UPDATE, AC2016-0850

DISTRIBUTION

At the request of the City Auditor and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Report AC2016-0850 and Attachments, which are to remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* .

APPROVE, Moved by Councillor Woolley, that the Recommendations contained in Report AC2016-0850 be approved, as follows:

That the Audit Committee:

1. Receive the report for information; and

2. Direct that the Report, Attachments 1 and 2 and the In Camera discussions remain confidential pursuant to Section 24(1)(c) of the *Freedom and Information and Protection of Privacy Act*.

CARRIED

5.3 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT (2015-2016), AC2016-0817

APPROVE, Moved by Ms. Crabtree, that with respect to Report AC2016-0817, the following be approved:

That the Audit Committee:

1. Receive the Report for information; and

2. Approve the Recommendation 2 contained in Report AC2016-0817; and

3. Keep the Report, Attachments and In Camera discussions confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.4 AUDIT FORUM (VERBAL REPORT), AC2016-0812

APPROVE, Moved by Ms. Crabtree, that with respect to Report AC2016-0812, the following be approved:

That Audit Committee:

1. Receive the Audit Forum (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.5 EXTERNAL AUDITOR (VERBAL REPORT), AC2016-0813

The External Auditor had nothing to report.

5.6 CITY AUDITOR (VERBAL REPORT), AC2016-0814

The City Auditor had nothing to report.

5.7 CHIEF FINANCIAL OFFICER (VERBAL REPORT), AC2016-0815

The Chief Financial Officer had nothing to report.

5.8 CHAIR OF AUDIT COMMITTEE (VERBAL REPORT), AC2016-0816

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:55 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 10.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747

CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804

IN CAMERA:

STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION ORGANIZATIONS ON CITY-OWNED LAND , AC2016-0764

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2016 November 10 at 9:30 AM.

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MINUTES

AUDIT COMMITTEE
HELD 2016 NOVEMBER 10 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor R. Pootmans Councillor E. Woolley Councillor S. Chu Citizen Representative S. Crabtree Citizen Representative S. Qureshi Citizen Representative M. Dalton
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Auditor K. Palmer Executive Assistant C. Smillie External Auditor H. Gill Legislative Assistant J. Darragh

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

1. ELECTION OF CHAIR

Following nomination procedures, Councillor Woolley was elected Chair of the Audit Committee, by acclamation.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pootmans was elected Vice-Chair of the Audit Committee, by acclamation.

3. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 November 10 Regular Meeting of the Audit Committee be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, 2016 OCTOBER 20

CONFIRM MINUTES, Moved by Ms. Crabtree, that the Minutes of the Regular Meeting of the Audit Committee held on 2016 October 20 be confirmed.

CARRIED

5. ITEMS FROM ADMINISTRATION AND COMMITTEES

5.1 CITY AUDITOR'S OFFICE 2017/18 ANNUAL AUDIT PLAN, AC2016-0824

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation titled "City Auditor's Office 2017/18 Audit Plan, with respect to Report AC2016-0824.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report AC2016-0824 be approved, as follows:

1. That Audit Committee approve the City Auditor's Office 2017/18 Annual Audit Plan and forward to Council for information; and

2. That Audit Committee recommend to Council that the City Auditor present the City Auditor's Office 2017/18 Annual Audit Plan to Council.

CARRIED

5.2 AUDIT COMMITTEE 2017 WORK PLAN, AC2016-0870

APPROVE, Moved by Mr. Qureshi, that the Administration Recommendation contained in Report AC2016-0870 be approved, as follows:

1. That Audit Committee approve the Audit Committee's 2017 Work Plan; and

2. That Audit Committee recommend that Council receive this report and the 2017 Work Plan (Attachment) for information.

CARRIED

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Audit Committee move in camera, at **10:20** a.m., in order to consider several confidential matters.

CARRIED

The Audit Committee moved into public session at 10:51 a.m. with Councillor Pootmans in the Chair.

RISE AND REPORT, Moved by Ms. Crabtree, that the Audit Committee rise and report.

CARRIED

7. IN CAMERA ITEMS

7.1 SELECTION OF PERFORMANCE AUDIT, PROGRAM REVIEW OR SPECIAL STUDY, AC2016-0871

APPROVE, Moved by Mr. Dalton, that the Administration Recommendations contained in Report AC2016-0871 be approved, as follows:

That Audit Committee:

1. Approve Administration Recommendations 1 and 2 contained in Report AC2016-0871; and

2. Direct that this Report, Attachment and the In Camera discussions, remain confidential pursuant to Sections 24(1)(a) and 26(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7.2 AUDIT FORUM (VERBAL), AC2016-0872

The Audit Forum had nothing to report.

7.3 EXTERNAL AUDITOR (VERBAL), AC2016-0873

APPROVE, Moved by Councillor Chu, that with respect to Report AC2016-0873, the following be approved:

That Audit Committee:

1. Receive the External Auditor (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7.4 CITY AUDITOR (VERBAL), AC2016-0874

APPROVE, Moved by Ms. S. Crabtree, that with respect to Report AC2016-0874, the following be approved:

That Audit Committee:

1. Receive the City Auditor (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7.5 CHIEF FINANCIAL OFFICER (VERBAL), AC2016-0875

APPROVE, Moved by Qureshi, that with respect to Report AC2016-0875, the following be approved:

That Audit Committee:

1. Receive the Chief Financial Officer (Verbal) Report for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7.6 CHAIR OF AUDIT COMMITTEE (VERBAL REPORT), AC2016-0876

The Chair of Audit Committee had nothing to report.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:08 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 19,

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 **NOVEMBER 28 REGULAR** MEETING OF COUNCIL:

CONSENT:

AUDIT COMMITTEE 2017 WORK PLAN, AC2016-0870

CITY AUDITOR'S OFFICE 2017/18 ANNUAL AUDIT PLAN, AC2016-0824

The next Regular Meeting of the Audit Committee has been scheduled to be held on 2017 January 19 at 9:30 AM.

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MINUTES

COUNCIL CALENDAR TASK FORCE

HELD 2016 NOVEMBER 17 AT 12:00 PM

IN THE ELECTRIC LIGHT BOARDROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor B. Pincott, Vice-Chair Councillor R. Jones Senior Policy Analyst, A. McIntyre
ALSO PRESENT:	City Manager J. Fielding City Clerk S. Gray Manager, Partnership Services A. Blanchette Acting City Clerk S. Muscoby

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

1. ELECTION OF CHAIR

Following nomination procedures, Councillor Colley-Urquhart was elected Chair of the Council Calendar Task Force, by acclamation.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Council Calendar Task Force, by acclamation.

3. CONFIRMATION OF AGENDA

UNCONFIRMED

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2016 November 17 Regular Meeting of the Council Calendar Task Force, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 REFERRED REPORT M2016-0685, CTF2016-0920

AMENDMENT, Moved by Councillor Pincott, that with respect to Report CTF2016-0920, the recommendations be amended with the addition of a new Recommendation 4 as follows:

"4. Request Administration to consult with Law and look at best practices for speakers system in conducting Council Meetings."

CARRIED

AMENDMENT, Moved by Councillor Pincott, that with respect to Report CTF2016-0920, the recommendations be amended with the addition of a new Recommendation 5 as follows:

"5. That the Council Calendar Task Force Terms of Reference be amended to reflect a Disbanding Date of 2017 October 13."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Jones, that with respect to Report CTF2016-0920, the following be approved, **as amended**:

That the Council Calendar Task Force recommends:

1. That Council reconsider its decision contained in the Minutes of the 2016 October 24 Organizational Meeting of Council with respect to Q1 of the 2017 Council Calendar; and

2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2;

    - The 2017 January 04 SPC on Community and Protective Services meeting be moved to 2017 January 13; and
    - The 2017 January 05 Intergovernmental Affairs Committee meeting be moved to 2017 January 12 9:30 AM; and
    - The 2017 January 09 Combined Council Meeting of Council be moved to 2017 January 16; and
    - The 2017 January 17 Priorities and Finance Committee meeting be moved to 2017 January 10; and

UNCONFIRMED

- The 2017 July 24 Regular Meeting of Council be replaced with Combined Meeting of Council and delete the 2017 July 31 Combined Meeting of Council.

3. That the City Clerk be directed to consult with the various internal and external Boards, Commissions and Committees, to which Council appoints and/or nominates Members of Council, to solicit feedback on the possible rescheduling of Council Meetings from Mondays to Tuesdays in 2018 and the effect, if any, on their meeting schedules; and report to the 2017 October 29 Organizational Meeting of Council with an analysis of the findings and a recommendation for the 2018 Council Calendar for consideration by the newly elected Council; and

4. **Request Administration to consult with Law and look at best practices for speakers system in conducting Council Meetings; and**

5. **That the Council Calendar Task Force Terms of Reference be amended to reflect a Disbanding Date of 2017 October 13.**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

WAIVE NOTICE, Moved by Councillor Pincott, that notice be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "City Manager Update (Verbal Report), VR2016-0057"

CARRIED

IN CAMERA, Moved by Councillor Pincott, 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*, the Council Calendar Task Force move in camera, at 12:25 p.m., in order to consider a confidential matter with respect to Report VR2016-0057.

CARRIED

The Council Calendar Task Force moved into public session at 12:26 p.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Council Calendar Task Force rise and report.

CARRIED

6. URGENT BUSINESS IN CAMERA

UNCONFIRMED

6.1 CITY MANAGER UPDATE (VERBAL REPORT), VR2016-0057

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report VR2016-0057, the following be approved:

That the Council Calendar Task Force:

1. Receive the City Manager Update - Verbal Report, for information; and

2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 12:26 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 13.

This committee had a Loss of Quorum at the 2016 December 13 meeting, after which time the committee was disbanded. These minutes will not be confirmed

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

OTHER:

REFERRED REPORT M2016-0685, CTF2016-0920

The next Regular Meeting of the Council Calendar Task Force has been scheduled to be held at the Call of the Chair.

UNCONFIRMED

COUNCIL CALENDAR TASK FORCE

HELD 2016 DECEMBER 13 AT 8:00 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor B. Pincott, Vice-Chair
ALSO PRESENT:	Deputy City Manager B. Stevens Acting General Manager J. Armitage Assistant City Solicitor J. Floen Acting City Clerk B. Hilford Legislative Services Coordinator S. Muscoby

LOSS OF QUORUM

Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, insufficient Members of the Council Calendar Task Force were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 8:05 a.m.

NOTE: Report CTF2016-0954 was forwarded to the Legislative Governance Task Force meeting scheduled on 2016 December 13.

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MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE
HELD 2016 NOVEMBER 24 AT 10:00 AM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:
Citizen Representative, Mr. P. Bowal, Chair
Citizen Representative, Mrs. C-Y. Son, Vice-Chair
Citizen Representative, Mr. R. Bezanson
Citizen Representative, Mr. L. Fotabong
Citizen Representative, Mrs. A. Page

ALSO PRESENT:
Human Resources Consultant, C. Bilous
Human Resources Leader, M. Gagliardi
Communications Team Supervisor, T. Feist
Legislative Assistant, J. Lord Charest

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

1. ELECTION OF CHAIR

Following nomination procedures, Mr. Bowal, was elected Chair of the Council Compensation Review Committee, by acclamation.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Mrs. Son, was elected Vice-Chair of the Council Compensation Review Committee, by acclamation.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Mrs. Page, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, entitled "Timelines Discussion and RFP Update (Verbal Report)", VR2016-0060.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Mrs. Son, that the Agenda for the 2016 November 24 Regular Meeting of the Council Compensation Review Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

5.1 TIMELINES DISCUSSION AND RFP UPDATE (VERBAL REPORT), VR2016-0060

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 FOIP OFFICE PRESENTATION ON FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT – VERBAL REPORT, CCRC2016-0929

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0929, the following be approved:

That Council Compensation Review Committee receive the FOIP Office Presentation on Freedom of Information and Protection Of Privacy Act – Verbal Report, for information.

CARRIED

4.2 HUMAN RESOURCES PRESENTATION ON CURRENT ELECTED OFFICIALS COMPENSATION – VERBAL REPORT, CCRC2016-0932

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 CCRC2016-0932:

1. A PowerPoint presentation entitled "Elected Officials, Remuneration, Benefits, Pension and Saving Programs, dated 2016 November 24; and
2. A document entitled "Comparison of Benefits, Pension and Savings Program, dated 2016 November 24.

APPROVE, Moved by Mrs. Son, that with respect to Report CCRC2016-0932, the following be approved:

That Council Compensation Review Committee receive the Human Resources Presentation On Current Elected Officials Compensation – Verbal Report, for information.

CARRIED

4.3 COUNCIL COMPENSATION REVIEW COMMITTEE FUTURE MEETING SCHEDULE – VERBAL REPORT, CCRC2016-0933

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0932, the following be approved:

That Council Compensation Review Committee:

1. Receive the Council Compensation Review Committee Future Meeting Schedule – Verbal Report, for information; and

2. Establish two upcoming meeting dates for the Council Compensation Review Committee, to be held, as follows:

   - Thursday, 2016 December 01 at 1:30 pm, in Electric Light Committee Room
   - Thursday, 2017 January 05 at 10:00 am, in Electric Light Committee Room

CARRIED

5. URGENT BUSINESS

5.1 TIMELINES DISCUSSION AND RFP UPDATE (VERBAL REPORT), VR2016-0060

APPROVE, Moved by Mr. Fotabong, that with respect to Report CCRC2016-0932, the following be approved:

That Council Compensation Review Committee receive theTimelines Discussion and RFP Update (Verbal Report), for information.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Mrs. Page, that this meeting adjourn at 11:51 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 16

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held on 2016 December 01 at 1:30 PM.

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REGULAR MEETING OF THE

COUNCIL COMPENSATION REVIEW COMMITTEE

2016 DECEMBER 01 AT 1:30 PM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Citizen Representative, R. Bezanson
ALSO PRESENT:	Human Resources Consultant, C. Bilous Legislative Assistant, J. Lord Charest

LOSS OF QUORUM

Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, insufficient Members of the Council Compensation Review Committee were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 1:35 p.m.

NOTE: Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, the Agenda items will be forwarded to and dealt with at the 2017 January 05 Regular Meeting of the Council Compensation Review Committee.

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MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE
HELD 2016 DECEMBER 16 AT 9:05 AM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Citizen Representative, Mr. P. Bowal, Chair Citizen Representative, Mrs. C-Y. Son, Vice-Chair Citizen Representative, Mr. R. Bezanson Citizen Representative, Mrs. A. Page
ALSO PRESENT:	Human Resources Consultant, C. Bilous Communications Team Supervisor, T. Feist 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 Mrs. Page, that the Agenda for the 2016 December 16 Regular Meeting of the Council Compensation Review Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, 2016 NOVEMBER 24

CONFIRM MINUTES, Moved by Mr. Bezanson, that the Minutes of the Regular Meeting of the Council Compensation Review Committee held on 2016 November 24 be confirmed.

CARRIED

3. UNFINISHED BUSINESS

3.1 CORPORATE RECORDS - VERBAL REPORT, CCRC2016-0942

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Records Management for Committee Members", dated 2016 December 16, with respect to Report CCRC2016-0942.

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0942, the following be approved:

That Council Compensation Review Committee receive the Corporate Records – Verbal Report , Distribution and Presentation, for information.

CARRIED

3.2 PROJECT PLAN TIMELINE – VERBAL REPORT, CCRC2016-0944

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Council Compensation Review Committee – Project Plan Timeline 2016/2017 (Version #1) - Draft", dated 2016 December 16, with respect to Report CRC2016-0944.

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0944, the following be approved:

That Council Compensation Review Committee receive the Project Plan Timeline – Verbal Report, Distribution and Presentation, for information.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Mrs. Son, 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*, the Council Compensation Review Committee now recess at 9:46 a.m., to reconvene In Camera, at 9:56 a.m. to consider several confidential matters.

CARRIED

The Council Compensation Review Committee moved into public session at 12:17 p.m. with Mr. Bowal in the Chair.

RISE AND REPORT, Moved by Mrs. Page that the Council Compensation Review Commitee rise and report.

CARRIED

4. UNFINISHED BUSINESS, IN CAMERA

4.1 REQUEST FOR PROPOSAL REVIEW AND APPROVAL – VERBAL REPORT, CCRC2016-0945

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, entitled "Council Compensation Review Committee – Project Plan Timeline 2016/2017 (Version #1b) - Draft", dated 2016 December 16 with respect to Report CCRC2016-0945.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, entitled "Request for Proposals for Council Compensation Review", dated 2016 December 12, which is to remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and with Protection of Privacy Act*, with respect to Report CCRC2016-0945.

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0945, the following be approved, **after amendment**:

That Council Compensation Review Committee:

1. Receive the Request for Proposal Review and Approval – Verbal Report, and distribution for information;

2. Approve the Request for Proposal Process, **after amendment, as discussed during the In Camera session, contained in the amended Confidential Distribution**;

3. Direct Administration to explore public consultation using The City of Calgary's Website as a portal for feedback and research;

4. Begin to review the consultation process with City of Calgary Council Members; and

2. Direct that the Verbal Report, Distribution and In Camera discussions, remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. IN CAMERA ITEMS

5.1 CORPORATE RESEARCH - VERBAL REPORT, CCRC2016-0957

DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies of a public document, entitled "Appendix I. Municipal Salary Comparison", dated 2016 April 15, with respect to Report CCRC2016-0957.

APPROVE, Moved by Mrs. Son that with respect to Report CCRC2016-0957, the following be approved:

That Council Compensation Review Committee:

1. Receive the Corporate Research – Verbal Report, for information; and

2. Direct that the Verbal Report, In Camera discussions and Presentation remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Mr. Bezanson, that Mr. Fotabong be excused from attendance at today's meeting, and further, that the following Members of the Council Compensation Review Committee be excused from attendance at the 2016 December 01 Regular Meeting, without reason, by courtesy of Committee:

Citizen Representative, Mr. P. Bowal
Citizen Representative, Mr. L. Fotabong
Citizen Representative, Mrs. A. Page
Citizen Representative, Mrs. C-Y. Son

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Mrs. Page, that this meeting adjourn at 12:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 05

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held on 2017 January 05 at 10:00 AM.

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MINUTES

EMERGENCY MANAGEMENT COMMITTEE
HELD 2016 NOVEMBER 30 AT 10:52 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor J. Stevenson
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 November 30 Regular Meeting of the Emergency Management Committee, be confirmed, **after amendment**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IN THE REGULAR PORTION TODAY'S AGENDA:

4.1 CALGARY EMERGENCY MANAGEMENT AGENCY UPDATE (VERBAL) , EM2016-0937

BRING FORWARD AND REMOVE FROM THE AGENDA:

4.2 EM2016 - EMERGENCY MANAGEMENT UPDATE AND OUTLOOK (VERBAL), EM2016-0938

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2016 APRIL 06

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2016 April 06, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

4.1 CALGARY EMERGENCY MANAGEMENT AGENCY UPDATE (VERBAL) , EM2016-0937

DISTRIBUTION

At the request of the Tom Sampson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Calgary Emergency Management Agency", dated 2016 November 30, with respect to Report EM2016-0937.

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report EM2016-0937 the following be approved:

That the Emergency Management Committee receives this Report for information.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 APRIL 05

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Emergency Management Committee has been scheduled to be at the call of the Chair.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 JANUARY 14 AT 1:03 PM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:
Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Chief Financial Officer E. Sawyer

ALSO PRESENT:
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Chief Info Technology Officer H. Reed-Fenske
Finance & Regulatory Strategist J. Kohut
Solicitor M. Bendfeld
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL)", VR2016-0004.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 January 14 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), VR2016-0004

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2015 DECEMBER 03

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2015 December 03, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:01 p.m., in order to consider several confidential matters, and further that Mr. Chris Hunt and Mr. Doug Simpson of the Office of the Utilities Consumer Advocate, be invited to attend the In Camera meeting.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:55 p.m. with Councillor Chabot in the Chair.

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, entitled "FIBRE UPDATE (VERBAL)", VR2016-0005.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:56 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:30 p.m. with Councillor Chabot in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0024

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0024 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0025

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2016-0025 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

5. URGENT BUSINESS IN CAMERA

5.1 UTILITIES CONSUMER ADVOCATE PRESENTATION (VERBAL), VR2016-0004

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed, In Camera, a Power Point Presentation with respect to Report VR2016-0004 which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act.*

APPROVE, Moved by Mr. Sawyer, that with respect to Verbal Report VR2016-0004, 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 discussions and distribution remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act.*

CARRIED

5.2 FIBRE UPDATE (VERBAL), VR2016-0005

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2016-0005, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the presentation and In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act.*

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 2:31 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 11

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 February 11 at 1:00 AM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 FEBRUARY 11 AT 9:30 AM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Chief Financial Officer E. Sawyer

ALSO PRESENT:
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Chief Info Technology Officer H. Reed-Fenske
Finance & Regulatory Strategist J. Kohut
Solicitor M. Bendfeld
Legislative Assistant L. McDougall

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 2016 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE 2016 JANUARY 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 January 14, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:17 a.m. with Councillor Magliocca in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0098

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0098 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2016-0099

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0099 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that the Report and Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

4.3 2016 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2016-0100

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed, In Camera, copies of a letter dated 2016 February 10, which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until proceedings are completed, with respect to Report GP2016-0100.

APPROVE, Moved by Councillor Farrell, that with respect to Report GP2016-0100, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2016 Gas, Power and Telecommunications Work Plan with estimated expenditures as set out in the Attachment; and

2. Approve Recommendation 2, as per the In Camera discussions; and

3. Direct that the Report, Attachments, In Camera Distribution, and discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until proceedings are completed.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business In Camera was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 10

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 FEBRUARY 22 REGULAR MEETING OF COUNCIL:

IN CAMERA:

2016 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2016-0100

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 March 10 at 1:00 PM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 MARCH 10 AT 1:00 PM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Councillor J. Magliocca, Vice Chair Councillor S. Chu Councillor D. Farrell Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst R. Holberton Senior Regulatory Analyst M. Rowe Chief Info Technology Officer H. Reed-Fenske Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Legislative Assistant L. McDougall

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 2016 March 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 FEBRUARY 11

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 February 11, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee 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 1:27 p.m. with Councillor Magliocca in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0184

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0184 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0185

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0185 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that this Report and the Attachment remain confidential under Section 24(1)(b) of the Freedom of Information and Protection of Privacy Act until all the proceedings and their related proceedings are complete.

CARRIED

4.3 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2016-0186

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0186 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Received 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

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 1:28 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 14

VICE CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 April 14 at 9:30 AM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 APRIL 14 AT 9:30 AM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor J. Magliocca, Vice Chair Councillor S. Chu Acting Chief Financial Officer R. Mount Mayor N. Nenshi, Ex-Officio
ALSO PRESENT:	Senior Regulatory Analyst R. Holberton Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor B. Inlow Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

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

- Transmission Reinforcement (Verbal), VR2016-0020
- Update on British Columbia's Site C Dam Project (Verbal), VR2016-0021

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 April 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS IN CAMERA:

TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

UPDATE ON BRITISH COLUMBIA'S SITE C DAM PROJECT (VERBAL), VR2016-0021

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 MARCH 10

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 March 10, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:28 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

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0273

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2016-0273 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

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

CARRIED

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2016-0287

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0287 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. URGENT BUSINESS IN CAMERA

5.1 TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

APPROVE, Moved by Councillor Magliocca, that with respect to Report VR2016-0020, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report VR2016-0020 for information;

2. Direct Administration to provide a Verbal Update on Transmission Reinforcement, In Camera, to Council; and

3. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act,* until 2021 March 01, or until this issue has been resolved.

CARRIED

5.2 UPDATE ON BRITISH COLUMBIA'S SITE C DAM PROJECT(VERBAL), VR2016-0021

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*, with respect to Verbal Report VR2016-0021.

APPROVE, Moved by Councillor Chu, that with respect to Report VR2016-0021, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report VR2016-0021 for information; and

2. Direct 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

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 05.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

IN CAMERA

TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 May 05 at 1:00 PM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 MAY 05 AT 1:00 PM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:
Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice Chair
Councillor S. Chu
Councillor D. Farrell
Acting Chief Financial Officer B. Koay

ALSO PRESENT:
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Chief Info Technology Officer H. Reed-Fenske
Finance & Regulatory Strategist J. Kohut
Solicitor M. Bendfeld
Project Manager P. Talbot
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 4.3, Report GP2016-0357, to be dealt with as the first item of business, In Camera, following Confirmation of the Minutes, and further, by adding an item of Urgent Business, In Camera, entitled Micro Trenching Technology – Verbal Update, "VR2016-0027".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 May 05 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended,** as follows:

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

4.3 MUNICIPAL RIGHTS-OF-WAY BYLAW (VERBAL), GP2016-0357

ADD URGENT BUSINESS, IN CAMERA:

MICRO TRENCHING TECHNOLOGY – VERBAL UPDATE, VR2016-0027

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 APRIL 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 April 14, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:03 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:57 p.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

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0355

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2016-0355 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

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

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0356

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0356 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that this report and the attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings and their related proceedings are complete.

CARRIED

4.3 MUNICIPAL RIGHTS-OF-WAY BYLAW (VERBAL), GP2016-0357

APPROVE, Moved by Councillor Magliocca, that with respect to Report GP2016-0357, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that this report and the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5. URGENT BUSINESS IN CAMERA

5.1 MICRO TRENCHING TECHNOLOGY – VERBAL UPDATE, VR2016-0027

APPROVE, Moved by Councillor Magliocca, that with respect to Report VR2016-0027, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive Verbal Report VR2016-0027 for information; and

3. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(b) and (g) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 1:59 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 09

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 June 09 at 1:00 PM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 JUNE 09 AT 1:00 PM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor S. Chu Councillor D. Farrell Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Project Manager K. Hess 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 Farrell, that the Agenda for the 2016 June 09 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 MEETING, 2016 MAY 05

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 May 05, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:03 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:40 p.m. with Councillor Chabot in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0435

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0435 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;

2. **Direct Administration to draft a letter for the Chair of the Gas, Power and Telecommunications to send to the Alberta Electric System Operate (AESO) requesting an updated transmission infrastructure grid map; 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 motions and directions listed have been completed.

CARRIED

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2016-0436

APPROVE, Moved by Councillor Chu, that with respect to Report GP2016-0436, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that the Attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

4.3 RIGHT OF WAY BYLAW UPDATE (VERBAL), GP2016-0505

APPROVE, Moved by Councillor Farrell, that with respect to Report GP2016-0505, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Verbal report for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Mr. Sawyer, that this meeting adjourn at 1:41 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 07.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 July 07 at 9:30 AM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 JULY 07 AT 9:31 AM
IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor J. Magliocca, Vice-Chair Councillor S. Chu Councillor D. Farrell Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Chief Info Technology Officer H. Reed-Fenske 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 2016 July 07 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, 2016 JUNE 09

CONFIRM MINUTES, Moved by Mr. Sawyer, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 June 09, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:13 a.m. with Councillor Chabot in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0545

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0545 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;

2. Direct that the Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the matters referred to in the Attachment are completed or resolved.

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0546

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0546 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;

2. Direct that this Report and 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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Mr. Sawyer, that this meeting adjourn at 10:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 15.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 September 15 at 9:30 AM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 SEPTEMBER 15 AT 9:33 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor S. Chu Councillor D. Farrell Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst R. Holberton Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Chief Info Technology Officer H. Reed-Fenske Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Mr. Sawyer, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 5.4, Report GPT2016-0718, to be dealt with as the first item of business during the In Camera portion of the Meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 September 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, AS THE FIRST ITEM OF BUSINESS, IN CAMERA:

5.4 RIGHT OF WAY BYLAW (VERBAL UPDATE), GP2016-0718

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 JULY 07

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 July 07, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 GAS, POWER, AND TELECOMMUNICATIONS GOVERNANCE REVIEW, GP2016-0716

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0716 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Direct Administration to further investigate the future state of this Council Committee, and report back to The Committee by Q1 2017; and

2. Receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:53 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:49 a.m. with Councillor Chabot in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2016-0662

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0662 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that this Report, Attachment and In Camera Discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings, including any appeals, are completed.

CARRIED

5.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0663

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0663 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for Information; and

2. Direct that the Attachment and In Camera Discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

5.3 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2016-0720

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0720 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and

2. Direct that this Report, Attachment and In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

5.4 RIGHT OF WAY BYLAW (VERBAL UPDATE), GP2016-0718

APPROVE, Moved by Councillor Farrell, that with respect to Report GPT2016-0718, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Right of Way Bylaw (Verbal Update) Report for information; and

2. Direct that this Report and the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 13

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 October 13 at 1:00 PM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 OCTOBER 13 AT 1:00 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor J. Magliocca, Vice-Chair Councillor S. Chu Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst R. Holberton Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Chief Info Technology Officer H. Reed-Fenske Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Right of Way Bylaw and CRTC Update (Verbal Report)", VR2016-0045.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Sawyer, that the Agenda for the 2016 October 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 RIGHT OF WAY BYLAW AND CRTC UPDATE (VERBAL REPORT), VR2016-0045

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 SEPTEMBER 15

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 September 15, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 IT-RELATED ATCO INTERVENTIONS – DECISION SUMMARY, GP2016-0792

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report GP2016-0792 be approved, as follows:

That the Gas, Power and Telecommunications Committee receive the report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:10 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:29 p.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

5. IN CAMERA ITEMS

5.1 FIBRE INFRASTRUCTURE STRATEGY - ANNUAL UPDATE, GP2016-0376

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0376 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive for information the Fibre Infrastructure Strategy Annual Update (Attachment 1); and

2. Direct that the Fibre Infrastructure Strategy Updated Risk Assessment (Attachment 2) remain confidential pursuant to Section 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* for a period of 15 years.

CARRIED

5.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0786

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0786 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that the report and attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

5.3 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0787

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0787 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and

2. Direct that the report and attachment remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 RIGHT OF WAY BYLAW AND CRTC UPDATE (VERBAL REPORT), VR2016-0045

APPROVE, Moved by Councillor Chu, that with respect to Report VR2016-0045, the following be approved:

1. Receive the Right of Way Bylaw and CRTC Update (Verbal Report) for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Mr. Sawyer, that this meeting adjourn at 2:32 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 10.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 November 10 at 1:00 PM.

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MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
HELD 2016 NOVEMBER 10 AT 1:00 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor J. Magliocca, Vice-Chair Councillor S. Chu Councillor D. Farrell Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Chief Info Technology Officer H. Reed-Fenske Leader, K. Hess Legislative Assistant J. Lord Charest

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

1. ELECTION OF CHAIR

Following nomination procedures, Councillor Chabot, was elected Chair of the Gas, Power and Telecommunications Committee, by acclamation.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Magliocca, was elected Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

3. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Sawyer, that the Agenda for the 2016 November 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 OCTOBER 13

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 October 13, be confirmed.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:02 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:57 p.m. with Councillor Chabot in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 MUNICIPAL RIGHTS OF WAY BYLAW, GPT2016-0717

DISTRIBUTION

At the request of Administration 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), 25(1) and 27(1) of the *Freedom of Information and with Protection of Privacy Act*, with respect to Report GPT2016-0717.

AMENDMENT, Moved by Councillor Farrell, that with respect to Report GPT2016-0717, a Confidential Amendment be made to Attachment 1.

CARRIED

APPROVE, AS AMENDED, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GPT2016-0717 be approved, **as amended, and after amendment**, as follows:

The Gas, Power and Telecommunications Committee recommend that Council:

1. Give first reading to the Proposed Municipal Rights of Way Bylaw as set out in Attachment 1;

2. **Amend the Proposed Municipal Rights of Way Bylaw as set out in Attachment 1 as per the confidential addendum;**

3. Give second and third reading to the Proposed Municipal Rights of Way Bylaw as set out in Attachment 1, **as amended**;

4. Direct Administration to implement this bylaw effective 2017 July 1;

5. Direct Administration to return to The Gas, Power and Telecommunications Committee in 2018 March with an update on the implementation of the bylaw and recommended amendments, if any;

6. Direct that the **Report and Attachment 2** remain confidential pursuant to Sections 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta);

7. **Direct that the proposed Amendment remain confidential pursuant to Sections 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta), until after 1st Reading of the Proposed Municipal Rights of Way Bylaw; and**

8. **Direct that Attachment 1 remain confidential pursuant to Sections 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta), until the Municipal Rights of Way Bylaw is placed on the Council Agenda.**

CARRIED

6.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0860

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2016-0860 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and

2. Direct that the Report and attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

6.3 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS AND TELECOMMUNICATIONS, GP2016-0861

APPROVE, Moved by Councilor Chu, that the Administration Recommendations contained in Report GP2016-0861 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and

2. Direct that the Report and attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are complete.

CARRIED

6.4 2016 GENERIC COST OF CAPITAL DECISION SUMMARY, GP2016-0862

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0862 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and

2. Direct that the Report and attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 1:59 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 12

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

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

MUNICIPAL RIGHTS OF WAY BYLAW, GPT2016-0717

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 December 01 at 1:00 PM.

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REGULAR MEETING OF THE

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

2016 DECEMBER 01 AT 1:00 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor S. Chu Chief Financial Officer E. Sawyer
ALSO PRESENT:	Manager R. Mount Senior Regulatory Analyst M. Rowe Finance & Regulatory Strategist J. Kohut Solicitor M. Bendfeld Chief Info Technology Officer H. Reed-Fenske Legislative Assistant L. McDougall

LOSS OF QUORUM

Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, insufficient Members of the Gas, Power and Telecommunications Committee were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 1:05 p.m.

NOTE: Pursuant to Section 84 of the Procedure Bylaw 44M2006, as amended, the Agenda items will be forwarded to and dealt with at the 2017 January 12 Regular Meeting of the Gas, Power and Telecommunications Committee.

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 JANUARY 14 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 A. Chabot Councillor P. Demong Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 January 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 DECEMBER 03

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 December 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0044

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0044, the following be approved:

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

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Pincott returned to his seat in Committee.

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0045

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0045, the following be approved:

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

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, that Notice of Motion be waived in order to introduce items of Urgent Business, In Camera, to today's Agenda, as follows:

- Discussion of Submission to Federal and Provincial Budget (Verbal), VR2016-0002
- Intergovernmental Protocol (Verbal), VR2016-0003

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0046

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0046, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0047

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0047, the following be approved:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1), 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b), (c) and (d) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:02 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:19 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 GROWTH MANAGEMENT BOARD UPDATE - VERBAL, IGA2016-0048

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of confidential document which is to remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report IGA2016-0048.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0048, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Growth Management Board Update (Verbal) for information; and

2. Keep the In Camera discussions and distribution confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 DISCUSSION OF SUBMISSION TO FEDERAL AND PROVINCIAL BUDGET (VERBAL), VR2016-0002

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of confidential letter, dated 2016 January 22, which is to remain confidential pursuant to Sections 21(1), 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report VR2016-0002.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report VR2016-0002, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Discussion of Submission to Federal and Provincial Budget (Verbal) for information; and

2. Keep the In Camera discussions and distribution confidential pursuant to Sections 21(1), 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.2 INTERGOVERNMENTAL PROTOCOL (VERBAL), VR2016-0003

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report VR2016-0003, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive the Report, Intergovernmental Protocol (Verbal) for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 21(1) 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 03

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL:

IN CAMERA

INTERGOVERNMENTAL PROTOCOL (VERBAL), VR2016-0003

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 February 04 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 FEBRUARY 02

NOTICE OF CANCELLATION OF MEETING

INTERGOVERNMENTAL AFFAIRS COMMITTEE

Please be advised that, pursuant to Section 47(4) of the Procedure Bylaw 44M2006, as amended, written consent by the majority of the membership has been received for the **CANCELLATION** of the Regular Meeting of the Intergovernmental Affairs Committee, scheduled for **2016 February 04**.

The next Regular meeting is currently scheduled to be held on 2016 March 03.

Thank you for marking your calendars accordingly.

Libbey McDougall
Legislative Assistant

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 MARCH 03 AT 9:32 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Dubetz

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

ELECTION OF ACTING CHAIR

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 March 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, 2016 JANUARY 14

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 January 14, be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m., and Councillor Chabot returned to his seat at Committee.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0161

TABLE, Moved by Councillor Chabot, that Report IGA2016-0161 be tabled to the In Camera portion of today's meeting.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0162

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2016-0162, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0163

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0163, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0164

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0164, the following be approved:

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

CARRIED

3.5 2016 PROVINCIAL AND FEDERAL BUDGET UPDATE - VERBAL REPORT, IGA2016-0219

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2016-0219, the following be approved:

That the Intergovernmental Affairs Committee receive the 2016 Provincial and Federal Budget Update - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:27 a.m., in order to consider several confidential matters.

CARRIED

The the Intergovernmental Affairs Committee moved into public session at 11:55 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0161

5.1 INTERMUNICIPAL MATTER UPDATE, IGA2016-0152

5.2 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

APPROVE, Moved by Councillor Stevenson, that the Recommendations contained in the following Reports be approved in an omnibus motion:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0161

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

2. That the in-camera discussion with respect to Report IGA2016-0161 remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

INTERMUNICIPAL MATTER UPDATE, IGA2016-0152

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Administration Recommendation 1; and

2. Direct that this report and presentation remain confidential pursuant to Sections 23(1)(b), and 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act,* until this matter is resolved.

GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Administration Recommendations 1 and 2, **after amendment to Recommendation 1 as discussed at today's In-Camera meeting**; and

2. Direct that the Report, **attachments,** presentation and discussion remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act,* until this matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 07

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS, IN CAMERA:

GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 APRIL 07 AT 9:33 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor B. Pincott, Vice-Chair Councillor G-C. Carra Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant L. McDougall

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 bringing forward In Camera Item 5.1, Verbal Report IGA2016-0280, to be dealt with immediately following Confirmation of the Agenda, and further, that the following Representatives of Rocky View County be invited to attend the In Camera session, in order to address the Committee with respect to the item:

- Richard Barrs, Acting Intergovernmental Affairs Manager with Rocky View County; and
- Greg Boehlke, Reeve of Rocky View County.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2016 April 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended,** as follows:

BRING FORWARD, TO BE DEALT WITH IN CAMERA, FOLLOWING CONFIRMATION OF THE AGENDA

ROCKY VIEW COUNTY DELEGATION PRESENTATION - VERBAL, IGA2016-0280

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 MARCH 03

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 March 03, be confirmed.

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Provincial Update – Verbal Report, VR2016-0017".

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0268

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0268, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0269

TABLE, Moved by Councillor Pincott, that Report IGA2016-0269 be tabled to the In Camera portion of today's Meeting.

CARRIED

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

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0269, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0270

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0270, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0271

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0271, the following be approved:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(b) & (c), 21(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:34 a.m., in order to consider a confidential matter with respect to Report IGA2016-0280.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:28 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 ROCKY VIEW COUNTY DELEGATION PRESENTATION - VERBAL, IGA2016-0280

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a PowerPoint presentation entitled "Presentation to The City of Calgary, Intergovernmental Affairs Committee", In Camera, with respect to Report IGA2016-0280, and the presentation is a public document.

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2016-0280, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Rocky View County Delegation Presentation - Verbal Report, for information; and

2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 16(1)(b) & (c), 21(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:54 a.m., in order to consider confidential matters with respect to Reports IGA2016-0269 and VR2016-0017.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:34 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PROVINCIAL UPDATE – VERBAL REPORT, VR2016-0017

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report VR2016-0017, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Update – Verbal Report, for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 05.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 May 05 at 9:30 AM.

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INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 MAY 05 AT 9:30 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Jones, Acting Chair Councillor P. Demong, Acting Vice-Chair Councillor G-C. Carra Councillor A. Chabot Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant M. Cario

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

ELECTION OF ACTING CHAIR

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

ELECTION OF ACTING VICE CHAIR

Following nomination procedures, Councillor Demong was elected Acting Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2016 May 05 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, 2016 APRIL 07

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 April 07, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0371

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0371, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0372

REFER, Moved by Councillor Carra, that with respect to Verbal Report IGA2016-0372, the following be approved:

That the Intergovernmental Affairs Committee refer the Federation of Canadian Municipalities (FCM) - Verbal Report to the 2016 June 09 Regular Meeting of the Intergovernmental Affairs Committee.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0373

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0373, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0374

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0374, the following be approved:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:48 a.m., in order to consider confidential matters with respect to Reports IGA2016-0375 and IGA2016-0379.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:59 a.m. with Councillor Demong in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 INTERMUNICIPAL MEDIATION UPDATE - VERBAL REPORT, IGA2016-0375

DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed, In Camera, copies of a PowerPoint presentation entitled, "Intermunicipal Mediation Update", dated 2016 May 05, with respect to Report IGA2016-0375 which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act,* until the matter is decided upon by Council.

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2016-0375, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Intermunicipal Mediation Update - Verbal Report, for information; and

2. Approve Administration Recommendation 2 contained in the PowerPoint presentation entitled, "Intermunicipal Mediation Update"; and

3. Keep the Verbal Report, distribution and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until the matter is decided upon by Council.

CARRIED

5.2 CITY CHARTER UPDATE, IGA2016-0379

DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed the following documents, In Camera, with respect to Report IGA2016-0379 which are to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act,* until the matter is resolved:

- a PowerPoint presentation entitled, "City Charter Update", dated 2016 May 5
- a document entitled, "City Charter – Key Messages (May 2016).

Councillor Jones left the Chair at 11:27 a.m. and Councillor Demong assumed the Chair.

APPROVE, Moved by Councillor Carra, that with respect to the Report IGA2016-0379, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report IGA2016-0379; and

2. Keep the Report, distributions and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act,* until the matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 09.

ACTING CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MAY 16 REGULAR MEETING OF COUNCIL:

IN CAMERA:

CITY CHARTER UPDATE, IGA2016-0379

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 June 09 at 9:30 AM.

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 JUNE 09 AT 9:32 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor J. Stevenson
*Councillor R. Pootmans

ALSO PRESENT: Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, Item 6.1, entitled, "Request to the Federal Government (Verbal) VR2016-0032".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2016 June 09 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

6.1 REQUEST TO THE FEDERAL GOVERNMENT (VERBAL), VR2016-0032

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Pootmans notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 MAY 05

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 May 05, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0460

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0460, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0461

TABLE, Moved by Councillor Pincott that Item 3.2, Report IGA2016-0461, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

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

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0461, the following be approved,:

That the Intergovernmental Affairs Committee:

1. Receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0462

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0462, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0463

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0463, the following be approved:

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

CARRIED

3.5 AUMA 2016 UPDATE ON THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION WORKING RELATIONSHIP - VERBAL REPORT, IGA2016-0508

IN ATTENDANCE

1. Lisa Holmes, Mayor of Morinville and President, AUMA
2. Barry Morishita, Mayor of Brooks and Vice-President of Cities up to 500,000, AUMA
3. Maryann Chichak, Mayor of Whitecourt, Vice-President of Towns, AUMA
4. Sue Bohaichuk, Chief Executive Officer, AUMA
5. Matthew Wispinski, Executive Officer, Policy and Advocacy, AUMA

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0508, the following be approved:

That the Intergovernmental Affairs Committee receive the AUMA 2016 Update on The City of Calgary and the Alberta Urban Municipalities Association Working Relationship - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a),(b) and (c) and 25(1)(C) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:47 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 12:04 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE, IGA2016-0468

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0468, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report IGA2016-0468;
2. This report and attachments go forward as an item of urgent and in-camera business to the 2016 June 13 Combined Meeting of Council; and
3. Direct that this Report, attachments, presentation and **In Camera Discussions** remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b)&(c) if the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed: A. Chabot and N. Nenshi

CARRIED

5.2 MUNICIPAL GOVERNMENT ACT REVIEW UPDATE, IGA2016-0497

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed, In Camera, copies of Report IGA2016-0497 which is to remain confidential pursuant to Sections 21(1)(a)(ii) and 24(1)(a) and (b) of the *Freedom of Information and with Protection of Privacy Act.*

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0497, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report IGA2016-0497; and

2. Direct that this Report and Attachment **and the In Camera Discussions** remain confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

CARRIED

5.3 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report IGA2016-0517 be approved, **after amendment,** as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the contents of this report, directing Administration to draft an emergency resolution calling on AUMA to urge the Government of Alberta to exempt municipal whistle-blower policies from the relevant provisions of FOIPP; and

2. Forward this report as an item of urgent business to the 2016 June 13 Combined Public Hearing Council meeting.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 REQUEST TO THE FEDERAL GOVERNMENT (VERBAL), VR2016-0032

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report VR2016-0032, the Intergovernmental Affairs Committee:

1. Authorize the Mayor to write a letter to the Federal Government, as discussed, at today's In Camera Meeting; and

2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 21

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL, AS ITEMS OF URGENT BUSINESS:

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

IN CAMERA:

INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE, IGA2016-0468

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR MEETING OF COUNCIL:

IN CAMERA:

MUNICIPAL GOVERNMENT ACT REVIEW UPDATE, IGA2016-0497

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 July 21 at 1:00 PM.

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INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 JULY 21 AT 1:02 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor Nenshi, Chair Councillor B. Pincott, Vice-Chair Councillor G-C. Carra Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2016 July 21 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, 2016 JUNE 09

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 June 09, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CITY OF CALGARY 2017 FEDERAL BUDGET SUBMISSION, IGA2016-0506

Mayor Nenshi assumed the Chair at 1:05 p.m. and Councillor Pincott assumed his seat in Committee.

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2016-0506, the following recommendations be approved:

That the Intergovernmental Affairs Committee:

1. Receive this report for information;

2. Approve the approach to The City of Calgary's submission to the House of Commons Standing Committee on Finance's pre-consultation process and advocacy efforts around the 2017-18 federal budget as outlined in this report.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0627

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0627, the following be approved:

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

CARRIED

3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0628

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0628, the following be approved:

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

CARRIED

3.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0629

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0629, the following be approved:

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

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0630

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0630, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

WAIVE NOTICE, Moved by Councillor Chabot, that notice be waived in order to introduce the following, as items of Urgent Business, In Camera, to today's Agenda:

- 6.1, entitled, "Water Servicing (Verbal), VR2016-0036";
- 6.2, entitled, "City Charter/Municipal Government Act (Verbal), VR2016-0037"; and
- 6.3, entitled, "Federal Legalization of Marijuana (Verbal), VR2016-0038".

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 1:42 p.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 3:12 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY - VERBAL, IGA2016-0624

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2016-0624, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Freedom of Information and Protection of Privacy Act and The City of Calgary's Whistle-Blower Policy Verbal Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.2 MUNICIPAL GOVERNMENT ACT UPDATE (VERBAL), IGA2016-0623

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0623, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Freedom of Information and Municipal Government Act Update (Verbal) Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.3 UPDATE - URBAN MUNICIPALITIES TASK FORCE (VERBAL), IGA2016-0591

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2016-0591, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Update - Urban Municipalities Task Force (Verbal) Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 WATER SERVICING (VERBAL), VR2016-0036

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report VR2016-0036, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Water Servicing (Verbal) Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(a), 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.2 CITY CHARTER/MUNICIPAL GOVERNMENT ACT (VERBAL), VR2016-0037

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report VR2016-0037, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Charter/Municipal Government Act (Verbal) Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a), 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.3 FEDERAL LEGALIZATION OF MARIJUANA (VERBAL), VR2016-0038

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report VR2016-0038, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Federal Legalization of Marijuana (Verbal) Report, for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(a), 23(1)(b), 24(1)(a), 24(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 08.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 September 08 at 9:30 AM.

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 SEPTEMBER 08 AT 9:35 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor Nenshi, Chair Councillor A. Chabot Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant L. McDougall

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 2016 September 08 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, 2016 JULY 21

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 July 21, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0698

TABLE, Moved by Councillor Stevenson, that Item 3.1, Report IGA2016-0698, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

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

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0698, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0699

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0699, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0700

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0700, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0701

TABLE, Moved by Councillor Stevenson, that Item 3.4, Report IGA2016-0701, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

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

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0701, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Inter-Municipal Communities (IMC) - Verbal Report, for information; and
2. Direct that the In Camera Discussions remain confidential pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

3.5 TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE, IGA2016-0551

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2016-0551 be approved, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Extend the term of the Urban Municipalities Task Force for up to two (2) years from the date of Council approval of this Report or a lesser term if so determined by Task Force members; and

2. Appoint two (2) members of Council to represent The City of Calgary on the Task Force.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:54 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:06 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 CITY CHARTER UPDATE - VERBAL REPORT, IGA2016-0696

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0696, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Chair Update – Verbal Report for information; and

2. Direct that this Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 MUNICIPAL GOVERNMENT ACT REVIEW UPDATE - VERBAL REPORT, IGA2016-0697

APPROVE, Moved by Councillor Jones, that with respect to Report IGA2016-0697, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Municipal Government Act Review Update – Verbal Report for information; and

2. Direct that this Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 13

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL:

OTHER:

TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE, IGA2016-0551

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 October 13 at 9:30 AM.

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INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 OCTOBER 13 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 A. Chabot Councillor P. Demong Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, that the Agenda for today's Meeting be amended by bringing forward In Camera Item 5.3, Medical First Response Program - Verbal, IGA2016-0836, to be dealt with, In Camera, immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2016 October 13 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended,** as follows:

BRING FORWARD, TO BE DEALT WITH IN CAMERA, FOLLOWING CONFIRMATION OF THE MINUTES

MEDICAL FIRST RESPONSE PROGRAM - VERBAL, IGA2016-0836

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 SEPTEMBER 08

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 September 08, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:32 a.m., in order to consider Item 5.3, Medical First Response Program - Verbal, IGA2016-0836.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Pincott returned to his seat in Committee.

The Intergovernmental Affairs Committee moved into public session at 9:51 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.3 MEDICAL FIRST RESPONSE PROGRAM - VERBAL, IGA2016-0836

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0836, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Medical First Response Program - Verbal Report for information; and

2. Direct that this Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0724

TABLE, Moved by Councillor Chabot, that Item 3.1, Report IGA2016-0724, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: Segments of this item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0724, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0725

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0725, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0726

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0726, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0727

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0727, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 21(1)(a) and (b), 23(1)(b), and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee 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 11:47 a.m. with Councillor Pincott in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 AFFORDABLE HOUSING FEDERAL AND PROVINCIAL UPDATE, IGA2016-0789

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a document which is to remain confidential pursuant to Section 16(1) and 24(1)(b) of the *Freedom of Information and with Protection of Privacy Act*, with respect to Report IGA2016-0789.

APPROVE, Moved by Councillor Cara, that the Administration Recommendations contained in Report IGA2016-0789 be approved, **after amendment,** as follows:

That the Intergovernmental Affairs Committee:

1. Approve the Administration Recommendations 1 and 2, **including a revised Attachment 2, and corrected Attachment 3,** contained in Report IGA2016-0789; and

2. Direct that this report, **distribution,** and its attachments remain confidential pursuant to Sections 16(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a proposal has been agreed upon with the Provincial and Federal Governments and announced to the public.

CARRIED

5.2 CITY CHARTER UPDATE - VERBAL REPORT, IGA2016-0728

Mayor Nenshi left the Chair at 11:34 a.m. and Councillor Pincott assumed the Chair.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0728, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Charter Update – Verbal Report for information; and

2. Direct that the Verbal Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 11:49 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 03

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 November 03 at 9:30 AM.

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INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 NOVEMBER 03 AT 9:32 AM
IN THE LEGAL TRANDITIONS 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:	Deputy City Manager B. Stevens Manager D. Corbin Legislative Assistant L. McDougall

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

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, In Camera, entitled "AUMA Request for Decision (Verbal)", VR2016-0049.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, that the Agenda for the 2016 November 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS, IN CAMERA:

AUMA REQUEST FOR DECISION (VERBAL), VR2016-0049

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 OCTOBER 13

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 October 13, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0730

TABLE, Moved by Councillor Stevenson, that Item 4.1, Report IGA2016-0730, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: Segments of this item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendation contained in Report IGA2016-0737 be approved, **as amended,** as follows:

That the Intergovernmental Affairs Committee approve the **Revised** proposed advocacy position on marijuana legalization and regulation (Attachment 1) **as follows:**

- **On Page 2 of 2 in Attachment 1, on the first column, by deleting the words "Prohibit or" prior to the words "restrict residential growing"**
- **On Page 2 of 2 in Attachment 1, on the second column, by deleting the first bullet "Administration recommends that growing marijuana in the home be prohibited." in its entirety**
- **On Page 2 of 2 in Attachment 1, on the second column, fourth bullet, by deleting the words "If residential growth is allowed," prior to the words "administration recommends restricting the scale of residential growing for health and safety reasons."**
- **On Page 2 of 2 in Attachment 1, on the second column, by adding a fourth bullet with the words "The City also advocates similar tax revenue proposals for other sin taxes."**

CARRIED

4.6 FOOTHILLS-CALGARY INTER-MUNICIPAL DEVELOPMENT PLAN UPDATE - VERBAL REPORT, IGA2016-0802

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Calgary Metropolitan Plan Mediation 2013", dated 2016 November 03, with respect to Report IGA2016-0802.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0802, the following be approved:

That the Intergovernmental Affairs Committee receive the Foothills-Calgary Inter-Municipal Development Plan Update - Verbal Report, for information.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:59 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:29 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT, IGA2016-0735

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0735, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update – Verbal Report for information; and

2. Direct that the Verbal Report and the In Camera discussions remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

6.1 AUMA REQUEST FOR DECISION (VERBAL), VR2016-0049

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, in Camera, a document, with respect to Report VR2016-0049, which is to remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0730, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1), 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

4.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0731

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0731, the following be approved:

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

CARRIED

4.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0732

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0732, the following be approved:

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

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0733

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0733, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

4.5 THE CITY OF CALGARY ADVOCACY POSITION ON THE LEGALIZATION AND REGULATION OF MARIJUANA, IGA2016-0737

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's Advocacy Position on the Legalization and Regulation of Marijuana – Presentation to Intergovernmental Affairs Committee", dated 2016 November 03, with respect to Report IGA2016-0737.

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendation contained in Report IGA2016-0737, be amended as follows:

- On Page 2 of 2 in Attachment 1, on the first column, by deleting the words "Prohibit or" prior to the words "restrict residential growing"
- On Page 2 of 2 in Attachment 1, on the second column, by deleting the first bullet "Administration recommends that growing marijuana in the home be prohibited." in its entirety
- On Page 2 of 2 in Attachment 1, on the second column, fourth bullet, by deleting the words "If residential growth is allowed," prior to the words "administration recommends restricting the scale of residential growing for health and safety reasons."

CARRIED

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendation contained in Report IGA2016-0737, as amended, be further amended as follows:

- On Page 2 of 2 in Attachment 1, on the second column, by adding a fourth bullet with the words "The City also advocates similar tax revenue proposals for other sin taxes."

Opposed: P. Demong

CARRIED

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report VR2016-0049, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the AUMA Request for Decision - Verbal Report, for information; and

2. Direct that the Verbal Report, document received for the Corporate Record and the In Camera discussions remain confidential pursuant to Sections 21(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 02

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 December 02 at 9:30 AM.

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MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE
HELD 2016 DECEMBER 02 AT 9:33 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. Pootmans
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Darragh

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

1. CONFIRMATION OF AGENDA

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Pincott returned to his seat in Committee.

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, In Camera, entitled "Provincial Government Negotiations Update (Verbal)", VR2016-0064.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2016 December 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS, IN CAMERA:

PROVINCIAL GOVERNMENT NEGOTIATIONS UPDATE (VERBAL), VR2016-0064

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 NOVEMBER 03

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 November 03, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0739

APPROVE, Moved by Councillor Chabot that with respect to Verbal Report IGA2016-0739, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0740

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0740, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0741

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a "Letter of Thanks in Supporting REDAs to Assess their Broadband/Fibre Needs" from the Calgary Regional Partnership, with respect to Verbal Report IGA2016-0741.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0741, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0742

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0742, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

3.5 2017 PROVINCIAL BUDGET SUBMISSION, IGA2016-0911

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report IGA2016-0911, be approved as follows:

That the Intergovernmental Affairs Committee approves the approach to The City of Calgary's advocacy efforts around the 2017 provincial budget as outlined in the report.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:08 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:00 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 MODERNIZED MUNICIPAL GOVERNMENT ACT (MMGA) REVIEW - BILL 21 UPDATE, IGA2016-0925

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation titled, "Modernized Municipal Government Act (MMGA) Review – Bill 21 Update", dated 2016 December 02, with respect to Report IGA2016-0925.

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0925, the following be approved:

That the Intergovernmental Affairs Committee:

1. Direct that this report remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*; and

2. Direct that Attachments 1 and 2 be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the MMGA Review and City Charter processes have been finalized.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PROVINCIAL GOVERNMENT NEGOTIATIONS UPDATE (VERBAL), VR2016-0064

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report VR2016-0064, the following be approved:

That the Intergovernmental Affairs Committee receive the Provincial Negotiations Update (Verbal), VR2016-0064, for information.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 12.

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 January 12 at 9:30am.

THE CITY OF
CALGARY
Proudly serving a great city

MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 JANUARY 28 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:
Councillor G-C. Carra, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
Councillor R. Pootmans
Councillor E. Woolley

ALSO PRESENT:
Deputy City Manager B. Stevens
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 January 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2015 DECEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2015 December 17 be confirmed.

CARRIED

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:32 a.m., in order to consider several confidential items and further that Mike Derbyshire, General Manager, Calgary Parking Authority, be invited to the In Camera session with respect to Reports LAS2016-02, LAS2016-03 and LAS2016-04.

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

4.1 PROPOSED SALE – (UNDEFINED COMMUNITY) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 6802, 6803 & 6804 COUNTRY HILLS BV NE (CORNERSTONE) (TB), LAS2016-01

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-01, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-01; and

2. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-02

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-02, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. File Administration 1 contained in Report LAS2016-02;

2. Approve the Direction to the Administration as discussed at today's In Camera Meeting; and

3. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Keating, W. Sutherland

CARRIED

4.3 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603-615 3 AV & 311 5 ST SW (TB), LAS2016-03

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of revised Attachment 2 to Report LAS2016-03, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-03, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-03; and

2. Keep the Recommendation, Report, Attachments and Revised Attachment 2 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1511 16 AV SW (SQ), LAS2016-04

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-04, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1, as contained in Report LAS2016-04, and Option 2, in Attachment 2; and

2. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

4.5 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450 10 AV SE (JC), LAS2016-05

4.6 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450R 10 AV SE (JC), LAS2016-06

4.7 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 698R 11 AV SE (JC), LAS2016-07

4.8 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1013 7 ST SE (JC), LAS2016-08

4.9 PROPOSED ACQUISITION - (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702R 11 AV SE (JC), LAS2016-09

4.10 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702 11 AV SE (JC), LAS2016-10

4.11 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (JC), LAS2016-11

4.12 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (JC), LAS2016-12

4.13 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1802 11 ST SE (JC), LAS2016-13

4.14 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1902 11 ST SE (JC), LAS2016-14

4.15 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2010 11 ST SE (JC), LAS2016-15

4.16 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2126 HURST RD SE (JC), LAS2016-16

4.17 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (JC), LAS2016-17

4.18 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (JC), LAS2016-18

4.19 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (JC), LAS2016-19

4.20 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2904 11 ST SE (JC), LAS2016-20

4.21 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JC), LAS2016-21

4.22 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 419 LYNNVIEW RD SE (JC), LAS2016-22

4.23 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 451 LYNNVIEW RD SE (JC), LAS2016-23

4.24 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 511 LYNNVIEW RD SE (JC), LAS2016-24

4.25 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 6009 OGDEN RD SE (JC), LAS2016-25

4.26 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7052 OGDEN RD SE (JC) , LAS2016-26

4.27 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7058 OGDEN RD SE (JC), LAS2016-27

4.28 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7204 OGDEN RD SE (JC), LAS2016-28

4.29 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7208 OGDEN RD SE (JC), LAS2016-29

4.30 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 2860 GLENMORE TR SE (JC), LAS2016-30

4.31 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2882 GLENMORE TR SE (JC), LAS2016-31

4.32 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8428 SHEPARD RD SE (JC), LAS2016-32

4.33 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2815 86 AV SE (JC), LAS2016-33

4.34 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8825 SHEPARD RD SE (JC), LAS2016-34

4.35 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 9908 24 ST SE (JC), LAS2016-35

4.36 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 10012 24 ST SE (JC), LAS2016-36

4.37 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12, (CLLR. SHANE KEATING), FILE NO: 10612 24 ST SE (JC), LAS2016-37

4.38 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 2500 107 AV SE (JC), LAS2016-38

4.39 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12725 52 ST SE (JC), LAS2016-39

4.40 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING)FILE NO: 12345 40 ST SE (JC) LAS2016-40

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in the following Reports, be approved by omnibus motion and that the Land and Asset Strategy Committee recommend that Council approve the Recommendations contained in the Reports and that the Recommendations, Reports, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta):*

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450 10 AV SE (JC), LAS2016-05

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450R 10 AV SE (JC), LAS2016-06

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 698R 11 AV SE (JC), LAS2016-07

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1013 7 ST SE (JC), LAS2016-08

PROPOSED ACQUISITION - (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702R 11 AV SE (JC), LAS2016-09

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702 11 AV SE (JC), LAS2016-10

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (JC), LAS2016-11

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (JC), LAS2016-12

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1802 11 ST SE (JC), LAS2016-13

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1902 11 ST SE (JC), LAS2016-14

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2010 11 ST SE (JC), LAS2016-15

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2126 HURST RD SE (JC), LAS2016-16

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (JC), LAS2016-17

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (JC), LAS2016-18

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (JC), LAS2016-19

PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2904 11 ST SE (JC), LAS2016-20

PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JC), LAS2016-21

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 419 LYNNVIEW RD SE (JC), LAS2016-22

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 451 LYNNVIEW RD SE (JC), LAS2016-23

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 511 LYNNVIEW RD SE (JC), LAS2016-24

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 6009 OGDEN RD SE (JC), LAS2016-25

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7052 OGDEN RD SE (JC) , LAS2016-26

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7058 OGDEN RD SE (JC), LAS2016-27

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7204 OGDEN RD SE (JC), LAS2016-28

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7208 OGDEN RD SE (JC), LAS2016-29

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 2860 GLENMORE TR SE (JC), LAS2016-30

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2882 GLENMORE TR SE (JC), LAS2016-31

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8428 SHEPARD RD SE (JC), LAS2016-32

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2815 86 AV SE (JC), LAS2016-33

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8825 SHEPARD RD SE (JC), LAS2016-34

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 9908 24 ST SE (JC), LAS2016-35

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 10012 24 ST SE (JC), LAS2016-36

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12, (CLLR. SHANE KEATING), FILE NO: 10612 24 ST SE (JC), LAS2016-37

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 2500 107 AV SE (JC), LAS2016-38

PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12725 52 ST SE (JC), LAS2016-39

PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING)FILE NO: 12345 40 ST SE (JC) LAS2016-40

CARRIED

4.41 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2016-41, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-41; and

2. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:06 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 25.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

CONSENT:

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

IN CAMERA:

PROPOSED SALE – (UNDEFINED COMMUNITY) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 6802, 6803 & 6804 COUNTRY HILLS BV NE (CORNERSTONE) (TB), LAS2016-01

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-02

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603-615 3 AV & 311 5 ST SW (TB), LAS2016-03

PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1511 16 AV SW (SQ), LAS2016-04

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450 10 AV SE (JC), LAS2016-05

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450R 10 AV SE (JC), LAS2016-06

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 698R 11 AV SE (JC), LAS2016-07

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1013 7 ST SE (JC), LAS2016-08

PROPOSED ACQUISITION - (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702R 11 AV SE (JC), LAS2016-09

PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702 11 AV SE (JC), LAS2016-10

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (JC), LAS2016-11

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (JC), LAS2016-12

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1802 11 ST SE (JC), LAS2016-13

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1902 11 ST SE (JC), LAS2016-14

PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2010 11 ST SE (JC), LAS2016-15

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2126 HURST RD SE (JC), LAS2016-16

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (JC), LAS2016-17

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (JC), LAS2016-18

PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (JC), LAS2016-19

PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2904 11 ST SE (JC), LAS2016-20

PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JC), LAS2016-21

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 419 LYNNVIEW RD SE (JC), LAS2016-22

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 451 LYNNVIEW RD SE (JC), LAS2016-23

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 511 LYNNVIEW RD SE (JC), LAS2016-24

PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 6009 OGDEN RD SE (JC), LAS2016-25

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7052 OGDEN RD SE (JC) , LAS2016-26

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7058 OGDEN RD SE (JC), LAS2016-27

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7204 OGDEN RD SE (JC), LAS2016-28

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7208 OGDEN RD SE (JC), LAS2016-29

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 2860 GLENMORE TR SE (JC), LAS2016-30

PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2882 GLENMORE TR SE (JC), LAS2016-31

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8428 SHEPARD RD SE (JC), LAS2016-32

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2815 86 AV SE (JC), LAS2016-33

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8825 SHEPARD RD SE (JC), LAS2016-34

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 9908 24 ST SE (JC), LAS2016-35

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 10012 24 ST SE (JC), LAS2016-36

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12, (CLLR. SHANE KEATING), FILE NO: 10612 24 ST SE (JC), LAS2016-37

PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 2500 107 AV SE (JC), LAS2016-38

PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12725 52 ST SE (JC), LAS2016-39

PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING)FILE NO: 12345 40 ST SE (JC) LAS2016-40

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 February 25 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 FEBRUARY 25 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor R. Pootmans, Acting Vice Chair Councillor S. Chu Councillor D. Farrell Councillor E. Woolley
ALSO PRESENT:	Acting Deputy City Manager J. Armitage Legislative Assistant M. Cario

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was declared Acting Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 February 25 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JANUARY 28

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 January 28 be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:35 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

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 March 10 at 9:30 AM.

4. IN CAMERA ITEMS

4.1 PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-42, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-42; and

2. Keep the Recommendation, Report and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 9:36 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 10.

CHAIR

LEGISLATIVE ASSISTANT

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 MARCH 10 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 D. Farrell
Councillor S. Keating
Councillor R. Pootmans
Councillor E. Woolley

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's Meeting be amended by bringing forward and referring Report LAS2016-43, as follows:

"That the Land and Asset Strategy Committee recommends that Council refer Report LAS2016-43 to the Administration for further clarification and to report back to Council through the Land and Asset Strategy Committee no later than 2016 May 26."

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 March 10 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended,** as follows:

BRING FORWARD AND REFER:

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMIITTEE, 2016 FEBRUARY 25

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 February 25 be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

Report LAS2016-43 was referred, at Confirmation of the Agenda.

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:13 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

5. IN CAMERA ITEMS

5.1 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Saddle Ridge Cell D – Stormwater Infrastructure Cost Sharing Agreement", with respect to Report LAS2016-44, which is to remain confidential pursuant to Sections pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* .

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-44, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-44; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and Saddleridge GP has received Final Acceptance Certificate (FAC) on the stormpond and outfall trunk.

CARRIED

5.2 RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE FILE NO: 2016 TAX SALE (JM), LAS2016-45

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2016-45, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-45; and

2. Request that Report LAS2016-45 be forwarded as an item of Urgent Business to the 2016 March 14 Regular Meeting of Council and that the Report, Attachments and Recommendations remain confidential until the Report is added to the Council Agenda pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c) 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.3 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-46, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-46; and

2. Keep the Recommendations, Report and Attachment 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.*

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 28

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 14 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE FILE NO: 2016 TAX SALE (JM), LAS2016-45

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

IN CAMERA:

SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 April 28 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 APRIL 28 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor R. Pootmans, Acting Vice-Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor E. Woolley
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant D. Williams

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was declared Acting Vice-Chair of the Land and Asset Strategy Committee, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 April 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **after amendment**, as follows:

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

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

ADD URGENT BUSINESS, IN CAMERA:

BRIEFING ON ECONOMY (VERBAL), VR2016-0025

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 MARCH 10

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 March 10 be confirmed.

CARRIED

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2016-55, be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee **receive this report for information.**

CARRIED

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

4. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:35 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:24 a.m. with Councillor Carra in the Chair.

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

CARRIED

4.1 PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-47, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-47; and

2. Keep the Recommendations, Report and Attachments 1, 2 and 3 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.2 PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-48, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-48; and

2. Keep the Recommendations, Report and Attachments 1, 2, 3 and 6 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

4.3 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-49, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-49; and

2. Keep the Recommendations, Report and Attachments 1, 2 and 3 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.4 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1018 MCDOUGALL RD NE (IWS), LAS2016-50

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of revised Report LAS2016-50, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

APPROVE, Moved by Councillor Woolley, that with respect to **Revised** Report LAS2016-50, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in **Revised** Report LAS2016-50; and

2. Keep the Recommendations, Report and Attachments 1, 2 and 3 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 sale has closed except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

4.5 PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-51, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-51; and

2. Keep the Recommendations, Report and Attachments 1, 2, 3 and 6 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

4.6 PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-52, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-52; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

4.7 PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-53, the following be approved:

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-53; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

4.8 PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2016-54

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-54, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-54;

2. Keep the Recommendations, Report and Attachments 1, 2, and 7 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda; and

3. Keep Attachments 3, 4, 5 and 6 confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

4. Request that Report LAS2016-54 for forwarded as an item of Urgent Business to the 2016 May 02 Combined Meeting of Council.

CARRIED

4.9 INFORMATION ON CURRENT SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2016 SECTOR RATES (JM), LAS2016-55

This item was dealt with, in public, as the first item of Business following the Confirmation of the Minutes, at Confirmation of the Agenda.

5. URGENT BUSINESS IN CAMERA

5.1 BRIEFING ON ECONOMY (VERBAL), VR2016-0025

APPROVE, Moved by Councillor Woolley, that with respect to Verbal Report VR2016-0025, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the Briefing on the Economy (Verbal) for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 10:25 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 26.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2016-54

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MAY 16 REGULAR MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

IN CAMERA

PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1018 MCDOUGALL RD NE (IWS), LAS2016-50

PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

BRIEFING ON ECONOMY (VERBAL), VR2016-0025

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 May 26 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 MAY 26 AT 9:32 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor W. Sutherland, Vice-Chair Councillor S. Chu Councillor D. Farrell Councillor R. Pootmans
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant D. Williams

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

INTRODUCTION

Deputy City Manager, Brad Stevens, introduced Doug Cassidy as the new Director of Real Estate and Development Services and welcomed him to his first Land and Asset Strategy Committee Meeting.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 May 26 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, 2016 APRIL 28

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 April 28 be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Proposed Municipal Complex Commemoration Policy", dated 2016 May 26, with respect to Report LAS2016-56.

IN CAMERA, Moved by Councillor Farrell, 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*, the Land and Asset Strategy Committee move in camera, at 9:45 a.m., in order to consider a confidential matter with respect to Report LAS2016-56.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:53 a.m. with Councillor Carra in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report LAS2016-56, be approved, **after amendment**, as follows:

That Land and Asset Strategy Committee recommends that Council adopt the Proposed Municipal Complex Commemoration Policy and Guidelines as set out in Attachment 1 and report back to Council through the Land and Asset Strategy Committee with recommended amendments, if required.

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: G-C. Carra

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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 move in camera, at 9:59 a.m., in order to consider Reports LAS2016-57 and LAS2016-58.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:40 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

5. IN CAMERA ITEMS

5.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-57, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approves the Administration Recommendations contained in Report LAS2016-57; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

5.2 FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2016-58

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-58 be approved, **after amendment**, as follows:

That the Land and Asset Strategy Committee recommends that Council:

1. Direct Administration to amend the 16 Avenue North Urban Corridor Area Redevelopment Plan to remove the requirement for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW to be developed as a single site in its entirety under one approved concept plan.

2. Direct Administration to investigate land use amendment options for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW.

3. Direct Administration to investigate 16th Avenue and 10th Street intersection modifications which would allow for the bus lay-by to be relocated west from its current location.

4. Request that the 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.*

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:41 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 23.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

OTHER:
(The following Report contains an opposition, accordingly, it should be voted on separately.)

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

IN CAMERA:

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2016-58

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 June 23 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE

HELD 2016 JUNE 23 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor W. Sutherland, Vice Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor R. Pootmans Councillor E. Woolley *Councillor P. Demong
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant M. Cario

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 2016 June 23 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **after amendment,** as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

6.2 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

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 vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 MAY 26

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 May 26, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

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 2016 Status Report", dated 2016 June 23, with respect to Report LAS2016-59.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LAS2016-59, be approved, as follows:

That the Land and Asset Strategy Committee recommends that Council direct Administration to report back to Council through the Land and Asset Strategy Committee with a Tomorrow's Workplace program update and closure report no later than Q4 2017.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:44 a.m., in order to consider several confidential items and further that Mike Derbyshire, General Manager, Calgary Parking Authority, be invited to the In Camera session with respect to Report LAS2016-61.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:42 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

5. IN CAMERA ITEMS

5.1 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL) (TB), LAS2016-60

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-60, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2, **after amendment as discussed in today's In Camera session**; and

2. Keep the Recommendations, Report and Attachment 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.*

CARRIED

5.2 PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-61, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-61; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed except for Attachment 4 which shall remain confidential.

CARRIED

5.3 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 6202 106 AV SE, 6502 106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW), LAS2016-62

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a revised Attachment 4, with respect to Report LAS2016-62, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted in Page 1 of Attachment 6 of Report LAS2016-62, by deleting the dollar signs for the first four figures.

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-62, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1, 2 and 3 contained in Report LAS2016-62, **after correction to Attachments 4 and 6**; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all sales in Dufferin North have closed, except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

5.4 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted, In Camera, in the title of Report LAS2016-63, by deleting the abbreviated title "Ald." prior to the name "Gian-Carlo Carra" and by substituting with the abbreviated title "Cllr.".

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-63, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-63, **after correction to the header of the report**; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.5 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of an enlarged colour Map, with respect to Report LAS2016-64, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Page 1 of Attachment 3 of Report LAS2016-64, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2016-64, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report LAS2016-64, **after correction to Attachment 3**; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

5.6 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Page 1 of Attachment 3 of Report LAS2016-65, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Demong, that with respect to Report LAS2016-65, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendations 1, 2 and 3 contained in Report LAS2016-65, **after correction to Attachment 3**; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is **required** to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Report LAS2016-66, entitled "Proposed Acquisition – (Banff Trail) – Ward 07 (Cllr. Druh Farrell) File No:2227 Banff Tr NW (SM)", which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-66, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Refer Report LAS2016-66 back to Administration for further clarification and to report back to Council, through the Land and Asset Strategy Committee no later than 2016 September; and

2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6.2 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of Report LAS2016-67, entitled "Proposed Method of Disposition – (Albert Park/Radisson Heights) – Ward 10 (Cllr. Andre Chabot) File No:1511 34 ST SE/3345 12 AV SE (AD)", which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-67, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-67; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 28.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

CONSENT:

TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

IN CAMERA:

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL (TB), LAS2016-60

PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 6202 106 AV SE, 6502 106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW), LAS2016-62

PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 July 28 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 JULY 28 AT 9:34 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor D. Farrell Councillor S. Keating Councillor E. Woolley
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant L. McDougall

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 2016 July 28 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JUNE 23

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 June 23, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 NEW AFFORDABLE HOUSING DEVELOPMENT (ROSEDALE) – WARD 07 (CLLR FARRELL), LAS2016-68

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "New Affordable Housing Development: Rosedale (Ward 7)", dated 2016 July 28, with respect to Report LAS2016-68.

SPEAKERS

1. Colin Crump
2. Tom Spear

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-68, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to proceed with the development of affordable housing on the eight sites in the community of Rosedale; and

2. Approve a budget allocation of $3.96 million in the Calgary Housing Capital Program 489, to be withdrawn from Municipal Sustainability Initiative (MSI) funding ($2.77 million) and Pay As You Go (PAYG) funding ($1.19 million).

Opposed: S. Keating

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:57 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:09 a.m. with Councillor Carra in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-69, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-69;

2. That Attachment 4 be removed from this report prior to being forwarded to Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 In Camera if requested by Council; and

3. That the Recommendations, Report and Attachments 1, 2, 3, and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

5.2 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-70, the following be approved:

The Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-70; and

2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential.

CARRIED

5.3 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (ATV), LAS2016-71

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-71 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and

2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

5.4 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (ATV), LAS2016-72

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-72 be approved, as follows:

The Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and

2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

5.5 PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE (CMC), LAS2016-73

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-73, the following be approved:

The Land and Asset Strategy Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report LAS2016-73; and

2. Keep the Report confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b), of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed but that the Attachments, Recommendations and any Agreements of Purchase and Sale for this transaction 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*.

CARRIED

5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2015 - FILE NO: (RC), LAS2016-74

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-74 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and

2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 29

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69

STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (ATV), LAS2016-71

STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION – (MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (ATV), LAS2016-72

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2015 - FILE NO: (RC), LAS2016-74

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

NEW AFFORDABLE HOUSING DEVELOPMENT (ROSEDALE)-WARD 07 (CLLR FARRELL), LAS2016-68

IN CAMERA:

PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70

PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE (CMC), LAS2016-73

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 September 29 at 9:30 AM.

THE CITY OF
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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 SEPTEMBER 29 AT 9:30 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor W. Sutherland, Vice-Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor R. Pootmans Councillor E. Woolley * Councillor P. Demong * Councillor J. Magliocca
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant M. Cario

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 bringing forward and tabling Item 3.2, Improving Calgary's Accessibility: Update, LAS2016-76, to be dealt with immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2016 September 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

3.2 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 JULY 28

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 July 28, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillors Demong and Magliocca notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.2 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "NOM 2015-16 Improving Calgary's Accessibility", dated 2016 September 29, with respect to Report LAS2016-76.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report LAS2016-76, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and

2. Endorse the accessibility audit strategy developed for the Municipal Complex as the standard process for auditing other City of Calgary civic facilities.

CARRIED

3.1 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Integrated Civic Facility Planning Program", dated 2016 September 29, with respect to Report LAS2016-75.

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LAS2016-75, be approved, **after amendment,** as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to report back to Council annually through the **SPC on Utilities and Corporate Services** with an update on the Integrated Civic Facility Planning Program status no later than Q4 2017; and

2. That Attachment 2 Learning Projects Summary and Key Accomplishments remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the feasibility and site analysis has been completed and a site declared.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

BRING FORWARD AND TABLE, Moved by Councillor Pootmans, that Item 5.4, Report LAS2016-80 be brought forward and tabled to be dealt with as the first item of business, In Camera, at today's meeting.

CARRIED

5. IN CAMERA ITEMS

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)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 10:23 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:54 a.m. with Councillor Sutherland in the Chair.

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

CARRIED

5.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-77, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-77; and

2. That Attachment 5 be removed from this Report prior to being forwarded to Council and that Attachment 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider attachment 5 in camera if requested by Council; and

3. That the Recommendations, Report and Attachments 1, 2, 3, 4 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction closes; and

4. That Report LAS2016-77 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-78, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-78; and

2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential; and

3. That Report LAS2016-78 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.3 PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-79, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-79; and

2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential; and

3. That Report LAS2016-79 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.4 PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

APPROVE, Moved by Councillor Pootmans, that with respect to Report LAS2016-80, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-80; and

2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta); and

3. That Report LAS2016-80 be forwarded as an Item of Urgent Business to the 2016 October 03 Combined Meeting of Council.

CARRIED

5.5 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-81, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and

2. That the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

5.6 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-82

RECEIVED FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, In Camera, a memo, dated 2016 September 15, with respect to Report LAS2016-82, 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 Farrell, that with respect to Report LAS2016-82, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendations 1 and 2 contained in Report LAS2016-82; and

2. That the Report, Recommendations and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 10:59 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 18.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS, IN CAMERA:

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

IN CAMERA:

PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-82

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 October 18 at 9:30 AM.

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LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 OCTOBER 18 AT 9:32 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor E. Woolley *Councillor A. Chabot *Councillor P. Demong
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant M. Cario

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

RECESS, Moved by Councillor Woolley, that the Land and Asset Strategy Committee recess at 9:33 a.m. to reconvene at the call of the Chair.

CARRIED

The Land and Asset Strategy Committee reconvened at 9:36 a.m. with Councillor Carra in the Chair.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 October 18 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, 2016 SEPTEMBER 29

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 September 29, be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Demong notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

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)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:37 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:44 a.m. with Councillor Carra in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Farrell, that the Land and Asset Strategy Committee rise without reporting.

CARRIED

DECLARATION OF INTEREST

*Councillor Chabot notified the Chair of a particular interest in all items on the Agenda and was entitled to 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)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:44 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:29 a.m. with Councillor Carra in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-87, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-87; and

2. That Attachments 4 and 5 be removed from this Report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. That the Recommendations, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

4.2 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-88, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-88; and

2. That Attachments 4 and 5 be removed from this Report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. That the Recommendations, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

CLERICAL CORRECTIONS

At the request of Councillor Chabot, clerical corrections were noted to the title for Reports LAS2016-89 up to LAS2016-93, by deleting the name "Albert Park/Radisson Heights" wherever it occurs and by substituting with the name "Forest Lawn".

4.3 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89

4.4 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

4.5 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91

4.6 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92

4.7 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93

4.8 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94

4.9 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95

4.10 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96

4.11 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97

4.12 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98

CLERICAL CORRECTIONS

At the request of Councillor Chabot, clerical corrections were noted to the title for Reports LAS2016-99 up to LAS2016-129, by deleting the name "Albert Park/Radisson Heights" wherever it occurs and by substituting with the name "Forest Lawn".

4.13 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Page 2 of Attachment 3 of Report LAS2016-99, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

4.14 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100

4.15 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101

4.16 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102

4.17 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103

4.18 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AV SE (JS), LAS2016-104

4.19 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105

4.20 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106

4.21 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107

4.22 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108

4.23 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS2016-109

4.24 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110

4.25 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), LAS2016-111

4.26 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), LAS2016-112

4.27 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), LAS2016-113

4.28 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114

4.29 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115

4.30 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116

4.31 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117

4.32 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118

4.33 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119

4.34 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120

4.35 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121

4.36 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122

4.37 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123

RECEIVED FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of an Attachment 7 document, with respect to Report LAS2016-123, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* .

4.38 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124

4.39 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125

4.40 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), LAS2016-126

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, in Pages 1, 2 and 4 of Attachment 2 and in Pages 1 and 2 of Attachment 3 to Report LAS2016-126, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

4.41 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127

4.42 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128

4.43 PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10(CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted on the title for Report LAS2016-130, by deleting the name "Albert Park/Radisson Heights" and by substituting with the name "Penbrooke Meadows".

4.44 PROPOSED ACQUISITION – (**PENBROOKE MEADOWS**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted on the title for Report LAS2016-131, by deleting the name "Albert Park/Radisson Heights" and by substituting with the name "Forest Lawn Industrial".

4.45 PROPOSED ACQUISITION – (**FOREST LAWN INDUSTRIAL**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in the following Reports, be adopted by omnibus motion, **after correction,** and that the Land and Asset Strategy Committee recommend that Council approve the Recommendations contained in the Reports and that the Recommendations, Reports, Attachments and the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta):*

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99, **after clerical correction to Confidential Attachment 3**

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3712 17 AV SE (JS), LAS2016-102

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3719 17 AV SE (KT), LAS2016-103

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3720 17 AV SE (JS), LAS2016-104

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3801 17 AV SE (JS), LAS2016-105

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3820 17 AV SE (JS), LAS2016-106

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3904 17 AV SE (JS), LAS2016-107

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3908 17 AV SE (KT), LAS2016-108

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3909 17 AV SE (JS), LAS2016-109

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3912 17 AV SE (KT), LAS2016-110

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 3917 17 AV SE (KT), LAS2016-111

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4020 17 AV SE (JS), LAS2016-112

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4205 17 AV SE (JS), LAS2016-113

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4301 17 AV SE (KT), LAS2016-114

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4302 17 AV SE (KT), LAS2016-115

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4303 17 AV SE (JS), LAS2016-116

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT)
FILE NO: 4306 17 AV SE (KT), LAS2016-117

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), LAS2016-126, **after clerical correction to Confidential Attachments 2 and 3.**

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128

PROPOSED ACQUISITION – (**FOREST LAWN**) – WARD 10(CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129

PROPOSED ACQUISITION – (**PENBROOKE MEADOWS**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130

PROPOSED ACQUISITION – (**FOREST LAWN INDUSTRIAL**) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

And further, that the document received with respect to Report LAS2016-123 be attached to the report prior to being forwarded to Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 17.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

IN CAMERA:

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92

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PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97

PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101

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PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103

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PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107

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PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125

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PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128

PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10(CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129

PROPOSED ACQUISITION – (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130

PROPOSED ACQUISITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 November 17 at 9:30 AM.

THE CITY OF
CALGARY
Proudly serving a great city

MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 NOVEMBER 17 AT 9:34 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor G-C. Carra, Chair Councillor W. Sutherland, Vice-Chair Councillor S. Chu Councillor D. Farrell Councillor S. Keating Councillor E. Woolley
ALSO PRESENT:	Deputy City Manager B. Stevens Legislative Assistant L. McDougall

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 "Expropriation Update, VR2016-0056".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 November 17 Regular Meeting of the Land and Asset Strategy Committee be confirmed, **as amended,** as follows:

ADD ITEM OF URGENT BUSINESS, IN CAMERA:

6.1 EXPROPRIATION UPDATE, VR2016-0056

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2016 OCTOBER 18

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 October 18, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 **TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT FROM CALGARY HOMELESS FOUNDATION TO HOMESPACE SOCIETY,** LAS2016-141

CLERICAL CORRECTION

At the request of Administration and with the concurrence of the Chair, the following clerical corrections were made to Report LAS2016-141:

- Report Title, on the Agenda Page, by deleting "Calgary Homeless Foundation", and replacing with "Transfer of Affordable Housing Conditional Grant Agreement from Calgary Homeless Foundation to HomeSpace Society";
- Cover Report, in the Header of all 3 pages, by deleting the ISC coding "ISC: PROTECTED", and replacing with "ICS: UNRESTRICTED"; and
- Attachment 1, in the Header of all 10 pages, by deleting the Report number "LAS2016-0849", and replacing with "LAS2016-141".

APPROVE, Moved by Councillor Woolley , that the Administration Recommendation contained in Report LAS2016-141, be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council direct Administration to proceed with reassigning the Conditional Grant Funding Agreement with Calgary Homeless Foundation to HomeSpace Society.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:40 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 11:12 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

5. IN CAMERA ITEMS

5.1 PROPOSED EASEMENT - (BELTLINE) - WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 340 10 AVE SW (JM), LAS2016-132

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-132, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1 contained in Report LAS2016-132; and

2. That the Recommendations, Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed, except for Attachment 4 which shall remain confidential.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3804 17 AVE SW (JP), LAS2016-133

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-133, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-133; and

2. That the Recommendations, Reports, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

OPPOSED: S. Chu and D. Farrell

CARRIED

5.3 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3820 17 AV SE (JP), LAS2016-134

APPROVE, As Amended, Moved by Councillor Woolley, that with respect to Report LAS2016-134, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-134; and

2. That the Recommendations, Reports, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

OPPOSED: S. Chu and D. Farrell

CARRIED

5.4 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3916 17 AV SW (JP), LAS2016-135

AMENDMENT, Moved by Councillor Sutherland that with respect to Report LAS2016-135, a Confidential Amendment be made to Attachment 1.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that with respect to Report LAS2016-135, the following be approved, **as amended**, **and after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **as amended**, **and after amendment, as detailed in the Confidential Addendum to this report**; and

2. That the Recommendations, Reports, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

Opposed: D. Farrell

CARRIED

5.5 PROPOSED METHOD OF DISPOSITION - (MANCHESTER) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 608 51 AV SE (AW), LAS2016-136

APPROVE, AS AMENDED, Moved by Councillor Keating, that with respect to Report LAS2016-136, the following be approved, **after amendment**:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Administration Recommendation 1, **after amendment**, **as discussed during the In Camera session of today's meeting**, contained in Report LAS2016-136; and

2. That the Recommendations, Report, Attachments 1, 2 and 3 and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed, except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

5.6 REPORT FOR INFORMATION - (INGLEWOOD) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2255 15A ST SE (JM), LAS2016-137

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-137, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-137 for information; and

2. That the Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

5.7 PROPOSED EXERCISE OF OPTION TO REPURCHASE - (RESIDUAL WARD 12 - SUB AR) WARD 12 (CLLR. SHANE KEATING) FILE NO: 9500 100 ST SE (TB), LAS2016-138

APPROVE, Moved by Councillor Keating, that with respect to Report LAS2016-138, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council approve Recommendations 1 and 2 contained in Report LAS2016-138; and

2. That the Recommendations, Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

5.8 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL) (TB), LAS2016-139

APPROVE, Moved by Councillor Farrell, that with respect to Report LAS2016-139, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-139 for information;

2. That Council approve Recommendation 2 contained in Report LAS2016-139; and

3. That the Report, Attachments and In Camera discussions 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.*

CARRIED

5.9 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2016 (RC), LAS2016-140

APPROVE, Moved by Councillor Sutherland, that with respect to Report LAS2016-140, the following be approved:

That the Land and Asset Strategy Committee recommend:

1. That Council receive Report LAS2016-140 for information; and

2. That the Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 Expropriation Update (Verbal), VR2016-0056

APPROVE, Moved by Councillor Sutherland, that with respect to Report VR2016-0056, the following be approved:

That the Land and Asset Strategy Committee:

1. Receive Verbal Report VR2016-0056 for information; and

2. Direct that the In Camera discussions 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*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 15:

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

CONSENT:

TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT FROM CALGARY HOMELESS FOUNDATION TO HOMESPACE SOCIETY, LAS2016-141

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2016 (RC), LAS2016-140

IN CAMERA:

PROPOSED EASEMENT - (BELTLINE) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 340 10 AVE SW (JM), LAS2016-132

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 3804 17 AV SW (JP), LAS2016-133

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 3820 17 AV SW (JP), LAS2016-134

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 3916 17 AV SW (JP), LAS2016-135

PROPOSED METHOD OF DISPOSITION - (MANCHESTER) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 608 51 AV SE (AW), LAS2016-136

REPORT FOR INFORMATION - (INGLEWOOD) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2255 15A ST SE (JM), LAS2016-137

PROPOSED EXERCISE OF OPTION TO REPURCHASE - (RESIDUAL WARD 12 - SUB AR) WARD 12 (CLLR. SHANE KEATING) FILE NO: 9500 100 ST SE (TB), LAS2016-138

EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL) (TB), LAS2016-139

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2016 December 15 at 9:30 AM.

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MINUTES

LAND AND ASSET STRATEGY COMMITTEE
HELD 2016 DECEMBER 15 AT 9:30 AM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor G-C. Carra, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
Councillor E. Woolley

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant J. Darragh

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

RECOGNITION

Councillor Carra recognized that this was the final meeting of the Land and Asset Strategy Committee before combining the Committee's mandate with the mandate of the SPC on Utilities and Corporate Services. Councillor Carra thanked the Committee Members and Administration for all of their hard work and dedication to the Land and Asset Strategy Committee.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 December 15 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, 2016 NOVEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Land and Asset Strategy Committee, held 2016 November 17, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

No items from Administration and Committees were added to today's Meeting.

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:33 a.m., in order to consider several confidential items.

CARRIED

The Land and Asset Strategy Committee moved into public session at 9:34 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

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISTRIBUTION – (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SE (TB), LAS2016-142

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-142, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-142; and

2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and

25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed, except for Attachment 4 and Attachment 5 which shall remain confidential.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SW (TB), LAS2016-143

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2016-143, the following be approved:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report LAS2016-143; and

2. Keep the Recommendations, Reports, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until each transaction has been completed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 9:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 25.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JANUARY 16 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED METHOD OF DISTRIBUTION – (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SE (TB), LAS2016-142

PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SW (TB), LAS2016-143

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 January 25 at 9:30 AM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 JANUARY 19 AT 1:00 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Jones, Vice-Chair
Councillor A. Chabot
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor S. Keating

ALSO PRESENT: 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 Keating, that the Agenda for the 2016 January 19 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2015 DECEMBER 01

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 December 01, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24 1 (of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 1:03 p.m., in order to consider a confidential matter with respect to Verbal Report LGT2016-0029.

CARRIED

The Legislative Governance Task Force moved into public session at 1:43 p.m. with Councillor Jones in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 LEGISLATIVE GOVERNANCE REVIEW PROJECT - VERBAL UPDATE, LGT2016-0029

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled, "Legislative Governance Review Project Update and Discussion", with respect to Report LGT2016-0029, which shall remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Councillor Colley-Urquhart, that with respect to Verbal Report LGT2016-0029, the Recommendations be amended by adding a new Recommendation, as follows:

> "2. Direct Administration to report to the 2016 February 02 Meeting of the Legislative Governance Task Force with an engagement strategy to support the Legislative Governance Review Project."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that with respect to Report LGT2016-0029, the following be approved, **as amended**:

That the Legislative Governance Task Force:

1. Receive the Report, Legislative Governance Review Project – Verbal Update, for information

2. **Direct Administration to report to the 2016 February 02 Meeting of the Legislative Governance Task Force with an engagement strategy to support the Legislative Governance Review Project; and**

3. Direct that the In Camera discussions remain confidential pursuant to Sections 24 of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 1:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 02

VICE-CHAIR

CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 February 02 at 1:00 PM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 FEBRUARY 02 AT 1:03 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: City Clerk, Sue Gray
Project Manager, C. Evans

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

RECESS, Moved by Councillor Demong, that in the Legislative Governance Task Force recess at 1:03 p.m. to reconvene upon adjournment of the Priorities and Finance Committee.

CARRIED

The Legislative Governance Task Force reconvened at 2:55 p.m. with Mayor Nenshi in the Chair.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2016 February 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, 2016 JANUARY 19

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 January 19, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24 of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 2:56 p.m. in order to consider Verbal Report LGT2016-0097.

CARRIED

The Legislative Governance Task Force moved into public session at 3:15 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 ENGAGEMENT OPTIONS FOR BCC REVIEW PROJECT (VERBAL), LGT2016-0097

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled "Legislative Governance Review Project Update and Discussion, Engagement Strategies in Scope and On Budget" dated 2016 February 02", with respect to Report LGT2016-0097.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Verbal Report LGT2016-0097, the following be approved:

That the Legislative Governance Task Force approve the Engagement Strategy as proposed today by the Legislative Governance Review Project Manager, to proceed to "engage internal and external BCC stakeholders to identify issues, collaboration opportunities and potential actions", at no additional cost to the project budget.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this Meeting adjourn at 3:18 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 01.

MAYOR

CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 March 01 at 1:00 PM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 MARCH 01 AT 1:02 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor R. Jones (Councillor-at-Large), Vice-Chair Councillor A. Chabot (PUD Chair) Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	City Clerk S. Gray Governance and Policy Coordinator K. Martin Legislative Coordinator, S. Muscoby

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 2016 March 01 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, 2016 FEBRUARY 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 February 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGT2016-0132

APPROVE, Moved by Councillor Pootmans, that the City Clerk's Office Recommendation contained in Report LGT2016-0132 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

3.2 COUNCIL COMMITTEES GOVERNANCE REVIEW FRAMEWORK, LGT2016-0147

APPROVE, Moved by Councillor Jones, that the City Clerk's Office Recommendation contained in Report LGT2016-0147 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force approve the Review Framework detailed in the Attachment, **after amendment to the Attachment, as follows:**

- **In Appendix A – Proposed Scope, by including the Audit Committee, only with respect to quorum; and**
- **In Appendix C – Questionnaire, "Current Governance Model", by deleting question #7.**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 2:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 05.

MAYOR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 14 REGULAR MEETING OF COUNCIL:

CONSENT:

LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGT2016-0132

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 April 05 at 1:00 PM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 APRIL 05 AT 1:01 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT:
City Clerk S. Gray
Acting City Clerk B. Hilford
Manager, Administration Services T. Mowrey
Coordinator, Citizen Recognition & Protocol C. Humeny
Strategic Legislative Analyst, K. Tuff

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 2016 April 05 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, 2016 MARCH 01

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 March 01, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236

Mayor Nenshi assumed the Chair at 1:03 p.m. and Councillor Jones assumed his seat at Committee.

AMENDMENT, Moved by Councillor Pootmans, that with respect to the City Clerk's Recommendation contained in Report LGT2016-00236, the Attachment be amended as follows, prior to being forwarded to Council:

In Sub Section 1.3, *Policy Statement*, delete Sub Section 1.3 in its entirety, and replace with the following:

> "1.3 If a former Member of Council has held political office with multiple orders of Government, precedence will be given to the policy or procedure of the federal order of Government, then the provincial order of Government, then the municipal order of Government (as applicable). Notwithstanding, or in the absence of policy or procedures at the other orders of Government, elements of this policy may apply, as recommended by Protocol in consultation with the Mayor's Office."

In Sub Section 5.6.1, *Death of a Current Member of Council*, add the words "and at all City of Calgary sites", following the words "at the Municipal Complex".

In Sub Section 5.6.2, *Death of a Current Member of Council*, delete the Sub Section in its entirety, and renumber the remaining Sub Sections accordingly.

In Sub Section 5.6.14, *Death of a Current Member of Council*, add the words "as available", following the words "commemorative service".

In Sub Section 5.8.3, Death of a Former Member of Council, delete the Sub Section in its entirety, and replace with the following:

> "5.8.3 An official City photograph, archival biographical information (if available), and City Crest will be provided for the Family's use in such materials as an obituary, funeral program, etc."

Following Sub Section 5.8.5, *Death of a Former Member of Council*, add a new Sub Section 5.8.6, as follows, and renumber the remaining Sub Sections accordingly:

> "5.8.6 The Calgary Flag flown at half mast at Historic City Hall on the day of the commemorative service will be presented to the Family."

In Sub Sections 5.9.1 and 5.9.2, *Additional Services Offered for the Death of a Former Mayor Only*, delete the Sub Sections in their entirety and renumber the remaining Sub Sections accordingly.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the City Clerk's Recommendation contained in Report LGT2016-0236 be approved, **as amended,** as follows:

That the Legislative Governance Task Force recommends that Council approve the new Council Policy entitled 'Civic Recognition on the Death of a Current or Former Member of Council', **after amendment to the policy as follows:**

In Sub Section 1.3, *Policy Statement*, delete Sub Section 1.3 in its entirety, and replace with the following:

> "1.3 If a former Member of Council has held political office with multiple orders of Government, precedence will be given to the policy or procedure of the federal order of Government, then the provincial order of Government, then the municipal order of Government (as applicable). Notwithstanding, or in the absence of policy or procedures at the other orders of Government, elements of this policy may apply, as recommended by Protocol in consultation with the Mayor's Office."

In Sub Section 5.6.1, *Death of a Current Member of Council*, add the words "and at all City of Calgary sites", following the words "at the Municipal Complex".

In Sub Section 5.6.2, *Death of a Current Member of Council*, delete the Sub Section in its entirety, and renumber the remaining Sub Sections accordingly.

In Sub Section 5.6.14, *Death of a Current Member of Council*, add the words "as available", following the words "commemorative service".

In Sub Section 5.8.3, Death of a Former Member of Council, delete the Sub Section in its entirety, and replace with the following:

> "5.8.3 An official City photograph, archival biographical information (if

available), and City Crest will be provided for the Family's use in such materials as an obituary, funeral program, etc."

Following Sub Section 5.8.5, *Death of a Former Member of Council*, add a new Sub Section 5.8.6, as follows, and renumber the remaining Sub Sections accordingly:

"5.8.6 The Calgary Flag flown at half mast at Historic City Hall on the day of the commemorative service will be presented to the Family."

In Sub Sections 5.9.1 and 5.9.2, *Additional Services Offered for the Death of a Former Mayor Only*, delete the Sub Sections in their entirety and renumber the remaining Sub Sections accordingly.

And further, that the City Clerk incorporate the amendments into the draft Policy prior to being forwarded to Council.

CARRIED

3.2 LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Legislative Governance Review Project Update and Draft Policy", dated 2016 April 05, with respect to Report LGT2016-0244.

APPROVE, Moved by Councillor Demong, that the City Clerk's Recommendations contained in Report LGT2016-0244 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Approve the new Council Policy entitled Governance and Appointments of Boards, Commissions and Committees; and

2. Rescind the following Council Policies:

   - *Advertising Policy for Appointment of Citizens to Boards, Commissions and Committees* (#CC002);
   - *Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies* (#CC003);
   - *Courtesy Policy – Letters for Applicants and Members of Council-Appointed Boards, Commissions and Committees* (#CC033);
   - *Disbanding of Committees* (#CC019); and

3. Approve Attachment 6, Implementation Phases – Legislative Governance Review Project, and return to Council Q1, 2017 with a review of the 2016 appointment process, and an update on the progress and timelines of the next phases of the project.

CARRIED

WAIVE NOTICE, Moved by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Governance Matter (Verbal), VR2016-0015".

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 Colley-Urquhart, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 16(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 2:13 p.m., in order to consider a confidential matter with respect to Report VR2016-0015.

CARRIED

The Legislative Governance Task Force moved into public session at 2:34 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Legislative Governance Task Force rise and report.

CARRIED

5.1 GOVERNANCE MATTER (VERBAL), VR2016-0015

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report VR2016-0015, the following be approved:

That the Legislative Governance Task Force:

1. Receive the Governance Matter Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 16(1)(a) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 17.

MAYOR

CITY CLERK

THE FOLLOWING ITEM HAVE BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

CONSENT:

CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236

LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 May 17 at 1:00 PM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 MAY 17 AT 1:04 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)
*Councillor J. Magliocca

ALSO PRESENT:
Acting City Clerk B. Hilford
City Solicitor Glenda Cole
Director Customer Service and Communications Cindy Pickett
Manager, Office of the Council Patty Orr

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 2016 May 17 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 APRIL 05

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 April 05, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

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*, the Legislative Governance Task Force move in camera, at 1:05 p.m., in order to consider a confidential matter with respect to Report LGT2016-0416.

CARRIED

The Legislative Governance Task Force moved into public session at 2:17 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 COMMUNICATIONS MATTER (VERBAL), LGT2016-0416

APPROVE, Moved by Councillor Pootmans that with respect to Report LGT2016-0416, the following be approved:

That the Legislative Governance Task Force recommend that Council:

1. Receive the Communications Matter Verbal Report, for information;
2. That the members present be authorized to continue the discussion with ALT and report back to the Legislative Governance Task Force no later than Q3 2016; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business items were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:19 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 07.

MAYOR

ACTING CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 June 07 at 1:00 PM.

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 JUNE 07 AT 1:05 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor R. Jones (Councillor-at-Large), Vice-Chair Councillor P. Demong (UCS Chair), Acting Chair Councillor A. Chabot (PUD Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	City Clerk S. Gray Manager, Administration Services T. Mowrey Coordinator, Citizen Recognitions & Protocol C. Humeny

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

ELECTION OF ACTING CHAIR

Following nomination procedures, Councillor Demong was elected Acting Chair of the Legislative Governance Task Force.

RECESS, Moved by Councillor Keating, that the Legislative Governance Task Force recess at 1:07 p.m. to reconvene upon adjournment of the Priorities and Finance Committee.

Opposed: A. Chabot

CARRIED

The Legislative Governance Task Force reconvened at 2:01 p.m. with Mayor Nenshi in the Chair.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2016 June 07 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 COMMITTEE, 2016 MAY 17

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 May 17, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 SWEARING-IN CEREMONY, LGT2016-0388

APPROVE, Moved by Councillor Pootmans, that the City Clerk's Recommendations contained in Report LGT2016-0388 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Rescind Council Policy 'Swearing-In Ceremony and Reception (CC0016)';
2. Approve the new Council Policy 'Swearing-In Ceremony'; and
3. Approve Attachment 2 to this report, concerning the general format of the Swearing-In Ceremony for both a general election and by-election.

Opposed: P. Demong, R. Jones

CARRIED

3.2 COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

APPROVE, Moved by Councillor Keating, that the City Clerk's Recommendation contained in Report LGT2016-0389 be approved, as follows:

That the Legislative Governance Task Force recommend that Council rescind the Council Chamber – Operational Matters Policy (CC032).

CARRIED

3.3 LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

APPROVE, Moved by Councillor Chabot, that the City Clerk's Recommendation contained in Report LGT2016-0464 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan as presented in Attachment 1.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 19.

MAYOR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR MEETING OF COUNCIL:

CONSENT:

COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

OTHER:
(The following Report contains oppositions. Accordingly, it should be voted on separately.)

SWEARING-IN CEREMONY, LGT2016-0388

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 July 19 at 1:00 PM.

THE CITY OF
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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2016 JULY 19 AT 1:00 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

UNCONFIRMED

PRESENT: Mayor N. Nenshi, Chair
Councillor R. Jones (Councillor-at-Large), Vice-Chair
Councillor D. Colley-Urquhart (CPS Chair)
Councillor P. Demong (UCS Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)

ALSO PRESENT: City Manager J. Fielding
City Clerk S. Gray
Manager, Legislative Services B. Hilford
Coordinator, Governance and Policy K. Martin
Solicitor, Law Department S. Swinn

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 2016 July 19 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 COMMITTEE, 2016 JUNE 07

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 June 07, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING EFFICIENCIES, LGT2016-0585

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with respect to Report LGT2016-0585:

- a PowerPoint presentation entitled “Proposed Council Committee Governance Models and Meeting Efficiencies, dated 2016 July 19
- a Revised Attachment 6 to Report LGT2016-0585

UNCONFIRMED

APPROVE, Moved by Councillor Demong, that the City Clerk's Recommendations contained in Report LGT2016-0585 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force recommend that Council:

1. **Approve** the Alternative 2**(A)** scenario, **as illustrated in the new Attachment 7** for a new Council Committee Governance Model effective 2017 January 01, and direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw 44M2006;

2. Direct the City Clerk to forward stakeholder engagement results on Audit Committee quorum to the Audit Committee's Executive Assistant for assessment and potential inclusion in Bylaw 48M2012; and

3. Direct the City Clerk, Administration, and the Gas, Power and Telecommunications Committee to further investigate the future state of this Council Committee and return to Council with recommendations no later than Q2 2017; and

4. **Direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw in order to broaden the use of the Consent Agenda; and**

5. **Confirm that the General Managers or their designate should attend Committee meetings; and**

6. **That the City Clerk be directed to circulate to Members of Council, the proposed Alternative 2(A) scenario contained in Attachment 7, prior to the 2016 July 25 Regular Meeting of Council, for information.**

And further, that Report LGT2016-0585 be forwarded as an item of Urgent Business, to the 2016 July 25 Regular Meeting of Council.

Opposed: R. Jones

CARRIED

UNCONFIRMED

3.2 RECOGNITION FOR CITIZENS WHO HAVE SERVED ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES, LGT2016-0617

APPROVE, Moved by Councillor Colley-Urquhart, that the City Clerk's Recommendations contained in Report LGT2016-0617 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force recommend:

1. That Council receive the report for information.

2. That Council **approve**:

   a. A 2016 Boards, Commissions and Committees Member Recognition Event for outgoing citizen members who have served on various Boards, Commissions and Committees for at least one year;

   b. A budget of up to $5,000, funded from the Boards, Commissions and Committees Review Project be allocated; and

   c. The City Clerk to report back to Council through the Legislative Governance Task Force with recommendations on the recognition process and event by Q1 2017.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:27 p.m.

CARRIED

UNCONFIRMED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

UNCONFIRMED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING EFFICIENCIES, LGT2016-0585

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

RECOGNITION FOR CITIZENS WHO HAVE SERVED ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES, LGT2016-0617

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 September 06 at 1:00 PM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 August 17

NOTICE OF CANCELLATION OF MEETING

LEGISLATIVE GOVERNANCE TASK FORCE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Legislative Governance Task Force, scheduled for **2016 September 06** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 October 11.

Thank you for marking your calendars accordingly.

Bonnie Hilford
Acting City Clerk

THE CITY OF
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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 OCTOBER 11 AT 1:00 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor R. Jones (Councillor-at-Large), Vice-Chair Councillor A. Chabot (PUD Chair) Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 October 11 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 COMMITTEE, 2016 JULY 19

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 July 19, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639

APPROVE, Moved by Councillor Demong, that the City Clerk's Recommendation contained in Report LGT2016-0639 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan as presented in Attachment 1.

CARRIED

3.2 FLAG POLICY, LGT2016-0808

APPROVE, Moved by Councillor Jones, that the City Clerk's Recommendations contained in Report LGT2016-0808 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force recommend that Council:

1) Rescind Council Policy CC036 'City of Calgary Flag Policy (general, dignitaries & flag raisings)' (Attachment 1);

2) Rescind Council Policy CC037 'City of Calgary Flag Half-Mast Policy' (Attachment 2); and

3) Approve the **Revised** Council Policy 'Flag Policy' (Attachment 3) **as follows:**

- **On Page 1 of 8, in Sub Section 3.1(d), by deleting the word "rectangular" following the words "'Flag' means a" and by adding the words "(usually rectangular)" following the words "piece of cloth";**
- **On Page 4 of 8, in Sub Section 5.3.1(c)(ii), by adding the word "normally" following the words "The City may not"; and**
- **On Page 5 of 8, in Sub Section 5.3.4(b), by adding the words "supplied by the team and," following the words "The flag will be".**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 1:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 31

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639

FLAG POLICY, LGT2016-0808

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 November 15 at 1:00 PM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION

2016 NOVEMBER 08

NOTICE OF CANCELLATION OF MEETING

LEGISLATIVE GOVERNANCE TASK FORCE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Legislative Governance Task Force, scheduled for **2016 November 15** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 December 13.

Thank you for marking your calendars accordingly.

Bonnie Hilford
Acting City Clerk

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MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE
HELD 2016 DECEMBER 13 AT 1:03 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor R. Jones (Councillor-at-Large), Vice-Chair Councillor A. Chabot (PUD Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor E. Woolley (Audit Chair)
ALSO PRESENT:	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 the following, as items of Urgent Business, In Camera:

- 5.1 Boards, Committees and Commissions Appointments (Verbal), VR2016-0067
- 5.2 Speaker of Council Legislative Model, CTF2016-0954, LGT2016-0958

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Demong, that the Agenda for the 2016 December 13 Regular Meeting of the Legislative Governance Task Force be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS, IN CAMERA:

5.1 Boards, Committees and Commissions Appointments (Verbal), VR2016-0067
5.2 Speaker of Council Legislative Model, CTF2016-0954, LGT2016-0958

CARRIED

Mayor Nenshi assumed the Chair at 1:04 p.m. and Councillor Jones returned to his seat at Committee.

CONFIRMATION OF MINUTES

MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE COMMITTEE, 2016 OCTOBER 11

TABLE, Moved by Councillor Demong, that the Confirmation of the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 October 11, be tabled to the 2017 January 10 Regular Meeting of the Priorities and Finance Committee.

CARRIED

2 ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 REQUIRED BY-LAW AND POLICY AMENDMENTS – ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE AND PROCEDURE PROTOCOL, LGT2016-0951

DISTRIBUTION

At the request of the Ethics Advisor and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Attachment 1 to report LGT2016-0951.

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report LGT2016-0951 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force recommend that Council:

1. Direct the Ethics Advisor, **the City Solicitor and City Clerk**, in consultation with Members of Council, to prepare a revised Code of Conduct governing Members of Council;

3. Adopt the proposed amendments to the Disclosure Policy for Members of Council, CC044 in Attachment 2;

5. Adopt the proposed amendments to the Gifts and Benefits Policy for Members of Council, CC043, in Attachment 2;

6. **Adopt** the proposed amendments to the Accepted use of Technology Resources – Members of Council Policy, PAC009, and to the Members of Council and Election Campaigns Policy, CC041, in Attachment 3; and

7. Receive Report LGT2016-0951 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

APPROVE, Moved by Councillor Demong, that the Recommendations contained in Report LGT2016-0951 be approved, **after amendment,** as follows:

That the Legislative Governance Task Force recommend that Council:

2. Adopt the Integrity Commissioner Complaints Policy, in **Revised** Attachment 1;

4. Adopt the proposed amendments to the Ethical Conduct Policy for Members of Council, CC042, in Attachment 2;

Opposed: A. Chabot

CARRIED

2.2 FORMAL COUNCIL POLICY REVIEW – 2016 OUTCOMES , LGT2016-0919

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Formal Council Policy Review 2016 Outcomes", dated 2016 December 13, with respect to Report LGT2016-0919.

APPROVE, Moved by Councillor Woolley, that the City Clerk's Recommendation contained in Report LGT2016-0919 be approved, as follows:

That the Legislative Governance Task Force recommend that Council receive this report for information.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19(1), 24(1)(c) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move In Camera, at 1:54 p.m., in order to consider several confidential matters.

CARRIED

The Legislative Governance Task Force moved into public session at 2:28 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED AMENDMENTS TO THE WHISTLE-BLOWER POLICY (CC026), LGT2016-0926

TABLE, Moved by Councillor Woolley, that Report LGT2016-0926 be tabled to the public portion of this meeting following the Rise and Report.

5. URGENT BUSINESS IN CAMERA

5.1 BOARDS, COMMITTEES AND COMMISSIONS APPOINTMENTS (VERBAL) VR2016-0067

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report VR2016-0067, the following be approved:

That the Legislative Governance Task Force:

1. Receive the Boards, Committees and Commissions Appointments Verbal Report, for information; and

2. Direct that the In Camera discussions remain confidential pursuant to Sections 17(1), 19(1), 24(1)(c) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.2 SPEAKER OF COUNCIL LEGISLATIVE MODEL, CTF2016-0954, LGT2016-0958

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Report and Attachments to LGT2016-0958.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report LGT2016-0958, the following be approved:

That the Legislative Governance Task Force:

1. Refer Report LGT2016-0958 to the City Clerk's Office to examine models of improving Council Meeting efficiencies, including the Speaker of Council Model and return to Council through the Priorities and Finance Committee no later than 2017 May; and

2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

Opposed: E. Woolley

CARRIED

4.1 PROPOSED AMENDMENTS TO THE WHISTLE-BLOWER POLICY (CC026), LGT2016-0926

Distribution

At the request of the City Auditor and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Revised Report and Attachments to LGT2016-0926

APPROVE, Moved by Councillor Woolley, that the City Auditor's Recommendations contained in Report LGT2016-0926 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Adopt the *Whistle-blower Policy*, as amended (Attachment 2); and

2. Forward this Report as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

RECOGNITION

As the final meeting of the Legislative Governance Task Force, Mayor Nenshi expressed his appreciation to the Task Force Members, City Administration and the City Clerk's Office for all the outstanding work that was done over the last six years.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:43 p.m.

CONFIRMED BY COMMITTEE ON 2017 JANUARY 31

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

REQUIRED BY-LAW AND POLICY AMENDMENTS – ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE AND PROCEDURE PROTOCOL, LGT2016-0951

PROPOSED AMENDMENTS TO THE WHISTLE-BLOWER POLICY (CC026), LGT2016-0926

THE FOLLOWING ITEM HAVE BEEN FORWARDED TO THE 2017 JANUARY 16 COMBINED MEETING OF COUNCIL:

CONSENT:

FORMAL COUNCIL POLICY REVIEW – 2016 OUTCOMES , LGT2016-0919

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MINUTES

LEGACY PARKS FUND STEERING COMMITTEE
HELD 2016 FEBRUARY 18 AT 1:03 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor D. Farrell, Vice-Chair
Councillor P. Demong
Councillor R. Jones
General Manager S. Dalgleish
Director A. Charlton
Program Manager D. Marter

ALSO PRESENT: Legislative Assistant L. McDougall

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 "Proposed Parks Capital Funding (Verbal), VR2016-0011".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2016 February 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS:

PROPOSED PARKS CAPITAL FUNDING (VERBAL), VR2016-0011

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND STEERING COMMITTEE, 2015 OCTOBER 22

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2015 October 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 LEGACY PARKS FUND STEERING COMMITTEE - 2016 PROPOSED SCHEDULE, LPC2016-0158

APPROVE, Moved by Councillor Demong, that with respect to Report LPC2016-0158 the following be approved:

That the Legacy Parks Fund Steering Committee receive for information the Legacy Parks Fund Steering Committee 2016 Proposed Schedule report and attachment.

CARRIED

3.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0157

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0157 the following be approved:

That the Legacy Parks Fund Steering Committee receive for information the ENMAX Legacy Parks Program – Quarterly Update report and attachments.

CARRIED

4. URGENT BUSINESS

BRING FORWARD, Moved by Councillor Farrell, that Report VR2016-0011 be brought forward and dealt with prior to Agenda Item 3.2.

CARRIED

4.1 PROPOSED PARKS CAPITAL FUNDING (VERBAL), VR2016-0011

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Proposed Parks Capital Delivery", dated 2016 February 18.

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2016-0011, the following be approved:

That the Legacy Parks Fund Steering Committee receive the verbal report for information.

CARRIED

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a)(b)&(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee move in camera, at 2:35 p.m., in order to consider a confidential matter with respect to Report LPC2016-0166.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 2:52 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0166, the following be approved:

That the Legacy Parks Fund Steering Committee recommend that Council:

1. Receive for information the ENMAX Legacy Parks Program –Southwest Ring Road Impacts to Weaselhead and Clearwater Parks report and attachments; and

2. Direct that the report and attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Southwest Calgary Ring Road land sale has closed.

Opposed: P. Demong

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 07

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

IN CAMERA:

ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 April 07 at 1:00 PM.

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MINUTES

LEGACY PARKS FUND STEERING COMMITTEE
HELD 2016 APRIL 07 AT 1:02 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor D. Farrell, Vice-Chair Councillor P. Demong Councillor R. Jones General Manager K. Hanson (non-voting) Director A. Charlton (non-voting) Legacy Parks Program Manager D. Marter (non-voting)
ALSO PRESENT:	Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 April 07 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, 2016 FEBRUARY 18

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2016 February 18, be confirmed.

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "September Schedule of Legacy Parks Fund Steering Committee (Verbal), VR2016-0018".

CARRIED

Mayor Nenshi assumed the Chair at 1:04 p.m. and Councillor Farrell assumed her seat at Committee.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0263

3.2 ENMAX LEGACY PARKS PROGRAM - PROJECT & FINANCIAL STATUS UPDATE - VERBAL UPDATE, LPC2016-0318

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a document entitled "ENMAX Legacy Parks Program – Quarterly Update", with respect to Report LPC2016-0318.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in the following Reports be approved, in an omnibus motion:

ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0263

That the Legacy Parks Fund Steering Committee receive for information the ENMAX Legacy Parks Program – Quarterly Update report.

ENMAX LEGACY PARKS PROGRAM - PROJECT & FINANCIAL STATUS UPDATE - VERBAL UPDATE, LPC2016-0318

That the Legacy Parks Fund Steering Committee receive the Report, Project & Financial Status Update (Verbal), for information.

CARRIED

4. URGENT BUSINESS

4.1 SEPTEMBER SCHEDULE OF LEGACY PARKS FUND STEERING COMMITTEE (VERBAL), VR2016-0018

APPROVE, Moved by Councillor Demong, that with respect to Report VR2016-0018, the following be approved:

That the Legacy Parks Fund Steering Committee receive the September Schedule of Legacy Parks Fund Steering Committee Verbal Report, for information.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 2:11 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 21.

MAYOR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 September 08 at 1:00 PM.

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MINUTES

LEGACY PARKS FUND STEERING COMMITTEE
HELD 2016 JULY 21 AT 3:20 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor D. Farrell, Vice-Chair Councillor P. Demong Councillor R. Jones Acting General Manager K. Black (non-voting) Director A. Charlton (non-voting) Acting Legacy Parks Program Manager D. Harrison (non-voting)
ALSO PRESENT:	Legislative Assistant M. Cario

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 2016 July 21 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, 2016 APRIL 07

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2016 April 07, be confirmed.

CARRIED

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

IN CAMERA, Moved by Councillor Farrell, 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 move in camera, at 3:21 p.m., in order to consider confidential matters with respect to Report LPC2016-0626.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:43 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Legislative Assistant distributed copies, In Camera, of the following documents with respect to Report LPC2016-0626 which are 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* until Council rises and reports on this matter:

- PowerPoint presentation entitled "ENMAX Legacy Parks Program 2016 Budget Update, dated 2016 July 21; and
- An enlarged colour copy of Attachment 1 to Report LPC2016-0626.

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0626, the following be approved, **after amendment:**

That the Legacy Parks Fund Steering Committee recommend that Council:

1. Approve Administration Recommendations 1 and 3; and

2. Approve Administration Recommendations 2 and 4, **after amendment as discussed in today's In Camera session;** and

3. Direct that the Recommendations and Report remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on this matter.

And further, that Report LPC2016-0626 be forwarded as an item of Urgent Business, In Camera, to the 2016 July 25 Regular Meeting of Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 08.

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS, IN CAMERA:

URGENT BUSINESS, IN CAMERA:

LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 September 08 at 1:00 PM.

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MINUTES

NOMINATIONS COMMITTEE
HELD 2016 SEPTEMBER 09 AT 9:32 AM
IN THE ANNIE GALE BOARDROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor E. Woolley, Vice-Chair Counicllor A. Chabot
ALSO PRESENT:	City Clerk S. Gray Acting 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 Woolley was elected Vice-Chair of the Nominations Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 September 09 Regular Meeting of the Nominations Committee be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Nominations Committee move in camera, at 9:34 a.m., in order to consider confidential matters with respect to Report N2016-0745.

CARRIED

The Nominations Committee moved into public session at 11:00 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

APPROVE, Moved by Councillor Chabot, that with respect to Report N2016-0745, the following be approved:

The Nominations Committee recommend that Council, at its 2016 October 24 Organizational Meeting:

1. Approve Administration Recommendation 1, as amended, contained in Report N2016-0745; and

2. Direct that Report N2016-0745 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and report on the matter; and

3. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 11:01 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 14

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 OCTOBER 24 ORGANIZATIONAL MEETING OF COUNCIL:

IN CAMERA

CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

The next Regular Meeting of the Nominations Committee will be held at the call of the Chair.

MINUTES

NOMINATIONS COMMITTEE

HELD 2016 DECEMBER 14 AT 9:31 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor E. Woolley, Vice-Chair Councillor A. Chabot
ALSO PRESENT:	Acting City Clerk B. Hilford Governance and Policy Coordinator K. Martin

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 December 14 Regular Meeting of the Nominations Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE NOMINATIONS COMMITTEE, 2016 SEPTEMBER 09

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Nominations Committee, held on 2016 September 09, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Nominations Committee move In Camera, at 9:31 a.m., in order to consider confidential matters.

CARRIED

The Nominations Committee moved into public session at 9:47 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENTS, N2016-0940

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0940, the following be approved:

The Nominations Committee recommend that Council:

1. Approve Administration Recommendations 1, 2, and 4,contained in Report N2016-0940, as per Page 1, Attachment 2;

2. Approve Administration Recommendation 3 contained in Report N2016-0940;

3. Direct that Report N2016-0940 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;

4. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act;* and

5. Receive Report N2016-0940 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

4.2 CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION AND APPOINTMENT, N2016-0941

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0941, the following be approved, **after amendment**:

1. **Approve Administration Recommendations 1 and 2, after amendment, as discussed during the In Camera session, contained in Report N2016-0941;**

2. Direct that Report N2016-0941 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;

3. 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;* and

4. Receive Report N2016-0941 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

4.3 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND APPOINTMENT, N2016-0956

APPROVE, Moved by Councillor Woolley, that with respect to Report N2016-0956, the following be approved, **after amendment**:

1. Approve Administration Recommendation 1 contained in Report N2016-0956;

2. **Approve Administration Recommendations 2 and 3, after amendment, as discussed during the In Camera session, contained in Report N2016-0941;**

3. Direct that Report N2016-0956 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter;

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*; and

5. Receive Report N2016-0956 as an item of Urgent Business at the 2016 December 19 Regular Meeting of Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 9:48 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2018 OCTOBER 10

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL:

URGENT BUSINESS:

LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENTS, N2016-0940

CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION AND APPOINTMENT, N2016-0941

ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND APPOINTMENT, N2016-0956

The next Regular Meeting of the Nominations Committee will be held at the call of the Chair.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 JANUARY 19 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT:
Chief Financial Officer E. Sawyer
Deputy City Manager B. Stevens
Acting City Clerk S. Muscoby

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

ELECTION OF ACTING 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 2016 January 19 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIOIRITES AND FINANCE COMMITTEE, 2015 DECEMBER 15

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2015 December 15 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

* Councillor Woolley notified the Chair of a particular interest in all Reports on today's Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2016 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2016-0028

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0028 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the 2016 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2016 BRZ Tax Bylaw;
3. Give three readings to the proposed 2016 BRZ Tax Rates Bylaw; and
4. Consider this report (2016 Business Revitalization Zone Budgets and Enabling Bylaws) as an item of urgent business at the 2016 January 25 Council Meeting.

CARRIED

3.2 2016 BUSINESS TAX RATE BYLAW, PFC2016-0027

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2016-0027 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Give three readings to the proposed 2016 Business Tax Rate Bylaw setting the 2016 Business Tax Rate at 0.0427; and

2. Consider this report (2016 Business Tax Rate Bylaw) as an item of urgent business at the 2016 January 25 Council Meeting.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0026

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2016-0026 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 9:37 a.m., in order to consider Report PFC2016-0075.

CARRIED

The Priorities and Finance Committee moved into public session at 9:42 a.m. with Councillor Sutherland in the Chair.

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

CARRIED

5.1 PRESENTATION TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL, PFC2016-0075

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2016-0075, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 February 08 Combined Meeting of Council Agenda;

2. That Report and the title of the Presentation be released to the public on 2016 February 03; and

3. That the Report and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 9:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 02

VICE-CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, URGENT BUSINESS, TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL

2016 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2016-0028

2016 BUSINESS TAX RATE BYLAW, PFC2016-0027

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 February 02 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 FEBRUARY 02 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT:
City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 February 02 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, 2016 JANUARY 19

CLERICAL CORRECTION

At the request of Councillor Keating, a clerical correction was noted to the Minutes of the 2016 January 19 Regular Meeting of the Priorities and Finance Committee, as follows:

> On Page 1 of 5, under the Heading "PRESENT", by adding the name "Councillor A. Chabot (PUD Chair)" following the name "Councillor W. Sutherland, Vice-Chair".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Sutherland, that the **Corrected** Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 January 19, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Councillors Farrell and Woolley notified the Mayor of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Councillor Farrell	Reports PFC2016-0081, PFC2016-0123 and PFC2016-0051
Councillor Woolley	All Items

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 COMMUNITY ECONOMIC RESILIENCY FUND, PFC2016-0081

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Community Economic Resiliency Fund", dated 2016 February 02, with respect to Report PFC2016-0081.

SPEAKERS

1. Mary Moran, President and Chief Executive Officer, Calgary Economic Development Ltd.
2. Adam Legge, President and Chief Executive Officer, Calgary Chamber of Commerce.
3. Justin Smith, Director, Calgary Chamber of Commerce.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed, and that the Priorities and Finance Committee recess at 12:00 p.m., to reconvene in the Engineering Traditions Committee Room at 1:10 p.m.

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:00 p.m. to reconvene at 1:10 p.m.

The Priorities and Finance Committee reconvened at 1:13 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0081 be amended by adding a Recommendation 4, as follows:

"4. Direct Administration to provide a supplementary report to the 2016 February 22 Meeting of Council containing more information as requested at today's meeting, with respect to Recommendations 1 and 2."

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0081, as amended, be further amended by adding a Recommendation 5 and 6, as follows:

"5. Direct Administration to review the purpose, conditions, restrictions and funding sources of the Fiscal Stability Reserve including:

a. Principle of using the reserve for economic mitigation;

b. Reporting to Council on funding sources flowing to the reserve; and

c. Medium and long term strategies for use of the reserve.

And report back to Council through the Priorities and Finance Committee, no later than May 2016.

6. Direct Administration to work with the Calgary Chamber of Commerce to review the use of existing taxation tools in providing economic relief in Calgary, looking at best practices from other municipalities, and bring forward a report for information to Council through the Priorities and

Finance Committee, no later than May 2016."

ROLL CALL VOTE

For:
E. Woolley

Against:
D. Colley-Urquhart, P. Demong, D. Farrell, R. Pootmans, W. Sutherland, N. Nenshi

MOTION LOST

APPROVE, Moved by Councillor Pootmans, that Administration Recommendation 1 contained in Report PFC2016-0081 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve a one-time increase to operating budget program 449 - Calgary Economic Development by $7 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 3 and direct Calgary Economic Development to report back on the use of the funds through their 10-Year Economic Strategy updates to the Priorities and Finance Committee;

Opposed: N. Nenshi

CARRIED

APPROVE, Moved by Councillor Pootmans, that Administration Recommendation 2 contained in Report PFC2016-0081 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

2. Approve a one-time increase to operating budget program 494 - Calgary Housing by $7.4 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 2 and direct Calgary Housing to report back to the Priorities and Finance Committee by Q3 2017; and

Opposed: P. Demong, N. Nenshi

CARRIED

APPROVE, Moved by Councillor Pootmans, that Administration Recommendation 3 contained in Report PFC2016-0081 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

3. Refer Attachment 1 to the Mid-Cycle Review Process for further consideration.

ROLL CALL VOTE

For:
E. Woolley, N. Nenshi

Against:
D. Colley-Urquhart, P. Demong, D. Farrell, R. Pootmans, W. Sutherland

MOTION LOST

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that Administration Recommendation 4 contained in Report PFC2016-0081 be approved, **as amended,** as follows:

That the Priorities and Finance Committee recommend that Council:

4. Direct Administration to provide a supplementary report to the 2016 February 22 Meeting of Council containing more information as requested at today's meeting, with respect to Recommendations 1 and 2.

CARRIED

3.2 RESPONSE TO REFERRED NM2016-04 RELIEF FOR CALGARY BUSINESSES (VERBAL), PFC2016-0123

Note: Report PFC2016-0123 was considered in conjunction with Item 3.1, Community Economic Resiliency Fund, PFC2016-0081

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2016-0123 the following be approved:

That the Priorities and Finance Committee receive the Verbal Report, Response to Referred NM2016-04 Relief For Calgary Businesses, for information.

CARRIED

3.3 2016 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2016-0051

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0051 be approved, as follows:

That the Priorities and Finance Committee recommends that Council give three readings to the 2016 Supplementary Property Assessment and Supplementary Property Tax Bylaws.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 24(1)(a) & (d) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 2:40 p.m., in order to consider confidential matters with respect to Reports PFC2016-0061 and PFC 2016-0080.

CARRIED

The Priorities and Finance Committee moved into public session at 2:46 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – RESIGNATION AND APPOINTMENT, PFC2016-0061

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2016-0061, the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in the Report;

2. Direct that the Report remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on

the matter; and

3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

5.2 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD MEMBERSHIP – RESIGNATION AND NOMINATION, PFC2016-0080

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of two resumes with respect to Report PFC2016-0080, and the distributions are to remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2016-0080, the Priorities and Finance Committee recommends that Council:

1. Approve the Administration Recommendations contained in the Report;

2. Direct that the Report remain confidential under Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and

3. Direct that the **In Camera distributions**, and Attachments 1 and 2 remain confidential under Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 2:47 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON FEB 16 2016

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 22 REGULAR MEETING OF COUNCIL:

OTHER:
(The following Report[s] contain[s] oppositions and/or Bylaws that require reading by Council. Accordingly, it /they should be voted on separately.)

COMMUNITY ECONOMIC RESILIENCY FUND, PFC2016-0081

2016 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2016-0051

IN CAMERA:

PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – RESIGNATION AND APPOINTMENT, PFC2016-0061

CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD MEMBERSHIP – RESIGNATION AND NOMINATION, PFC2016-0080

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 February 16 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 FEBRUARY 16 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor W. Sutherland, Vice-Chair Councillor A. Chabot (PUD Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor P. Demong (UCS Chair) Councillor R. Pootmans (Audit Chair) Councillor S. Chu (T&T Alternate) *Councillor D. Farrell *Councillor E. Woolley
ALSO PRESENT:	Chief Financial Officer E. Sawyer Acting City Clerk S. Muscoby

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 February 16 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, 2016 FEBRUARY 02

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 February 02, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

Following Confirmation of the Agenda, Councillors Farrell and Woolley notified the Chair of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Councillor Farrell	All Items
Councillor Woolley	All Items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report PFC2016-0134 be approved, as follows:

That the Priorities and Finance Committee recommend that Council extends the timeline of the report to come back to Council on recommendation for continuing the appointment of a Chair of the SDAB to mid-Q2 2016.

CARRIED

3.2 CUT RED TAPE FINAL REPORT, PFC2016-0049

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2016-0049 be approved, as follows:

That the Priorities & Finance Committee receives this report for information and the Mayor's Office is authorized to apply Cut Red Tape's final balance of $119,400 to fund projects that support the AnalyticsCalgary innovation program.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0130

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2016-0130 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 10:10 a.m., in order to consider a confidential matter with respect to Report PFC2016-0113.

CARRIED

The Priorities and Finance Committee moved into public session at 11:07 a.m. with Councillor Sutherland in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 AFFORDABLE HOUSING ACQUISITION OPPORTUNITY, PFC2016-0113

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies, In Camera, of a PowerPoint presentation with respect to Report PFC2016-0013, and the distribution is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(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 PFC2016-0113, the Priorities and Finance Committee recommends:

1. That Council approve the Administration Recommendations contained in the Report; and

2. That the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the execution of the Purchase and Sale Agreement.

ROLL CALL VOTE

For:
A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, E. Woolley.

Against:
P. Demong, R. Pootmans, W. Sutherland

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 11:09 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 15.

VICE-CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

CONSENT:

UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

CUT RED TAPE FINAL REPORT, PFC2016-0049

IN CAMERA:

AFFORDABLE HOUSING ACQUISITION OPPORTUNITY, PFC2016-0113

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 March 01 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 February 25

NOTICE OF CANCELLATION OF MEETING

PRIORITIES AND FINANCE COMMITTEE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Priorities and Finance Committee, scheduled for **2016 March 01** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 March 15.

Thank you for marking your calendars accordingly.

Jeannie Dubetz
Legislative Assistant

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 MARCH 15 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:
Mayor N. Nenshi, Chair
Councillor W. Sutherland, Vice-Chair
Councillor A. Chabot (PUD Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Pootmans (Audit Chair)
Councillor S. Keating (T&T Chair)
Councillor J. Magliocca (UCS Alternate)
*Councillor D. Farrell
*Councillor E. Woolley

ALSO PRESENT:
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
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 Sutherland, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, Item 6.1, entitled, "2016 Financial Forecast Update (Verbal), VR2016-0014".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2016 March 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

6.1 2016 FINANCIAL FORECAST UPDATE (VERBAL), VR2016-0014

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 FEBRUARY 16

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 February 16, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillors Farrell and Woolley notified the Chair of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Councillor Farrell	3.1, 3.2 and 6.1
Councillor Woolley	All Items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "2015 Year-End Accountability Report PFC2016-0189", dated 2016 March 15, with respect to Report PFC2016-0189.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0189 be approved, as follows:

That Priorities and Finance Committee recommends that Council receive for information: Attachment 1 – 2015 Year-End Accountability Report.

CARRIED

3.2 AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE, PFC2016-0216

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of the following, with respect to Report PFC2016-0216:

- a PowerPoint presentation entitled, "Affordable Housing – Community Housing Affordability Collective";
- a letter from Arlene Adamson, CEO, Silvera for Seniors, dated 2016 March 13;
- a letter from Jeff Dyer, Executive Director, Accessible Housing, dated 2016 March 14; and
- a letter from John Harrop, President & CEO, Attainable Homes Calgary Corporation, dated 2016 March 14.

SPEAKER

Kim O'Brien, Horizon Housing Society

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0216 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the Community Housing Affordability Collective Overview (Attachment 1) and Terms of Reference for the Community Housing Affordability Collective's Steering Committee (Attachment 2); and

2. Receive for information the prioritized Action Plan for the Community Housing Affordability Collective (Attachment 3).

Opposed: D. Colley-Urquhart

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0201

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0201 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1), 19, 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:42 a.m., in order to consider confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:10 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 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2016-0215

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2016-0215, the Priorities and Finance Committee recommends:

1. That Council approve the Administration Recommendation 1 contained in Report PFC2016-0215; and

2. Direct that PFC2016-0215 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and

3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 2016 FINANCIAL FORECAST UPDATE (VERBAL), VR2016-0014

APPROVE, Moved by Councillor Sutherland, that with respect to Verbal Report VR2016-0014, the Priorities and Finance Committee:

1. Receive the 2016 Financial Forecast Update (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 05.

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

OTHER:
(The following Report contains an opposition. Accordingly, it should be voted on separately.)

AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE, PFC2016-0216

IN CAMERA:

CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2016-0215

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 April 05 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 APRIL 05 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor W. Sutherland, Vice-Chair Councillor A. Chabot (PUD Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair) *Councillor D. Farrell *Councillor E. Woolley
ALSO PRESENT:	Chief Financial Officer E. Sawyer Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 3.1, Subdivision and Development Appeal Board Leadership Selection Committee Terms of Reference, PFC2016-0302, to the In Camera portion of today's meeting, to be considered in conjunction with Item 5.1, Subdivision and Development Appeal Board – Letter, PFC2016-0300.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2016 April 05 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE TO IN CAMERA PORTION:

SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302

CARRIED

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 MARCH 15

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on **2016 March 15**, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(a), 24(1)(d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 9:33 a.m., in order to consider confidential matters with respect to Reports PFC2016-0300 and PFC2016-0302.

CARRIED

The Priorities and Finance Committee moved into public session at 9:36 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

DECLARATION OF INTEREST

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

UNCONFIRMED

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(a), 24(1)(d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 9:37 a.m., in order to consider confidential matters with respect to Reports PFC2016-0300 and PFC2016-0302.

CARRIED

The Priorities and Finance Committee moved into public session at 10:38 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

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, In Camera, copies of two graphs, which shall remain confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act.*

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0302 be amended by adding a new Recommendation, as follows:

"that the Priorities and Finance Committee:

3. Request that the existing Subdivision and Development Appeal Board Chair and Board Members be encouraged to engage in the consultation process;".

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0302 be amended by adding a new Recommendation, as follows:

"that the Priorities and Finance Committee:

4. Request Mayor Nenshi to meet with the First Vice Chair to discuss the process".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0302 be approved, **as amended and after amendment,** as follows:

That the Priorities and Finance Committee recommends:

1. That Council approve the Terms of Reference proposed in Attachment 1 for the Subdivision and Development Appeal Board Leadership Selection Committee; and

2. That this report **and the In Camera documents received for the Corporate Record** be forwarded to the 2016 April 11 Combined Meeting of Council as an item of urgent business.

And further, that the Priorities and Finance Committee:

3. **Request that the existing Subdivision and Development Appeal Board Chair and Board Members be encouraged to engage in the consultation process;**

4. **Request Mayor Nenshi to meet with the First Vice Chair to discuss the process; and**

5. **Direct that the In Camera distributions and discussion remain confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act.***

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

5.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD - LETTER, PFC2016-0300

APPROVE, Moved by Councillor Woolley, that with respect to Report PFC2016-0300, the following be approved:

That the Priorities and Finance Committee:

1. Recommend that Council receive the Subdivision and Development Appeal Board – Letter for information;

2. Direct that Report PFC2016-0300 be added as a confidential attachment to Report

PFC2016-0302, and forwarded to the 2016 April 11 Combined Meeting of Council, as an item of urgent business; and

3. Direct that Report PFC2016-0300 and the In Camera discussions remain confidential pursuant to Sections 23(1)(a), 24(1)(d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 19.

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 April 19 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 APRIL 19 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 (U&CS Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	Chief Financial Officer E. Sawyer Acting City Clerk J. Dubetz

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 2016 April 19 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, 2016 APRIL 05

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of a Corrected page 2 of 5 to the Minutes of the 2016 April 05 Regular Meeting of the Priorities and Finance Committee.

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 April 05, be confirmed, **as corrected**, as distributed at today's Meeting.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2016-0232 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act* cancel 2013, 2014 and 2015 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in the Attachment.

CARRIED

3.2 SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2016-0315 be approved, as follows:

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

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0261

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0261 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 9:33 a.m., in order to consider a confidential matter with respect to Report PFC2016-0314.

CARRIED

The Priorities and Finance Committee moved into public session at 9:37 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

5. IN CAMERA ITEMS

5.1 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND APPOINTMENT, PFC2016-0314

APPROVE, Moved by Councillor Chabot, that with respect to Report PFC2016-0314, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report PFC2016-0314;
2. Direct that Report PFC2016-0314 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that 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. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 31.

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

CONSENT:

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

IN CAMERA

TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND APPOINTMENT, PFC2016-0314

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 May 17 at 9:30 AM.

THE CITY OF
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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION

2016 MAY 11

NOTICE OF CANCELLATION OF MEETING

PRIORITIES AND FINANCE COMMITTEE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Priorities and Finance Committee, scheduled for **2016 May 17** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 May 31.

Thank you for marking your calendars accordingly.

Bonnie Hilford
Acting City Clerk

THE CITY OF
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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 MAY 31 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 (U&CS Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Pootmans (Audit Chair)
Councillor S. Chu (T&T Alternate)

ALSO PRESENT: Chief Financial Officer E. Sawyer
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 bringing forward and tabling Item 3.4, Development of an Innovation Framework for Calgary - Deferral Request, PFC2016-0476 to be dealt with immediately following item 3.1, 10 Year Economic Strategy Update, PFC2016-0396.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2016 May 31 Regular Meeting of the Priorities and Finance Committee be confirmed, **after amendment and as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 FCM'S CANADIAN WOMEN IN MUNICIPAL GOVERNMENT SCHOLARSHIP - PRESENTATION TO COUNCIL, PFC2016-0511

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING, ITEM 3.1, 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396:

3.4 DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 APRIL 19

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 April 19, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396

SPEAKERS

1. Steve Allan, Chair of the Board of Directors, Calgary Economic Development Ltd.

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation, entitled "building on our energy, a progress report on the Economic Strategy for Calgary", dated 2016 May 31, with respect to Report PFC2016-0396.

Mayor Nenshi assumed the Chair at 9:50 a.m. and Councillor Sutherland returned to his seat at Committee.

2. Mary Moran, President and Chief Executive Officer, Calgary Economic Development Ltd.

3. Court Ellingson, Vice President, Calgary Economic Development Ltd.

CHALLENGE THE CHAIR, Moved by Councillor Chu, that pursuant to Section 80 of the Procedure Bylaw 44M2006, as amended, the decision of the Mayor be overruled with respect to questions of clarification to the Calgary Economic Development Board Members.

MOTION LOST

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0396 be approved, as follows:

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

CARRIED

3.2 TAX STATUS OF BINGO FACILITIES, PFC2016-0445

PERMISSION TO ADDRESS COMMITTEE, Moved by Councillor Chabot, that pursuant to Section 100(2) of the Procedure Bylaw 44M2006, as amended, members of the public be permitted to address Committee with respect to Report PFC2016-0445.

CARRIED

SPEAKER

Donna Miller, Bingo Barn

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0445 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0445 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

2. **Direct Administration to bring a resolution for cancellation of the Municipal Portion of the Property Tax for 2016, in consultation with the Law Department, to provide annually renewable tax exemption with provisions for verification of Class "A" Bingo Facility Licences (for example excluding areas that serve liquor and video lottery terminals) upon confirmation that tax monies would flow to tenants.**

ROLL CALL VOTE:

For:
A. Chabot, R. Pootmans, N. Nenshi

Against:
S. Chu, D. Colley-Urquhart, P. Demong, W. Sutherland

MOTION LOST

FORWARD LOST MOTION, that at the request of Councillor Chabot, and pursuant to Section 155 (7) of the Procedure Bylaw 44M2006, as amended, the Lost Motion with respect to Report PFC2016-0445 be forwarded to the 2016 June 20 Regular Meeting of Council for information, as an excerpt from the Minutes.

3.3 CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0458 be approved, as follows:

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

CARRIED

3.4 DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476

This item was immediately dealt with following item 3.1, Report PFC2016-0396.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0476 be approved, as follows:

That the Priorities and Finance Committee recommend to Council to defer the report on the development of an innovation framework for Calgary to no later than the 2016 October Priorities and Finance Committee.

CARRIED

3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0370

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0370 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 11:24 a.m., in order to consider confidential matters with respect to Reports PFC2016-0501 and PFC2016-0511.

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 Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 PRESENTATION TO COUNCIL, PFC2016-0501

APPROVE, Moved by Councillor Sutherland, that with respect to PFC2016-0501, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 July 25 Regular Meeting of Council Agenda; and

2. Keep Report and In Camera discussions confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the award has been given and made public.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 FCM'S CANADIAN WOMEN IN MUNICIPAL GOVERNMENT SCHOLARSHIP - PRESENTATION TO COUNCIL, PFC2016-0511

APPROVE, Moved by Councillor Sutherland, that with respect to PFC2016-0511, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 June 20 Regular Meeting of Council Agenda; and

2. Keep Report and In Camera discussions confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:26 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 28.

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396

CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458

DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR MEETING OF COUNCIL:

OTHER:
(The following Report contains oppositions and should be voted on separately.)

TAX STATUS OF BINGO FACILITIES, PFC2016-0445

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 June 07 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 JUNE 07 AT 9:34 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Mayor N. Nenshi, Chair Councillor W. Sutherland, Vice-Chair Councillor A. Chabot (PUD Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	Chief Financial Officer E. Sawyer General Manager S. Dalgleish Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2016 June 07 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY UPDATE, **PFC2016-0366**

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "The Calgary Exhibition and Stampede Ltd. – 2015 Credit Facility Update", dated 2016 June 07, with respect to Report PFC2016-0366.

Mayor Nenshi assumed the Chair at 9:40 a.m. and Councillor Sutherland assumed his seat in Committee.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PFC2016-0366 be approved, as follows:

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

CARRIED

2.2 CALGARY TRANSIT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0469

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies the following documents with respect to Report PFC2016-0469:

- A PowerPoint presentation entitled, "Calgary Transit Zero Based Review and Administration's Response", dated 2016 June 07; and
- A PowerPoint presentation entitled "Calgary Transit – Zero Based Review", dated 2016 June 07.

CLERICAL CORRECTION

At the request of Administration, the following clerical corrections were made to Report PFC2016-0469 and its Attachments:

- The Cover Report, page 7, by deleting the date "June 13, 2016" in paragraph 5, and by substituting with the date "2016 June 20";
- In Attachments 2 and 4, page 7 of 16, in the last sentence by deleting the figure "25 million" and by substituting with the figure with "2.6 million" as follows:

  "Calgary Transit estimates that this will result in operating cost savings of $**2.6 million** and capital cost avoidance of $25 million over 5 years."

- In Attachments 2 and 4, page 15 of 16, in Administration's Response (for Approval) by deleting the date "2016 June 13" and by substituting with the date "2016 June 20".

SPEAKERS

1. Jim Teeple, Morrison Hershfield
2. Ryan Gidluck, Morrison Hershfield

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:38 a.m., in order to consider a confidential matter with respect to Report PFC2016-0469.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Priorities and Finance Committee recessed, In Camera, at 12:04 p.m. to reconvene at 1:04 p.m.

The Priorities and Finance Committee reconvened, In Camera, at 1:09 p.m. with Mayor Nenshi in the Chair.

The Priorities and Finance Committee moved into public session at 1:15 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

REFER, Moved by Councillor Demong, that with respect to Recommendation 1 contained in Report PFC2016-0469, the:

Morrison Hershfield recommendation related to Seniors' fares (Attachment 3, page 123) and Administration's response (Attachment 2, pages 12-13) be referred to Administration to investigate potential changes to the Transit Senior's pass, and report back to the SPC on Community and Protective Services at the same time as the Seniors' Age-Friendly Strategy Implementation Report is brought to Committee, scheduled for October 2016.

CARRIED

APPROVE, Moved by Councillor Keating, that Administration Recommendation 1 contained in Report PFC2016-0469 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration's response (Attachment 2) to the recommendations in the Morrison Hershfield Report **with the exception of the Seniors' fares policy, which was referred.**

Opposed: W. Sutherland

CARRIED

APPROVE, Moved by Councillor Keating, that Administration Recommendations 2, 3, 4 and 5 contained in Report PFC2016-0469 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

2. Receive for information the Opportunity Identification Report (Attachment 1) and the Morrison-Hershfield report Calgary Transit ZBR Final Report (Attachments 3 and 5);

3. Direct Administration to report back to Council by June 2017 with a detailed implementation plan as well as an update on any progress already achieved;

4. Approve the transfer of one-time funds from the Budget Savings Account to Calgary Transit Operating Budget as follows:

   a) $350 thousand in 2016, to begin implementation of business cases related to Fleet Reliability (Service Lanes and Fleet Maintenance), and Janitorial and Outside Maintenance; and
   b) $1.55 million in 2017 to continue implementation of the business cases noted above and to support implementation of the business case related to Rail System Communications; and

5. Direct that Attachments 4, 5 and **the In Camera discussions** remain confidential pursuant to Sections 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the end of 2026.

CARRIED

2.3 ZBR PROGRAM UPDATE - FOLLOW UP REPORT, PFC2016-0518

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2016-0518 be approved, as follows:

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

CARRIED

TABLE, Moved by Councillor Demong, that Item 2.4, Report PFC2016-0259 be tabled to be dealt with at the call of the Chair.

CARRIED

2.5 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE, PFC2016-0502

APPROVE, Moved by Councillor Sutherland, that the City Clerk's Recommendation contained in Report PFC2016-0502 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to draft amendments to the Calgary Assessment Review Boards Bylaw, Bylaw 25M2010, as amended, for Q3 2016 in order to:

    a. establish a new appointments cycle; and
    b. establish transitional provisions to extend the appointments of current Board members to March 2017.

CARRIED

LIFT FROM TABLE, Moved by Councillor Sutherland, that Item 2.4, Report PFC2016-0259 be lifted from the table and dealt with at this time.

CARRIED

2.4 CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT UPDATE, PFC2016-0259

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "Calgary Fire Department Medical Response Unit Pilot Update", dated 2016 June 07.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0259 be approved, as follows:

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

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were Added to today's Agenda.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were Added to today's Agenda.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 1:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 28

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR MEETING OF COUNCIL:

CONSENT:

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY UPDATE, PFC2016-0366

CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT UPDATE, PFC2016-0259

ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE, PFC2016-0502

OTHER:
(The following Report contains oppositions. Accordingly, it should be voted on separately.)

CALGARY TRANSIT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0469

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 June 28 at 9:30 AM.

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 JUNE 28 AT 9:32 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 R. Pootmans (Audit Chair)
Councillor E. Woolley (CPS Alternate)
*Councillor Farrell
*Councillor Carra

ALSO PRESENT:
City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager M. Logan
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 Sutherland, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, 6.1, entitled "Presentation to the 2016 July 04 Combined Meeting of Council, VR2016-0034".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2016 June 28 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 PRESENTATION TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL, VR2016-0034.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 MAY 31

2.2 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 JUNE 07

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes from the following Meetings, be confirmed:

- REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 MAY 31; and
- REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 JUNE 07

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 DEFERRAL REPORT - CUT RED TAPE - RESPONSE TO RECOMMENDATIONS, PFC2016-0429

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0429 be approved, as follows:

That the Priorities and Finance Committee accept the recommendation by Administration to defer the Cut Red Tape – Response to Recommendations Report to no later than Q4 2016.

CARRIED

3.2 EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, that Acting City Clerk distributed copies of a coloured document entitled "Come in, we're open, The City of Calgary Digital Strategy", with respect to Report PFC2016-0148.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0148 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive the eGovernment Strategy Advisory Committee Report (Attachment 1) for information; and

2. Disband the eGovernment Strategy Advisory Committee in 2016 October the Committee's term end date, and that the Mayor send a letter to Committee members acknowledging their contributions and thanking them for their service.

CARRIED

3.3 CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, that Acting City Clerk distributed copies of a revised Page 45 of 53 of Attachment 2 contained in Report PFC2016-0484.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2016-0484 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the content of the attached Calgary Ring Road Amended and Restated Highway Transfer Agreement (Attachment 2, **as revised on Page 45 of 53**);

2. Authorize the City Manager and the City Clerk to sign the agreement on behalf of The City of Calgary; and

3. Authorize the Director of Roads to consent, pursuant to the provisions of the Public Highways Development Act (Alberta), to the Minister of Alberta Infrastructure for the acquisition of the remaining lands required for construction of the South West and West portions of the Calgary Ring Road by way of purchase or expropriate land within the city for the purposes of the highway.

CARRIED

3.4 CORPORATE AFFORDABLE HOUSING STRATEGY, PFC2016-0512

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "Corporate Affordable Housing Strategy", dated 2016 June 28, with respect to Report PFC2016-0512.

DECLARATIONS OF INTEREST

*Councillor Carra and Farrell notified the Chair of a particular interest in all remaining items on the Agenda and were entitled to vote on the items.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0512 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Corporate Affordable Housing Strategy and confirm affordable housing as a Council Priority;

2. Approve the Implementation Plan in principle and direct Administration to bring forward budget recommendations for 2017 and 2018 for Council consideration through Action Plan mid-cycle adjustments;

3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018;

4. Rescind the 2002 Corporate Affordable Housing Strategy (Council Policy CS007).

CARRIED

3.5 MAIN STREET INITIATIVE - FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PFC2016-0542 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve the $450,000 budget request from Fiscal Stability Reserve to allow for communication and engagement on the Main Streets Initiative.

CARRIED

3.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0532

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0532 be approved, as follows:

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

CARRIED

3.7 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of Report PFC2016-0600.

TABLE, Moved by Councillor Pootmans, that Report PFC2016-0600 be tabled to the 2016 July 19 Regular Meeting of the Priorities and Finance Committee.

ROLL CALL VOTE

For:
G-C. Carra, P. Demong, R. Pootmans, N. Nenshi

Against:
A. Chabot, W. Sutherland, E. Woolley

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

WAIVE NOTICE, Moved by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, 6.2, entitled "Status of Calgary Discussions Regarding Municipal Reserve VR2016-0035".

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 11:52 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:15 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, that pursuant to Section 91(2)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the lunch recess be changed in order to complete today's Agenda.

CARRIED

5. IN CAMERA ITEMS

5.1 CITY SUBMISSION WITH RESPECT TO FEDERAL INFRASTRUCTURE FUNDING CRITERIA, PFC2016-0565

APPROVE, Moved by Councillor Sutherland, that with respect to PFC2016-0565 the following be approved:

That the Priorities and Finance Committee:

1. Approve the Administration Recommendation 1 contained in Report PFC2016-0565; and
2. Keep this Report, Attachment, Presentation and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PRESENTATION TO 2016 JULY 04 COMBINED MEETING OF COUNCIL, VR2016-0034

APPROVE, Moved by Councillor Sutherland, that with respect to VR2016-0034, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 July 04 Combined Meeting of Council Agenda; and

2. Keep the title and In Camera discussions confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the title has been added to the Agenda.

CARRIED

6.2 STATUS OF CALGARY DISCUSSIONS REGARDING MUNICIPAL RESERVE VR2016-0035

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation, dated 2016 June 28, which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Councillor Sutherland, that with respect to VR2016-0035, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Receive Verbal Report VR2016-0035 for information; and

2. Keep the In Camera discussions and distribution confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed: P. Demong

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 12:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 19

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL:

CONSENT:

EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148

CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484

CORPORATE AFFORDABLE HOUSING STRATEGY, PFC2016-0512

MAIN STREET INITIATIVE - FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

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

STATUS OF CALGARY DISCUSSIONS REGARDING MUNICIPAL RESERVE
VR2016-0035

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 July 19 at 9:30 AM.

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CALGARY
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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 JULY 19 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 (U&CS Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor S. Keating (T&T Chair) Councillor R. Pootmans (Audit Chair) *Councillor E. Woolley
ALSO PRESENT:	Chief Financial Officer E. Sawyer Deputy City Manager B. Stevens General Manager S. Dalgleish General Manager M. Logan Acting General Manager R. Spackman Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2016 July 19 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, 2016 JUNE 28

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 June 28, be confirmed.

CARRIED

3. TABLED REPORTS

3.1 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

Mayor Nenshi assumed the Chair at 9:32 a.m. and Councillor Sutherland returned to his seat in Committee.

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in all remaining items on the Agenda and is entitled to vote on the items.

TABLE, Moved by Councillor Sutherland, that Item 3.1, PFC2016-0600 be tabled to be dealt with at the call of the Chair.

Opposed: A. Chabot

CARRIED

4.1 2015 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2016-0409

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a revised Attachment 11 to Report PFC2016-0409, which is to remain confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act*.

SPEAKER

Alison Karim-McSwiney, International Avenue Business Revitalization Zone

AMENDMENT, Moved by Councillor Woolley, that the Recommendations contained in Report PFC2016-0409 be amended, by adding a new Recommendation 2, as follows, and by renumbering the Recommendations accordingly:

"2. Council direct Administration to bring an Annual Report highlighting steps taken towards meeting the goals and objectives identified in the Business Revitalization Zone (BRZ) 2015-2018 Business Plan as well as other successes, challenges and overall governance of Calgary BRZs, and return to Council through SPC on Community and Protective Services no later than Q2 2017."

ROLL CALL VOTE

For:
D. Colley-Urquhart, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:
A. Chabot, P. Demong, S. Keating

CARRIED

APPROVE, Moved by Councillor Chabot, that Administration Recommendations 1 and 3 contained in Report PFC2016-0409 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive for information the 2015 Audited Financial Statements for:

   1) Bowness BRZ;
   2) Calgary Downtown Association;
   3) Fourth Street BRZ;
   4) Inglewood BRZ;
   5) International Avenue BRZ;
   6) Kensington/Louise Crossing BRZ;
   7) Marda Loop BRZ;
   8) Montgomery BRZ;
   9) 17th Avenue Retail Entertainment District BRZ;
   10) Victoria Crossing BRZ; as per Attachments #1 to 10; and

3. Attachments #1 to 12 **and revised Attachment 11**, to this report remain confidential under Section 16(1) of the *Freedom of Information and Protection of Privacy Act*, for 15 years.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that Administration Recommendation 2 contained in Report PFC2016-0409 be approved, **as amended**, as follows:

That the Priorities and Finance Committee recommends that:

2. **Council direct Administration to bring an Annual Report highlighting steps taken towards meeting the goals and objectives identified in the Business Revitalization Zone (BRZ) 2015-2018 Business Plan as well as other successes, challenges and overall governance of Calgary BRZs, and return to Council through SPC on Community and Protective Services no later than Q2 2017.**

ROLL CALL VOTE

For:
D. Colley-Urquhart, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:
A. Chabot, P. Demong, S. Keating

CARRIED

3.1 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

LIFT FROM THE TABLE, Moved by Councillor Sutherland, that Item 3.1, PFC2016-0600 be lifted from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0600 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive for information:

   a) The previously approved Capital Infrastructure Investment Strategy (Attachment 1);

   b) Additional information on Infrastructure Calgary (Attachment 2); and

   c) Additional information on the Supply function at The City of Calgary (Attachment 3).

2. Direct Administration to proceed with:

   a) Presenting the 2016 capital recast to the Priorities and Finance Committee on 2016 September 20;

b) Recasting the 2017 capital budget;

c) Reprioritizing the capital budget and bring proposed reprioritization list to Council in the Fall of 2016; and

d) Identifying additional infrastructure investment opportunities and bring forward to the Priorities and Finance Committee for approval where necessary.

3. That Report PFC2016-0600 be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.2 PENSION GOVERNANCE REPORT, PFC2016-0354

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report PFC2016-0354 be approved, as follows:

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

CARRIED

4.3 2015 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2016-0419

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of revised page 49 of 109 of the Attachment to Report PFC2016-0419.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0419 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council receive the 2015 Report on Reserves and Long Term Liabilities (attachment, **as revised on Page 49 of 109**) for information.

CARRIED

4.4 INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0614 be approved, as follows:

That the Priorities and Finance Committee recommend:

1. That Council approve the proposed amendments to the Investment Policy CFO007 (Attachment 2); and

2. Direct Administration to incorporate the approved amendments into the Council Policy Template in accordance with the Council Policy Program CC046 prior to being forwarded to Council, and

3. That this report be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business.

CARRIED

4.5 SUBDIVISION AND DEVELOPMENT APPEAL BOARD - RESIGNATION, PFC2016-0603

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2016-0603 be approved, as follows:

That the Priorities & Finance Committee recommend that Council:

1) Accept the resignation of the following Calgary Subdivision and Development Appeal Board members effective 2016 July 01 and 2016 September 01 respectively, and that they be thanked for their service;

   Rick Grol (appointed 1997)
   Teresa Goldstein (appointed 2014)

2) Receive for information that the vacancies not be filled until at this time; and

3) Direct that the attachments to this report remain confidential under Section 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.6 AUDIT COMMITTEE – RESIGNATION, PFC2016-0466

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Recommendations contained in Report PFC2016-0466 be amended by adding Recommendations 4 and 5, as follows.

"4. Direct Administration to provide the applications for the Audit Committee with the Chair of Audit for review and to forward a Recommendation for Appointment to the 2016 October 24 Organizational Meeting of Council.

5. That Report PFC2016-0466 be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0466 be approved, **as amended**, as follows:

That the Priorities & Finance Committee recommend that Council:

1. Accept the resignation of Rajesh Ghosh as an elector member of the Audit Committee, and that he be thanked for his service;

2. Direct that the position remain vacant until the 2016 Organizational Meeting of Council when Council will make regular appointments to the Audit Committee; and

3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act.*

4. **Direct Administration to provide the applications for the Audit Committee with the Chair of Audit for review and to forward a Recommendation for Appointment to the 2016 October 24 Organizational Meeting of Council.**

5. **That Report PFC2016-0466 be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business.**

CARRIED

4.7 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0593

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0593 be approved, as follows:

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

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 20.

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS URGENT BUSINESS, TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL:

Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614

AUDIT COMMITTEE – RESIGNATION, PFC2016-0466

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

PENSION GOVERNANCE REPORT, PFC2016-0354

2015 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2016-0419

SUBDIVISION AND DEVELOPMENT APPEAL BOARD - RESIGNATION, PFC2016-0603

OTHER:
(The following Report contains oppositions. Accordingly, it should be voted on separately.)

2015 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2016-0409

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 September 06 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION

2016 AUGUST 30

NOTICE OF CANCELLATION OF MEETING

PRIORITIES AND FINANCE COMMITTEE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Priorities and Finance Committee, scheduled for **2016 September 06** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 September 20.

Thank you for marking your calendars accordingly.

Sue Gray
City Clerk

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 SEPTEMBER 20 AT 9:34 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor W. Sutherland, Vice-Chair Councillor S. Keating (T&T Chair), Acting Vice-Chair Councillor A. Chabot (PUD Chair) Councillor P. Demong (U&CS Chair) Councillor D. Colley-Urquhart (CPS Chair) Councillor R. Pootmans (Audit Chair)
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Manager J. Fielding Deputy City Manager B. Stevens General Manager S. Dalgleish General Manager K. Hanson General Manager M. Logan General Manager R. Pritchard Director R. Spackman Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2016 September 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, 2016 JULY 19

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 July 19, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660

SPEAKERS

1. John Carty (Scottish Water)
2. Ken Hutchinson (Scottish Water)

DISTRIBUTION

At the request of John Carty and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "The City of Calgary, Water Resources Zero Based Review, Scottish Water International Presentation to Priorities and Finance Committee", dated 2016 September 20, with respect to Report PFC2016-0660.

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of revised Pages 5 and 6 of 9 to Report PFC2016-0660.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2016-0660 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration's Response to the recommendations in Scottish Water International's Report (Attachment 2) and the implementation timeline for addressing Wastewater Levels of Service (Attachment 3);

2. Receive for information the Opportunity Identification Report (Attachment 4) and the Scottish Water International's Report (Attachment 1); and

3. Direct Administration to report back to Council by September 2017 with a detailed implementation plan as well as options for changes to wastewater levels of service (increases and decrease).

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2016-0660 be approved, **after amendment,** as follows:

4. **And further, that the Priorities and Finance Committee forward this report to the 2016 September 26 Regular Meeting of Council as an item of Urgent Business.**

Opposed: A. Chabot

CARRIED

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Keating was elected Acting Vice-Chair by acclamation.

3.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709

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 "2016 Mid-Year Accountability Report", dated 2016 September 20, with respect to Report PFC2016-0709.

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PFC2016-0709 be approved, **after amendment,** as follows:

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

- Attachment 1 – 2016 Mid-Year Accountability Report
- Attachment 2 – Tracking Organizational Realignments

And further, that the Priorities and Finance Committee forward this report to the 2016 September 26 Regular Meeting of Council as an item of Urgent Business.

CARRIED

3.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713

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 "2016 Capital Budget Recast and Other Capital Revisions", dated 2016 September 20, with respect to Report PFC2016-0713.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M216, as amended, the scheduled time of recess be changed in order that Committee may complete the agenda prior to the lunch recess.

For:
D. Colley-Urquhart, P. Demong

Against:
S. Pootmans, S. Keating, A. Chabot, W. Sutherland

MOTION LOST (5 Affirmative Votes Required For Passage)

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0713 be approved, **after amendment,** as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration's Recast to the previously approved 2015-2018 Capital Budget, as identified in Attachment 1;

2. Approve 2015 July 1 to 2016 July 31 revisions to the previously approved 2015-2018

Capital Budget, as identified in Attachment 2;

3. Receive for information previous revisions to the 2015-2018 Capital Budget in Attachment 3;

4. Authorize Administration to make expenditures related to cash flow timing changes as outlined in the investigation section of this report and update Council Policy CFO006 to reflect new levels of approval for capital budget cash flow timing changes as identified in Attachment 5; and

5. Direct Administration to proceed with:

    a. Recasting the 2017 capital budget by early 2017;
    b. Repositioning the capital budget to identify funding for potential new and currently unfunded projects and return to Council at the November 2016 Mid-Cycle Adjustment deliberations; and
    c. Recommending funding allocations for investment projects no later than when The City finalizes its 2017 property tax rate.

6. **And further, that the Priorities and Finance Committee forward this report to the 2016 September 26 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

RECESS

Committee recessed at 12:00 p.m. to reconvene at 1:00 p.m.

Committee reconvened at 1:01 p.m. with Councillor Sutherland in the Chair.

3.4 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0656

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2016-0656 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act:*

1. Cancel 2013, 2014 and 2015 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in the Attachment 1.

2. Cancel 2014, 2015, and 2016 municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2.

3. Receive for information the final 2016 municipal property tax cancellation amounts for the bingo facilities listed in Attachment 3.

CARRIED

3.5 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

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 "2016 Alberta Community Resilience Program Proposed Project Submission", dated 2016 September 20, with respect to Report PFC2016-0616.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0616 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve the resiliency project list for the 2016 September 30 submission for the Alberta Community Resilience Program (Attachment 1); and

2. Receive this report as an item of Urgent Business for the 2016 September 26 Meeting of Council to provide Administration time to complete the submission by the program deadline of 2016 September 30.

CARRIED

3.6 CIVIC INNOVATION YYC - RESPONSE TO CUT RED TAPE RECOMMENDATIONS, PFC2016-0711

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 "#civicinnovationYYC", dated 2016 September 20, with respect to Report PFC2016-0711.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2016-0711 be approved, as follows:

That the Priorities and Finance Committee:

1) Receive this report and attachments for information; and

2) That Administration return to Priorities and Finance Committee in Q1 2017 with an update on Civic Innovation YYC and any requests for funding.

CARRIED

3.7 ANALYTICSCALGARY – ADVANCED ANALYTICS, PFC2016-0722

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2016-0722 be approved, as follows:

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

CARRIED

3.8 ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2016-0661 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Give three readings to the proposed bylaw (Attachment 1) to amend the Calgary Assessment Review Boards Bylaw, Bylaw 25M2010, as amended, to:

    a. establish a new appointments cycle and transitional provisions to extend the appointments of current ARB members to March 2017; and,
    b. establish a 12-year term limit for members of the Calgary Assessment Review Boards.

CARRIED

3.9 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0771 be approved, as follows:

That the Priorities and Finance Committee recommend that Council give three readings to the proposed bylaw (Attachment 1) to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended, to establish a 10-year term limit for members of the Calgary LCSAB.

CARRIED

3.10 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0670

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PFC2016-0670 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 1:58 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 2:12 p.m. with Councillor Sutherland in the Chair.

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

CARRIED

5.1 ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2016-0752, the following be approved:

That the Priorities and Finance Committee:

1. Forward this report to 26 September 2016 Regular Meeting of Council as an item of urgent business; and,

Further, that the Priorities and Finance Committee recommend that Council:

2. Receive Mr. Paterson's resignation as General Chairman for information and that he be thanked for his service as General Chairman;

3. Establish a selection committee of Council, consisting of three members of Council, to review candidates' applications and conduct interviews, such selection committee to provide its recommendations for appointment of General Chair to Council no later than Q1 2017;

4. Adopt the Terms of Reference proposed in Attachment 2 for the Assessment Review Board Leadership Selection Committee;

5. Direct the City Clerk to engage the services of an independent search consultant to identify potential qualified candidates for consideration by the Selection Committee;

6. Direct that the report and Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act.*

7. Direct that Attachment 2 remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

5.2 AWARD PRESENTATION TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL, PFC2016-0773

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2016-0773, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 October 03 Combined Meeting of Council Agenda; and

2. That the Report and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 15

VICE CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660

2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709

2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713

2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS, IN CAMERA:

ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL:

CONSENT:

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0656

OTHER:
(The following Reports contain Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 October 11 at 9:30 AM.

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2016 OCTOBER 04

NOTICE OF CANCELLATION OF MEETING

PRIORITIES AND FINANCE COMMITTEE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Priorities and Finance Committee, scheduled for **2016 OCTOBER 11** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 November 15.

Thank you for marking your calendars accordingly.

Bonnie L Hilford

Bonnie Hilford
Acting City Clerk

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 NOVEMBER 15 AT 9:31 AM
IN THE COUNCIL CHAMBER

PRESENT:	Mayor N. Nenshi, Chair Councillor W. Sutherland, Vice-Chair Councillor A. Chabot (PUD Chair) Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor E. Woolley (CPS Alternate) Councillor R. Pootmans (Audit Alternate) *Councillor G-C. Carra
ALSO PRESENT:	Chief Financial Officer E. Sawyer City Manager J. Fielding Deputy City Manager B. Stevens General Manager S. Dalgleish Acting City Clerk S. Muscoby

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's Meeting be amended by adding bringing forward and tabling Item 3.3, ZBR Program Report, PFC2016-0883 to be dealt with immediately following item 3.1, Community Economic Resiliency Fund Innovation Funding – Deferral Request, PFC2016-0906.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2016 November 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING, ITEM 3.1, COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING – DEFERRAL REQUEST, PFC2016-0906:

3.3 ZBR PROGRAM REPORT, PFC2016-0883

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 SEPTEMBER 20

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 September 20, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING– DEFERRAL REQUEST, PFC2016-0906

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0906 be approved, as follows:

That the Priorities and Finance Committee recommend that Council to defer the report on the allocation of $325 thousand in Community Economic Resiliency Funding to support innovation in Calgary to no later than Q1 2017.

CARRIED

3.2 CALGARY BUILDING SERVICES ZERO-BASED REVIEW AND ADMINISTRATIONS RESPONSE, PFC2016-0884

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of the following documents with respect to Report PFC2016-0884:

- A PowerPoint presentation entitled " Calgary Building Services Zero-Based Review", dated 2016 November 15; and
- A PowerPoint presentation entitled "ZBR - Calgary Building Services Final Report to Priorities & Finance Committee", dated 2016 November 15.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0884 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration's Response to the Recommendations in Kogawa Ltd.s Report (Attachment 1);

2. Receive for information the Opportunity Identification Report (Attachment 2), Customer Segmentation (Attachment 3), and the CBS ZBR Final Report (Attachment 4).

CARRIED

3.3 ZBR PROGRAM REPORT, PFC2016-0883

NOTE: This item was immediately dealt with following item 3.1, Report PFC2016-0906.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "ZBR Program Report", dated 2016 November 15, with respect to Report PFC2016-0883.

INTRODUCTION

Councillor Pootmans introduced a group of 75 Grade six students, and their parents, from the Calgary Christian Elementary School in attendance in the public gallery, accompanied by their teachers, Danielle Groeneveld, Shauna Gooliaff, and David Vriend, and volunteer guides Helen Tomicic, Gaby Ulloa and Phyllis Hawley.

DECLARATION OF INTEREST

*Councillor Carra notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2016-0883 be approved, as follows:

1. Approve the new program mandate and reporting approach (Attachment 2); and

2. Receive for information:

   a. ZBR program status update (Attachment 1);
   b. Responses to Council's previous direction on ZBR topics and schedule (Attachment 3); and
   c. Response to Council's direction to report back on whether any savings have been achieved through contracting out in Zero-Based Reviews (Attachment 4).

CARRIED

3.4 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PFC2016-0878

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of the following documents with respect to Report PFC2016-0878:

- A PowerPoint presentation entitled "City Wide Approach to Retail/ Commercial Planning and Development", dated 2016 November 15; and
- A letter from Beverly J. Jarvis, Director of Policy & Governance Relations, UDI Calgary Region, dated 2016 November 09.

CLERICAL CORRECTIONS

The following clerical corrections were made to Attachment 1 of Report PFC2016-0878:

- Page 15, also numbered page 18 of 65, Map 1: Retail Priority Areas:
    - By correcting the Westhills location to reflect accurate location on the map;
    - By deleting the words "17 Ave. International Village" and replacing with the words "17 Ave. SE".
- Page 39, also numbered page 42 of 65, Map 10 Southeast Retail Sector, by deleting the words "Southpointe Shopping Centre" and replacing with the words "South Trail Crossing"; and
- Page 39, also numbered page 42 of 65, Retail Features, by deleting the number "950m*" and replacing with the number "950k*".

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0878 be approved, **after amendment**, as follows:

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

And further, that the Administrative distribution, a letter from UDI Calgary Region, received with respect to Report PFC2016-0878 be attached to the Report prior to being forwarded to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M216, as amended, the scheduled time of recess be changed in order that Committee may complete the agenda prior to the lunch recess.

CARRIED

3.5 2017 BUSINESS TAX BYLAW, PFC2016-0859

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0859 be approved, as follows:

That the Priorities and Finance Committee recommend that Council give three readings to the proposed 2017 Business Tax Bylaw.

CARRIED

3.6 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , PFC2016-0809

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0809 be approved, as follows:

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

CARRIED

3.7 COUNCIL INNOVATION FUND APPLICATION - THE COMMUNITY REPRESENTATION FRAMEWORK PROJECT, PFC2016-0910

APPROVE, Moved by Councillor Carra, that with respect to Report PFC2016-0910, the following be approved:

That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – The Community Representation Framework Project in the amount of $250,000.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 1:58 p.m. 12:00 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 AWARD PRESENTATION TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL, PFC2016-0908

APPROVE, Moved by Councillor Sutherland, that with respect to Report PFC2016-0773, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 December 19 Regular Meeting of Council Agenda; and

2. That the Report and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland that this meeting adjourn at 12:03 p.m.

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 13

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

CONSENT:

COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING– DEFERRAL REQUEST, PFC2016-0906

CALGARY BUILDING SERVICES ZERO-BASED REVIEW AND ADMINISTRATIONS RESPONSE, PFC2016-0884

CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PFC2016-0878

COUNCIL INNOVATION FUND APPLICATION - THE COMMUNITY REPRESENTATION FRAMEWORK PROJECT, PFC2016-0910

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

2017 BUSINESS TAX BYLAW, PFC2016-0859

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 November 29 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION

2016 NOVEMBER 23

NOTICE OF CANCELLATION OF MEETING

PRIORITIES AND FINANCE COMMITTEE

Please be advised that, at the request of the Mayor, the Regular Meeting of the Priorities and Finance Committee, scheduled for **2016 November 29** has been **CANCELLED**.

The next Regular meeting is currently scheduled to be held on 2016 December 13.

Thank you for marking your calendars accordingly.

Sue Gray
City Clerk

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MINUTES

PRIORITIES AND FINANCE COMMITTEE
HELD 2016 DECEMBER 13 AT 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT:
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
Acting City Clerk K. Martin

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, 6.1, entitled "Recognition Presentation to the 2016 December 19, Regular Meeting of Council, VR2016-0066".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, that the Agenda for the 2016 December 13 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 RECOGNITION PRESENTATION TO THE 2016 DECEMBER 19, REGULAR MEETING OF COUNCIL, VR2016-0066

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 NOVEMBER 15

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 November 15, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 OFF-SITE LEVIES FUNDING TIMELINE EXTENSION FOR CALGARY WINTER LACROSSE ASSOCIATION, MUNICIPAL RESERVE SITE IN OGDEN, PFC2016-0894

TABLE, Moved by Councillor Sutherland, that Report PFC2016-0894 be tabled to be dealt with at today's In Camera Portion.

CARRIED

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

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0894 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend:

1. **That Council** extend the date for a one-time funding expenditure of up to $1.3 Million from the Reserve for Future Capital (RFC) to cover the off-site levies for the Ogden Parcel located at 2720 80 Avenue SE on behalf of the Calgary Winter Lacrosse Association (CWLA); subject to a successful due diligence review of the project and compliance with all City requirements, including the Green Line South East LRT Transit Oriented Development Planning, from no later than 2016 December to no later than 2017 December.

2. **Report PFC2016-0894 be sent to the 2016 December 19 Regular Meeting of Council as an item of Urgent Business.**

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

3.2 CALGARY MUNICIPAL LAND CORPORATION – INTERNAL LOAN REQUEST, PFC2016-0881

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0881 be approved, as follows:

That the Priorities and Finance Committee:

1. Direct Administration to prepare a Loan Bylaw 50M2016 to support a loan of up to $57.5 million for a period ending not later than 2020 December 31 and;

2. Direct the Report and Loan Bylaw 50M2016 be forwarded to the 2016 December 19 Council as an item of urgent business and;

3. Recommend Council give first Reading to Loan Bylaw 50M2016.

CARRIED

3.3 2016 TRIENNIAL RESERVES REVIEW REPORT, PFC2016-0796

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Triennial Reserve Review, dated 2016 December 13", with respect to Report PFC2016-0796.

RECESS, Moved by Councillor Woolley, that the Priorities and Finance Committee now recess at 10:28 a.m. to reconvene at the call of the Chair, in order to resolve technical difficulties with Chamber audio.

CARRIED

The Priorities and Finance Committee reconvened at 10:35 a.m., with Mayor Nenshi in the Chair.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0796 be approved, as follows, **and further, as corrected in Attachment 2, on Page 11 of 25, under the Section, Special Reporting Requirements, second sentence, by deleting the words "Land & Asset Strategy Committee (LASC)" following the words "Reporting to" and by substituting the words "SPC on Utilities and Corporate Services"**:

That the Priorities and Finance Committee recommends that Council:

1. Approve the changes to reserves as outlined in Attachment 1 and Attachment 2, **as corrected**; and

2. Approve the list of reserves to be reviewed in 2017 as outlined in Attachment 3.

CARRIED

3.4 PROGRESS REPORT UPDATE - STAGE GATING, CAPITAL AND CONTINGENCY, PFC2016-0853

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2016-0853 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that:

1. **Report PFC2016-0853 be sent to the 2016 December 19 Regular Meeting of Council as an item of Urgent Business; and**

2. **That Council** direct the Administration to continue its work regarding the implementation of a capital budgeting process that aligns to the stage gating, project risk management, estimation and contingency standards and report back to the Priorities and Finance Committee prior to the end of December 2017.

CARRIED

3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0935

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0935 be approved, as follows: That the Priorities and Finance Committee receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 11:16 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 Keating, that the Priorities and Finance Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 AWARD PRESENTATION TO THE 2016 DECEMBER 19, REGULAR MEETING OF COUNCIL, PFC2016-0955 (REVISED)

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Report PFC2016-0955, which is to remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act.*

APPROVE, Moved by Councillor Demong, that with respect to Revised Report PFC2016-0955, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 December 19 Regular Meeting of Council Agenda; and

2. That the Report and In Camera discussions and distribution remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 RECOGNITION PRESENTATION TO THE 2016 DECEMBER 19, REGULAR MEETING OF COUNCIL, VR2016-0066

APPROVE, Moved by Councillor Woolley, that with respect to Report PFC2016-0955, the following be approved:

That the Priorities and Finance Committee recommends:

1. That a Presentation be added to the 2016 December 19 Regular Meeting of Council Agenda; and

2. That the Report and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot that this meeting adjourn at 11:27 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 31

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS URGENT BUSINESS, TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL:

OFF-SITE LEVIES FUNDING TIMELINE EXTENSION FOR CALGARY WINTER LACROSSE ASSOCIATION, MUNICIPAL RESERVE SITE IN OGDEN, PFC2016-0894

CALGARY MUNICIPAL LAND CORPORATION – INTERNAL LOAN REQUEST, PFC2016-0881

PROGRESS REPORT UPDATE - STAGE GATING, CAPITAL AND CONTINGENCY, PFC2016-0853

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JANUARY 16 COMBINED MEETING OF COUNCIL:

CONSENT:

2016 TRIENNIAL RESERVES REVIEW REPORT, PFC2016-0796

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2017 January 10 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES, SITTING AS THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) BOARD HELD 2016 JANUARY 15 AT 11:20 A.M. IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor R. Pootmans
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant J. Dubetz

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

Moved by Councillor Woolley, that the SPC on Community and Protective Services constitute itself as the Family and Community Support Services (FCSS) Board at 11:21 a.m., and conduct itself in accordance with the Procedure Bylaw 44M2006, as amended.

CARRIED

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2016 January 15 Special Meeting of the SPC on Community and Protective Services, sitting as the Family and Community Support Services (FCSS) Board be confirmed.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Family & Community Support Services (FCSS) Calgary Funding Recommendations", dated 2016 January 15, with respect to Report CPS2016-0036.

SPEAKERS

1. Pam Krause, President and Chief Executive Officer, Calgary Sexual Health Centre Society
2. Geoff Braun, Calgary Chamber of Voluntary Organizations
3. Larry Heather.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0036 be approved, as follows:

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

1. Approve the funding allocations of $2.1 million to 72 agencies as identified in Attachment 1, using funds from the FCSS Stabilization Reserve;

2. Approve the 2016-2018 Family & Community Support Services (FCSS) funding allocations of $77.7 million as identified in Attachment 2 ($27.1 million to 74 agencies in 2016; $25.4 million to 54 agencies in 2017 and $25.2 million to 47 agencies in 2018) from Program 421;

3. For the purpose of funding agencies for one-time capacity building and emerging issues, authorize Administration to access up to $500,000 from the FCSS Stabilization Reserve in 2016;

4. Consider this report as an item of Urgent Business at the 2016 January 25 Regular Council meeting.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 03.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL AS URGENT BUSINESS:

2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 February 03 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 JANUARY 15 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor R. Pootmans *Councillor P. Demong
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 Chu, that the Agenda for the 2016 January 15 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 DECEMBER 02

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 December 02, be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Demong notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT, CPS2016-0033

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0033 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend various bylaws for the re-named Community Services department (Attachment 1).

CARRIED

3.2 CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

SPEAKER

Josh Traptow, Executive Director, Calgary Heritage Authority

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 Scott Jolliffe, Chair, Calgary Heritage Authority, dated 2015 January 11, with respect to Report CPS2016-0039.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0039 be approved, **after amendment,** as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Receive for information the Century Gardens Redevelopment Plan (Attachment 1); and

2. Approve the Century Gardens Preferred Concept Plan (Attachment 2).

And further, that the letter received with respect to Report CPS2016-0039 be attached to the report prior to being forwarded to Council.

CARRIED

RECESS, Moved by Councillor Chu, that the SPC on Community and Protective Services recess at 9:58 a.m. to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 10:04 a.m. with Councillor Colley-Urquhart in the Chair.

3.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0040

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 10:17 a.m., in order to consider a confidential matter with respect to Report CPS2016-0040.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:40 a.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the SPC on Community and Protective Services rise without reporting.

CARRIED

REFER, Moved by Councillor Pootmans, that Report CPS2016-0040 be referred to the Administration to report back to the SPC on Community and Protective Services with a status update no later than 2016 June.

And further, that the SPC on Community and Protective Services direct that the In Camera discussion remain confidential pursuant to Sections 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

3.4 STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0041 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Receive for information the Stanley Park Redevelopment Plan (Attachment 1); and

2. Approve the Stanley Park Preferred Concept Plan (Attachment 2).

CARRIED

3.5 2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0019 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 03.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

CONSENT:

CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

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

AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT, CPS2016-0033

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 February 03 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 FEBRUARY 03 AT 9:32 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant M. Cario

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 entitled "Overview of Community Services Organizational Framework (Verbal), VR2016-0008," to be dealt with immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 February 03 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended,** as follows:

ADD URGENT BUSINESS TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

OVERVIEW OF COMMUNITY SERVICES ORGANIZATIONAL FRAMEWORK (VERBAL), VR2016-0008

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 JANUARY 15

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 January 15, be confirmed.

CARRIED

2.2 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, SITTING AS THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) BOARD, 2016 JANUARY 15

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Special Meeting of the SPC on Community and Protective Services, sitting as the Family and Community Support Services (FCSS) Board, held on 2016 January 15, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 E-CIGARETTE EXEMPTION UPDATE, CPS2016-0042

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "E-Cigarette Exemption Update CPS2016-0042", dated 2016 February 03, with respect to Report CPS2016-0042.

SPEAKERS

1. Stephen Young, United Vape Retailers Association of Alberta

DISTRIBUTION

At the request of Mr. Young and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2016-0042:

- United Vape Retailers Association of Alberta speaking notes
- Article from The Daily Caller entitled "New CDC Data Blows Away Popular E-Cigarette Criticism," dated 2015 November 02
- National Center for Health Statistics (NCHS) Data Brief entitled "Electronic Cigarette Use Among Adults: United States, 2014," dated 2015 October
- Public Health England publication entitled "E-cigarettes: an evidence update A report commissioned by Public Health England," dated 2015 August.

2. Jeremy Farkas

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0042 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 distributions received with respect to Report CPS2016-0042 be attached to the report prior to being forwarded to Council.

CARRIED

3.2 THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0107

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "The Future of Community-Building Scoping Study", dated 2016 February 03, with respect to Report CPS2016-0107.

SPEAKERS

1. Jeremy Farkas, Rutland Park Community Association

DISTRIBUTION

At the request of Mr. Farkas and with the concurrence of the Chair, the Legislative Assistant

distributed copies of a letter from Leanne Ellis, Rutland Park Community Association VP Development and Traffic regarding The Future of Community-Building Scoping Study, dated 2016 February 02, with respect to Report CPS2016-0107.

2. Keith Simmons, President, Acadia Community Association

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. Simmons' speaker's notes, with respect to Report CPS2016-0107.

3. Pat Guillemaud, President, Westgate Community Association
4. Jyoti Gondek
5. Grace Lui, Brookfield Residential
6. Leslie Evans, Federation of Calgary Communities

DISTRIBUTION

At the request of Ms. Evans and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Federation of Calgary Communities regarding The Future of Community-Building Scoping Study, dated 2016 February 02, with respect to Report CPS2016-0107.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete today's agenda,.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0107 be approved, **after amendment,** as follows:

That the SPC on Community and Protective Services recommends that Council refer this report and recommendation to Administration to report back to the SPC on Community and Protective Services, by no later than 2016 June 01, with a Terms of Reference for a steering committee, an engagement plan, and any implications for the work plan and timeline, with consideration given to the discussion and input provided at the 2016 February 03 meeting of the SPC on Community and Protective Services.

And further, that the distributions received with respect to Report CPS2016-0107 be attached to the report prior to being forwarded to Council.

CARRIED

4. URGENT BUSINESS

4.1 OVERVIEW OF COMMUNITY SERVICES ORGANIZATIONAL FRAMEWORK (VERBAL), VR2016-0008

APPROVE, Moved by Councillor Carra, that with respect to Report VR2016-0008, the following be approved:

That the SPC on Community and Protective Services receive the Verbal Report, Overview of Community Services Organizational Framework, for information.

CARRIED

RECOGNITION

On behalf of the SPC on Community and Protective Services, Councillor Colley-Urquhart recognized General Manager Stuart Dalgleish in attendance at his final meeting as the GM of Community Services and Protective Services. Councillor Colley-Urquhart provided a token of appreciation for his service to the SPC on Community and Protective Services and wished him luck on his new role as the General Manager of Planning and Development.

Councillor Woolley welcomed Kurt Hanson into his new role as the General Manager for the Community Services and thanked GM Dalgleish for his work with the SPC on Community and Protective Services while leading the Community Services & Protective Services Business Unit.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business In Camera was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 12:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 02.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 22 REGULAR MEETING OF COUNCIL:

CONSENT:

E-CIGARETTE EXEMPTION UPDATE, CPS2016-0042

THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0107

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 March 02 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 MARCH 02 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor R. Pootmans Councillor J. Stevenson
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant L. McDougall

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 2016 March 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, 2016 FEBRUARY 03

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 February 03, be confirmed.

CARRIED

RECOGNITION

On behalf of the SPC on Community and Protective Services, Councillor Colley-Urquhart welcomed Kurt Hanson, in attendance at his first meeting as the General Manager of Community Services.

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2016-0180

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0180 be approved, as follows:

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

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 AMENDMENT TO FIRE OPERATIONS AND FEES BYLAW 55M2014, CPS2016-0083

RECOGNITION

Fire Chief Steve Dongworth recognized Fire Marshal Ed Kujat on his upcoming retirement. Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, thanked Mr. Kujat for his 28 years of service to The City of Calgary.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0083 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend Bylaw 55M2014, City of Calgary Fire Operations and Fees Bylaw (Attachment 1).

CARRIED

4.2 2016 CRIME PREVENTION INVESTMENT PLAN FUNDING RECOMMENDATIONS, CPS2016-0149

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0149 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve the 2016 Crime Prevention Investment Plan allocations identified in Attachment 1.

CARRIED

4.3 CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL UPDATE, CPS2016-0202

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Power Point Presentation entitled "Calgary Tree Disaster – Recovery and Restoration Annual Update", dated 2016 March 02, with respect to Report CPS2016-0202.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0202 be approved, as follows:

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

1. Receive for information the Calgary Tree Disaster – Recovery and Restoration Annual Update; and

2. Direct Administration to report back to Council, through the SPC on Community and Protective Services, no later than 2017 Q2 on the Recovery and Restoration progress.

CARRIED

4.4 CALGARY PARKS PROPOSED ENHANCED MAINTENANCE PROGRAM REVIEW, CPS2016-0198

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0198 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to report back on the program review and future state options no later than Q1 2017.

Opposed: E. Woolley

CARRIED

4.5 PROPOSED 2016 SPECIAL TAX BYLAW, CPS2016-0199

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0199 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council give three readings to the proposed 2016 Special Tax Bylaw (Attachment 1).

Opposed: E. Woolley

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 06

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 14 REGULAR MEETING OF COUNCIL:

CONSENT:

2016 CRIME PREVENTION INVESTMENT PLAN FUNDING RECOMMENDATIONS, CPS2016-0149

CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL UPDATE, CPS2016-0202

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

AMENDMENT TO FIRE OPERATIONS AND FEES BYLAW 55M2014, CPS2016-0083

CALGARY PARKS PROPOSED ENHANCED MAINTENANCE PROGRAM REVIEW, CPS2016-0198

PROPOSED 2016 SPECIAL TAX BYLAW, CPS2016-0199

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 April 06 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 APRIL 06 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson *Councillor P. Demong
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant M. Cario

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 2016 April 06 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 MARCH 02

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 March 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PROPOSED 2016 SPECIAL TAX BYLAW - EDGEMONT, CPS2016-0262

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Proposed 2016 Special Tax Bylaw - Edgemont", dated 2016 April 06, with respect to Report CPS2016-0262.

SPEAKERS

1. Tom Williams
2. Richard Sawka
3. Janet Cook
4. Jeff Edwards, Director, Edgemont Community Association
5. Joan McFetridge
6. Joe Kurucz
7. Dolores Henkelman

DISTRIBUTION

At the request of Mrs. Henkelman and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mrs. Henkelman's speaking notes, with respect to Report CPS2016-0262.

8. Mervin Henkelman

DISTRIBUTION

At the request of Mr. Henkelman and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Henkelman's speaking notes, with respect to Report CPS2016-0262.

9. Catherine Scott

DISTRIBUTION

At the request of Ms. Scott and with the concurrence of the Chair, the Legislative Assistant distributed the following documents with respect to Report CPS2016-0262:

- copies of a letter from Jennifer Wiebe
- Ms. Scott's speaking notes

10. Igor Mokrys

DISTRIBUTION

At the request of Mr. Mokrys and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled, "Edgemont LEAF Petition: Turpitude and Depravity at City's Road Department", with respect to Report CPS2016-0262.

11. Joanne Brunner

DISTRIBUTION

At the request of Ms. Brunner and with the concurrence of the Chair, the Legislative Assistant distributed copies of Ms. Brunner's speaking notes, with respect to Report CPS2016-0262.

12. Roy Blair

DISTRIBUTION

At the request of Mr. Blair and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Blair's speaking notes, with respect to Report CPS2016-0262.

13. Bill Cruickshanks

DISTRIBUTION

At the request of Mr. Cruickshanks and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Cruickshank's speaking notes, with respect to Report CPS2016-0262.

14. Janice Colder

15. Irene Cruickshanks

DISTRIBUTION

At the request of Mrs. Cruickshanks and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Barbara O'Gorman, with respect to Report CPS2016-0262.

16. Peter Tsang

DISTRIBUTION

At the request of Mr. Tsang and with the concurrence of the Chair, the Legislative Assistant distributed copies of Mr. Tsang's speaking notes with respect to Report CPS2016-0262.

17. Carmen Aguilera

DISTRIBUTION

At the request of Mrs. Aguilera and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2016-0262:

- a letter from Janet Cordery
- Mrs. Aguilera's speaking notes

18. Betty Wade
19. Dora Lam

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197 of the *Municipal Government Act* and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 11:40 a.m., in order to consider a confidential matter with respect to Report CPS2016-0262.

CARRIED

The SPC on Community and Protective Services moved into public session at 12:00 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 12:01 p.m. to reconvene at 1:01 p.m.

The SPC on Community and Protective Services reconvened at 1:01 p.m. with Councillor Colley-Urquhart in the Chair.

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Phil Durrant, President, Edgemont Community Association Board of Directors, dated 2016 April 04 with respect to Report CPS2016-0262.

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Chu and with the concurrence of the Chair, Administration provided, subsequent to the meeting, a sample of the page from the Edgemont Enhanced Landscape Maintenance Petition 'For', in order that it may be attached to the Report prior to being forwarded to Council.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations be amended by adding a Recommendation 3, as follows:

"3. Direct Administration to engage the Edgemont LEAF Group and the RECALL Group and use the Edgemont Case Study in the Calgary Parks-led Enhanced Maintenance Program Review (CPS2016-0198)."

Opposed: B. Pincott, D. Colley-Urquhart

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0262 be approved, **as amended and after amendment,** as follows:

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

1. Give three readings to the proposed 2016 Special Tax Bylaw Edgemont (Attachment); and

2. Receive the report as an item of urgent business at the 2016 April 11 Council meeting; and

3. **Direct Administration to engage the Edgemont LEAF Group and the RECALL Group and use the Edgemont Case Study in the Calgary Parks-led Enhanced Maintenance Program Review (CPS2016-0198).**

And further, that the SPC on Community and Protective Services:

4. **Direct that the distributions received with respect to Report CPS2016-0262 be attached to the report prior to being forwarded to Council.**

5. **Direct that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information of Protection of Privacy Act.***

ROLL CALL VOTE

For:
S. Chu, R. Pootmans, J. Stevenson

Against:
G-C. Carra, B. Pincott, D. Colley-Urquhart

MOTION LOST

RECONSIDER, Moved by Councillor Carra, that Committee's decision with respect to Report CPS2016-0262 be reconsidered, in order for Councillor Carra to change his vote from the negative to the affirmative.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0262 be approved, **as amended and after amendment,** as follows:

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

1. Give three readings to the proposed 2016 Special Tax Bylaw Edgemont (Attachment); and

2. Receive the report as an item of urgent business at the 2016 April 11 Council meeting; and

3. **Direct Administration to engage the Edgemont LEAF Group and the RECALL Group and use the Edgemont Case Study in the Calgary Parks-led Enhanced Maintenance Program Review (CPS2016-0198).**

And further, that the SPC on Community and Protective Services:

4. **Direct that the distributions received with respect to Report CPS2016-0262 be attached to the report prior to being forwarded to Council.**

5. **Direct that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information of Protection of Privacy Act.***

ROLL CALL VOTE

For:
S. Chu, R. Pootmans, J. Stevenson, G-C. Carra

Against:
B. Pincott, D. Colley-Urquhart

CARRIED

3.2 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0297

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 CPS2016-0297:

- Revised pages 13 and 15 of Attachment 1 to Report CPS2016-0297;
- Letter from Eva Friesen, President and CEO of Calgary Foundation, dated 2016 March 22; and
- A PowerPoint presentation entitled, "Cultural Municipal Sustainability Initiative, Program Update and Recommended Projects for Funding", dated 2016 April 06.

SPEAKERS

1. Dean Prodan, Board Chair, Calgary Arts Development Authority
2. Larry Heather
3. Jay Mehr, Board Chair, Contemporary Calgary
4. Phil Roberts, Director, cSPACE
5. Gordon Olsen, Vice Chair, Calgary Zoo
6. Clement Lanthier, President & CEO, Calgary Zoo
7. Michael Brown, Chair, Calgary Opera

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), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 2:32 p.m., in order to consider legal advice with respect to Report CPS2016-0297.

CARRIED

The SPC on Community and Protective Services moved into public session at 2:50 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Community and Protective Services rise without reporting.

CARRIED

DECLARATION OF INTEREST

*Councillor Demong notified the Chair of a particular interest in Report CPS2016-0297 and was entitled to vote on the item.

CLERICAL CORRECTION

At the request of Councillor Pincott, a clerical correction was made to page 9 of Attachment 1 contained in Report CPS2016-0297 within Table 4: Projects being brought forward for Approval in Principle, in the second row, second column, by deleting the numbers "2-5" following the words "provided Council approval of Attachment" and replacing with "2-4".

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete today's agenda.

Opposed: Councillor Chu

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 1 contained in Report CPS2016-0297 be approved, as follows:

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

1. Approve a capital appropriation increase to Capital Budget Program 519 by $2 million in 2016, $10.9 million in 2017 and $11.6 million in 2018, a total of $24.5 million, for the Centennial Planetarium from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta, with no match funding requirement (Attachment 2).

ROLL CALL VOTE

For:
G-C. Carra, B. Pincott, R. Pootmans, J. Stevenson

Against:
S. Chu, P. Demong, D. Colley-Urquhart

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 2 contained in Report CPS2016-0297 be approved, as follows:

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

2. Approve a capital appropriation increase to Capital Budget Program 510 Calgary Zoo by $2 million in 2016 and $6.15 million in 2017, a total of $8.15 million, for the Treasures of China Giant Panda Exhibit Project funded by the Cultural Municipal Sustainability Initiative, subject to approval by the Government of Alberta (Attachment 3).

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 3 contained in Report CPS2016-0297 be approved, as follows:

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

3. Approve a capital appropriation increase to Capital Budget Program 639 by $500 thousand in 2016 and $1 million in 2017, a total of $1.5 million, for the King Edward School Arts Incubator Project from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta (Attachment 4).

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 4 contained in Report CPS2016-0297 be approved, **after amendment**, as follows:

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

4. Approve that the balance of the Cultural Municipal Sustainability Initiative (CMSI) funds be allocated in principle for use towards recommended projects listed in **Revised** Attachment 1.

Opposed: P. Demong, D. Colley-Urquhart

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 5 contained in Report CPS2016-0297 be approved, **after amendment**, as follows:

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

5. Direct Administration to continue to work with Calgary Arts Development Authority to utilize the proposed Cultural Municipal Sustainability Initiative guiding principles in **Revised** Attachment 1 to renew the program strategy to direct CMSI allocations.

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 6 contained in Report CPS2016-0297 be approved, as follows:

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

6. Direct Administration to pursue replenishing capital funds for cultural capital infrastructure.

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 7 contained in Report CPS2016-0297 be approved, **after amendment**, as follows:

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

7. Approve, in principle, a capital appropriation increase as recommended in Attachment 5 from the Cultural Municipal Sustainability Initiative subject to approval by the Province and direct that Attachment 5 and the **In Camera discussions** remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed and a coordinated public announcement with the Vendor is arranged, if requested.

Opposed: S. Chu

CARRIED

3.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0275 be approved, as follows:

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

1. Receive for information the Clearwater Park Development Plan (Attachment 1);

2. Approve the Clearwater Park Preferred Concept Plan (Attachment 2); and

3. Receive this report as an item of urgent business at the 2016 April 11 Council meeting.

Opposed: G-C. Carra

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 04.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL AS ITEMS OF URGENT BUSINESS:

PROPOSED 2016 SPECIAL TAX BYLAW - EDGEMONT, CPS2016-0262

CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

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

CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0297

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 May 04 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 MAY 04 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant M. Cario

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 2016 May 04 Regular Meeting of the SPC on Community and Protective Services be confirmed, **after amendment,** as follows:

ADD URGENT BUSINESS, BRING FORWARD AND TABLE, TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

BRIEFING ON THE WILDFIRE IN FORT MCMURRAY (VERBAL), VR2016-0026

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 APRIL 06

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 April 06, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2016-0394

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Report to Standing Policy Committee May 2016", with respect to Report CPS2016-0394.

SPEAKERS

1. Howie Shikaze, Calgary Police Commission Chair
2. Blain Hutchins, Manager, Calgary Police Services
3. Roger Chaffin, Calgary Police Chief
4. Debi Perry, Manager, Calgary Police Services

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2016-0394 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive the report for information.

CARRIED

3.2 2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2016-0265

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Advisory Committee on Accessibility (ACA) 2015 Annual Update", dated 2016 May 03, with respect to Report CPS2016-0265.

SPEAKERS

1. Jeff Dyer, Advisory Committee on Accessibility Chairperson
2. Nabeel Ramji, Advisory Committee on Accessibility & Access Design Member
3. Phil Bobawsky, Advisory Committee on Accessibility & Access Design Member
4. John Latter, Advisory Committee on Accessibility & Access Design Member
5. Jack Smart, Advisory Committee on Accessibility & Access Design Member

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, Jack Smart's speaking notes, with respect to Report CPS2016-0265.

6. Rytch Newmiller

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pincott was declared Acting Vice-Chair of the SPC on Community and Protective Services, by acclamation.

BRING FORWARD AND TABLE, Moved by Councillor Pootmans, that Item 3.4, Report CPS2016-0301 and Item 3.5, Report C2016-0325 be brought forward and tabled, to be dealt with immediately following the lunch recess.

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 to allow Committee to complete Report CPS2016-0265, prior to the lunch recess.

CARRIED

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0265 be approved, **after amendment,** as follows:

The SPC on Community and Protective Services recommends that Council:

1. Approve the updated Terms of Reference for ACA **Advisory Committee on Accessibility** and its Access Design Subcommittee that reflects new business unit names, as per Attachment 3 and 4 respectably;

2. Dissolve the ACA **Advisory Committee on Accessibility** Sub-committee on Transportation Services for People with Disabilities; and

3. Direct Administration to bring forward, no later than 2017 May, an updated Calgary Corporate Accessibility Policy.

4. **Direct Administration to follow up with the hearing impaired representatives to explore options to improve services at The City of Calgary events and Activities.**

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:10 p.m. to reconvene at 1:10 p.m.

The SPC on Community and Protective Services reconvened at 1:10 p.m. with Councillor Colley-Urquhart in the Chair.

3.3 2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Enough for All: Calgary's Poverty Reduction Strategy", dated 2016 May 04, with respect to Report CPS2016-0266.

SPEAKERS

1. Franco Savoia, Executive Director, Vibrant Communities Calgary
2. Dani Deboice, Chair, Vibrant Communities Calgary
3. Karen Young, Chief Operating Officer, United Way of Calgary and Area
4. Elsbeth Meher, Director, YWCA
5. Nigel Kirk, Poverty Talks
6. Jeff Loomis, Executive Director, Momentum
7. Larry Heather

8. Evelyn Good Striker, Chair, Calgary Aboriginal Urban Affairs Committee
9. Theresa Taylor, Aboriginal Advisory Committee
10. Yvonne Stanford, Social Workers for Social Justice - Basic Income Network
11. Jake Kuiken, Social Workers for Social Justice- Basic Income Network
12. Brian Dodd, Engineers Without Borders
13. Brad Robertson
14. Colleen Huston

DISTRIBUTION

At the request of Colleen Huston and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Colleen Huston, Members of the Disability Action Hall, with respect to Report CPS2016-0266.

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 to allow Committee to complete today's agenda.

CARRIED

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report CPS2016-0266 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council receive the report for information.

CARRIED

3.4 ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING - CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND LIFE SAFETY PROGRAM, CPS2016-0301

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint entitled, "Aboriginal Pre-Employment and Life Safety Program", dated 2016 May 04, with respect to Report CPS2016-0301.

SPEAKERS

1. Steve Dongworth, Chief, Fire Department
2. Ken Wilson, Community Outreach Liaison
3. Larry Heather

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report CPS2016-0301 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council support the City of Calgary's application for grant funding from the Alberta Community Partnership program to fund the Calgary Fire Department Aboriginal Pre-employment and Life Safety Program.

CARRIED

3.5 CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE, CPS2016-0325

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 Sustainability Plan Update", dated 2016 May 04, with respect to Report CPS2016-0325.

SPEAKERS

1. Steve Dongworth, Chief, Fire Department
2. Larry Heather

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2016-0325 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive the Calgary Fire Department's 2011-2021 Sustainability Plan Update for information.

CARRIED

3.6 2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "2015 BiodiverCity Advisory Committee Annual Progress Report", dated 2016 May 04, with respect to Report CPS2016-0359.

SPEAKERS

1. Alex Kent, Chair, BiodiverCity Advisory Committee
2. Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0359 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive the report for information.

CARRIED

3.7 2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "2015 Calgary Combative Sports Commission Annual Report", dated 2016 May 04, with respect to Report CPS2016-0326.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2016-0326 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive the 2015 Calgary Combative Sports Commission Annual Report for information.

CARRIED

4. URGENT BUSINESS

4.1 BRIEFING ON WILDFIRE IN FORT MCMURRAY (VERBAL), VR2016-0026

This item was dealt with as the first item of business, following the Confirmation of the Minutes.

APPROVE, Moved by Councillor Carra, that with respect to Report VR2016-0026, the following be approved:

That the SPC on Community and Protective Services receive the Verbal Report, Briefing on Wildfire in Fort McMurray, for information.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 27.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MAY 16 REGULAR MEETING OF COUNCIL:

CONSENT:

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2016-0394

2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2016-0265

2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING - CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND LIFE SAFETY PROGRAM, CPS2016-0301

CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE, CPS2016-0325

2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359

2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 May 27 at 9:30 AM.

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MINUTES

SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES
RE: CIVIC PARTNERS
HELD 2016 MAY 27 AT 8:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans *Councillor D. Farrell
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant L. McDougall

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 2016 May 27 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, be confirmed.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report", dated 2016 May 27, with respect to Report CPS2016-0369.

SPEAKERS

1. Myrna Dube, President, Parks Foundation, Calgary

DISTRIBUTION

At the request of Ms. Dube and with the concurrence of the Chair, the Legislative Assistant distributed copies of a coloured map, entitled "Rotary/ Mattamy Greenway Pathway", dated 2016 April 25, with respect to Report CPS2016-0369.

2. Steve Duncan, Controller, Parks Foundation, Calgary
3. Rod McKay, Chair, Tourism Calgary - Calgary Convention & Visitors Bureau, Board of Directors

DISTRIBUTION

At the request of Mr. McKay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet, entitled "2015 Annual Report Tourism Calgary", with respect to Report CPS2016-0369.

4. Cindy Ady, President and Chief Executive Officer, Tourism Calgary (Calgary Convention & Visitors Bureau)
5. Steve Allan, Chair, Calgary Economic Development Ltd., Board of Directors

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Economic Development", dated 2016 May 26, with respect to Report CPS2016-0369.

6. Mary Moran, President and Chief Executive Officer, Calgary Economic Development Ltd.
7. Tom Bornhorst, Chair, Calgary TELUS Convention Centre (Calgary Convention Centre Authority), Board of Directors

DISTRIBUTION

At the request of Mr. Bornhorst and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary TELUS Convention Centre", dated 2016 May 18, with respect to Report CPS2016-0369.

8. Lesley Weekes, Vice Chair, Innovate Calgary (Calgary Technologies Inc.), Board of Directors
9. Michael Whitt, Chair, Innovate Calgary (Calgary Technologies Inc.), Board of Directors

DISTRIBUTION

At the request of Mr. Whitt and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Innovate Calgary", dated 2016 May 27, with respect to Report CPS2016-0369.

10. Peter Garrett, President and Chief Executive Officer, Innovate Calgary (Calgary Technologies Inc.)
11. Patti Pon, President and Chief Executive Officer, Calgary Arts Development Authority Ltd.)

DISTRIBUTION

At the request of Ms. Pon and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Civic Partners Annual Report to SPC on Community & Protective Services", dated 2016 May 27, with respect to Report CPS2016-0369.

12. Dean Prodan, Chair, Calgary Arts Development Authority Ltd., Board of Directors

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in the only item on the Agenda and was entitled to vote on the item.

13. Johann Zietsman, President and Chief Executive Officer, Arts Commons (Calgary Centre for the Performing Arts)

DISTRIBUTION

At the request of Mr. Zietsman and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2016-0369:

- A PowerPoint presentation, entitled "Civic Partner Annual Report Arts Commons", dated 2016 May 26; and
- A booklet entitled "Arts Commons Report to the Community 2014-15".

14. Henry Sykes, Chair, Arts Commons (Calgary Centre for the Performing Arts), Board of Directors
15. Darryl Bourne, Chair, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society), Board of Directors

DISTRIBUTION

At the request of Mr. Bourne and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Talisman Centre", dated 2016 May 26, with respect to Report CPS2016-0369.

16. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society)
17. Gord Olsen, Vice Chair, The Calgary Zoological Society, Board Directors

DISTRIBUTION

At the request of Mr. Olsen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Zoo", dated 2016 May 26, with respect to Report CPS2016-0369.

18. Dr. Clément Lanthier, President and Chief Executive Officer, The Calgary Zoological Society
19. Alida 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 "2015 Civic Partner Annual Report Heritage Park", dated 2016 May 27, with respect to Report CPS2016-0369.

20. Gordon Case, Chair, Heritage Park Society, Board of Directors
21. Dr. Cecilia Gossen, Chair, The Fort Calgary Preservation Society, Board of Directors

DISTRIBUTION

At the request of Dr. Gossen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Fort Calgary", dated 2016 May 25, with respect to Report CPS2016-0369.

22. Sara Jane Gruetzner, President and Chief Executive Officer, The Fort Calgary Preservation Society
23. Shelia Leggett, Vice Chair, TELUS Spark (Calgary Science Centre Society and Creative Kids Museum), Board of Directors

DISTRIBUTION

At the request of Ms. Leggett and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report TELUS Spark, the New Science Centre", dated 2016 May 27, with respect to Report CPS2016-0369.

24. Alison Pidskalny, Vice President of External Affairs, TELUS Spark (Calgary Science Centre Society and Creative Kids Museum)
25. Mark Eberl, Chair, Aero Space Museum of Calgary, Board of Directors

DISTRIBUTION

At the request of Mr. Ebrel and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report (Aero Space Museum of Calgary)", dated 2016 May 24, with respect to Report CPS2016-0369.

26. Anne Lindsay, Executive Director, Aero Space Museum of Calgary

IN CAMERA, Moved by Councillor Pootmans, 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*, the SPC on Community and Protective Services move in camera, at 11:54 a.m., in order to consider a confidential matter with respect to Report CPS2016-0369

CARRIED

The SPC on Community and Protective Services moved into public session at 12:02 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the SPC on Community and Protective Services rise without reporting.

CARRIED

RECCESS

The SPC on Community and Protective Services recessed at 12:03 p.m., to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:01 p.m. with Councillor Colley-Urquhart in the Chair.

27. Janet Hutchinson, Chair, Calgary Public Library, Board of Directors

DISTRIBUTION

At the request of Ms. Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Public Library 2015 Civic Partner Annual Report", dated 2016 May 27, with respect to Report CPS2016-0369.

28. Bill Ptacek, Chief Executive Officer, Calgary Public Library
29. Mike Derbyshire, General Manager, Calgary Parking Authority

DISTRIBUTION

At the request of Mr. Derbyshire and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Parking Authority", date 2016 May 27, with respect to Report CPS2016-0369.

30. Fred Clemens, Chair, Calgary Parking Authority, Board of Directors

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0369 be approved, as follows:

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

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott that this meeting adjourn at 1:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 06

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 May 27 immediately following the adjournment of the Special Meeting Re: Civic Partners.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 MAY 27 AT 1:39 PM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant L. McDougall

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 2016 May 27 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, 2016 MAY 04.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 May 04, be confirmed.

CARRIED

PRESENTATION AND PRAYER

Ms. Katie Black, Director, Community and Neighbourhood Services, presented a ceremonial gift of tobacco to Siksika Elder Stewart Breaker, Aposoyis (Weasel Tail), of the Blackfoot Confederacy, in attendance at today's Meeting. Following the offering, Elder Breaker gave a prayer in his native Blackfoot language.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE, CPS2016-0377

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 CPS2016-0377:

- A PowerPoint presentation entitled "Calgary Aboriginal Urban Affairs Committee Annual Report", dated 2016 May 27, and
- A document entitled "White Goose Flying, A Report to Calgary City Council on the Indian Residential School Truth and Reconciliation Calls to Action 2016".

SPEAKERS

1. Sandi Morrisseau, Calgary Aboriginal Urban Affairs Committee
2. Lorna Crowshoe, Aboriginal Issue Strategist with Calgary Neighbourhoods, Resource Staff to the Calgary Aboriginal Urban Affairs Committee
3. Josh Traptow, Executive Director, Calgary Heritage Authority
4. Bill Phipps
5. Ross McDougall, Director, Calgary Aboriginal Affairs Committee
6. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0377 be amended, by adding Recommendation 3 as follows:

"3. Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 action plan budget adjustment discussions."

CARRIED

Prior to the SPC on Community and Protective Services voting on the Amended Recommendations contained in Report CPS2016-0377, and at the request of the Chair, Elder Breaker gave a closing prayer in his native Blackfoot language.

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0377 be approved, **as amended**, as follows:

That SPC on Community and Protective Services recommend that Council:

1. Receive for information the Calgary Aboriginal Urban Affairs Committee's revised 2014-2023 Strategic Plan (Attachment 1) and 2015 annual update (Attachment 2);

2. Direct Administration to work collaboratively with the Calgary Aboriginal Urban Affairs Committee to develop detailed implementation plans to take action on the five streams of recommended Truth and Reconciliation Calls to Action identified in this report (Attachment 3); and

3. **Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 action plan budget adjustment discussions.**

CARRIED

3.2 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS, CPS2016-0434

DISTRIBUTION

At the request of Adminstration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled " Taxi and Limousine Advisory Committee 2015 Highlights Presentation to the SPC on Community and Protective Services", dated 2016 May 27, with respect to Report CPS2016-0434.

SPEAKERS

1. Tongjie Zhang, Chair, Taxi and Limousine Advisory Committee
2. Spencer Villam, Vice Chair, Taxi and Limousine Advisory Committee

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0434 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 3:11 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 06

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE, CPS2016-0377

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS, CPS2016-0434

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 June 01 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 JUNE 01 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor E. Woolley, Vice-Chair Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson *Councillor D. Farrell
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant L. McDougall

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was declared Acting Vice-Chair of the SPC on Community and Protective Services, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2016 June 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONSENT AGENDA
(SPCs Only)

2.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2016 JUNE, CPS2016-0485

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0485 be approved, as follows:

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

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT, CPS2016-0392

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Payday Lending & Financial Inclusion Task Force Report", dated 2016 June 01, with respect to Report CPS2016-0392.

SPEAKERS

1. Shelley Vandenberg, President, First Calgary Financial

DISTRIBUTION

At the request of Ms. Vandenberg and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Pay Day Lending Presentation to City Council: June 2016", dated 2016 May 27, with respect to Report CPS2016-0392.

DECLARATION OF INTEREST

*Councillor Farrell notified the Vice-Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

2. Courtney Hare, Public Policy Manager, Momentum
3. Hillary Chapple
4. Larry Heather
5. Karen Young, Chief Operating Officer, United Way of Calgary and Area

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0392 be approved, as follows:

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

1. Accept this report for information and direct Administration to formally conclude the Payday Lending and Financial Inclusion Task Force; and

2. Give three readings to the proposed amendment to the Business Licence Bylaw 32M98.

CARRIED

3.2 PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Proposed Changes to the Council Policy for the Family and Community Support Services (FCSS) Program", dated 2016 June 01, with respect to Report CPS2016-0397.

SPEAKERS

1. Larry Heather
2. Sue Mallon, Member, Sustainability Forum and Advisory Group, Family and Community Support Services

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Administration Recommendation 3 of Report CPS2016-0397 by replacing the following:

1. "Adminisration" with "Administration";
2. "purposes" with "purpose"; and
3. "maintining" with "maintaining".

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0397 be approved, **after amendment**, as follows:

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

1. **Rescind previous** FCSS policies and Council directions (as itemized in Attachment 1), and endorse the revised Council Policy on FCSS (Attachment 2);

2. Receive the new Terms of Reference for the FCSS Calgary Forum (Attachment 3) as information; and

3. Authorize **Administration** to access $250,000 in 2016 and $500,000 in both 2017 and 2018 from the FCSS Stabilization Reserve for the **purpose** of **maintaining** the municipal contribution to the FCSS program budget to address emerging issues.

CARRIED

3.3 COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

Councillor Woolley left the Chair at 10:51 a.m. and Councillor Pootmans assumed the Chair.

Councillor Woolley resumed the Chair at 10:53 a.m. and Councillor Pootmans returned to his seat at Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "CPS2016-0393 Community Representation Framework (Update to the Future of Community-Building Scoping Study)", dated 2016 June 01, with respect to Report CPS2016-0393.

SPEAKERS

1. Laura Stegeman
2. Leslie Evans, Executive Director, Federation of Calgary Communities
3. Jyoti Gondek, Member of Calgary Planning Commission

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to compete today's Agenda.

For:
B. Pincott, E. Woolley

Opposed:

R. Pootmans, J. Stevenson, S. Chu

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report CPS2016-0393.

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0393 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Approve the formation of the Community Representation Framework Task Force; and

2. Adopt the Community Representation Framework Task Force Terms of Reference (Attachment 1).

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:04 p.m., to reconvene at 1:04 p.m.

The SPC on Community and Protective Services reconvened at 1:04 p.m. with Councillor Woolley in the Chair.

3.4 SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14, CPS2016-0229

Councillor Woolley left the Chair at 1:05 p.m. in order to participate in the debate on Report CPS2016-0229, and Councillor Pootmans assumed the Chair.

DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Sports Ramps on Private Residential Properties, NM2015-14", dated 2016 June 01, with respect to Report CPS2016-0229.

SPEAKERS

1. Larry Heather
2. Zev Klymochko, Co-Founder and Co-Chair, Calgary Association of Skateboarding Enthusiasts (CASE)

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0229 be approved, **after amendment**, as follows:

That SPC on Community and Protective Services recommends that Council:

1. Give three readings to the proposed bylaw to amend Community Standards Bylaw 5M2004 (Attachment 1); and

2. Direct Administration to prepare amendments to Land Use Bylaw 1P2007 that would implement the proposed regulations set out in Attachment 2 and return to Calgary Planning Commission no later than 2016 **Q3**.

OPPOSED: S. Chu and R. Pootmans

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 1:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 06

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

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

PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT, CPS2016-0392

SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14, CPS2016-0229

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 July 06 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 JULY 06 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson *Councillor D. Farrell
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 July 06 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, 2016 MAY 27

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 MAY 27

2.3 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 JUNE 01

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes from the following Meetings of the SPC on Community and Protective Services, be confirmed:

MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS, 2016 MAY 27;

MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 MAY 27; AND

MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 JUNE 01

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 OPTIONS FOR SLIDING SCALE IMPLEMENTATION, CPS2016-0494

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Sliding Scale for Subsidy Programs: Options for Implementation, CPS2016-0494", dated 2016 July 06, with respect to Report CPS2016-0494.

SPEAKERS

1. Colleen Huston, Members of the Disability Action Hall
2. Bonnie Pacaud, Fair Fares Calgary
3. Brad Robertson
4. Hilary Chapple, Calgary Homeless Foundation

RECEIVE FOR CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of Hilary Chapple's presentation with respect to CPS2016-0494, for the Corporate Record.

5. Susan Gwynn, Poverty Talks
6. Larry Heather
7. Nigel Kirk
8. Sarelle Azuelos, The Women's Centre of Calgary

DISTRIBUTION

At the request of Sarelle Azuelos and with the concurrence of the Chair, the Legislative Assistant distributed copies of her presentation, entitled, "Women's Centre Presentation on Accessible Transit", with respect to Report CPS2016-0494.

9. Jody Wolfe, the United Way
10. Tracey Livingstone, Program Manager at Sunrise Community Link Resource Center
11. Darrell Howard, Vibrant Communities Calgary

DISTRIBUTION

At the request of Darrell Howard and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following letters, with respect to CPS2016-0494:

- A letter, from Franco Savoia, Executive Director, Vibrant Communities Calgary, "Re: Sliding Scale Fee Structure", dated 2016 July 5; and
- A letter, from TracyRay Lewis, Hillary Chapple and Sue Gwynn, on behalf of Poverty Talks!, "Re: Sliding Scale Fee Implementation", dated 2016 July 6.

AMENDMENT, Moved by Councillor Pincott, that Recommendation 1 in Report CPS2016-0494, be amended, as follows:

- By deleting the word "implement", following the words "Direct Administration to", and by substituting with the word "amend";
- By adding the words, "Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement" following the words "Option 1,"; and
- By adding the words "and to return to Council with a report on funding options no later than 2016 November", following the words "as presented in the report".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0494 be approved, **as amended**, as follows:

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

1. Direct Administration to **amend** Option 1, **Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement** a sliding scale of three bands up to 100 per cent LICO for the Calgary Transit Low Income Monthly Pass using the recommended fee schedule as presented in the report **and to return to Council with a report on funding options no later than 2016 November**;

2. Direct Administration to allocate the committed provincial funds outlined in Attachment 1 to the implementation of the sliding scale, while continuing to investigate a broader funding framework; and

3. Direct Administration to report back with an update on the implementation and funding framework to the SPC on Community and Protective Services no later than Q4 2017.

CARRIED

3.2 RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0562 be approved, as follows:

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

CARRIED

3.3 2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0515 be approved, as follows:

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

1. Approve Attachment 1, outlining recommended funding allocation for the 2016 Sport Facility Renewal Program, pending confirmation of project eligibility from the Government of Alberta; and

2. Direct Administration to amend grant eligibility guidelines as they apply to new 2017 Sport Facility Renewal Funding Program applications:

   a) to only accept applications from Community Associations and Social Recreation Groups, and;
   b) to decrease minimum project cost to $200 thousand; and
   c) to increase Sport Facility Renewal Program funding ratio from 50 per cent to 75 per cent of total project cost.

CARRIED

3.4 EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report CPS2016-0594 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council Receives this report and attachments for information.

CARRIED

3.5 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING , CPS2016-0601

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "CPS2016-0601 Cultural Municipal Sustainability Initiative, Program Update and Recommended Projects for Funding", dated 2016 July 06, with respect to Report CPS2016-0601.

POINT OF PROCEDURE

Councillor Pincott rose on a Point of Procedure, pursuant to Section 41(a) of the Procedure Bylaw 44M2006, as amended, with respect to Councillor Pootmans line of questioning.

SPEAKERS

1. Larry Heather
2. Kathi Sundstrom, Decidedly Jazz Danceworks
3. Patti Pon, Calgary Arts Development

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the Agenda.

CARRIED

4. Eva Friesen, Chief Executive Officer, Calgary Foundation

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in Report CPC2016-0601, on today's Agenda, and was entitled to vote on the item.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report CPS2016-0601 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve a capital appropriation increase to Capital Budget Program 639 by $900,000 in 2016 to the Decidedly Jazz Dance Centre Project from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta.

Opposed: S. Chu

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:15 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 07

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL:

CONSENT:

OPTIONS FOR SLIDING SCALE IMPLEMENTATION, CPS2016-0494

RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562

2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515

EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594

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

CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING , CPS2016-0601

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 September 07 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 SEPTEMBER 07 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 September 07 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, 2016 JULY 06

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 July 06, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2016 SEPTEMBER, CPS2016-0702

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2016-0702 be approved, as follows:

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

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 SLIDING SCALE UPDATE, CPS2016-0707

SPEAKER

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a submission, Re: "Some Social Service Car Programs in USA", with respect to Report CPS2016-0707.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report CPS2016-0707 be approved, as follows:

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

CARRIED

4.2 2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS, CPS2016-0710

SPEAKERS

1. Geoff Braun, Calgary Chamber of Voluntary Organizations

DISTRIBUTION

At the request of Geoff Braun and with the concurrence of the Chair, the Legislative Assistant distributed copies of Geoff Braun's Speaking Notes, Re: "Family and Community Support Services (FCSS) Funding Recommendations", dated 2016 September 07, with respect to Report CPS2016-0710.

2. Lorie Gibson, United Way of Calgary and Area
3. Larry Heather

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, that Councillor Woolley's proposed amendment be amended by adding the words "(Calgary exceeds the minimum contribution requirements)" following the words "and additional Gaps in funding".

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0710 be amended, by adding a Recommendation 2, as follows:

"2. That Council request that the Mayor send a letter to the Provincial Government which both thanks them for the increased funding to the Family and Community Support Services (FCSS) program, as well as identifying the need for indexing and additional Gaps in funding **(Calgary exceeds the minimum contribution requirements)** that were identified through the recent call for community funding requests."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0710 be approved, **as amended**, as follows:

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

1. Approve the Family & Community Support Services (FCSS) funding recommendations of $3.24 million to 34 organizations in 2016 and $5.4 million to 29 organizations in 2017, as identified in the Attachment, using funds from Program 421; and

2. **Request that the Mayor send a letter to the Provincial Government which both thanks them for the increased funding to the Family and Community Support Services (FCSS) program, as well as identifying the need for indexing and additional Gaps in funding (Calgary exceeds the minimum contribution requirements) that were identified through the recent call for community funding requests.**

CARRIED

4.3 DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, CPS2016-0748

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0748 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council disband the Prince's Island Park Management Advisory Committee.

CARRIED

4.4 TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE AMENDMENTS, 2017 WORK PLAN AND BUDGET, CPS2016-0633

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "TLAC Terms of Reference Amendments and 2017 Work Plan and Budget", dated 2016 September 07, with respect to Report CPS2016-0633.

SPEAKER

1. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0633 be amended by adding a Recommendation 3, as follows:

"3. Given the accelerated evolution of the livery industry in Calgary, that the City Clerk's Office be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with Administration, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q3."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0633 be approved, **as amended,** as follows:

That the SPC on Community and Protective Services recommend that:

1. Council adopt the TLAC Terms of Reference Amendments (Attachment 1);

2. Council Receive for information:
   a. 2017 TLAC Work Plan (Attachment 2);
   b. 2017 TLAC Operating Budget (Attachment 3);
   c. 2016 Leger – Satisfaction with Taxi Services Survey Summary (Attachment 4); and

3. **Given the accelerated evolution of the livery industry in Calgary, that the City Clerk's Office be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with Administration, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q3.**

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott , that this meeting adjourn at 11:17 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 14

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL:

CONSENT:

2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS, CPS2016-0710

DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, CPS2016-0748

TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE AMENDMENTS, 2017 WORK PLAN AND BUDGET, CPS2016-0633

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 October 14 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 OCTOBER 14 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor R. Pootmans Councillor J. Stevenson *Councillor D. Farrell *Councillor W. Sutherland
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant M. Cario

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 2016 October 14 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, 2016 SEPTEMBER 07

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 September 07, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillor Farrell and Councillor Sutherland notified the Chair of a particular interest in the following items on the Agenda, and were entitled to vote on those items:

Councillor Farrell	Item 3.1, Item 3.2, and Item 3.3
Councillor Sutherland	All Items

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Age-Friendly Calgary", dated 2016 October 14, with respect to Report CPS2016-0766.

SPEAKERS

1. Sarah Price, Silvera for Seniors and the Age-Friendly Calgary Steering Committee
2. Dariel Bateman, Age-Friendly Calgary Steering Committee
3. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0766 be amended by adding new Recommendations 2 and 3 as follows:

"2. Direct Administration to report back to Council through the SPC on Community and Protective Services, by Q2 2017 on the Key Performance Indicator and engage Council in refining these in considering resource requirements; and

3. Direct Administration to support the Seniors Age Friendly Strategy and to report back to the SPC on Community and Protective Services on key issues and Key Performance Indicators by Q4 2017."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0766 be approved, **as amended**, as follows:

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

1. Receive this report for information.

2. **Direct Administration to report back to Council through the SPC on Community and Protective Services, by Q2 2017 on the Key Performance Indicator and engage Council in refining these in considering resource requirements; and**

3. **Direct Administration to support the Seniors Age Friendly Strategy and to report back to the SPC on Community and Protective Services on key issues and Key Performance Indicators by Q4 2017.**

CARRIED

3.2 CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report CPS2016-0778 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services **recommend that Council** direct Administration to report back through SPC on Transportation and Transit on Calgary Transit's Zero Based Review with regard to seniors' fares in Q2 2018, and take further engagement with seniors into account.

CARRIED

3.3 CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0805

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "A Cultural Plan for Calgary", dated 2016 October 14, with respect to Report CPS2016-0805.

SPEAKERS

1. Patti Pon, President & CEO, Calgary Arts Development Authority
2. Marichu Antonio, Executive Director, Ethnocultural Council of Calgary
3. Leslie Evans, Executive Director, Federation of Calgary Communities

DISTRIBUTION

At the request of Leslie Evans and with the concurrence of the Chair, the Legislative Assistant distributed copies of Leslie Evans' speaking notes, with respect to Report CPS2016-0805.

4. Larry Heather

MOMENT OF SILENCE

Councillor Colley-Urquhart, on behalf of Members of Council, requested a moment of silence, to honour the loss of Former Alberta Premier Jim Prentice, who was among the four people killed in a small-plane crash near Kelowna, B.C. on 2016 October 13. Councillor Colley-Urquhart offered condolences to the Prentice family for their loss.

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 to complete Item 3.3, Report CPS2016-0805.

Opposed: S. Chu, J. Stevenson

MOTION LOST (5 AFFIRMATIVE VOTES REQUIRED)

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.

REFER, Moved by Councillor Pincott, that Report CPS2016-0805 be referred to Administration for further clarification and to report back to the SPC on Community and Protective Services on 2016 November 02.

CARRIED

3.4 UPDATE ON DANDELION CONTROL ON CITY PROPERTY , CPS2016-0825

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 CPS2016-0825:

- A PowerPoint presentation entitled "Update on Dandelion Control on City Property", dated 2016 October 14; and
- A Question & Answer sheet entitled "Dandelion Control Report (CPS2016-0825)", dated 2016 October 13

SPEAKERS

1. Larry Heather
2. Robin McLeod, Coalition for a Healthy Calgary

DISTRIBUTION

At the request of Robin McLeod and with the concurrence of the Chair, the Legislative Assistant distributed copies of document entitled "Submission to the Standing Policy Committee of Community and Protective Services on behalf of the Coalition for Healthy Calgary, Chair Robin McLeod", dated 2016 October 14, with respect to Report CPS2016-0825.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0825 be approved, **after amendment,** as follows:

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

1. Receive this report for information;

2. Direct Calgary Parks to report through mid-cycle budget adjustments with a one-time carry-forward of $150,000 for pilot projects;

3. Direct Calgary Parks and Roads to return the un-used portion of the one-time funding to the Fiscal Stability Reserve at the end of 2016; and

4. Direct Administration to investigate the necessary bylaw amendments to allow The City to use livestock grazing as a land management and weed control tool on City of Calgary lands in 2017.

And further, that the public submission received with respect to Report CPS2016-0825 be attached to the report prior to being forwarded to Council.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 2:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 02.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766

CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778

UPDATE ON DANDELION CONTROL ON CITY PROPERTY , CPS2016-0825

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 November 02 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 NOVEMBER 02 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor B. Pincott Councillor J. Stevenson *Councillor D. Farrell *Councillor J. Magliocca *Councillor W. Sutherland
ALSO PRESENT:	General Manager K. Hanson Legislative Assistant L. McDougall

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 2016 November 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, 2016 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 October 14, be confirmed.

CARRIED

DECLARATION OF INTEREST

* Following Confirmation of the Minutes, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 BUSINESS REVITALIZATION ZONES - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2016-0826

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0826 be approved, as follows:

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

1. Give three readings to the proposed Bylaw to amend the Montgomery Business Revitalization Zone Bylaw 56M2010 (Attachment 2);
2. Give three readings to the proposed Bylaw to amend the Bowness Business Revitalization Zone Bylaw 38M95 (Attachment 3);
3. Give three readings to the proposed Bylaw to amend the Kensington/Louise Crossing Business Revitalization Zone Bylaw 23M85 (Attachment 4);
4. Give three readings to the proposed Bylaw to amend the Victoria Park Business Revitalization Zone Bylaw 37M96 (Attachment 5);
5. Give three readings to the proposed Bylaw to amend the International Avenue Business Revitalization Zone Bylaw 41M92 (Attachment 6);
6. Give three readings to the proposed Bylaw to amend the Fourth Street South West Business Revitalization Zone Bylaw 40M90 (Attachment 7); and
7. Give three readings to the proposed Bylaw to amend the Calgary Downtown Association Business Revitalization Zone Bylaw 33M88 (Attachment 8).

CARRIED

3.2 COMMUNITY STANDARDS BYLAW REVIEW, CPS2016-0852

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Community Standards Bylaw (5M2004) Review", dated 2016 November 02, with respect to Report CPS2016-0852.

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in the following items on the Agenda and was entitled to vote on the items:

ITEM 3.2 REPORT CPS2016-0852
ITEM 3.3 REPORT CPS2016-0867

SPEAKERS

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Community Standards Bylaw Revisions", dated 2016 November 02, with respect to Report CPS2016-0852.

2. Cameron Côté

DECLARATION OF INTEREST

*Councillor Sutherland notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

3. Rachel Dalcin
4. Alex vande Bruinhorst

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0852 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend the Community Standards Bylaw 5M2004 (Attachment 1).

CARRIED

3.3 CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report CPS2016-0867 be approved, as follows:

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

1. Receive Report CPS2016-0867 Cultural Plan for The City of Calgary, *Cultural Plan for Calgary* (Attachment 1) and *Culture Shift: A Summary of the Cultural Plan* (Attachment 2) for information;
2. Adopt in principle the overall *Cultural Plan for Calgary*;
3. Approve and implement the "Ten Priority Actions" (Attachment 2, page 5), where Administration is able to do so within existing budgets;
4. Direct Administration to incorporate key initiatives from the *Cultural Plan for Calgary* into the 2019-2022 Business Plans and Budgets for future Council consideration;
5. Direct Administration to:
    a) Develop a governance model that includes key external partners along with a comprehensive implementation plan and detailed outcome measures;
    b) Identify and implement ways to internally integrate "planning culturally" throughout all business units;
    c) Update Council on the implementation of the "Ten Priority Actions";
6. And, report back to Council through the SPC on Community and Protective Services no later than Q4 2017 with recommendations for Council's consideration.

CARRIED

3.4 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Parks Enhanced Horticulture Evaluation", dated 2016 November 02, with respect to Report CPS2016-0869.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0869 be approved, as follows:

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

1. Receive this Report as an Item of Urgent Business at the 2016 November 7 Council meeting; and
2. Direct Administration to continue the banner/ flower pilot program to further explore modest floral horticultural improvements in local parks and open spaces city-wide.

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 Stevenson, that this meeting adjourn at 11:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 30

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

URGENT BUSINESS:

CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

CONSENT:

CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867

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

BUSINESS REVITALIZATION ZONES - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2016-0826

COMMUNITY STANDARDS BYLAW REVIEW, CPS2016-0852

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 November 30 at 9:30 AM.

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MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 NOVEMBER 30 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor J. Stevenson
ALSO PRESENT:	General Manager K. Hanson 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 Stevenson, that the Agenda for today's Meeting be amended by bringing forward and tabling the following items to be dealt with, as the first items of business, immediately following the Confirmation of the Minutes:

3.5 CFD ZBR IMPLEMENTATION PLAN AND PROGRESS REPORT DEFERRAL REQUEST, CPS2016-0889; and

3.4 NORTH EAST CENTRE OF COMMUNITY (GENESIS CENTRE) PROJECT CLOSE-OUT REPORT, CPS2016-0807.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 November 30 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended**, as follows:

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

3.5 CFD ZBR IMPLEMENTATION PLAN AND PROGRESS REPORT DEFERRAL REQUEST, CPS2016-0889

3.4 NORTH EAST CENTRE OF COMMUNITY (GENESIS CENTRE) PROJECT CLOSE-OUT REPORT, CPS2016-0807

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 NOVEMBER 02

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 November 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 AMENDMENT TO ALARM SERVICES BYLAW 31M95, CPS2016-0865

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0865 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council give three Readings to the proposed Bylaw to amend the Alarm Services Bylaw 31M95 (Attachment 1).

CARRIED

3.2 PREVENTION INVESTMENT FUNDING RECOMMENDATIONS, CPS2016-0827

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Prevention Investment Funding Recommendations", with respect to Report CPS2016-0827.

SPEAKER

Mark Laycock, Métis Calgary Family Services

RECEIVE FOR THE CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of Mark Laycock's presentation, for the Corporate Record, with respect to Report CPS2016-0827.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0827 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the recommended Family Community Support Service (FCSS) allocations of $7.8 million for 2017, $6.6 million for 2018 and $6.3 million for 2019 as detailed in Attachment 1;

2. Approve the recommended Crime Prevention Investment Plan (CPIP) allocations of $676,000 in 2017 for crime prevention initiatives, as detailed in Attachment 2; and

3. Authorize Administration to access up to $1 million from the FCSS Stabilization Reserve in 2017 for the purpose of funding organizations for one-time capacity building projects and emerging issues.

CARRIED

3.3 ACCESSIBLE TAXI REVIEW, CPS2016-0898

SPEAKERS

1. Muhammad Sadiq
2. Roger Richard, Associated Cabs Ltd.

INTRODUCTION

Councillor Stevenson introduced a group of six adults and 57 grade six students from St. Martha School in attendance in the public gallery, accompanied by their teachers, Laura Morel and Anne Lau and volunteer guides Helen Tomicic and Gaby Ullao.

3. Kurt Enders, Checker Transportation Group
4. John Bliss
5. Zulf Khan
6. Laurie Brunner, Advisory Committee on Accessibility

RECEIVE FOR THE CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received a copy of Laurie Brunner's presentation, for the Corporate Record, with respect to Report CPS2016-0898.

RECOGNITION

Ryan Jestin, Director, Calgary Community Standards, on behalf of Members of the SPC on Community and Protective Services, recognized Mario Henriques, Chief Livery Inspector, in attendance at his final meeting. He thanked him for his contributions to the livery transport industry and wished Mario all the best in his future endeavours.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0898 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Endorse Accessible Taxi Review Option 1 in Attachment 2 and direct Administration to bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option in 2017 Q2;

2. Direct Administration to undertake an accessible transportation policy **scoping Report** between Calgary Transit Access and Livery Transport Services to explore opportunities to collaborate on service delivery for the accessible taxi community, **and report back to Council through the SPC on Community and Protective Services no later than 2017 June.**

CARRIED

3.4 NORTH EAST CENTRE OF COMMUNITY (GENESIS CENTRE) PROJECT CLOSE-OUT REPORT, CPS2016-0807

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0807 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to:

1. Approve a reduction to the Genesis Capital Project budget by relinquishing $9.6 million in budget appropriation from Recreation program 507 project 691(refer to Attachment 1 for additional information); and

2. Distribute surplus funds on the project, in accordance with the terms of the Capital Funding Agreement for the Genesis Centre, toward the Environmental Event Contingency Fund, Capital Reserve, and Operating Reserve. (Refer to Attachment 2 for details).

CARRIED

3.5 CFD ZBR REPORT DEFERRAL REQUEST, CPS2016-0889

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0889 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Defer the report on the Calgary Fire Department's (CFD) Zero Based Review Implementation Plan and Progress Update to no later than the 2017 February SPC on Community and Protective Services; and

2. Integrate that report with the annual update on the CFD's Sustainability Plan.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

RECOGNITION

Councillor Carra, on behalf of the SPC on Community and Protective Services, thanked Councillor Colley-Urquhart, for her contributions and expertise over the past three years in the role of Chair, for the SPC on Community and Protective Services.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 10:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 FEBRUARY 01,

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL:

CONSENT:

CFD ZBR REPORT DEFERRAL REQUEST, CPS2016-0889

NORTH EAST CENTRE OF COMMUNITY (GENESIS CENTRE) PROJECT CLOSE-OUT REPORT, CPS2016-0807

PREVENTION INVESTMENT FUNDING RECOMMENDATIONS, CPS2016-0827

ACCESSIBLE TAXI REVIEW, CPS2016-0898

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

AMENDMENT TO ALARM SERVICES BYLAW 31M95, CPS2016-0865

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2017 February 01 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 JANUARY 13 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland
ALSO PRESENT:	General Manager R. Stanley Legislative Assistant L. McDougall

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 2016 January 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2015 DECEMBER 09

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2015 December 09, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 DESIGNATION OF THE ANDERSON RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0014

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0014 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 Anderson Residence as a Municipal Historic Resource.

Opposed: J. Magliocca, S. Keating

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 9:46 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 09

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL:

OTHER:
(The following Report contains oppositions and/or a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

DESIGNATION OF THE ANDERSON RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0014

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 February 10 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 MARCH 09 AT 9:33 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant L. McDougall

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 2016 March 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, 2016 JANUARY 13

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 January 13, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following items, with respect to Report PUD2016-0221:

- A letter from Steve Meadows, President of Calgary River Valleys, entitled "RE: Ecological Inventory Framework", dated 2016 March 01; and
- A Power Point presentation entitled "Environment Open Space Work Program Update", dated 2016 March 09, with respect to report PUD2016-0221.

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD216-0221 be amended by adding a Recommendation 2, as follows:

2. That the distributions received with respect to Report PUD2016-0221 and the document referred to in Attachment 2, 'Ecological Inventory Framework: Area Structure Plans', be attached to the report prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2016-0221 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. **That the distributions received with respect to Report PUD2016-0221 and the document referred to in Attachment 2, 'Ecological Inventory Framework: Area Structure Plans', be attached to the report prior to being forwarded to Council.**

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 9:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 13

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 April 13 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 APRIL 13 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant L. McDougall

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 Item 4.2, Report PUD2016-0285, to be dealt with immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2016 April 13 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended,** as follows:

BRING FORWARD TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

CENTRE CITY LEVY UPDATE, PUD2016-0285

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2016 MARCH 09

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 March 09, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs) Only

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND URBAN DEVELOPMENT, PUD2016-0279

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2016-0279 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 DESIGNATION OF THE BANK OF MONTREAL AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0217

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to page 3 of Report PUD2016-0217 in the Reason(s) for Recommendation(s), by deleting the words "To meet the" prior to the word "Built" in the first sentence.

SPEAKER

1. Josh Traptow, Executive Director, Calgary Heritage Authority.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2016-0217 be approved, as follows:

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

1. Refer this item to the 2016 May 02 meeting of Council, which will allow the 60-day waiting period to pass between the issuance of the Notice made to the owner to designate the property, and passage of the bylaw at Council, as required by the legislation of the *Alberta Historical Resources Act*; and

2. Give three readings to the proposed bylaw to designate the Bank of Montreal as a Municipal Historic Resource.

CARRIED

4.2 CENTRE CITY LEVY UPDATE, PUD2016-0285

APPROVE, Moved by Councillor Farrell, that with respect to Report PUD2016-0285, the following be approved:

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

1. **File Administration's Recommendation contained in Report PUD2016-0285;**
2. **Refer the Centre City Levy Update Report PUD2016-0285 to Administration, for consultation with industry stakeholders; and**
3. **Direct Administration to report back to the Standing Policy Committee on Planning and Urban Development in 2016 September, with an amended report including improved reporting data on the Centre City Levy Program.**

CARRIED

4.3 OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0277 be approved, as follows:

That the Standing Policy Committee (SPC) on Planning and Urban Development recommend that Council receive this report for information.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 06

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

CONSENT:

CENTRE CITY LEVY UPDATE, PUD2016-0285

OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

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

DESIGNATION OF THE BANK OF MONTREAL AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0217

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 May 06 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 MAY 06 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland *Councillor E. Woolley
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant L. McDougall

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 2016 May 06 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2016 APRIL 13

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 April 13, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 BUILDING MAINTENANCE BYLAW - DEFERRAL REPORT, PUD2016-0331

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2016-0331 be approved, as follows:

That the Standing Policy Committee on Planning and Urban Development defers Administration's response to direction to bring back a proposed Building Maintenance Bylaw until no later than 2016 Q3.

CARRIED

3.2 PLANNING & DEVELOPMENT / ASSESSMENT PERFORMANCE MEASURES AND TARGETS FOR ACTION PLAN, PUD2016-0322

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Planning & Development/ Assessment Performance Measures and Targets for Action Plan", dated 2016 May 06, with respect to Report PUD2016-0322.

DECLARATIONS OF INTEREST

* Councillor Woolley notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2016-0322 be amended by adding a Recommendation 2, as follows:

"2. Direct Administration to develop a Performance Measure that tracks percentage of land within the city that is under policy and/or land use that is Municipal Development Plan compliant and report back through the SPC on Planning and Urban development no later than Q4 2016."

Opposed: A. Chabot, W. Sutherland

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2016-0322 be approved, **as amended**, as follows:

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

1. Approve the performance measures, targets and Department Strategy W10 (*Support the Corporate Safety Strategy)* in Attachment 1, for incorporation into Action Plan 2015 – 2018; and

2. **Direct Administration to develop a Performance Measure that tracks percentage of land within the city that is under policy and/or land use that is Municipal Development Plan compliant and report back through the SPC on Planning and Urban development no later than Q4 2016.**

Opposed: D. Farrell

CARRIED

3.3 URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following documents, with respect to PUD2016-0350:

- A PowerPoint Presentation entitled "Report to SPC on Planning and Urban Development: Urban Design Review Framework Update", dated 2016 May 06; and
- A letter from Beverly J. Jarvis of the CHBA – UDI Calgary Region Association, "Re: Urban Design Framework", dated 2016 May 05.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2016-0350 be approved, **after amendment**, as follows:

That, in regard to urban design review improvements, the Standing Policy Committee on Planning & Urban Development recommend that Council:

1. Receive this report for information; and

2. Direct Administration to **consult with interested stakeholders and** report back to Council, by 2017 March, through the SPC on Planning & Urban Development, with an update on the process changes initiated, and recommendations to further improve urban design outcomes.

CARRIED

3.4 4TH STREET SW UNDERPASS ENHANCEMENT PROJECT, PUD2016-0358

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PUD2016-0358 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 (BCIF) Committee to commit $1,115,000 from the BCIF capital deposit to contribute to the capital costs of the 4th Street SW Underpass Enhancement Project; and

2. Approve an increase in 2017 capital budget and appropriate of $2,230,000 for Centre City Mobility Program 569, funded by:
   I. $1,115,000 from BCIF capital deposit, and;
   II. $1,115,000 from the Public Art capital deposit.

   The BCIF and Public Art capital deposits are collected and resided in Planning & Development, Community Planning.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 08

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

4TH STREET SW UNDERPASS ENHANCEMENT PROJECT, PUD2016-0358

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

PLANNING & DEVELOPMENT / ASSESSMENT PERFORMANCE MEASURES AND TARGETS FOR ACTION PLAN, PUD2016-0322

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 June 08 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 JUNE 08 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT:
General Manager S. Dalgleish
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 2016 June 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, 2016 MAY 06

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 May 06, be confirmed.

CARRIED

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Farrell was declared Acting Vice-Chair of the SPC on Planning and Urban Development, by acclamation.

3. CONSENT AGENDA
(SPCs) Only

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND URBAN DEVELOPMENT, PUD2016-0481

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2016-0481 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE UPDATE, PUD2016-0364

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Joint Use Agreement & Joint Use Coordinating Committee Update", dated 2016 June 08, with respect to Report PUD2016-0364.

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PUD2016-0364 be approved, as follows:

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

1. Receive this report for information; and

2. Approve a change in the formal reporting period through Council on the Joint Use Reserve Fund to every year by the following May.

CARRIED

4.2 DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Standing Policy Committee on Planning & Urban Development, Development in Proximity to the Railway Corridor Planning and Development", dated 2016 June 08, with respect to Report PUD2016-0347.

SPEAKER

1. Larry Heather
2. Beverly Jarvis, Canadian Home Builders Association (CHBA) and Urban Development Institute (UDI)

DISTRIBUTION

At the request of Beverly Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Development in Proximity to the Railway Corridor", dated 2016 June 08, with respect to Report PUD2016-0347.

3. Richard Morden, NAIOP, Commercial Real Estate Development Association
4. Robert Homersham, NAIOP, Commercial Real Estate Development Association
5. Gillian Lawrence, Remington Development Corporation
6. Eileen Stan, Matco Investments Ltd.

Councillor Chabot left the Chair at 11:38 a.m. and Councillor Farrell assumed the Chair.

Councillor Chabot assumed the Chair at 11:41 a.m. and Councillor Farrell returned to her seat in Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2016-0347 be approved, as follows:

That the Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to prepare a Rail Policy, in accordance with the Terms of Reference in Attachment 2, and provide an update to Council no later than 2017 Q1.

CARRIED

4.3 INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Industry/City Work Plan Update 1", dated 2016 June 08, with respect to Report PUD2016-0406.

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 1:04 p.m. with Councillor Chabot in the Chair.

SPEAKER

Guy Huntingford, Canadian Home Builders Association (CHBA) and Urban Development Institute (UDI)

DISTRIBUTION

At the request of Guy Huntingford and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, dated 2016 June 08, with respect to Report PUD2016-0406.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PUD2016-0406 be approved, as follows:

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

1. Receive this report for information; and

2. Direct Administration to provide an Industry/City Work Plan update report to Council through the SPC on Planning and Urban Development by 2017 January.

CARRIED

4.4 HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0395 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council approve the Hillhurst/Sunnyside Community Amenity Fund Terms of Reference in the Attachment.

CARRIED

Councillor Chabot left the Chair at 1:33 p.m. and Councillor Farrell assumed the Chair.

4.5 LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE, PUD2016-0405

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2016-0405 be approved, as follows:

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

1. Direct Administration to use the amended location criteria contained in Attachment 1 when evaluating and reporting on applicable land use amendment applications in the Developed Areas, including any associated policy amendments; and

2. Direct Administration to incorporate the guideline, policy and regulatory tools to guide the building and site design of multi-residential and ground-oriented infill into the Developed Areas Guidebook and with ongoing work on city-wide design guidelines and provide an update on this work in the report to the Calgary Planning Commission on the Developed Areas Guidebook.

CARRIED

4.6 BUILDING MAINTENANCE BYLAW, PUD2016-0459

SPEAKER

Lloyd Suchet, BOMA Calgary

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2016-0459 be approved, as follows:

That the Standing Policy Committee on Planning and Urban Development recommends that Council give three readings to the proposed Building Maintenance Bylaw in Attachment 1.

CARRIED

4.7 2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PUD2016-0457 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive for information the Centre City 2015 – 2016 update.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 1:41 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 22.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR MEETING OF COUNCIL:

CONSENT:

JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE UPDATE, PUD2016-0364

DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347

INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406

HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395

LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE, PUD2016-0405

2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457

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

BUILDING MAINTENANCE BYLAW, PUD2016-0459

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 July 22 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 JULY 22 AT 9:32 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland
ALSO PRESENT:	General Manager S. Dalgleish 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 Carra, that the Agenda for today's meeting, be amended by adding an item of Urgent Business, 4.1, entitled "Green Line SE Transit Oriented Development Policy- Deferral Report, PUD2016-0631".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, that the Agenda for the 2016 July 22 Regular Meeting of the SPC on Planning and Urban Development be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

4.1 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2016-0631

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2016 JUNE 08

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 June 08, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ACCESS DESIGN STANDARDS 2016, PUD2016-0426

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Access Design Standards", dated 2016 July 22, with respect to Report PUD2016-0426.

SPEAKER

1. Annuya Pai

DISTRIBUTION

At the request of Annuya Pai and with the concurrence of the Chair, the Legislative Assistant distributed copies of Speaking Notes, with respect to Report PUD2016-0426.

2. Harold Crittenden, Alberta Association of Architects
3. Philip Bobawsky

DISTRIBUTION

At the request of Philip Bobawsky and with the concurrence of the Chair, the Legislative Assistant distributed copies of Speaking Notes, with respect to Report PUD2016-0426.

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2016-0426, be amended by adding the words ", effective 2017 April 01" following the words "set out in Attachment 1".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2016-0426 be approved, **as amended, and after amendment,** as follows:

That the SPC on Planning and Urban Development recommends that Council adopt the updated Access Design Standards 2016 set out in Attachment 1, **effective 2017 April 01.**

And further, that the Speaking Notes received with respect to Report PUD2016-0426 be attached to the report prior to being forwarded to Council.

CARRIED

3.2 DESIGNATION OF THE WILD ROSE UNITED CHURCH (NORTH HILL PRESBYTERIAN CHURCH) AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0482

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0482 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 Wild Rose United Church (North Hill Presbyterian Church) as a Municipal Historic Resource.

CARRIED

3.3 MAIN STREETS INITIATIVE - PHASE 2 SUMMARY REPORT, PUD2016-0564

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0564 be approved, as follows:

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

CARRIED

3.4 GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524

SPEAKER

1. Ali McMillan
2. Joe Belland

AMENDMENT, Moved by Councillor Farrell, that with respect to Recommendation 2 contained in Report PUD2016-0524, on page 3 of 3, in Attachment 4, under the Section "Administrative Procedures", the first paragraph be deleted in its entirety, and by substituting with the following:

"A Legacy Review Committee, comprised of business unit representatives from Calgary Neighbourhoods, Calgary Parks, Calgary Recreation, Finance, a Citizen Representative and business representative from the Bridgeland-Riverside Community, and the Area Councillor shall be established at the 2017 Organizational Meeting of Council and commence meeting."

CARRIED

AMENDMENT, Moved by Councillor Keating, that the Administration Recommendations contained in Report PUD2016-0524, as amended, be further amended, by adding the following:

"And further, that report PUD2016-0524 be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2016-0524 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. Approve the updated Terms of Reference for the General Hospital Legacy Fund included in Attachment 4**, as amended as follows:**

   On page 3 of 3, under the Section "Administrative Procedures", by deleting the first paragraph, in its entirety, and substituting with the following:

   "A Legacy Review Committee, comprised of business unit representatives from Calgary Neighbourhoods, Calgary Parks, Calgary Recreation, Finance, a Citizen Representative and business representative from the Bridgeland-Riverside Community, and the Area Councillor shall be established at the 2017 Organizational Meeting of Council and commence meeting."

And further, that report PUD2016-0524 be forwarded to the 2016 July 25 Regular Meeting of Council, as an item of Urgent Business.

CARRIED

4. URGENT BUSINESS

4.1 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2016-0631

SPEAKER

1. Beverly Jarvis, Urban Development Institute, Calgary

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PUD2016-0631 be approved, as follows:

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

1. Defer this item to return to Council, through Calgary Planning Commission, no later than the end of Q1 2017 to allow more time for community and industry engagement; and

2. Receive this report as an item of Urgent Business for the 2016 July 25 Regular Council Meeting.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:10 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 14

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL, AS ITEMS OF URGENT BUSINESS:

URGENT BUSINESS:

GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524

GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2016-0631

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

ACCESS DESIGN STANDARDS 2016, PUD2016-0426

MAIN STREETS INITIATIVE - PHASE 2 SUMMARY REPORT, PUD2016-0564

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

DESIGNATION OF THE WILD ROSE UNITED CHURCH (NORTH HILL PRESBYTERIAN CHURCH) AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0482

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 September 14 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 SEPTEMBER 14 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland *Councillor E. Woolley
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2016 September 14 Regular Meeting of the SPC on Planning and Urban Development be confirmed.

CARRIED

CLERICAL CORRECTION

A clerical correction was noted to the Agenda Page of the 2016 September 14 Regular Meeting of the SPC on Planning and Urban Development, on Page 1 of 2, under the Heading "ITEMS FROM ADMINISTRATION AND COMMITTEES", Item 4.2, by adding the letters "PUD" preceding the report number "2016-0706".

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT, 2016 JULY 22

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 July 22, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs) Only

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND URBAN DEVELOPMENT, PUD2016-0684

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2016-0684 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721

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 PUD2016-0721:

- A revised Attachment 5, Re: "Letter of Support for Improving Calgary's Accessibility"; and
- A PowerPoint Presentation entitled "Improving Calgary's Accessiblity", dated 2016 September 14.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 3 of Report PUD2016-0721, page 1 of 1, within the second Table, under the header "Project Timing" in the second Row, second Column, by substituting the year "2017", following the words "Commencing Q4" with the year "2016".

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Report PUD2016-0721, pages 1 and 2, by Bolding the following words:

> "**AND THEREFORE BE IT RESOLVED THAT City Council direct Administration to commit to the integration of accessibility and universal design considerations to current initiatives related to planning, public realm and development, and into future planning initiatives, and report back to Council on their progress no later than 2016 Q3 through the Planning and Urban Development Committee;**"

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0721 be approved, **after amendment,** as follows:

That The Standing Policy Committee on Planning and Urban Development **recommend that Council** receive this report for information.

CARRIED

4.2 CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, **PUD**2016-0706

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0706 be approved, as follows:

That the Standing Policy Committee (SPC) on Planning and Urban Development (PUD) recommend that Council receive this report for information.

CARRIED

4.3 DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Developer Funded Area Structure Plan Evaluation Report", dated 2016 September 13, with respect to Report PUD2016-0659.

SPEAKER

Larry Heather

DECLARATION OF INTEREST

* Councillor Woolley notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report PUD2016-0659 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council receive this report for information.

CARRIED

4.4 HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT, PUD2016-0671

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2016-0671 be approved, as follows:

That the Standing Policy Committee (SPC) on Planning and Urban Development recommend that Council:

1. Reconsider its decision contained in the Minutes of the 2015 December 07-08 Meeting of Council, with respect to the adopted motion arising out of Report CPC2015-218 to bring a Health Impact Assessment presentation to a 2016 Strategic Council Meeting;
2. Direct Administration to bring forward the presentation on the Health Impact Assessment approach including healthy planning principles and ramifications, to Council through the SPC on Planning and Urban Development; and
3. Defer this item to return to the SPC on Planning and Urban Development no later than Q1 2017.

CARRIED

4.5 17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PUD2016-0736 be approved, as follows:

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

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee to commit $4,000,000 from the BCIF capital deposit to contribute to the capital costs of the 17th Avenue Reconstruction Project.; and
2. Approve an increase of $4,000,000 in 2017 capital budget and appropriation for Major Roads Reconstruction, program 854, fully funded by the BCIF capital deposit.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Cara, that this meeting adjourn at 11:25 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 17

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL:

CONSENT:

IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721

CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, PUD2016-0706

DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659

HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT, PUD2016-0671

17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 October 17 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 OCTOBER 17 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant L. McDougall

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 2016 October 17 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, 2016 SEPTEMBER 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 September 14, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

INTRODUCTION

Councillor Chabot introduced a group of 29, Grade 7 students from Captain Nichola Goddard School in attendance in the public gallery, accompanied by their teacher. Councillor Chabot advised that this week, at City Hall School, the class would be exploring "What role do past experiences play in influencing the direction of our future?"

SPEAKERS

1. John Brown
2. Barb Lemarquand-unich

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2016-0775, be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 10:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 04

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 November 04 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 NOVEMBER 04 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Acting Chair
Councillor D. Farrell, Acting Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland

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

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Farrell was elected Acting Vice-Chair of the SPC on Planning and Urban Development, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2016 November 04 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, 2016 OCTOBER 17

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 October 17, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 SECONDARY SUITE DEVELOPMENT PERMIT EXEMPTION - UPDATE, PUD2016-0842

SPEAKERS

1. Larry Heather
2. Nawaz Damji

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PUD2016-0842, be approved, **after amendment,** as follows:

That the Planning and Urban Development Committee, **recommend that Council:**

1. Direct Administration to prepare an amending bylaw to the Land Use Bylaw that makes permanent the secondary suite development permit exemption, as outlined as proposed text in Attachment 1; and

2. Forward the amending Bylaw directly to the January Combined Public Hearing of Council to give three readings to the proposed Land Use Bylaw Amendment.

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 9:45 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 07

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

CONSENT

SECONDARY SUITE DEVELOPMENT PERMIT EXEMPTION - UPDATE, PUD2016-0842

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2016 December 01 at 9:30 AM.

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MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT
HELD 2016 DECEMBER 07 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor A. Chabot, Chair Councillor G-C. Carra, Vice-Chair Councillor D. Farrell Councillor S. Keating Councillor J. Magliocca Councillor R. Pootmans Councillor W. Sutherland
ALSO PRESENT:	General Manager S. Dalgleish Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 December 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, 2016 NOVEMBER 04

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Planning and Urban Development, held on 2016 November 04, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs) Only

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS - PLANNING AND URBAN DEVELOPMENT, PUD2016-0895

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2016-0895 be approved, as follows:

That the SPC on Planning and Urban Development receive this report for information.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Councillor Carra abstained from discussion and voting.

Items:
- Airport Vicinity Protection Area (AVPA) Regulation In The Inglewood Area, PUD2016-0905; and
- Airport Vicinity Protection Area (AVPA) Land Use Amendment, PUD2016-0904

Reason: Perceived Pecuniary Interest and for Cautionary Reasons
Time left the Council Chamber: 9:34 a.m.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE INGLEWOOD AREA, PUD2016-0905

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "PUD2016-0905: Report to Standing Policy Committee on Planning & Urban Development Airport Vicinity Protection Area (AVPA) Regulation in Inglewood", with respect to Report PUD2016-0905.

SPEAKERS

1) Garth Atkinson, President and Chief Executive Officer, Calgary Airport Authority

DISTRIBUTION

At the request of Mr. Atkinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "YYC – Alberta's Economic Engine", dated 2016 December, with respect to Report PUD2016-0905.

2) Phil Levson, Inglewood Community Association
3) L.J. Robertson, Inglewood Community Association

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PUD2016-0905 be approved, as follows:

That the SPC on Planning & Urban Development recommends that Council direct Administration to:

1) Advocate with Municipal Affairs for amendments to the Airport Vicinity Protection Area Regulation (AVPA) Regulation to allow for a range of low density residential redevelopment and small scale subdivision in all areas affected by the Noise Exposure Forecast (NEF) 30 contour area, including Inglewood, and for a clearer and simpler process for site-specific exemptions for higher intensity developments; and

2) Consult with the Calgary Airport Authority to seek its support for exemptions for higher intensity residential development in important intensification areas within the NEF 30 contour area in Inglewood.

CARRIED

4.2 AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT, PUD2016-0904

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Airport Vicinity Protection Area Land Use Amendment", dated 2016 December 07, with respect to Report PUD2016-0904

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report PUD2016-0904 be approved, as follows:

That the SPC on Planning and Urban Development recommend that Council direct Administration to advocate with Municipal Affairs for amendments to the Airport Vicinity Protection Area (AVPA) Regulation to allow for a range of low density residential redevelopment including secondary suites and small scale subdivision in all areas affected by the Noise Exposure Forecast (NEF) 30 contour area.

CARRIED

Councillor Carra returned to his regular seat in the Council Chamber at 11:06 a.m.

4.3 DESIGNATION OF THE PUGH RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0903

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter "Re: PUD2016-0903 Designation of the Pugh Residence as a Municipal Historic Resource", dated 2016 December 06, with respect to Report PUD2016-0903.

SPEAKER

Josh Traptow, The Calgary Heritage Authority

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2016-0903 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 Pugh Residence as a Municipal Historic Resource.

CARRIED

4.4 A NEW PERFORMANCE MEASURE FOR DEVELOPED AREAS, PUD2016-0909

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "PUD2016-0909 A New Performance Measure for Developed Areas", dated 2016 December 07, with respect to

Report PUD2016-0909.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report PUD2016-0909 be approved, as follows:

That the Standing Policy Committee on Planning & Urban Development recommends that Council direct Administration to begin reporting on the performance measure, described in Attachment 2, effective for the 2017 business plan and budget year.

CARRIED

4.5 MONITORING ON CONTEXTUAL SINGLE AND SEMI-DETACHED DWELLINGS - DEFERRAL REPORT, PUD2016-0948

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PUD2016-0948 be approved, as follows:

That the Standing Policy Committee on Planning and Urban Development recommend that Council defer Administration's contextual single and semi-detached dwellings report to Council, through the Standing Policy Committee on Planning and Urban Development, until no later than 2017 April.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 11:40 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 11

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL:

CONSENT:

AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE INGLEWOOD AREA, PUD2016-0905

AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT, PUD2016-0904

A NEW PERFORMANCE MEASURE FOR DEVELOPED AREAS, PUD2016-0909

MONITORING ON CONTEXTUAL SINGLE AND SEMI-DETACHED DWELLINGS - DEFERRAL REPORT, PUD2016-0948

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

DESIGNATION OF THE PUGH RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0903

The next Regular Meeting of the SPC on Planning and Urban Development has been scheduled to be held on 2017 January 11 at 9:30 AM.

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 JANUARY 20 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:
Councillor S. Keating, Chair
Councillor S. Chu, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor B. Pincott
Councillor E. Woolley
*Councillor D. Farrell
*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 Chu, that the Agenda for the 2016 January 20 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

ADD URGENT BUSINESS AND BRING FORWARD TO BE DEALT WITH, AS THE FIRST ITEM OF BUSINESS, FOLLOWING THE CONFIRMATION OF THE MINUTES:

STATUS OF OUTSTANDING MOTIONS, TT2015-0949 (TABLED REPORT)

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2015 DECEMBER 11

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 December 11, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

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

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2016-0078

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2016-0078 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2016-0022 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council refer the directions (Attachment 1) of report TT2015-0413, Transportation Capital Funding Mechanisms Study, to be addressed, on a multi-departmental basis through related Build Calgary initiatives going forward.

CARRIED

4.2 CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0012 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information;

2. Accept the process outlined in Phase 3 and 4 of this study to develop and refine short-, medium-, and long-term options for Crowchild Trail, in accordance with the Council approved Transportation Corridor Study Policy; and

3. Direct Administration to report back to the SPC on Transportation and Transit with an update on the Crowchild Trail Study no later than July 2016.

CARRIED

4.3 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0013

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a coloured bound copy of Attachment 1 entitled, "Step Forward", dated 2016 January, and the following letters, with respect to Report TT2016-0013:

- from Greg Hart, Program Director, Safer Calgary, dated 2016 January 17;
- from Richard Musto, Lead Medical Officer of Health, Calgary Zone, Alberta Health Services, dated 2015 September 14;
- from Paul Cook, Deputy Chief, Calgary Police Service, dated 2016 January 19;
- from Dan Godin, Urban Planner, Federation of Calgary Communities, dated 2016 January 19; and
- from Leanne Squair, Issue Strategist, Advisory Committee on Accessibility, City of Calgary, dated 2016 January 15.

SPEAKERS

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Response to Pedestrian 'Step Ahead' Plan", dated 2016 January 20, with respect to Report TT2016-0013.

2. Keith Simmons, Acadia Community Association
3. Jodi Morel, Mount Royal Community Association
4. Terry Wong, Chinatown District Business Revitalization Zone
5. Derek Pauletto
6. Kimberley Nelson, Walk Calgary and Calgarians for Transportation
7. Greg Hart, Program Director, Safer Calgary

Councillor Keating left the Chair at 11:48 a.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 11:52 a.m. and Councillor Chu returned to his seat in Committee.

8. Bob Dewar, Traffic Safety Consultant

CHANGE TIME OF SCHEDULED RECESS

Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Committee to complete the public presentations, with respect to Report TT2016-0013, prior to the lunch recess.

Opposed: A. Chabot

CARRIED

9. Jodie Parmar

RECESS

The SPC on Transportation and Transit recessed at 12:10 p.m. to reconvene at 1:10 p.m.

The SPC on Transportation and Transit reconvened at 1:12 p.m. with Councillor Keating in the Chair.

REFER, Moved by Councillor Chu, that Councillor Farrell's proposed Motion, as follows, and Report TT2016-0013, be referred to the Administration to address the following issues, and to Report back to the Regular Meeting of the SPC on Transportation and Transit, 2016 April 20:

- Linkage to road designs including corner radii;
- Incorporate pedestrian scramble operations;
- Start with 40 km/h pilots in several neighbourhoods;
- Reduce staff involvement;
- Revisit and clarify the use of countdown times;
- Clarify the wording of Recommendation 3 with respect to funding;
- Look more closely at the Operational Health and Safety approach applied in the oil and gas sector in relationship to the approach The City might take to the collision reduction;
- Seek clarity on how the resources for measures such as the Rectangular Rapid Flashing Beacons (RRFBs) will be applied to locations where there is a high potential for collisions versus a high number of collisions which have previously occurred;
- Clarify the criteria around the placement of mid block crossings; and
- Engage the public on the question of 40 km/h or 30 km/h.:

"APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0013 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the 6 Key Results to be used to measure the success of the strategy;
2. Adopt the 50 Actions of the strategy;
3. Direct Administration to incorporate the short-term capital and operating funding requirements into the mid-cycle budget adjustments for 2017/2018;
4. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than January 2018; and
5. Direct Administration to include the capital and operating costs to deliver the medium-term strategy actions during the development of the next budget business cycle (2019-2022)."

And further, that the SPC on Transportation and Transit forward Report TT2016-0013, as an item of Urgent Business, to the 2016 January 25 Regular Meeting of Council.

ROLL CALL VOTE:

For: A. Chabot, S. Chu, P. Demong, W. Sutherland, S. Keating

Against: D. Farrell, B. Pincott, E. Woolley

CARRIED

5. URGENT BUSINESS

5.1 STATUS OF OUTSTANDING MOTIONS, TT2015-0949 (TABLED REPORT)

DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies of a Tabled Report entitled "Status of Outstanding Motions, TT2015-0949".

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0949, be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 3:03 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MARCH 16.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS URGENT BUSINESS, TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL:

PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0013

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

CONSENT:

TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022

CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 March 16 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 JANUARY 13

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

TRANSPORTATION AND TRANSIT

Please be advised that, pursuant to Section 47(4) of the Procedure Bylaw 44M2006, as amended, written consent by the majority of the membership has been received for the **CANCELLATION** of the SPC on Transportation and Transit scheduled for **2016 February 17**.

The next Regular meeting is currently scheduled to be held on 2016 March 16.

Thank you for marking your calendars accordingly.

Libbey McDougall
Legislative Assistant

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 MARCH 16 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 B. Pincott Councillor E. Woolley *Councillor G-C. Carra *Councillor D. Colley-Urquhart *Councillor D. Farrell
ALSO PRESENT:	General Manager M. Logan Legislative Assistant M. Cario

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 2016 March 16 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, 2016 JANUARY 20

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 January 20 be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Minutes, Councillors Colley-Urquhart and Farrell notified the Chair of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Councillor Colley-Urquhart	Reports TT2016-0193 and TT2016-0220
Councillor Farrell	All Items

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2016-0192 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council endorse a name change of the Committee of Council currently known as the 'Access Calgary Eligibility Services Appeal Board' to the 'Calgary Transit Access Eligibility Appeal Board'.

CARRIED

3.2 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE BEW, TT2016-0191

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2016-0191 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

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

CARRIED

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), (c) and (g) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 9:33 a.m., in order to consider a confidential matter with respect to Report TT2016-0220.

CARRIED

The SPC on Transportation and Transit moved into public session at 9:43 a.m. with Councillor Keating in the Chair.

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

CARRIED

DECLARATION OF INTEREST

*Councillor Carra notified the Chair of a particular interest in the remaining reports on the Agenda and was entitled to vote on the items.

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), (c) and (g) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 9:44 a.m., in order to consider a confidential matter with respect to Report TT2016-0220.

CARRIED

The SPC on Transportation and Transit moved into public session at 10:00 a.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the SPC on Transportation and Transit rise without reporting.

CARRIED

3.3 GREEN LINE UPDATE, TT2016-0220

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a map entitled "Green Line North Centre City Options", which is to remain confidential pursuant to Sections 24(1)(a), (c) and (g) of the *Freedom of Information and Protection of Privacy Act.*

SPEAKERS

1. Jeff Binks, President, LRT on the Green Foundation
2. Peter McCaffrey, Director, Manning Centre

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted on Page 9 of 11 contained in Report TT2016-0220 under section Current and Future Capital Budget, second line, by deleting the year "2016" prior to the words "December 14" and replacing with the year "2015".

AMENDMENT, Moved by Councillor Chabot, that Administration Recommendation 2 contained in Report TT2016-0220 be amended by deleting "SPC on Priorities and Finance Committee", following the words "back to Council through the", and substituting with the words "SPC on Transportation and Transit".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0220 be approved, **as amended** and **after amendment,** as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this quarterly report for information; and

2. **Direct Administration to** report back to Council through the **SPC on Transportation and Transit** for the remaining 2016 quarterly reports beginning in June 2016.

And further, that the in camera discussions and distribution received remain confidential pursuant to Sections 24(1)(a), (c) and (g) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

3.4 ROUTEAHEAD UPDATE, TT2016-0193

RECESS

The SPC on Transportation and Transit recessed at 12:01 p.m. to reconvene at 1:01 p.m.

The SPC on Transportation and Transit reconvened at 1:01 p.m. with Councillor Keating in the Chair.

SPEAKERS

1. Peter McCaffrey, Director, Manning Centre
2. Gerry McAllister
3. Chris Zaharko
4. Jeff Binks, President, LRT on the Green Foundation

Councillor Keating left the Chair at 1:54 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 1:57 p.m. and Councillor Chu returned to his seat in Committee.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0193, be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 2:39 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 20.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

GREEN LINE UPDATE, TT2016-0220

ROUTEAHEAD UPDATE, TT2016-0193

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

ESTABLISHMENT OF RESIDENTIAL PARKING ZONE BEW, TT2016-0191

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 April 20 at 9:30 AM.

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 APRIL 20 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Keating, Chair Councillor S. Chu, Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor B. Pincott Councillor E. Woolley *Councillor G-C. Carra *Councillor D. Colley-Urquhart *Councillor D. Farrell *Councillor R. Pootmans *Councillor W. Sutherland
ALSO PRESENT:	General Manager M. Logan Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's be amended by bringing forward and tabling Item 3.2, Report, Integrated Downtown-TOD Parking Strategy, TT2016-0204 to the 2016 May 18 Regular Meeting of the SPC on Transportation and Transit.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2016 April 20 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment and as amended**, as follows:

BRING FORWARD AS THE FIRST ITEM OF BUSINESS, IN CAMERA, FOLLOWING THE CONFIRMATION OF THE MINUTES:

5.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

BRING FORWARD AND TABLE TO THE 2016 MAY 18 REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT:

3.2 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 MARCH 16

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 March 16, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

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

IN CAMERA, Moved by Councillor Woolley that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 9:33 a.m., in order to consider a confidential matter with respect to Report TT2016-0340.

CARRIED

The SPC on Transportation and Transit moved into public session at 10:00 a.m. with Councillor Keating in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the SPC on Transportation and Transit rise and report.

CARRIED

5.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2015-0340, be approved, as follows:

That the SPC on Transportation and Transit:

1. Recommend that Council receive this report for information;

2. Forward this item to the 2016 April 25 meeting of Council as an item of urgent business.

3. Keep the Report, Attachment and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act,* until such time as The Province legislates the City Charter and Mandated Growth Management Board.

CARRIED

RECESS, Moved by Councillor Woolley that the SPC on Transportation and Transit recess at 9:56 a.m. to reconvene, at the call of the Chair, in order to move to the Council Chamber.

CARRIED

The Committee reconvened at 10:05 a.m. in the Council Chamber with Councillor Keating in the Chair.

DECLARATION OF INTEREST

* Councillor Sutherland notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

3. <u>ITEMS FROM ADMINISTRATION AND COMMITTEES</u>

3.1 STATUS OF OUTSTANDING MOTIONS, TT2016-0342

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2015-0342, be approved, as follows:

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

CARRIED

3.2 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

This item was tabled to the 2016 May 18 Regular Meeting of the SPC on Transportation and Transit, at confirmation of the Agenda.

3.3 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0250

RECOGNTION

On behalf of Members of the SPC on Transportation and Transit, Councillor Keating recognized Joe Olson, Manager, Transportation, for his service to The City of Calgary, who is attending his last Committee Meeting.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following letters, with respect to TT2016-0250:

- from the Hillhurst Sunnyside Planning Committee and Community Association, dated 2016 April 19; and
- from Sara Jordan, Alberta Health Services, dated 2016 April 12.

SPEAKER

1. Philip Bobawski
2. Jeromy Farkas
3. Ian Wacker, Winston Heights Mountview Community Association

DECLARATION OF INTEREST

* Councillor Pootmans notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

4. Larry Heather
5. Alison Karim-McSwiney, Representative Ward 10
6. Kimberley Nelson, Walk Calgary

DISTRIBUTION

At the request of Kimberley Nelson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Walk Calgary, dated 2014 April 16, with respect to Report TT2016-0250.

7. Keith Simmons
8. Chris Davis
9. Rebecca Aizenman
10. Don Hughes

DECLARATION OF INTEREST

* Councillor Colley-Urquhart notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

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 1:02 p.m. with Councillor Keating in the Chair.

AMENDMENT, Moved by Councillor Colley-Urquhart, that the Recommendations be amended, as follows:

- in Recommendation 1 by adding the words, "as amended, in the 50 Actions to remove Action 3 at this time." following the words "as specified in Attachment 6";

- by deleting Recommendation 2 in its entirety and by substituting the following:

  " Refer (Attachment 4) back to the Administration to return to the Committee no later than 2016 November with a report on public consultation, including detailed maps, on the topic of speed reduction on residential roads, to assess the level of public support or opposition on that action."; and

- In Recommendation 4, by adding the words "as amended, in the 50 Actions to remove Action 3 at this time." following the words "of the strategy".

ROLL CALL VOTE

For:
G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, R. Pootmans, W. Sutherland, S. Keating

Against:
D. Farrell, B. Pincott, E. Woolley

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0250, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to revise the document STEP FORWARD as specified in Attachment 6, **as amended, in the 50 Actions to remove Action 3 at this time.**

2. **Refer (Attachment 4) back to the Administration to return to the Committee no later than 2016 November with a report on public consultation, including detailed maps, on the topic of speed reduction on residential roads, to assess the level of public support or opposition on that action.**

3. Adopt the 6 Key Results to be used to measure the success of the strategy,

4. Adopt the 50 Actions of the strategy, **as amended, in the 50 Actions to remove Action 3 at this time.**

5. Direct Administration to incorporate the short-term capital and operating funding requirements into the November 2016 mid-cycle budget adjustments for 2017 and 2018.

6. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than 2018 January.

7. Direct Administration to include the capital and operating costs to deliver the medium term strategy actions during the development of the next budget business cycle (2019-2022).

Opposed: S. Chu

CARRIED

3.4 PROGRAM 566 – ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE, TT2016-0335

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair the Legislative Assistant distributed copies of a PowerPoint presentation entitled "RouteAhead Rapid Transit Corridors Update", and the following letters, with respect to Report TT2016-0335:

- from Jennifer Burgess, #iloveyyctransit organizing committee chair;
- from Transitcamp;
- from Christopher Doyle, Chinook Park Kelvin Grove & Eagle Ridge Community Association, dated 2016 February 18;
- from Chris Elkey, Canada Lands Company, dated 2016 April 11;
- from 72 Haysboro Residents, dated 2016 March 13;
- from Erik Queenan, Student's Association of Mount Royal University, dated 2016 March 24; and
- from Stuart Craig, RioCan Management Inc., dated 2016 April 20.

Councillor Keating left the Chair at 2:48 p.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 2:51 p.m. and Councillor Chu resumed his seat regular seat in Committee.

SPEAKERS

1. Alison Karim-McSwiney, Forest Lawn Community Association
2. Erik Queenan, Students' Association of Mount Royal University
3. Kurt Gibb

RECESS

The SPC on Transportation and Transit recessed at 3:16 p.m. to reconvene at 3:45 p.m.

The SPC on Transportation and Transit reconvened at 3:49 p.m. with Councillor Keating in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, 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, Report TT2016-0335, prior to recessing.

Opposed: A. Chabot

CARRIED

4. Maurice Tims
5. Ruth Poschenrieder
6. Chris Zaharko
7. Patrick Teevans, Broadsword Corrosion Engineering Ltd.
8. Brian Mackie
9. Paul Finkleman

DISTRIBUTION

At the request of Paul Finkleman and with the concurrence of the Chair the Legislative Assistant distributed copies of a letter from Braeside Community Association, dated 2016 February 12, with respect TT2016-0335.

10. Bob Kooyman

RECEIVE FOR THE CORPORATE RECORD

At the request of Bob Kooyman and with the concurrence of the Chair, the Legislative Assistant received a copy of his presentation with respect to TT2016-0335, for the Corporate Record.

11. Gerry McAllister

DISTRIBUTION

At the request of Gerry McAllister and with the concurrence the Chair, the Legislative Assistant distributed copies of a document entitled "IPC04-0764, An Overview of Land Acquisition for Federally Regulated Pipeline Projects", with respect to Report TT2016-0335.

12. Bruce Morin

DISTRIBUTION

At the request of Bruce Morin and with the concurrence the Chair, the Legislative Assistant distributed copies of his presentation, with respect to Report TT2016-0335.

13. Don Young

DISTRIBUTIONS

At the request of Don Young and with the concurrence the Chair, the Legislative Assistant distributed copies of his presentation, and a document containing an addendum to his presentation, with respect to Report TT2016-0335.

14. Michael LaBerge

DISTRIBUTION

At the request of Michael LaBerge and with the concurrence the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Southwest Transitway Glenmore Tr to Woodbine Section", dated 2016 April 20, with respect to Report TT2016-0335.

15. Tom Spenceley
16. Randy Chomistek
17. Rebecca Aizenman

DISTRIBUTION

At the request of Rebecca Aizenman and with the concurrence the Chair, the Legislative Assistant distributed copies of her submission, dated 2016 April 20, with respect to Report TT2016-0335.

18. Chris Davis

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow completion of the current Public Speakers presentation prior to the dinner recess.

ROLL CALL VOTE

For:
R. Jones, B. Pincott, S. Keating

Against:
A. Chabot, S. Chu, P. Demong, E. Woolley

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:05 p.m. to reconvene at 6:50 p.m.

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 6:05 p.m. to reconvene at 6:50 p.m.

The SPC on Transportation and Transit reconvened at 6:54 p.m. with Councillor Keating in the Chair.

18. Peter Dormaar

DISTRIBUTION

At the request of Peter Dormaar and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation, with respect to Report TT2016-0335.

19. Cesar Agudelo
20. David Ferrone
21. Joe Spier
22. Elizabeth Mackie
23. Roberta Wasylishen

RECEIVE FOR THE CORPORATE RECORD

At the request of Roberta Wasylishen and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

24. Pat McAllister
25. Jordana Langford

DISTRIBUTION

At the request of Jordanna Langford and with the concurrence of the Chair, the Legislative Assistant distributed copies of her presentation, with respect to Report TT2016-0335.

26. Marina Mason

RECEIVE FOR THE CORPORATE RECORD

At the request of Marina Mason and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

27. Larry Heather
28. Don Hughes
29. Bruce Pachkowski
30. Leslie Newton

RECEIVE FOR THE CORPORATE RECORD

At the request of Leslie Newton and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

31. Doug Fraser
32. Mike Krayacich
33. Bob Cooper
34. Monica Singha
35. William Miles
36. Karel Vanderkley

DISTRIBUTION

At the request of Karel Vanderkley and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation with attached map, with respect to Report TT2016-0335.

37. Gary Beaton
38. Barry Holizki

RECEIVE FOR THE CORPORATE RECORD

At the request of Barry Holizki and with the concurrence of the Chair, the Legislative Assistant received a copy of his presentation with respect to TT2016-0335, for the Corporate Record.

39. Linda Mah
40. Ross Gourlay
41. Lesley Farrar
42. Bruce Beingessner
43. Keith Simmons

Councillor Keating left the Chair at 9:12 p.m. and Councillor Chu assumed the Chair.

44. John Gillespie

Councillor Keating assumed the Chair at 9:15 p.m. and Councillor Chu returned to his regular seat in Committee.

45. Iris Kikkert

RECEIVE FOR THE CORPORATE RECORD

At the request of Iris Kikkert and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

46. Steve Campbell
47. Doug McNeill

RECEIVE FOR THE CORPORATE RECORD

At the request of Doug McNeill and with the concurrence of the Chair, the Legislative Assistant received a copy of his presentation with respect to TT2016-0335, for the Corporate Record.

48. Kathy Hays

RECEIVE FOR THE CORPORATE RECORD

At the request of Kathy Hays and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

49. Mark Soehner
50. Craig Robins
51. Karen McNeill
52. Ronalee Cunningham

DISTRIBUTION

At the request of Ronalee Cunningham and with the concurrence of the Chair, the Legislative Assistant distributed copies of her presentation, with respect to Report TT2016-0335.

53. Janice Biblow

RECEIVE FOR THE CORPORATE RECORD

At the request of Janice Biblow and with the concurrence of the Chair, the Legislative Assistant received a copy of her presentation with respect to TT2016-0335, for the Corporate Record.

54. Alan Hallman
55. Jeromy Farkas

RECEIVE FOR THE CORPORATE RECORD

At the request of Jeromy Farkas and with the concurrence of the Chair, the Legislative Assistant received a copy of his presentation with respect to TT2016-0335, for the Corporate Record.

RECESS, Moved by Councillor Woolley, that the SPC on Transportation and Transit recess at 10:39 p.m. to reconvene in 10 minutes or at the call of the Chair.

CARRIED

The Committee reconvened at 10:51 p.m. in the Council Chamber with Councillor Keating in the Chair.

REFER, Moved by Councillor Chabot, that Report TT2016-0335, and Councillor Pincott's proposed amendments, as follows, be referred to the Administration to return to Council no later than 2016 July, through the SPC on Transportation and Transit, with a report which also includes a written response to the 60 questions received through citizen presentations at today's meeting:

"APPROVE, Moved by Councillor Pincott, that the Administration Recommendations 1, 2, 3 and 4 contained in Report TT2016-0335, be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit that Council:

1. Receive this report **TT2016-0335 and attachments along with written submissions** for information.

2. **Direct Administration to continue to work with the Mayor and the area Councillors on a detailed budget and the development of a Phasing Plan for the SW Bus Rapid Transit (BRT) / Transitway project;**

3. **Direct Administration to continue working closely with ATCO on the development**

of an efficient staging plan, in conjunction with the phasing plan, for construction on along 14 Street SW corridor which maximizes mobility and minimizes disruption to the surrounding communities, while ensuring construction is completed in a cost effective and timely manner;

4. Direct Administration to report back with recommendations to Council through the Priorities and Finance Committee with a progress report no later than 2016 December 31 with:

a) changes to the City's capital budgeting process, including but not limited to consideration of Class 1-5 cost estimating process;

b) criteria used to rank capital projects;

c) criteria for determining the appropriate contingencies for projects; and

d) the Council approval process in relation to cost estimates, contingencies, budgets and scope changes".

ROLL CALL VOTE

For:
A. Chabot, S. Chu, P. Demong, S. Keating

Against:
D. Colley-Urquhart, B. Pincott, E. Woolley

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

5. IN CAMERA ITEMS

5.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

This item was dealt with as the first item of Business, In Camera, following the Confirmation of the Minutes.

6. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 12:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 18.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

IN CAMERA

UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

OTHER:
(The following Report contains an opposition. Accordingly, it should be voted on it separately.)

PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0250

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 May 18 at 9:30 AM.

THE CITY OF
CALGARY
Proudly serving a great city

MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 MAY 18 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Keating, Chair Councillor S. Chu, Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor E. Woolley *Councillor G-C. Carra *Councillor D. Farrell *Councillor R. Pootmans
ALSO PRESENT:	General Manager M. Logan Legislative Assistant M. Cario

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 2016 May 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 APRIL 20

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 April 20, be confirmed.

CARRIED

3. TABLED REPORTS

3.1 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

DECLARATION OF INTEREST

*Councillors Carra, Pootmans and Farrell notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a letter from M. A. (Maggie) Schofield, Executive Director, Downtown Calgary, dated 2016 April 19, with respect to TT2016-0204:

SPEAKERS

1. Larry Heather
2. Lloyd Suchet, Executive Director, BOMA Calgary
3. Bob Homersham, Director, NAIOP Calgary

AMENDMENT, Moved by Councillor Demong, that the Administration Recommendation 1 contained in Report TT2016-0204, be amended, in Attachment 3, on Page 1 of 1, number 4, at the end of the sentence by adding the words "or at LRT stations".

Opposed: D. Farrell

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2016-0204, be approved, **as amended, and after amendment by deleting Recommendations 3 and 4 and substituting with New Recommendation 3**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the Downtown Parking Strategy Principles **as amended,** in Attachment 3, **page 1 of 1, number 4, as follows:**
   "4. Consider parking relaxations of up to 50 per cent below the maximum bylaw requirement for all uses in the Centre City (except residential, which is governed by separate parking policies). In these cases, the development must make a financial contribution for each stall not provided onsite. Contributions shall be allocated to the Centre City Mobility Program capital fund to facilitate walking, cycling, transit and City-provided parking within the Centre City **or at LRT stations."**

2. Direct Administration to undertake the implementation actions in Attachment 4.

3. **Direct Administration to create a process, in conjunction with the Calgary Parking Authority (CPA), and The City's Reserve policies, to enable the CPA to access funds from the Parking Land Acquisition Reserve to support lifecycle requirements for existing cash-in-lieu parking facilities.**

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CARSHARE PARKING POLICY UPDATE DEFERRAL , TT2016-0390

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2016-0390, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the update report on the implementation of the Carshare Parking Policy to no later than the 2017 March meeting of the SPC on Transportation and Transit.

CARRIED

4.2 PARKING REVENUE ALLOCATION POLICY DEFERRAL , TT2016-0437

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2016-0437, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the update report on the implementation of the Parking Revenue Allocation Policy to no later than the 2016 September meeting of the SPC on Transportation and Transit.

Opposed: A. Chabot

CARRIED

RECOGNITION

On behalf of Members of Committee, Councillor Keating recognized Neil McKendrick, Manager, Operational Transit Planning on his upcoming retirement and thanked him for his 35 years of dedicated service to The City of Calgary.

4.3 A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

Councillor Keating left the Chair at 10:57 a.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 10:59 a.m. and Councillor Chu returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled, "A Review of Calgary Transit Park and Ride", with respect to Report TT2016-0319.

SPEAKER

Larry Heather

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 1:03 p.m. with Councillor Keating in the Chair.

Councillor Keating left the Chair at 1:22 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 1:28 p.m. and Councillor Chu returned to his seat in Committee.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation 2 contained in Report TT2016-0319, be amended by:

- deleting the words "Explore land use provisions to" prior to the words "enable shared use parking" and,
- by adding the word "use" following the words "major bus", and
- by adding the words "through Land use and Policy provisions" following the words "major bus terminals".

Opposed: A. Chabot, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2016-0319, be amended by adding a new Recommendation 7 as follows, "7. Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5." And by renumbering the Recommendations accordingly.

ROLL CALL VOTE

For:
G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating

Against:
D. Farrell, R. Jones, E. Woolley

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that Administration Recommendations 3, 5, 6, 7 and 8 contained in Report TT2016-0319 be approved, **as amended**, as follows:

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

3. Explore additional funding for park and ride development and management using surplus revenues from other parking.

5. Report back to the SPC on Transportation and Transit regarding progress on recommendations 1, 2, 3, and 4 no later than 2017 June.

6. Develop detailed parking plans to include timelines, phasing and cost estimates that reflect TOD planning for all current and future CTrain stations.

7. **Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5.**

8. Report back to the SPC on Transportation and Transit with a park and ride plan for Anderson Station no later than 2016 September.

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 1 contained in Report TT2016-0319 be approved, as follows:

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

1. Develop a general park and ride strategy for current and future CTrain stations with the goal of optimizing park and ride and Transit Oriented Development (TOD) opportunities to achieve an overall target to serve approximately 15 percent of weekday peak period CTrain trips based on the park and ride planning criteria outlined in Attachment 1.

Opposed: P. Demong

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that Administration Recommendation 2 contained in Report TT2016-0319 be approved, **as amended,** as follows:

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

2. Enable shared use parking in the vicinity of CTrain stations and major bus **use** terminals **through Land Use and Policy provisions.**

Opposed: A. Chabot, R. Jones

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 4 contained in Report TT2016-0319 be approved, as follows:

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

4. Transition towards a system of 100 percent monthly reserved parking with differential pricing based on demand and offer a system of daily reserved parking that utilizes vacant monthly reserved spaces.

ROLL CALL VOTE

For:
G-C. Carra, D. Farrell, R. Jones, E. Woolley, S. Keating

Against:
A. Chabot, S. Chu, P. Demong

CARRIED

4.4 PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

Councillor Keating left the Chair at 2:21 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 2:28 p.m. and Councillor Chu returned to his seat in Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a letter from M.A. (Maggie) Schofield, dated 2016 May 17, with respect to TT2016-0341.

SPEAKERS

1. Larry Heather
2. Mike Derbyshire, General Manager, Calgary Parking Authority

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations 1(a), (c) and 2 contained in Report TT2016-0341, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:

    a. Amend the policies in section 5 with those in Attachment 1 to reflect an 80% threshold for introducing paid parking.
    c. Replace the map for Zone 20 in Appendix 1 with the revised map in Attachment 3 to reflect additional parking areas in Inglewood.

2. Implement the changes in recommendations 1b and 1c for 2016 August 1.

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations 1(b) contained in Report TT2016-0341, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:

    b. Replace the map for Zone 4 in Appendix 1 with the revised maps in Attachment 2 to reflect changes to the AM parking management period in Downtown zones 4a, 4c and 4d.

Opposed: S. Chu

CARRIED

4.5 PARKING BYLAW FINE INCREASES, TT2016-0432

SPEAKER

1. Mike Derbyshire, General Manager, Calgary Parking Authority

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2016-0432, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council give three readings to a bylaw to amend the Calgary Parking Bylaw 41M2002 Schedule "A" fine amounts.

CARRIED

5. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

IN CAMERA, Moved by Councillor Chu that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 2:45 a.m., in order to consider a confidential matter with respect to Report TT2016-0237.

CARRIED

The SPC on Transportation and Transit moved into public session at 3:14 p.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Transportation and Transit rise without reporting.

CARRIED

6. IN CAMERA ITEMS

6.1 PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS, TT2016-0237

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2016-0237, be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to submit a third call GreenTRIP application requesting

    a. The remaining $130 Million allocated to the Calgary region for Green Line LRT, in order to fund preliminary design, land acquisitions, and early works;
    b. Additional funding for Green Line LRT from the $285 million available outside of the Edmonton and Calgary regions, should any of this funding remain unallocated;

2. Direct Administration to continue working with the provincial and federal governments to confirm full project funding commitments for Green Line LRT;

3. Receive the information provided in Attachment 1 and 2 of report TT2016-0237 for information;

4. Direct that the **In camera discussions** and information provided in Attachment 1 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects under the third call for GreenTRIP projects; and

5. Direct that the **In camera discussions** and information provided in Attachment 2 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until a Public Transit Infrastructure Fund Phase 1 application is submitted by the Province of Alberta to the Government of Canada on behalf of The City of Calgary.

CARRIED

7. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:15 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 15.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

CARSHARE PARKING POLICY UPDATE DEFERRAL , TT2016-0390

IN-CAMERA:

PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS, TT2016-0237

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

PARKING REVENUE ALLOCATION POLICY DEFERRAL , TT2016-0437

A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

PARKING BYLAW FINE INCREASES, TT2016-0432

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 June 15 at 9:30 AM.

THE CITY OF
CALGARY
Proudly serving a great city

MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 JUNE 15 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Keating, Chair Councillor S. Chu, Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor B. Pincott Councillor E. Woolley *Councillor D. Farrell
ALSO PRESENT:	General Manager M. Logan Legislative Assistant L. McDougall

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 2016 June 15 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, 2016 MAY 18

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit, held on 2016 May 18, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2016-0533

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 1, page 1 of 12, sixth row, second column, to the left of Route 202 MRU SPUR Line Investigation, by deleting the date "2016 July" and by substituting with the date "2016 September".

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in **corrected** Report TT2016-0533 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0523 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to develop and bring forward a Calgary Transit Policy to guide the placement and approval of Sign – Class F and Sign – Class G on City (Transit) owned lands prior to planning applications, and return to the SPC on Transportation and Transit no later than Q1 2017; and

2. Direct Administration to Amend the Land Use Bylaw to add Sign – Class F and Sign – Class G as Permitted Uses on City (Transit) owned lands within the Special Purpose – City and Regional Infrastructure (S-CRI) District, and any other affected provisions in the Land Use Bylaw.

CARRIED

4.2 TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2016-0438 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the update report on the implementation of the Transportation Corridor Study Policy and report back to the SPC on Transportation and Transit no later than Q4 2017.

CARRIED

DECLARATION OF INTEREST

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

4.3 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT, TT2016-0483

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed the following documents, with respect to Report TT2016-0483:

- Revised Attachment 1 to Report TT2016-0483, entitled "Green Line LRT, Centre City Multiple Account Evaluation Summary Report";
- A pamphlet entitled "Green Line LRT Centre City";
- A ledger sized, colour copy of Attachment 3 to Report2016-0483, entitled "Green Line LRT Program Milestones";
- A letter from Darlene Jones, Planning Director of the Crescent Heights Community Association, dated 2015 September 02;
- A letter from James A. Hughes, President of the Eau Claire Community Association, dated 2016 May 10; and
- A letter from Darren Rempel, Development and Planning Committee Chair of the Tuxedo Park Community Association, dated 2016 June 14.

And further, at the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Green Line Quarterly Update and Centre City Alignment", dated 2016 June 15, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act.*

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Chair, the Legislative Assistant distributed the following documents, with respect to Report TT2016-0483:

- A letter, jointly written by Rosanne Hill-Blaisdell of Harvard Developments, Don Fairgrieve-Park of Bentall-Kennedy, and David Routledge of Oxford Properties, "Re: Report to Standing Policy Committee on Transportation and Transit: TT2016-0483", dated 2016 June 15; and
- A revised version of the above mentioned letter including an additional signee, Rob Blackwell of Anthem Properties.

Councillor Keating left the Chair at 10:34 a.m. and Councillor Chu assumed the Chair.

Councillor Keating assumed the Chair at 10:38 a.m. and Councillor Chu returned to his seat in Committee.

SPEAKERS

1. Maggie Schofield, Executive Director, Calgary Downtown Association

DISTRIBUTION

At the request of Ms. Schofield and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter "Re: Response to SPC on Transportation and Transit TT2016-0483 Green Line Quarterly Update and Centre City Alignment", dated 2016 June 14, with respect to Report TT2016-0483.

2. Richard Morden, Vice-President Investment Management, Bentall Kennedy
3. Terry Wong, Chinatown District Business Revitalization Zone

DISTRIBUTION

At the request of Mr. Wong and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Chinatown District Business Revitalization Zone, dated 2016 June 15, with respect to Report TT2016-0483.

4. Larry Heather
5. John Fisher, Director, National Association of Industrial and Office Properties (NAIOP) Calgary

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)(g), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 11:32 a.m., in order to consider a confidential matter with respect to Report TT2016-0483.

CARRIED

RECESS AND RECONVENE IN CAMERA

The SPC on Transportation and Transit recessed, In Camera, at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened, In Camera, at 1:01 p.m. with Councillor Keating in the Chair.

The SPC on Transportation and Transit moved into public session at 2:11 p.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Demong, that the SPC on Transportation and Transit rise without reporting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2016-0483 be amended by deleting Recommendation 3 in its entirety and by substituting with the following:

"3. Direct Administration to proceed with land acquisition for the full Green Line program from North Pointe to Seton based on the Green Line North route study and the Green Line Southeast preliminary design, with the exception of those properties which have already been approved for acquisition in LAS2016-05 – LAS2016-40."

OPPOSED: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2016-0483, as amended, be further amended by removing Confidential Attachment 4 (Report LAS2015-53) from Report TT2016-0483 prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Administration Recommendations 1, 2 and 4 contained in Report TT2016-0483, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this quarterly report for information;

2. Direct Administration to Report back to the SPC on Transportation and Transit no later than 2016 September with one recommended option for the Centre City alignment (excluding the Beltline) crossing the Bow River to be able to continue public engagement, refine design, risks, and cost estimating, and prepare for anticipated funding application submissions in early 2017;

4. **Keep the In Camera discussions and the PowerPoint Presentation entitled "Green Line Quarterly Update and Centre City Alignment",** confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Administration Recommendation 3 contained in Report TT2016-0483, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

3. **Direct Administration to proceed with land acquisition for the full Green Line program from North Pointe to Seton based on the Green Line North route study and the Green Line Southeast preliminary design, with the exception of those properties which have already been approved for acquisition in LAS2016-05 – LAS2016-40**;

OPPOSED: A. Chabot

CARRIED

RECONSIDER, moved by Councillor Woolley, that the SPC on Transportation and Transit reconsider its decision with respect to Report TT2016-0483.

CARRIED

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0483, as amended, be further amended by adding the following:

"And further, that Report TT2016-0483 be forwarded to the 2016 July 25 Regular Meeting of Council."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Administration Recommendations 1, 2 and 4 contained in Report TT2016-0483, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this quarterly report for information;

2. Direct Administration to Report back to the SPC on Transportation and Transit no later than 2016 September with one recommended option for the Centre City alignment (excluding the Beltline) crossing the Bow River to be able to continue public engagement, refine design, risks, and cost estimating, and prepare for anticipated funding application submissions in early 2017;

4. **Keep the In Camera discussions and the PowerPoint Presentation entitled "Green Line Quarterly Update and Centre City Alignment",** confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act.*

And further, that Report TT2016-0483 be forwarded to the 2016 July 25 Regular Meeting of Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Administration Recommendation 3 contained in Report TT2016-0483, be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

3. **Direct Administration to proceed with land acquisition for the full Green Line program from North Pointe to Seton based on the Green Line North route study and the Green Line Southeast preliminary design, with the exception of those properties which have already been approved for acquisition in LAS2016-05 – LAS2016-40**;

OPPOSED: A. Chabot

CARRIED

Note: Subsequent to this Meeting, Report TT2016-0483 was forwarded to the 2016 June 20 Regular Meeting of Council, as an item of Urgent Business.

4.4 25 AVENUE ALTERNATE GRADE SEPARATION REVIEW, TT2016-0439

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Rocky Sethi, Director, Development, Anthem Properties, "Re: MacLeod Trail and 25th Avenue – Alternative Grade Separation Options", dated 2016 June 14, with respect to TT2016-0439.

SPEAKER

Larry Heather

TABLE, Moved by Councillor Woolley, that Report TT2016-0439 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Woolley, that Report TT2016-0439 be lifted from the table and dealt with at this time.

CARRIED

Amendment, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2016-0439 be amended by adding the words "and report back to Council through the SPC on Transportation and Transit in Q1 2018" following the words "Macleod Trail":

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2016-0439, be approved, **as amended,** as follows:

That the SPC on Transportation and Transit recommend Council direct Administration to develop a recommended plan to grade separate 25 Avenue S and the LRT tracks east of Macleod Trail**, and report back to Council through the SPC on Transportation and Transit in Q1 2018**.

CARRIED

4.5 PATHWAY AND BIKEWAY PLAN UPDATE, TT2016-0444

SPEAKER

Larry Heather

Councillor Keating left the Chair at 3:07 p.m. and Councillor Chu assumed the Chair.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2016-0444 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to report back through the SPC on Transportation and Transit with a status update of the Pathways and Bikeways Plan in December 2017.

OPPOSED: S. Chu

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 3:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JULY 20

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

CONSENT:

POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

25 AVENUE ALTERNATE GRADE SEPARATION REVIEW, TT2016-0439

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

PATHWAY AND BIKEWAY PLAN UPDATE, TT2016-0444

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL:

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

GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT, TT2016-0483

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 July 20 at 9:30 AM.

THE CITY OF
CALGARY
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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 JULY 20 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor S. Keating, Chair Councillor E. Woolley, Acting Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor B. Pincott *Councillor G-C. Carra *Councillor D. Colley-Urquhart *Councillor D. Farrell
ALSO PRESENT:	General Manager M. Logan Legislative Assistant J. Lord Charest Legislative Assistant M. Cario

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 2016 July 20 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 JUNE 15

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 June 15, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Minutes, Councillors Carra and Colley-Urquhart notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Woolley was declared Acting Vice-Chair of the SPC on Transportation and Transit, by acclamation.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES 2016, TT2016-0498

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2016-0498, be approved, as follows:

That the SPC on Transit and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide future annual reports on SNIC activities to council and the public via Calgary.ca.

CARRIED

3.2 CROWCHILD TRAIL STUDY - PROJECT UPDATE , TT2016-0599

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Attachment 4, page 3 of 5, of Report TT2016-0599, by substituting the number "90", following the sign "~" under the header "Benefits" with the number "50".

SPEAKER

1. Larry Heather

DECLARATION OF INTEREST

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

AMENDMENT, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2016-0599, be amended by adding the following:

"And further, that Report TT2016-0599 be forwarded to the 2016 July 25 Regular Meeting of Council."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0599, be approved, **as amended,** as follows:

That the SPC of Transportation and Transit recommends that Council:

1. Receive this report for information;

2. Accept the process outlined for Phases 5 and 6 of this study to refine and confirm recommendations for short-, medium-, and long-term changes and upgrades to Crowchild Trail, in accordance with the Council approved Transportation Corridor Study Policy;

3. Accept Administration's recommendations to proceed with planning and design of short-term improvements to Crowchild Trail that align with the Bow River and Memorial Drive bridges rehabilitation work currently underway;

4. Accept Administration's recommendations to proceed with short-term optimization projects along the Crowchild Trail corridor, within the study area; and

5. Direct Administration to report back to Council with proposed budget adjustments, including cash flows and funding sources, by 2016 November. If approved by Council at that time, the Bow River Bridge widening project can be "shovel ready" for construction in 2017, Transportation will include this as a candidate project as part of the capital budget recast and reprioritization work.

And further, that Report TT2016-0599 be forwarded to the 2016 July 25 Regular Meeting of Council.

CARRIED

RECESS, Moved by Councillor Demong that the SPC on Transportation and Transit recess at 10:17 a.m. to reconvene, at the call of the Chair, in order to move to the Council Chamber.

CARRIED

The Committee reconvened at 10:34 a.m. in the Council Chamber with Councillor Keating in the Chair.

3.3 ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a colour copy of Attachment 2 of Report TT2016-0578 entitled "Southwest BRT Response to Public Questions", dated 2016 July.

RECEIVE FOR CORPORATE RECORD

At the request of the Chair, the Legislative Assistant received the following letters with respect to Report TT2016-0578, for the Corporate Record:

- From Hector van Vierssen Trip, dated 2016 July 14;
- From Leslie Newton, dated 2016 July 19;
- From CivicWorks Planning + Design, dated 2016 July 13;
- From Mount Royal University Faculty and Staff, dated 2016 July 18;
- From Jeff Binks, dated 2016 July 17;
- An emailed letter from Robyn Jamieson-Voss, dated 2016 July 14; and
- An undated letter from Thomas Dyck.

DISTRIBUTION

At the request of Councillor Pincott, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following letters with respect to Report TT2016-0578:

- From Chris Elkey, Senior Director, Canada Lands Company, dated 2016 April 11;
- From Mount Royal University Faculty and Staff for SW BRT, dated 2016 July 18;
- An undated submission from TransitCamp;
- From Dexter Bruneau, Valerie Caden-Baptiste, Shifrah Gadamsetti, Robert Nelson, Student's association of mount royal university, dated 2016 July 08;
- An undated submission from Jennifer Burgess, #iloveyyctransit organizing committee chair; and
- Stuart Craig, Vice President of Planning & Development, RioCan Management Inc, dated 2016 April 20.

SPEAKERS

1. Maurice Tims

RECEIVE FOR CORPORATE RECORD

At the request of the Maurice Tims, and with the concurrence of the Chair, the Legislative Assistant received the following, with respect to Report TT2016-0578, for the Corporate Record:

- A letter from Maurice Tims;
- Attachment 1 – Outstanding Questions Regarding SW Transitway & Bus Rapid Transit (SWBRT) Project;
- Document entitled "SW Transitway & BRT – Questions"; and
- Maurice Tims Speaking notes.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow completion of the current Public Speakers presentation prior to the lunch recess.

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 12:03 p.m. to reconvene at 1:03 p.m.

The SPC on Transportation and Transit reconvened at 1:04 p.m. with Councillor Keating in the Chair.

2. Bob Kooyman

DISTRIBUTION

At the request of Bob Kooyman and with the concurrence of the Chair, the Legislative Assistant distributed copies of Bob Kooyman's Speaking Notes entitled "Address to Transit and Transportation Committee", dated 2016 July 20, with respect to Report TT2016-0578.

3. Barry Pendergast
4. Mike Wylie
5. Iris Kikkert
6. Brian Mackie

RECEIVE FOR CORPORATE RECORD

At the request of the Brian Mackie, and with the concurrence of the Chair, the Legislative Assistant received Brian Mackie's Speaking Notes with respect to Report TT2016-0578, for the Corporate Record.

7. Gerry McAllister

RECEIVE FOR CORPORATE RECORD

At the request of the Gerry McAllister, and with the concurrence of the Chair, the Legislative Assistant received Gerry McAllister's Speaking Notes with respect to Report TT2016-0578, for the Corporate Record.

8. Don Young

DISTRIBUTION

At the request of Don Young, and with the concurrence of the Chair, the Legislative Assistant distributed the following documents with respect to Report TT2016-0578:

- Speaking Notes; and
- A letter, "Re: Southwest Transitway", dated 2016 January 30

9. Bill Andrew
10. Paula Meek
11. Dexter Bruneau
12. Al Kiernan

RECEIVE FOR CORPORATE RECORD

At the request of Councillor Colley-Urquhart, and with the concurrence of the Chair, the Legislative Assistant received a copy of Al Kiernan's presentation with respect to Report TT2016-0578, for the Corporate Record.

13. Shifrah Gadamsetti

Councillor Keating left the Chair at 2:38 p.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 2:43 p.m. and Councillor Woolley returned to his regular seat in Committee.

14. Joe Spier

DISTRIBUTION

At the request of Joe Spier and with the concurrence of the Chair, the Legislative Assistant distributed the following documents with respect to Report TT2016-0578:

- Speaking Notes;
- A graph entitled "(Profit for City) ONGOING OPERATING COSTS (Costs to City)" ;and
- An Article entitled "Spending on transit as ridership ebbs".

15. Robert Nelson
16. John Baker
17. Robert Cleveland
18. Ruth Poschenrieder
19. Albert Fialkow

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, that the scheduled time of afternoon recess be changed to commence at 3:13 p.m.

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 3:13 p.m. to reconvene at 3:43 p.m.

The SPC on Transportation and Transit reconvened at 3:47 p.m. with Councillor Keating in the Chair.

20. Don Hughes
21. Rohet Sharma

RECEIVE FOR CORPORATE RECORD

At the request of Rohet Sharma, and with the concurrence of the Chair, the Legislative Assistant received a copy of Rohet Sharma's Speaking Notes with respect to Report TT2016-0578, for the Corporate Record.

22. Nancy Flatters
23. Tamara Lee
24. Garry Beaton
25. Sandra Kaczmarck
26. Charlene Willock

DISTRIBUTION

At the request of Charlene Willock, and with the concurrence of the Chair, the Legislative Assistant distributed the following documents with respect to Report TT2016-0578:

- Enlarged photo of residents holding the sign "We Support SW BRT"; and
- A word cloud

27. Geoffrey Horne

RECEIVE FOR CORPORATE RECORD

At the request of Geoffrey Horne, and with the concurrence of the Chair, the Legislative Assistant received a copy of Geoffrey Horne's Speaking Notes with respect to TT2016-0578, for the Corporate Record.

28. Peter Meadows

Councillor Keating left the Chair at 4:50 p.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 4:51 p.m. and Councillor Woolley returned to his regular seat in Committee.

29. Emily Gore-Hickman

RECEIVE FOR CORPORATE RECORD

At the request of Emily Gore-Hickman, and with the concurrence of the Chair, the Legislative Assistant received a copy of Emily Gore-Hickman's Speaking Notes with respect to TT2016-0578, for the Corporate Record.

30. Megan Mucignat
31. Erin Foster
32. Eugene Ostapovich
33. Peter Oliver
34. John Gillespie

RECEIVE FOR CORPORATE RECORD

At the request of John Gillespie, and with the concurrence of the Chair, the Legislative Assistant received the following documents with respect to Report TT2016-0578, for the Corporate Record:

- A PowerPoint presentation entitled "Southwest BRT John Gillespie"; and
- John Gillespie's Speaking Notes

35. Rebecca Aizenman

RECEIVE FOR CORPORATE RECORD

At the request of Rebecca Aizenman, and with the concurrence of the Chair, the Legislative Assistant received a copy of Rebecca Aizenman's Speaking Notes with respect to Report TT2016-0578, for the Corporate Record.

36. Danny Haines

RECESS

The SPC on Transportation and Transit recessed at 6:00 p.m. to reconvene at 7:00 p.m.

The SPC on Transportation and Transit reconvened at 7:04 p.m. with Councillor Keating in the Chair.

37. Paul Read
38. Bruce Morin
39. Ian Skeith
40. Bill McMullen
41. Barry Holizki
42. Gareth Davies
43. Elizabeth Mackie
44. Cindy Chomistek
45. Randy Chomistek
46. Irene Bruzga
47. Robert Cooper
48. Joanna Allard
49. Marjorie Mayers
50. Tom Pirosok
51. Jeromy Farkas
52. Brady Ross
53. Peter Dormaar

54. Daniel Levinson
55. Gary Silberg
56. Harry Sekhon
57. Joanne Townshend
58. Chris Elkey
59. Roberta Wasylishen

RECEIVE FOR CORPORATE RECORD

At the request of Roberta Wasylishen, and with the concurrence of the Chair, the Legislative Assistant received a copy of Roberta Wasylishen's Speaking Notes with respect to Report TT2016-0578, for the Corporate Record.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, 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, Report TT2016-0578, prior to recessing.

Opposed: A. Chabot

CARRIED

60. Monte Forster
61. Ken Wernen
62. Heather Gore-Hickman
63. Tim Gore-Hickman
64. Christy Gore-Hickman
65. Philip Schuman
66. Daniel Xing
67. Marina Mason

RECEIVE FOR CORPORATE RECORD

At the request of Marina Mason, and with the concurrence of the Chair, the Legislative Assistant received a copy of a speech by Christian with respect to Report TT2016-0578, for the Corporate Record.

68. Lucas Krayacich
69. David Krayacich
70. Lesley Farrar

RECEIVE FOR CORPORATE RECORD

At the request of Lesley Farrar, and with the concurrence of the Chair, the Legislative Assistant received the following documents with respect to Report TT2016-0578, for the Corporate Record:

- Lesley Farrar's Speaking Notes; and
- Maps of preferred SW BRT lanes

Councillor Keating left the Chair at 10:28 p.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 10:32 p.m. and Councillor Woolley returned to his regular seat in Committee.

71. Mike Krayacich
72. David Crosby
73. Janice Biblow
74. Chris Lindeburg
75. Walter Kaczmarek
76. Alan Hallman
77. Greg Miller
78. Celia Lee

Councillor Keating left the Chair at 11:55 p.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 11:57 p.m. and Councillor Woolley returned to his regular seat in Committee.

Councillor Keating left the Chair at 12:12 a.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 12:13 a.m. and Councillor Woolley returned to his regular seat in Committee.

AMENDMENT TO THE AMENDMENT, Moved by Councillor Chabot, that Councillor Colley-Urquhart's proposed amendment be amended by adding the words "south of Glenmore Trail" following the words "Southwest Bus Rapid Transit project".

ROLL CALL VOTE

For:
A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, B. Pincott, S. Keating

Against:
G-C. Carra, D. Farrell, E. Woolley

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Colley-Urquhart, that the Recommendations contained in Report TT2016-0578, as amended, be further amended by adding a Recommendation 8, as follows:

"8. Direct Administration to undertake a facilitated citizen involvement approach for the proposed Southwest Bus Rapid Transit project **south of Glenmore Trail**, as soon as possible, to include but not limited to:

   a) Utilizing the latest online tools;
   b) Workshops; and
   c) Citizen opportunities to provide input on project components (stations and sound attenuation), community impacts, risks (safety) and phasing."

Opposed: G-C. Carra, E. Woolley

CARRIED

AMENDMENT, Moved by Councillor Carra, that Recommendation 5 contained in Report TT2016-0578, be amended by adding the words "with a consistent scope to these projects" following the words "Southwest Bus Rapid Transit project".

Opposed: D. Colley-Urquhart, A. Chabot

CARRIED

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2016-0578, be approved, as follows:

That the SPC of Transportation and Transit recommends that Council:

1. Receive this report for information;

2. Direct Administration to communicate responses to the 62 questions (Attachment 2) with the public and stakeholders;

4. Direct Administration to continue working closely with ATCO on the development of an efficient staging plan, in conjunction with the BRT phasing plan, for construction on the 14 Street SW corridor which maximizes mobility and minimizes disruption to the surrounding communities, while ensuring construction is completed in a cost effective and timely manner;

6. Direct Administration to report back with recommendations to Council through the Priorities and Finance Committee with a progress report no later than 2016 December 31 with:

   a) Changes to the City's capital budgeting process, including but not limited to consideration of Class 1-5 cost estimating process;
   b) Criteria used to rank capital projects;
   c) Criteria for determining the appropriate contingencies for projects; and
   d) The Council approval process in relation to cost estimates, contingencies, budgets and scope changes;

7. Direct SPC on Transportation and Transit to forward report TT2016-0578 to the 2016 July 25 Regular Meeting of Council as an item of Urgent Business.

CARRIED

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation 3 (a) contained in Report TT2016-0578, be approved, as follows:

That the SPC of Transportation and Transit recommends that Council:

3. Direct Administration to continue to work with the:

   a) Mayor and the area Councillors on a detailed plan and budget that responds to travel demand while seeking to minimize impacts to key stakeholders and the travelling public; and

Opposed: P. Demong

CARRIED

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation 3 (b) contained in Report TT2016-0578, be approved, as follows:

That the SPC of Transportation and Transit recommends that Council:

3. Direct Administration to continue:

   b) to proceed with the implementation of the SW BRT project in a staged manner consistent with Option 1 as outlined in this report.

Opposed: D. Colley-Urquhart, A. Chabot

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendation 5 contained in Report TT2016-0578, be approved, **as amended**, as follows:

That the SPC of Transportation and Transit recommends that Council:

5. Direct Administration that Program 566 is not to exceed the previously approved Council budget of $208 million. Within the approved Program 566 budget, Administration can redistribute the funding between the North Crosstown, South Crosstown, 17 Avenue SE and Southwest Bus Rapid Transit projects **with a consistent scope to these projects** to effectively deliver a BRT network for Calgarians.

Opposed: D. Colley-Urquhart, A. Chabot

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendation 8 contained in Report TT2016-0578, be approved, **as amended**, as follows:

That the SPC of Transportation and Transit recommends that Council:

8. Direct Administration to undertake a facilitated citizen involvement approach for the proposed Southwest Bus Rapid Transit project south of Glenmore Trail, as soon as possible, to include but not limited to:

a) Utilizing the latest online tools;
b) Workshops; and
c) Citizen opportunities to provide input on project components (stations and sound attenuation), community impacts, risks (safety) and phasing.

ROLL CALL VOTE

For:
A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, B. Pincott, S. Keating

Against:
G-C. Carra, D. Farrell, E. Woolley

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn on Thursday July 21 at 1:51 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 21

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL, AS ITEMS OF URGENT BUSINESS:

URGENT BUSINESS:

CROWCHILD TRAIL STUDY - PROJECT UPDATE , TT2016-0599

ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

CONSENT:

ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES 2016, TT2016-0498

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 September 21 at 9:30 AM.

THE CITY OF
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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 SEPTEMBER 21 AT 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT:
General Manager M. Logan
Legislative Assistant J. Lord Charest
Legislative Assistant L. McDougall

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 2016 September 21 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 JULY 20

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 July 20, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 STATUS OF OUTSTANDING MOTIONS, TT2016-0767

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2016-0767, be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

3.2 CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2016-0538, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the Concrete Quality in the Public Realm report to the 2016 November meeting of the SPC on Transportation and Transit.

CARRIED

3.3 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report TT2016-0539, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the Damage to Public Property During Construction report to the 2016 November meeting of the SPC on Transportation and Transit.

CARRIED

3.4 PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2016-0756, be approved, as follows:

That the SPC on Transportation and Transit recommend to Council to defer the report on the implementation of the Parking Dividend Policy to no later than the 2016 November meeting of the SPC on Transportation and Transit.

CARRIED

3.5 BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704

SPEAKER

Larry Heather

DECLARATION OF INTEREST

*Councillor Carra notified the Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2016-0704, be approved, as follows:

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

CARRIED

3.6 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION, TT2016-0705

DECLARATIONS OF INTEREST

* Councillors Pootmans and Farrell notified the Chair of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Cllr. Pootmans	all remaining items
Cllr. Farrell	TT2016-0705

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Beltline Community Association, "Re: 12 Avenue Underground Beltline Green Line Alignment", dated 2016 September 21, with respect to TT2016-0705.

At the request of Councillor Farrell and with the concurrence of the Chair, the Legislative Assistant distributed the following letters with respect to TT2016-0705:

- From Rob Blackwell, Anthem Properties; Don Fairgrieve-Park, Bentall-Kenedy; Ian Parker, Brookfield Property Partners; Scott Taylor, GWL Realty Advisors; Rosanne Hill-Blaisdell, Harvard Developments; and David Routledge, Oxford Properties, Re: Report to the Standing Policy Committee on Transportation and Transit: TT2016-0705", dated 2016 September 21;
- From Loy Sullivan, Vice President, Downtown Calgary, Re: Report to Standing Committee on Transportation and Transit TT2016-0483, dated 2016 September 13;
- From Derek Loo, Interim President – Calgary Chinatown Community Association, Re: Green Line LRT Alignment", dated 2016 August 20;
- From Rod Olsen, Director – Chinatown District BRZ, Re: Proposed LRT Green Line – Downtown Routing, dated 2016 September 15;
- From James A. Hughes, Chair, Eau Claire Community Association, dated 2016 September 15;
- From Crescent Heights Community Association, Traffic and Planning Committee, Re: Crescent Heights Support for Option D, Below-Grade, Green Line North, dated 2016 September 14;
- From Robert McKercher, Board Member, Chair of Planning Committee, Hillhurst Sunnyside Community Association, Re:TT2016-0705: Green Line Quarterly Update and Centre City Recommendation, dated 2016 September 20;
- From Denise Man, Riverrun Condominiums, dated 2016 September 21;
- From Leslie LeQuelenec, Waterfront Condo Associations – Twr A, Twr B and Twr C&D, dated 2016 September 14; and
- A Presentation from the Waterfront Condo Associations – Twr A, Twr B, and Twr C&D, entitled "Presentation to SPC on Transportation and Transit", dated 2016 September 14.

SPEAKERS

1. Gillian Lawrence, Remington Development Corp.
2. Roy Wright
3. Richard Morden, Bentall Kennedy
4. David Routledge, Vice-President, Oxford Properties Group

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Donald Yung, Re: Green Line LRT Centre City Alignment, dated 2016 March 21, with respect to TT2016-0705.

5. Terry Wong, Chinatown BRZ
6. Lloyd Sciban, Professor, University of Calgary

DISTRIBUTION

At the request of Lloyd Sciban and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document by Grace Su (on behalf of the Chinatown Community Stakeholders Committee), with respect to TT2016-0705.

7. Raymond Chan, Eagle Crossing Development
8. Bev Longstaff
9. Leslie LeQuelenec, Waterfront Condo Associations
10. Denise Man, Riverrun Condominiums
11. Jeff Binks, President, LRT on the Green
12. Rosanne Hill-Blaisdell, Harvard Developments

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow completion of the current Public Speakers presentation prior to the lunch recess.

Opposed: S. Chu

CARRIED

RECESS

The SPC on Transportation and Transit recessed at 12:03 p.m. to reconvene at 1:03 p.m.

The SPC on Transportation and Transit reconvened at 1:04 p.m. with Councillor Keating in the Chair.

13. Paul Faibish, Anthem Properties
14. Ian Parker, Brookfield Property Partners
15. Loy Sullivan, 20 VIC Management Inc.
16. Scott Taylor, GWL Realty Advisors
17. Peter Oliver, Beltline Neighborhood Association

18. Willem Klumpenhouwer, Public transit PHD Student
19. Larry Heather
20. TR Duncan

Councillor Keating left the Chair at 2:31 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 2:35 p.m. and Councillor Chu returned to his seat in Committee.

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 2:54 p.m., in order to consider a confidential matter with respect to Report TT2016-0705.

ROLL CALL VOTE

For:
S. Chu, P. Demong, S. Keating

Against:
E. Woolley, B. Pincott

CARRIED

The SPC on Transportation and Transit moved into public session at 3:00 p.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Transportation and Transit rise without reporting.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the item under discussion, Report TT2016-0705, prior to the afternoon recess

For:
A. Chabot, S. Chu, P. Demong, R. Jones

Against:
B. Pincott, E. Woolley, S. Keating

MOTION LOST

RECESS

The SPC on Transportation and Transit recessed at 3:17 p.m. to reconvene at 3:47 p.m.

The SPC on Transportation and Transit reconvened at 3:48 p.m. with Councillor Keating in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Pincott, that Councillor Woolley's proposed amendment be amended by adding the words "and remove the 10 Avenue at grade option", following the words "for 12 Avenue South," and further, by adding the words "12 Avenue South", following the words "Include the".

ROLL CALL VOTE

For:
B. Pincott, S. Keating

Against:
G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, B. Pootmans, E. Woolley

MOTION LOST

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0705 be amended by adding a Recommendation 5, as follows:

5. Direct Administration to continue to investigate an underground alignment option for 12 Avenue South, include this option in public engagement conversations, and continue to co-ordinate with area stakeholders to ensure the Green Line is integrated with future developments.

Opposed:

S. Chu, S. Keating

CARRIED

Councillor Keating left the Chair at 4:35 p.m. in order to participate in the debate on Report TT2016-0705, and Councillor Chu assumed the Chair.

POINT OF PRIVILEGE

Councillor Keating rose on a Point of Privilege concerning Committee Member's comments when addressing other Members of the Committee.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation 2 contained in Report TT2016-0705 be amended by deleting the words "24 Avenue North", following the words "connecting downtown from", and substituting with the words "north of 16 Avenue North".

ROLL CALL VOTE:

For:
G-C. Carra, D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley

Against:
A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0705, be approved, **as amended, and after amendment,** as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this quarterly report for information;

3. Direct Administration to report back with a Green Line quarterly update at the 2016 December SPC on Transportation and Transit;

4. Direct that Attachment 2, **and In Camera discussions,** remain confidential pursuant to Section 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* until all Green Line contracts and legal agreements are signed; and

5. **Direct Administration to continue to investigate an underground alignment option for 12 Avenue South, include this option in public engagement conversations, and continue to co-ordinate with area stakeholders to ensure the Green Line is integrated with future developments.**

And further, that the distributions received with respect to Report TT2016-0705 be attached to the report prior to being forwarded to Council.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that Administration Recommendation 2 contained in Report TT2016-0705, be approved, **as amended**, as follows:

2. Approve the recommended underground alignment (Option D) for the Bow River crossing connecting downtown from **north of 16 Avenue North** to 10 Avenue South (Attachment 1);

Opposed:

A. Chabot, P. Demong

CARRIED

Councillor Keating resumed the Chair at 5:08 p.m. and Councillor Chu returned to his seat in Committee.

3.7 ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a revised page 11 of 18 to Attachment 1 "7. Anderson TOD Phasing" with respect to TT2016-0719.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to the Cover Report, page 7 of 11, Table 2, as follows:

- Under the header "Green Line Opening/Anderson Phase 2 Servicing Begins" in the fourth column, across from "Shawnessy Station Jewish Beth Tzedic Cemetery", by deleting the number "200" and replacing with "145"; and
- Under the header "Green Line Opening/Anderson Phase 2 Servicing Begins" in the fourth column, across from "Total Park and Ride Stalls", by deleting the number "3,205" and replacing with "3,150".

IN CAMERA, Moved by Councillor Demong 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 SPC on Transportation and Transit move in camera, at 5:30 p.m., in order to consider a confidential matter with respect to Report TT2016-0719.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a document, In Camera, with respect to Report TT2016-0719, which is to remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

The SPC on Transportation and Transit moved into public session at 5:49 p.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Transportation and Transit rise without reporting.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to the call of the Chair in order to complete Report TT2016-0757.

CARRIED

TABLE AND BRING FORWARD, Moved by Councillor Chabot, that Report TT2016-0719 be tabled to be dealt with at the Call of the Chair, and that Report TT2016-0757 be brought forward and dealt with at this time.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, that Report TT2016-0719 be lifted from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2016-0719, **as corrected,** be approved, as follows:

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

1. Approve the Anderson Station Park and Ride Plan;
2. Report to the Priorities and Finance Committee no later than 2017 January with a funding model for the Anderson Station Park and Ride Plan.; and
3. Direct that Attachment 2, **In Camera discussions and Confidential Distribution,** be held confidential pursuant to Section 24(1)(a)&(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until contract negotiations are signed and finalized with landowners of prospective park and ride sites.

Opposed:

E. Woolley, B. Pincott

CARRIED

3.8 SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2016-0757, 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 Q1 2018, with recommendations of the functional planning study including cost estimates and land requirements, if any.

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn on at 6:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 12

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 OCTOBER 03 COMBINED MEETING OF COUNCIL:

CONSENT:

CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538

DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539

PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756

BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704

SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757

OTHER:
(The following Reports contain oppositions. Accordingly, they should be voted on separately.)

GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION, TT2016-0705

ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 October 12 at 9:30 AM.

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 OCTOBER 12 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Keating, Chair Councillor S. Chu, Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor B. Pincott Councillor E. Woolley *Councillor J. Magliocca *Councillor W. Sutherland
ALSO PRESENT:	General Manager M. Logan Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chu, that the Agenda for today's meeting be amended by bringing forward and tabling Item 3.1, Restricted Times for Shaganappi Trail NW Truck Route, TT2016-0831, to the Call of the Chair.

Opposed: E. Woolley

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, that the Agenda for the 2016 October 12 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE TO THE CALL OF THE CHAIR:

3.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 SEPTEMBER 21

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 September 21, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

* Councillor Sutherland and Councillor Magliocca notified the Chair of a particular interest in the following items on the Agenda, and were entitled to vote on those items:

Item 3.1, Report TT2016-0831; and
Item 3.2, Report TT2016-0648.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831

LIFT FROM THE TABLE, Moved by Councillor Woolley, that Report TT2016-0831 be lifted from the table and dealt with at this time.

Opposed: A. Chabot

CARRIED

SPEAKERS

1. Shawn Thurber
2. Larry Heather
3. Travis Coates

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report TT2016-0831, be approved, as follows:

That the Standing Policy Committee (SPC) on Transportation and Transit recommend that:

1. Council receive this Report for information;

2. Administration carry out an in-house safety review of this section of Shaganappi Trail, and implement any changes that can be incorporated within existing resources; and

3. The affected location in the community of Sherwood, where traffic noise levels are above the recommended level, be submitted as a candidate for the Noise Barrier Retrofit Program for a future sound wall.

CARRIED

3.2 SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648

TABLE, Moved by Councillor Demong, that Report TT2016-0648 be tabled, to the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, that Report TT2016-0648 be lifted from the table and dealt with at this time.

CARRIED

SPEAKERS

1. Larry Heather
2. Kristopher Moen

AMENDMENT, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report TT2016-0648 be amended by adding a Recommendation 5, as follows:

"5. Direct Administration to make available a toolkit for schools and community associations to utilize in addressing various traffic safety reviews at schools, no later than Q2 2018."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2016-0648, be approved, **as amended,** as follows:

That the Standing Policy Committee (SPC) on Transportation and Transit recommends that Council:

1. Receive this Report for information;

2. Direct Administration to continue working through existing programs to mitigate school traffic safety concerns;

3. Direct Administration host a briefing session for Corporate Planning Applications Group (CPAG) staff involved in the review of new school sites;

4. Direct Administration host a briefing session for development industry professionals interested in the report findings; and

5. **Direct Administration to make available a toolkit for schools and community associations to utilize in addressing various traffic safety reviews at schools, no later than Q2 2018.**

CARRIED

3.3 17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS), TT2016-0646

TABLE, Moved by Councillor Woolley, that Report TT2016-0646 be tabled, to the Call of the Chair.

Opposed: P. Demong

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report TT2016-0646 be lifted from the table and dealt with at this time.

CARRIED

SPEAKER

Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete all remaining items on today's Agenda, prior to the lunch recess.

ROLL CALL VOTE

For:
S. Chu, R. Jones, B. Pincott

Against:
A. Chabot, P. Demong, S. Keating

MOTION LOST

RECESS

The SPC on Transportation and Transit recessed at 12:02 p.m. to reconvene at 1:02 p.m.

The SPC on Transportation and Transit reconvened at 1:03 p.m. with Councillor Chu in the Chair.

Councillor Keating resumed the Chair at 1:04 p.m. and Councillor Chu returned to his seat in Committee.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report TT2016-0646, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council approve the 17 Avenue S.E. Corridor Study (Stoney Trail to East City Limits) recommendations and direct Administration to protect right-of-way for the ultimate corridor cross-section (as shown in Attachment 1, pages 32-45), in conjunction with development in the area.

CARRIED

3.4 MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report TT2016-0647, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the recommended medium-term improvements to the McKnight Boulevard and 12 Street N.E. intersection and direct Administration to acquire the additional right-of-way required on an opportunity basis, funded using the Transportation Infrastructure future land account or other appropriate funding sources (as included in Attachment 1, page 10, Figure ES 2).

2. Adopt the updated long-term plan for the McKnight Boulevard and 12 Street N.E. interchange (as included in Attachment 1, page 16, Figure ES 3); and

3. Receive the High Occupancy Vehicle (HOV) corridor feasibility recommendations for information (as included in Attachment 1, pages 12 – 14).

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 1:21 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 NOVEMBER 09

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CONSENT:

RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831

SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648

17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS), TT2016-0646

MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 November 09 at 9:30 AM.

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 NOVEMBER 09 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Keating, Chair
Councillor S. Chu, Vice-Chair
Councillor P. Demong
Councillor B. Pincott
Councillor E. Woolley
*Councillor D. Farrell

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

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by bringing forward and referring Item 3.2, Concrete Quality in the Public Realm, TT2016-0844, back to the Administration for further information, to return to the SPC on Transportation and Transit Committee no later than 2017 Q2.

Opposed: P. Demong

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2016 November 09 Regular Meeting of the SPC on Transportation and Transit be confirmed, as amended:

BRING FORWARD AND REFER:

3.2 CONCRETE QUALITY IN THE PUBLIC REALM , TT2016-0844

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES FROM THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 OCTOBER 12

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 October 12, be confirmed.

CARRIED

DECLARATION OF INTEREST

* Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and is entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE QRP, TT2016-0891

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2016-0891, be approved, as follows:

That the Standing Policy Committee (SPC) on Transportation and Transit recommend that Council:

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

CARRIED

3.2 CONCRETE QUALITY IN THE PUBLIC REALM , TT2016-0844

Note: This item was referred at Confirmation of Agenda

3.3 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION, TT2016-0845

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report TT2016-0845, be approved, as follows:

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

CARRIED

3.4 WEST LRT - MOUNT ROYAL UNIVERSITY RAIL CONNECTIONS FEASIBILITY, TT2016-0851

SPEAKER:

Jack Altenhofen

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report TT2016-0851, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to undertake a review of suitability of LRT for the Blue Line to Mount Royal University primary transit network linkage, in consideration of planned area land use and other potential corridor characteristics, as part of the next update to the Calgary Transportation Plan/Municipal Development Plan.

Opposed: P. Demong

CARRIED

3.5 PARKING DIVIDEND POLICY, TT2016-0695

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Federation of Calgary Communities, Re: Parking Dividend Policy dated 2016 November 4, with respect to TT2016-0695.

SPEAKERS

1. Maggie Schofield, Executive Director, Calgary Downtown Association

DISTRIBUTION

At the request of Maggie Schofield and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Calgary Downtown Association, Re: Response to the Transportation and Transit SPC Report TT2016-0695, Parking Dividend Policy, dated 2016 November 9, with respect to TT2016-0695.

2. Annie MacInnis, Executive Director, Kensington Business Revitalization Zone

DISTRIBUTION

At the request of Annie MacInnis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, from Kensington Business Revitalization Zone, Re: Parking Dividend Policy, TT2016-0695, dated 2016 November 8, with respect to TT2016-0695.

REFER, Moved by Councillor Woolley, that the Report TT2016-0695, Parking Dividend Policy, be referred to the Administration to develop a program for public realm improvements that retains all amounts for investments in the Roads Various Street Improvements (VSI) Capital Program but that includes a model for input from Business Revitalization Zones and Community Associations and return to Council through the SPC on Transportation and Transit no later than 2017 January.

Opposed: S. Chu

CARRIED

3.6 SAFER MOBILITY PLAN ANNUAL REPORT 2016, TT2016-0846

Councillor Keating left the Chair at 11:15 a.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 11:18 a.m. and Councillor Chu returned to his seat in Committee.

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2016-0846, be approved, as follows:

That the SPC on Transportation and Transit recommend:

1. That Council receive this report for information;

2. That Administration provides annual Safer Mobility Plan updates and continues working on the initiatives outlined in this update which are facilitated by Action Plan 2015-2018; and

3. That Administration provides a traffic safety plan for 2018-2022 to the SPC on Transportation and Transit in 2017 Q4.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, the scheduled time of recess be changed in order to complete all remaining items on today's Agenda, prior to the lunch recess.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 DECEMBER 08.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28 MEETING OF COUNCIL:

CONSENT:

DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION, TT2016-0845

SAFER MOBILITY PLAN ANNUAL REPORT 2016, TT2016-0846

OTHER:

ESTABLISHMENT OF RESIDENTIAL PARKING ZONE QRP, TT2016-0891

WEST LRT - MOUNT ROYAL UNIVERSITY RAIL CONNECTIONS FEASIBILITY, TT2016-0851

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 December 08 at 9:30 AM.

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MINUTES

SPC ON TRANSPORTATION AND TRANSIT
HELD 2016 DECEMBER 08 AT 9:31 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Keating, Chair Councillor S. Chu, Vice-Chair Councillor A. Chabot Councillor P. Demong Councillor R. Jones Councillor B. Pincott Councillor E. Woolley Mayor N. Nenshi *Councillor G-C. Carra *Councillor D. Farrell *Councillor. R. Pootmans
ALSO PRESENT:	General Manager M. Logan Legislative Assistant J. Darragh

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 2016 December 08 Regular Meeting of the SPC on Transportation and Transit be confirmed

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON TRANSPORTATION AND TRANSIT, 2016 NOVEMBER 09

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 November 09, be confirmed.

CARRIED

DECLARATION OF INTEREST

* Councillor Carra notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 STATUS OF OUTSTANDING MOTIONS, TT2016-0947

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2016-0947, be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

3.2 ENABLING PUBLIC PARKING IN EXISTING PARKING LOTS DEFERRAL, TT2016-0834

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2016-0834, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the report on Enabling Public Parking in Existing Parking Lots to no later than the 2017 January meeting of the SPC on Transportation and Transit.

CARRIED

3.3 GREEN LINE QUARTERLY UPDATE AND BELTLINE ALIGNMENT, TT2016-0927

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, titled "Green Line LRT Quarterly Update", dated 2016 December, with respect to TT2016-0927.

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in all remaining Agenda items and is entitled to vote on the items.

SPEAKERS

1. Larry Heather
2. Jeff Binks, President of LRT on the Green Foundation
3. David Low, Executive Director, Victoria Park Urban Calgary
4. Gillian Lawrence

DISTRIBUTION

At the request of David Low and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Green Line Beltline Alignment, dated 2016 December 08, with respect to Report TT2016-0927.

5. Denise Nogueira

DISTRIBUTION

At the request of Denise Nogueira and with the concurrence of the Chair, the Legislative Assistant distributed copies of a public opinion poll from the residents of Arriva Towers and the Arriva Condo Association, with respect to Report TT2016-0927.

6. Roy Wright, Calgary Stampede
7. Alan Swanson, Calgary Stampede
8. Mark Wilson, Hotel Arts
9. Fraser Abbott, Hotel Arts
10. Tom Burr, One Properties
11. Willem Klumpenhouwer
12. Peter Oliver, President, Beltline Neighborhoods Association

DISTRIBUTION

At the request of Peter Oliver and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Support for the 12 Avenue Beltline Green Line Alignment, dated 2016 December 08, with respect to Report TT2016-0927.

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

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

13. Peter Meadows
14. Rob Taylor, President, Beltline Communities

DISTRIBUTION

At the request of Rob Taylor and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Chris Larson, Chair, Beltline Transportation Committee, Beltlines Community of Victoria and Connaught Association, dated 2015 December 11, with respect to Report TT2016-0972.

15. Deanne Adams
16. Jack Altenhofen

RECESS

The SPC on Transportation and Transit recessed at 12:02 p.m. to reconvene at 1:02 p.m.

The SPC on Transportation and Transit reconvened at 1:02 p.m. with Councillor Keating in the Chair.

INTRODUCTION

Councillor Jones introduced two classes of grades five and six students from Chief Justice Milvain School, located in Whitehorn, in attendance in the public gallery, accompanied by their teachers. He advised that this week, at City Hall School, the class would be studying how their identities are shaped by decisions and their community.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2016-0927, be approved, as follows:

That the Standing Policy Committee (SPC) on Transportation and Transit recommends that Council:

1. Receive this Quarterly Report for information; and;

2. Direct Administration to further refine the two 12 Avenue South alignment options in the Beltline and report back to the 2017 March SPC on Transportation and Transit with a recommended Beltline alignment.

CARRIED

3.4 CYCLING STRATEGY 2016 ANNUAL REPORT, TT2016-0833

SPEAKERS

1. Larry Heather
2. Peter McCaffery, Manning Centre
3. Brent Clark, Bike Calgary

DISTRIBUTION

At the request of Brent Clark and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Bike Calgary Comments on Cycling Strategy Annual Report, dated 2016 December 08, with respect to Report TT2016-0833.

4. Matt Bouma, Cycletrack
5. Tudor Dinca
6. Dustin Jones
7. Neil Bower

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report TT2016-0833, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council receive this update for information and direct administration to return to SPC on Transportation and Transit in December 2017 with an annual update.

CARRIED

3.5 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT FINAL REPORT, TT2016-0746

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Chair, the Legislative Assistant distributed the following letters, with respect to TT2016-0746:

- From Don Fairgrieve-Park, Senior Vice President, Real Estate Services, Bentall Kennedy (Canada) Limited Partnership, Re: Cycle Track Network – Calgary, AB, dated 2016 December 05;
- From Ken Toews, Vice President, Development, Strategic Group, Subject: Support of the Downtown Cycle Track Network, dated 2016 December 06;
- From George Trutina, President, Truman Development Corporation, Re: Support for the Centre City Cycle Track Network, dated 2016 December 2016;
- From Christopher J. Wein, President, Great Gulf Residential, Re: Cycle Track Network, dated 2016 November 22;
- From Greg Mills, Senior Vice President, Minto Communities, Re: Calgary Cycle Track, dated 2016 November 21;
- From Rosanne Hill Blaisdell, Managing Director, Harvard Developments Inc., Re: Centre City Cycle Track Network – letter of Support, dated 2016 December 02;
- From Rocky Sethi, Director, Development, Anthem Properties Group, Re: Centre City Cycle Track Network, dated 2016 December 01;
- From Joe Starkman, President, Knightsbridge Custom Homebuilders Ltd., Re: Support for the Cycle Track Network – Calgary
- From Ryan Bosa, President, Embassy Bosa, dated 2016 November 25;
- From David White, Principal, CivicWorks Planning + Design Team, Krisit Beunder, Principal, CivicWorks Planning + Design Team, Re: Support for the Centre City Cycle Track Network, dated 2016 December 05; and
- From Brad Krizan, Chairman of the Board, The Calgary Downtown Association, and M.A. (Maggie) Schofield, Executive Director, The Down Calgary Association, Re: Calgary Downtown Association Response to the Transportation and Transit SPC Report – TT2016-0746, Centre City Cycle Track Network Pilot Project Final Report, dated 2016 December 08.

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Chair, the Legislative Assistant distributed the following letters, with respect to TT2016-0746:

- From Parham Mahboubi, Vice President, Planning and Marketing, Qualex-Landmark, Re: Cycle Track Network, dated 2016 December 06;
- From Andrew G. Boblin, Senior Vice President, Real Estate & Development, PBA Land & Development, Re: Downtown Bicycle Lanes, dated 2016 December 06;
- From Hon Developments, dated 2016 December 07;
- From Dan Van Leeuwen, Partner, New Urban Development, Re: 12th Avenue Dedicated Cycle Track, dated 2016 December 06;
- From Al Devani, Chief Executive Officer, RNDSQR, Re: Our Support for Cycle Tracks/ Bike Lanes/ Bike Infrastructure;
- From Nazim Virani, President Sarina Developments Ltd., Re: Sarina Homes' Support for

the Centre City Cycle Track Network, dated 2016 December 07; and
- Cindy Ady, CEO, Tourism Calgary, dated 2016 December 06.

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.

SPEAKERS

1. Barbara and Sophie Wyrsch
2. Carolyn Fisher
3. Suzanne Burgman & Hanna Schwanke
4. Stewart Midwinter
5. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Remove the Cycle Track Pilot, dated 2016 December 08, with respect to Report TT2016-0746.

6. Christine Nesbitt
7. Darren Hamelin
8. Kevin Schlauch
9. Trevor Dreher

DECLARATION OF INTEREST

*Councillor Pootmans notified the Chair of a particular interest in all remaining Agenda items and is entitled to vote on the items.

10. Jenny Schlauch
11. Bonnie Anderson, Bennett Jones LLP

DISTRIBUTION

At the request of Bonnie Anderson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Agenda Item 3.5: City Cycle Track Network Pilot Project Final Report, dated 2016 December 07, with respect to Report TT2016-0746.

12. Michael Jones
13. George Condon
14. Willem Klumpenhouwer
15. Peter McCaffery
16. Tamara Lee

17. Neil Bower
18. David Crosby
19. Krista Phillips, Bike Calgary

DISTRIBUTION

At the request of Krista Phillips, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Agustin Louro, President, Bike Calgary, Re: Centre City Cycle Track Network Pilot Project Update, dated 2016 December 08, with respect to Report TT2016-0746.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow for the completion of Kimberley Nelson's presentation prior to the dinner recess.

CARRIED

20. Kimberley Nelson

RECESS

The SPC on Transportation and Transit recessed at 6:04 p.m. to reconvene at 7:04 p.m.

The SPC on Transportation and Transit reconvened at 7:04 p.m. with Councillor Keating in the Chair.

21. David Coldwell
22. David Low

DISTRIBUTION

At the request of David Low, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Centre City Track Network Pilot Project, dated 2016 December 08, with respect to Report TT2016-0746.

23. Tyson Bolduc

DISTRIBUTION

At the request of Tyson Bolduc, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter Re: Cycle Track Network Pilot, with respect to Report TT2016-0746.

24. Natalie Sit
25. Fa-Linn Woolings

26. Peter Oliver

DISTRIBUTION

At the request of Peter Oliver, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2016-0746:

- A letter, Re: Centre City Track Network, dated 2016 December 08; and
- A letter from Tristan Bray, Vice-President External, University of Calgary Students' Union, dated 2016 December 08.

27. Vanessa Urschel
28. Amy Jo Espetviedt
29. Mike Morrison

DISTRIBUTION

At the request of Mike Morrison, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a map booklet, titled "Calgary by Bike", with respect to Report TT2016-0746.

30. Fraser Abbott
31. Peter Dormaar
32. Sarah Ebbern

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Chair the Legislative Assistant distributed copies of Sarah Ebbern's Speaking Notes, with respect to Report TT2016-0746.

33. Rob Taylor
34. Chris Levesque
35. Andrew Davidson
36. Celia Lee
37. Matt Knapik
38. Christa White
39. Rebecca Cleaver
40. Rob Johnston
41. Su-Ying Lim
42. Gerardo Marquez
43. Gary Beaton

DISTRIBUTION

At the request of Gary Beaton, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter, Re: Major Overhaul of Cycle Track Program, dated 2016 December 08, with respect to Report TT2016-0746.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, 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, Report TT2016-0746, prior to recessing.

ROLL CALL VOTE

For:
P. Demong, B. Pincott, E. Woolley, S. Keating

Against:
A. Chabot, S. Chu

MOTION LOST (Five Affirmative Votes Required For Passage)

44. Kimberly Gray

FORWARD, Moved by Councillor Pincott, that the Standing Policy Committee (SPC) on Transportation and Transit recommend that Report TT2016-0746 be forwarded to Council without recommendation.

ROLL CALL VOTE

For:
A. Chabot, S. Chu, P. Demong, B. Pincott, N. Nenshi, S. Keating

Against:
G-C Carra, D. Farrell, E. Woolley

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 9:30 p.m.

CONFIRMED BY COMMITTEE ON 2017 JANUARY 18.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 DECEMBER 19 REGULAR MEETING OF COUNCIL:

CONSENT:

ENABLING PUBLIC PARKING IN EXISTING PARKING LOTS DEFERRAL, TT2016-0834

GREEN LINE QUARTERLY UPDATE AND BELTLINE ALIGNMENT, TT2016-0927

CYCLING STRATEGY 2016 ANNUAL REPORT, TT2016-0833

OTHER:
(The following Report contains oppositions. Accordingly, it should be voted on separately.)

CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT FINAL REPORT, TT2016-0746

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2017 January 18 at 9:30 am.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 JANUARY 18

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, the Regular Meeting of the SPC on Utilities and Corporate Services, scheduled for 2016 January 27 has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on **2016 February 24**.

Thank you for marking your calendars accordingly.

Libbey McDougall
Legislative Assistant

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 FEBRUARY 24 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

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

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 Item 3.3, Report UCS2016-0140, to be dealt with following Item 3.1, Report UCS2016-0135.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2016 February 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **as amended,** as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 NOVEMBER 20

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 November 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0135 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council defer Administration's response to Council's direction to recommend amendments to the Environmental Agreements Bylaw (11M2010) until no later than 2016 June.

CARRIED

3.2 WASTE & RECYCLING SERVICES FINANCIAL MODEL OVERVIEW, UCS2016-0136

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0136 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

Opposed: W. Sutherland

CARRIED

3.3 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0140 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council defer Administration's response to the Notice of Motion "Provincial Flood Mitigation and Water Supply Management" until no later than end of 2016 June.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS, UCS2016-0137

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2016-0137 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2016 APRIL 27

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

CONSENT:

ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 April 27 at 9:30 AM.

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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 FEBRUARY 24

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, the Regular Meeting of the SPC on Utilities and Corporate Services, scheduled for **2016 March 04** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on 2016 April 27.

Thank you for marking your calendars accordingly.

May Ann Cario
Legislative Assistant

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 APRIL 27 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Magliocca, Vice-Chair Councillor D. Colley-Urquhart Councillor D. Farrell Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	General Manager R. Pritchard Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

> CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2016 April 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2016 FEBRUARY 24

> CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2016 February 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WATERSHED MANAGEMENT PLANNING UPDATE 2015, UCS2016-0167

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0167 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 FLOOD RESILIENCY AND MITIGATION 2015 UPDATE, UCS2016-0168

SPEAKERS

1. Larry Heather
2. Charlie Lund, Hillhurst Sunnyside Community Association

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0168 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.3 WATER SERVICES ZERO-BASED REVIEW IMPLEMENTATION PLAN, UCS2016-0169

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0169 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.4 2015 CORPORATE ENVIRONMENT, HEALTH & SAFETY ANNUAL REPORT, UCS2016-0170

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2016-0170 be approved, as follows:

That the SPC on Utilities and Corporate Services

1. Receive the Corporate Environment, Health & Safety 2015 Annual Report (Attachment 1) for information; and

2. Receive the 2015 Q3 and Q4 Corporate Environment, Health & Safety Management Systems and Compliance Report (Attachment 2) for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 MAY 25.

VICE-CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 May 25 at 9:30 AM.

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 MAY 25 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor P. Demong, Chair Councillor J. Magliocca, Vice-Chair Councillor D. Colley-Urquhart Councillor D. Farrell Councillor R. Jones Councillor J. Stevenson Councillor W. Sutherland
ALSO PRESENT:	Acting General Manager R. Spackman Legislative Assistant M. Cario

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 2016 May 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, 2016 APRIL 27

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 April 27, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT, UCS2016-0413

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Water and Wastewater Utilities Financial Plan Progress", with respect to Report UCS2016-0413.

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2016-0413 be approved, **after amendment,** as follows:

That the SPC on Utilities and Corporate Services recommends that Council receive the Water and Wastewater Utilities Financial Plan Progress Report for information.

And further, that the distribution received with respect to Report UCS2016-0413 be attached to the report prior to being forwarded to Council.

CARRIED

3.2 DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Drainage Financial Plan Progress", with respect to Report UCS2016-0414.

SPEAKER

Charlie Lund, Hillhurst Sunnyside Community Association

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0414 be approved, **after amendment,** as follows:

That the SPC on Utilities and Corporate Services recommends that Council receive the Drainage Financial Plan Progress Report for information.

And further, that the distribution received with respect to Report UCS2016-0414 be attached to the report prior to being forwarded to Council.

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS, UCS2016-0441

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0441 be approved, as follows:

That the SPC on Utilities and Corporate Services 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

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 JUNE 22.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT, UCS2016-0413

DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 June 22 at 9:30 AM.

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 JUNE 22 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor P. Demong, Chair Councillor J. Magliocca, Vice-Chair Councillor D. Colley-Urquhart Councillor D. Farrell Councillor R. Jones Councillor J. Stevenson Councillor W. Sutherland
ALSO PRESENT:	General Manager R. Pritchard Legislative Assistant M. Cario

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 2016 June 22 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, 2016 MAY 25

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 May 25, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WASTE DIVERSION TARGET UPDATE, UCS2016-0470

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0470 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0471 be approved, as follows:

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

CARRIED

3.3 2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW AMENDMENTS, UCS2016-0415

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2016-0415 be approved, as follows:

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

1. Receive this annual report for information; and
2. Give three readings to the proposed bylaw to amend the Environmental Agreements Bylaw 11M2010.

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 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 SEPTEMBER 28.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

CONSENT:

CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

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

2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW AMENDMENTS, UCS2016-0415

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 July 27 at 9:30 AM.

THE CITY OF
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CITY CLERK'S
LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 JUNE 29

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, the Regular Meeting of the SPC on Utilities and Corporate Services, scheduled for **2016 July 27** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on 2016 September 28.

Thank you for marking your calendars accordingly.

Julien Lord Charest
Legislative Assistant

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 SEPTEMBER 28 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor P. Demong, Chair Councillor J. Magliocca, Vice-Chair Councillor D. Colley-Urquhart Councillor D. Farrell Councillor R. Jones Councillor J. Stevenson
ALSO PRESENT:	General Manager R. Pritchard Legislative Assistant L. McDougall

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 2016 September 28 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, 2016 JUNE 22

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 June 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2016 Q1-Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY MANAGEMENT SYSTEMS & COMPLIANCE REPORT, UCS2016-0690

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0690 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS, UCS2016-0691

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2016-0691 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 9:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 OCTOBER 19

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 October 19 at 9:30 AM.

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MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES
HELD 2016 OCTOBER 19 AT 9:32 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor P. Demong, Chair Councillor J. Magliocca, Vice-Chair Councillor D. Colley-Urquhart Councillor D. Farrell Councillor R. Jones Councillor J. Stevenson Councillor W. Sutherland
ALSO PRESENT:	General Manager R. Pritchard Legislative Assistant L. McDougall

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 2016 October 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, 2016 SEPTEMBER 28

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 September 28, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Waste & Recycling Bylaw 20M2001 – Red Line Version, Version 17", dated 2016 October 17, with respect to Report UCS2016-0692.

SPEAKERS

1. Kendall Christiansen

DISTRIBUTION

At the Request of Kendall Christiansen, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Diverting Organics from the ICI Sectors, Considering the Garberator ®", dated 2016 October, with respect to Report UCS2016-0692.

2. Don Francis
3. Rob Morphew

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0692 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that Council give three readings to the proposed Bylaw to amend the Waste and Recycling Bylaw 20M2001.

And further, that the Administration Distribution received with respect to Report UCS2016-0692 be attached to the Report prior to being forwarded to Council.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 25,

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

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

FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 November 16 at 9:30 AM.

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LEGISLATIVE SERVICES DIVISION
SECRETARIAT SECTION #8007

2016 OCTOBER 28

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, the Regular Meeting of the SPC on Utilities and Corporate Services, scheduled for **2016 November 16** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on 2016 December 14.

Thank you for marking your calendars accordingly.

Julien Lord Charest
Legislative Assistant

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SECRETARIAT SECTION #8007

2016 NOVEMBER 29

NOTICE OF CANCELLATION OF MEETING

STANDING POLICY COMMITTEE (SPC) ON

UTILITIES AND CORPORATE SERVICES

Please be advised that, at the request of the Chair, the Regular Meeting of the SPC on Utilities and Corporate Services, scheduled for **2016 December 14** has been **CANCELLED** as there are no reports for the meeting.

The next Regular meeting is currently scheduled to be held on 2017 January 25.

Thank you for marking your calendars accordingly.

Julien Lord Charest
Legislative Assistant