MINUTES

COMBINED MEETING OF COUNCIL

January 11, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans Remote Participation)
Councillor S. Sharp (Remote Participation)
Councillor J. Wyness (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:31 a.m. on 2022 January 11.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek acknowledged two Calgarians, Barry Bultz and Navjeet (Bob) Singh Dhillon, who received the Order of Canada in 2021.

3. RECOGNITIONS

3.1 International Holocaust Remembrance Day

Mayor Gondek recognized 2022 January 27 as International Holocaust Remembrance Day.

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Positive variances for Local Access Fees and Franchise Fees and impact on 2022 budget.

2. Councillor Wong

Topic: Continuation of temporary Chinatown parking lot provisions.

3. Councillor Penner

Topic: Transit station closures and unhoused and vulnerable Calgarians.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Pootmans

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 13.1 Calgary Transit Public Safety Citizen Oversight Committee Appointments Announcement (Verbal), C2022-0101

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Wong

That the Agenda for today's meeting be amended by referring Item 8.1.14. Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473, back to Administration, as follows, and abandoning Bylaw 8D2022:

To amend the density modifier for the M-CG land use district from 75 units per hectare to 80 units per hectare in order to reflect the built form outcome envisioned for the site. The amended land use district of M-CGd80 is to be re-advertised and brought back to the 2022 February 15 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Sharp

That the following Items be dealt with starting at 1:00 p.m. on 2022 January 12:

- 11.3.3 Event Centre Timeline (Verbal), C2022-0077;
- 14.2.1 Event Centre Update, C2022-0068; and
- 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That the following Items be dealt with following Item 11.3.2 COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal), C2022-0078:

- 11.3.1. 2022 Business Improvement Area Budgets and Enabling Bylaws Report, C2022-0013;
- 14.2.3. (Postponed) Government Relations (Verbal), IGA2021-1694; and
- 14.2.4. Affordable Housing - Rapid Housing Initiative (RHI) Update, C2022-0028.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Wyness

That the Agenda for the 2022 January 11 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 13.1.

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Mian

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Strategic Meeting of Council, 2021 December 13

6.2 Minutes of the Combined Meeting of Council, 2021 December 20

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Wong
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request to Postpone CPC2021-1584 (LOC2021-0156) Item 8.1.17. to 2022 March 8, C2022-0025

7.2 External Auditor – Calgary Parking Authority 2021 Audit Service Plan, AC2021-1541

7.3 Audit Committee 2022 Work Plan, AC2021-1392

7.4 City Auditor's Office 2022 Audit Plan, AC2021-1665

7.5 2022 Data Analytics Areas of Focus, AC2021-1676

7.6 Acquisition of Goods and Services under SOLE Audit, AC2021-1673

7.7 City Auditor's Office 3rd Quarter 2021 Report, AC2021-1459

7.8 2021 Law Department Audit Report, AC2021-1522

MOTION CARRIED

Council then dealt with Item 11.3.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Glenbrook (Ward 6), LOC2021-0128, CPC2021-1449

This Item was dealt with following Item 14.2.4.

The following documents were distributed with respect to Report CPC2021-1449:

- A presentation entitled "LOC2021-0128: Land Use Amendment"; and
- A presentation entitled "LOC2021 0128: A presentation in opposition."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 4D2022:

1. Lei Wang, Horizon Land Surveys
2. Ross Findlay
3. Linda Wilson
4. J. Indadioff

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1449, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 4D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 4511 – 30 Avenue SW (Plan 6368HM, Block 40, Lot 11) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Pootmans, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

That Bylaw 4D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2022 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2020-0192, CPC2021-1457

A presentation entitled "LOC2020-0192: Land Use and Policy Amendment" was distributed with respect to Report CPC2021-1457.

The Public Hearing was called and Matthew Magbanua addressed Council with respect to Bylaws 3P2022 and 5D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2021-1457, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 5D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2904 Richmond Road SW

(Plan 5661O, Block 53, Lot 29) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 3P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2022 be read a third time.

MOTION CARRIED

That Bylaw 5D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0097, CPC2021-1479

A presentation entitled "LOC2021-0097: Land Use Amendment" was distributed with respect to Report CPC2021-1479.

The Public Hearing was called and Clay Israelson, New Century Design Inc., addressed Council with respect to Bylaw 3D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1479, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 402 – 26 Avenue NW (Plan 2617AG, Block 25, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CGex) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 3D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0107, CPC2021-1499

A presentation entitled "LOC2021-0107/CPC2021-1499: Land Use Amendment" was distributed with respect to Report CPC2021-1499.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 7D2022:

1. Jessica Karpat, Quantum Place
2. Ellie Abootorabi, Quantum Place

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2021-1499, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2022 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 1030 – 17 Avenue NW (Plan 3150P, Block 10, Lots 14 and 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 7D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2022 be read a third time.

MOTION CARRIED

By General Consent, Council postponed Item 8.1.5. to be dealt with following Item 8.1.19.

8.1.5 Land Use Amendment in Tuxedo Park (Ward 7), LOC2021-0075, CPC2021-1481

Council dealt with this Item following Item 8.1.19.

A presentation entitled "LOC2021-0075: Land Use Amendment" was distributed with respect to Report CPC2021-1481.

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 15D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1481, the following be adopted:

That Council give three readings to Proposed Bylaw 15D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 259 – 18 Avenue NE (Plan 4804N, Block B, Lot 18) from Residential –Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chabot, Councillor Wong, and Councillor Demong

MOTION CARRIED

That Bylaw 15D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 15D2022 be read a second time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 15D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2022 be read a third time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.6 Land Use Amendment in Hillhurst (Ward 7) at 212 – 10A Street NW, LOC2021-0040, CPC2021-1687

This Item was dealt with following Item 8.1.4

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

The following documents were distributed with respect to Report CPC2021-1687:

- A presentation entitled "LOC2021-0040: Land Use Amendment";
- A presentation entitled "Multi-Generational Home"; and

- A package of public submissions.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 19D2022:

1. Kim Pheifier

Due to technical issues, by General consent, Council reopened the public hearing in order for the applicant to provide a presentation.

2. Mike Terrigno

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete this Item prior to the afternoon recess.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

That Council:
1. Give three readings to Proposed Bylaw 19D2022 for the redesignation of 0.04 hectares ± (0.86 acres ±) located at 212 –10A Street NW (Plan 5609J, Block J, Lot 58) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd89) District;

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

That Council:

2. Direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.

For: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Council recessed at 3:41 p.m. on 2022 January 11 and reconvened at 4:13 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council reconsider its decision with respect to Report CPC2021-1687 Recommendation #2.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

2. That Council direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

That Bylaw 19D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in West Hillhurst (Ward 7), LOC2021-0060, CPC2021-1477

A presentation entitled, "LOC2021-0060: Land Use Amendment" was distributed with respect to Report CPC2021-1477.

The Public Hearing was called and Clay Israelson, New Century Design Inc., addressed Council with respect to Bylaw 9D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1477, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2022 for the redesignation of 0.06 hectares ± (0.15 acres) located at 2135 Westmount Road NW (Plan 5151O, Block 13, Lots 22, 23, and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (M-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 9D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2022 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0109, CPC2021-1444

A presentation entitled, "LOC2021-0109: Land Use Amendment" was distributed with respect to Report CPC2021-1444.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaws 1P2022 and 1D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1444, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 1D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5127 – 19 Avenue NW (Plan 67GN, Block 2, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chabot, Councillor Wong, and Councillor McLean

MOTION CARRIED

That Bylaw 1P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1D2022 be introduced and read a first time.
Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1D2022 be read a second time.
Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2022 be read a third time.
Against: Councillor Chabot

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0127, CPC2021-1470

A presentation entitled, "LOC2021-0127: Land Use Amendment" was distributed with respect to Report CPC2021-1470.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaws 2P2022 and 2D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1470, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 2D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4515 – 23 Avenue NW (Plan 4994GI, Block 58, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 2P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 2P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 2D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.10 Land Use Amendment in Wildwood (Ward 6), LOC2021-0131, CPC2021-1443

A presentation entitled, "LOC2021-0131: Land Use Amendment" was distributed with respect to Report CPC2021-1443.

The Public Hearing was called and Claudette Reddick, CityTrend, addressed Council with respect to Bylaw 6D2022.

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report CPC2021-1443, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 6D2022 for the redesignation of 1.40 hectares ± (2.47 acres ±) located at 5555 Edworthy Street SW (Plan 9211612, Lot 3) from Direct Control (DC) District to Direct Control (DC) District to maintain a minimum parcel area, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 6D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2022 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stonegate Landing (Ward 5), LOC2021-0101, CPC2021-1609

A presentation entitled, "LOC2021-0101: Land Use Amendment" was distributed with respect to Report CPC2021-1609.

The Public Hearing was called and Rick Bowie, McManus Automotive, addressed Council with respect to Bylaw 16D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2021-1609, the following be adopted

That Council give three readings to Proposed Bylaw 16D2022 for the redesignation of 2.43 hectares ± (6.00 acres ±) located at 180 Stonehill Gate NE (Plan 2111644, Block 5, Lot 5) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major with electric vehicle charging, with guidelines (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 16D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment and Outline Plan in Cornerstone (Ward 5), LOC2021-0083, CPC2021-1445

A presentation entitled "LOC2021-0083: Land Use Amendment" was distributed with respect to Report CPC2021-1445.

Councillor Demong (Remote Member) left the meeting at 5:12 p.m. on 2022 January 11.

The Public Hearing was called and David Symes, Stantec, addressed Council with respect to Bylaw 11D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2021-1445, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 11D2022 for the redesignation of 3.64 hectares ± (8.98 acres ±) located at 6660 Country Hills Boulevard

NE (Portion of SE1/4 Section 26-25-29-4) from Multi-Residential – Low Profile (M-1) District and Multi-Residential – At Grade Housing (M-G) District to Residential – Low Density Mixed Housing (R-Gm) District and Multi-Residential – At Grade Housing (M-G) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 11D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Cambrian Heights (Ward 4) LOC2021-0140, CPC2021-1571

The following documents were distributed with respect to Report CPC2021-1571:

- A letter from Jessica Zhang; and
- A presentation entitled "LOC2021-0140/CPCP20-1571".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 14D2022:

1. Jessica Zhang
2. Jeanette Lawrence
3. Karl Martens

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1571, the following be adopted:

That Council give three readings to Proposed Bylaw 14D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 577 Northmount Drive NW (Plan 9043HA, Block 10, Lot 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

ROLL CALL VOTE:

For: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 14D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 14D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 14D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.14 Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473

This Item was referred back to Administration at Confirmation of the Agenda.

8.1.15 Land Use Amendment in Winston Heights/Mountview (Ward 4), LOC2020-0172, CPC2021-1494

A presentation entitled "LOC2021-0172: Land Use Amendment" was distributed with respect to Report CPC2021-1494.

The Public Hearing was called and Chris Peterson, Abugov Kaspar Architects, addressed Council with respect to Bylaw 10D2022.

Councillor Demong (Remote Member) returned to the meeting at 5:43 p.m. on 2022 January 11.

Moved by Councillor Chu
Seconded by Councillor Chabot

That with respect to Report CPC2021-1494, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 10D2022 for the redesignation of 0.77 hectares ± (1.91 acres ±) located at 802 – 16 Avenue NE (Plan 4930GV, Blocks 5 and 5A) from Commercial Corridor 2f1.0h12 (C-COR2f1.0h12) District to Mixed Use - General (MU-1f4.0h22) District and Mixed Use - General (MU-1f6.5h45) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 10D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2022 be read a third time.

MOTION CARRIED

8.1.16 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9), LOC2021-0014, CPC2021-1340

Moved by Councillor Wong
Seconded by Councillor Carra

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to complete this Item prior to the dinner recess.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

A presentation entitled "LOC2021-0014: Land Use Amendment" was distributed with respect to Report CPC2021-1340.

The Public Hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaws 4P2022 and 13D2022.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report CPC2021-1340, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2022 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 13D2022 for the redesignation of 0.03 hectares ± (0.08 acres ±) located at 108 – 9A Street NE (Plan 2965X, Block 131, Portion of Lot 10) from Direct Control (DC) District to Mixed Use - General (MU-1f3.0h16) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 4P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2022 be read a third time.

MOTION CARRIED

That Bylaw 13D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2022 be read a third time.

MOTION CARRIED

Council recessed at 6:04 p.m. on 2022 January 11 and reconvened at 7:15 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

8.1.17 Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

This Item was postponed to the 2022 March 8 Combined Meeting of Council following the Consent Agenda approval of Item 7.1.1.

8.1.18 Land Use Amendment in Burns Industrial (Ward 9), LOC2021-0089, CPC2021-1578

A presentation entitled "LOC2021-0089: Land Use Amendment" was distributed with respect to Report CPC2021-1578.

The Public Hearing was called and Carol McClary, T.i. Studios, addressed Council with respect to Bylaw 17D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2021-1578, the following be adopted:

That Council give three readings to Proposed Bylaw 17D2022 for the redesignation of 0.57 hectares ± (1.41 acres ±) located at 6304 – 6A Street SE (Plan 1310LK, Lot 1, Block 2) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 17D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2022 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Mahogany (Ward 12), LOC2021-0104, CPC2021-1446

A presentation entitled "LOC2021-0104/CPC2021-1446: Land Use Amendment" was distributed with respect to Report CPC2021-1446.

The Public Hearing was called and Aline Melo, Sociis Design, addressed Council with respect to Bylaw 12D2022.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report CPC2021-1446, the following be adopted:

That Council give three readings to Proposed Bylaw 12D2022 for the redesignation of 0.03 hectares ± (0.08 acres ±) located at 258 Masters Row SE (Plan 1810675, Block 116, Lot 15) from Residential – Narrow Parcel One Dwelling (R-1N) District to Direct Control (DC) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 2).

MOTION CARRIED

That Bylaw 12D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.5.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

This Item was dealt with following Item 8.1.5

The following documents were distributed with respect to Report IP2021-1554:

- A presentation entitled "Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas (IP2021-1554)"; and
- A presentation entitled "Concerns with Bylaw Number 5P2022".

The Public Hearing was called and Bob Morrison addressed Council with respect to Bylaw 5P2022.

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2021-1554, the following be adopted:

That Council give three readings to Proposed Bylaw 5P2022 for the amendments to The New Community Planning Guidebook (Municipal Development Plan: Volume 2, Part 1) (Attachment 2).

MOTION CARRIED

That Bylaw 5P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5P2022 be read a third time.

MOTION CARRIED

8.2.2 (Postponed) Land Use Amendment in Windsor Park (Ward 11) at 637 – 51 Avenue SW, LOC2021-0099, CPC2021-1323

A presentation entitled "LOC2021-0099: Land Use Amendment" was distributed with respect to Report CPC2021-1323.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 171D2022:

1. Farhad Mortezaee, FarMor Architecture
2. Dr. Hyup Lee
3. Jonathan Slaney
4. Danine Birkhom
5. Tyler Ackerman
6. Greg Freson, Windsor Park Community Association

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2021-1323, the following be adopted:

That Council give three readings to Proposed Bylaw 171D2021 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots 18 to 20 inclusive) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (7**)**: **Councillor Chu**, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Spencer, Councillor Chabot, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report CPC2021-1323, the following be adopted: That Council refuse the redesignation of 0.08 hectares ± (0.21 acres ±) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots 18 to 20 inclusive) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon

Bylaw 171D2021.
Against: Councillor Carra

MOTION CARRIED

Council recessed at 8:45 p.m. on 2022 January 11 and reconvened at 1:02 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then returned to Item 8.2.2, Report CPC2021-1323.

Council recessed at 1:09 p.m. on 2022 January 12 to the Call of the Chair and reconvened at 1:14 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Chu's request to change his vote from the negative to the affirmative.

Council then dealt with Item 11.3.3.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Business Improvement Area Budgets and Enabling Bylaws Report, C2022-0013

This Item was dealt with following Item 11.3.2.

A presentation entitled "2022 Business Improvement Area Budgets and Enabling Bylaws" was distributed with respect to Report C2022-0013.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report C2022-0013, the following be adopted:

That Council:

1. Give three readings to the proposed 2022 Business Improvement Area (BIA) Tax Bylaw (Attachment 2);
2. Approve the proposed 2022 BIA budgets (Attachment 3) and if budget amendments are needed authorize each BIA board to amend its respective budget by:
    1. transferring amounts to or from a BIA board's reserves, and
    2. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
3. Give three readings to the proposed 2022 BIA Tax Rates Bylaw (Attachment 4)

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 3M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2022 be read a third time.

MOTION CARRIED

That Bylaw 4M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2022 be read a third time.

MOTION CARRIED

Council then dealt with Items 14.2.3 and 14.2.4.

11.3.2 COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal), C2022-0078

This Item was dealt with following Item 7.

A presentation entitled "COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal) January 11, 2022" was distributed with respect to Report C2021-0078.

Moved by Councillor Spencer
Seconded by Councillor Carra

That with respect to Verbal Report C2021-0078, the following be adopted:

That Council give three readings to Bylaw 2M2022 to amend the Vaccine Passport Bylaw 65M2021.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 2M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.3.1.

11.3.3 Event Centre Timeline (Verbal), C2022-0077

This Item was dealt with following Item 8.2.2.

A presentation entitled "Event Centre Timeline (Verbal) Update" was distributed with respect to Report C2022-0077.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 77(c) to allow for more than three minutes of questions of clarification from each Member to Administration.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete this Item prior to the afternoon recess.

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Verbal Report C2022-0077, the following be adopted:

That Council receive this presentation and Attachment for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Council direct that members of a Members staff do not attend the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 3:23 p.m. on 2022 January 12, to reconvene in Closed Meeting after the afternoon recess, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Event Centre Update (Closed), C2022-0068
- 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067:

- Kate Thompson, Randy Magnussen, Kelly Coles, Kondwani Bwanali, and Clare LePan, Calgary Municipal Land Corporation Project Development
- Dan Arts, President, Arts Corporate Real Estate Consulting Inc.
- Joel Cowley and Jim Laurendeau, Stampede Board

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Calgary Transit Public Safety Citizen Oversight Committee Appointments Announcement (Verbal), C2022-0101.

This Item was dealt with following Item 5.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Verbal Report C2021-0101, the following be adopted:

That Council receive the following announcements to the Calgary Transit Public Safety Citizen Oversight Committee for 3-year terms expiring at the 2024 Organizational Meeting of Council, or when a successor is appointed, whichever is later, for the Corporate Record:

- Kelly Sundberg
- Sandra Lange

MOTION CARRIED

Council then dealt with Item 6.

14. CONFIDENTIAL ITEMS

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

Council resumed in Public Meeting at 6:17 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Demong, and Mayor Gondek.

Absent from Roll Call: Councillor Carra and Councillor Pootmans.

Moved by Councillor Demong
Seconded by Councillor Chabot

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That Council reconsider its decision to suspend Section 78(1)(c) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to take a 30-minute recess at 6:20 p.m. on 2022 January 12.

Council recessed at 6:20 p.m. on 2022 January 12 and reconvened at 6:50 p.m. on 2022 January 12 in Closed Meeting with Mayor Gondek in the Chair.

Council resumed in Public Meeting at 9:31 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Demong, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor McLean

That Council rise without reporting.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete today's agenda, and to continue discussions with respect to Items 14.2.1 and 14.2.2.

Council resumed in Public Meeting at 10:06 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Demong, and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Event Centre Update (Closed), C2022-0068

This Item was dealt with following Item 11.3.3.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0068:

Clerks: K. Martin and J. Clement. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and D. Jakal. Advice: S. Dalgleish, C. Male, M. Thompson, D. Hamilton, T. Mahler, D. Down, C. Berry, J. Paulenko, A. Brown, L. Kerr, S. Cochrane, F. Lakha, B. Samborsky, S. Brandt, R. Murray, J. Chapman, B. Desjardins, and D. Terhove.

A confidential presentation was distributed with respect to Report C2022-0068.

Moved by Councillor Sharp
Seconded by Councillor McLean

That recommendation 1 contained in Report C2022-0068 be amended by deleting it in its entirety and by substituting with the following:

That Council:

1. **Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to:**

    a. **Engage a third party that will work to establish:**

        a. **whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;**

        b. **whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and**

        c. **report back at the 8 March 2022 Combined Meeting of Council.**

    b. **Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.**

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2022-0068, the following be adopted, **as amended:**

That Council:

1. **Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to:**

    a. **Engage a third party that will work to establish:**

        i. **whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;**

        ii. **whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and**

        iii. **report back at the 8 March 2022 Combined Meeting of Council.**

    b. **Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.**

2. Adopt recommendations 2 and 3 contained in Report C2022-0068 “Event Centre Update (Closed)”; and

3. Direct that the Report, confidential recommendations 2 and 3, confidential attachment 2, closed session discussion, and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* with the need for such confidentiality to be reviewed by 2024 January 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0067:

Clerks: K. Martin and J. Clement. City Manager: D. Duckworth. Law: L. Davies. Advice: C. Male, S. Dalgleish, S. Brandt, A. Brown. L. Kerr. External Advice: K. Thompson, R. Magnussen, K. Bwanali, and C. LePan, Calgary Municipal Land Corporation Project Development, and J. Cowley and J. Laurendeau, Stampede Board.

A confidential presentation was distributed with respect to Report C2022-0067.

Moved by Councillor Mian
Seconded by Councillor Walcott

That with respect to Report C2022-0067, the following be adopted:

That Council

1. Adopt the recommendations contained in Report C2022-0067, and;
2. Direct that the Report, Attachments, closed meeting discussions, and presentation remain confidential under Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2025 January 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 17.

14.2.3 (Postponed) Government Relations (Verbal), IGA2021-1694

This Item was dealt with following Item 11.3.1.

Moved by Councillor Sharp
Seconded by Councillor Penner

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 10:53 a.m. on 2022 January 11, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.3 (Postponed) Government Relations (Verbal), IGA2021-1694
- 14.2.4 Affordable Housing – Rapid Housing Initiative (RHI) Update, C2022-0028

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council resumed in Public Meeting at 12:04 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Demong, and Mayor Gondek.

Absent from Roll Call: Councillor Mian.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete this item prior to the lunch recess.

Moved by Councillor Sharp
Seconded by Councillor Penner

That Council rise and report on Items 14.2.3 and 14.2.4.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1694:

Clerks: K. Martin and S. Lancashire. Advice: L. Tochor, A. Brown, J. Lai, S. Brandt, J. Clarke, B. Irvine, A. Szaflarski, T. Ward, D. Tailor, A. Harrison, C. Arthurs, D. Duckworth, C. Male, K. Black, J. Floen, M. Thompson, and R. Vanderputten. Law: L. Lau.

A confidential presentation was distributed with respect to Report IGA2021-1694.

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Verbal Report IGA2021-1694, the following be adopted:

That Council direct that the discussions and presentation remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed no later than 2023 January 31, and that Administration continue related work, reporting back through the Intergovernmental Affairs Committee no later than Q2, 2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.4 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2022-0028

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0028:

Clerks: K. Martin and S. Lancashire. Advice: L. Tochor, A. Brown, J. Lai, S. Brandt, J. Clarke, B. Irvine, A. Szaflarski, T. Ward, D. Tailor, A. Harrison, C. Arthurs, D. Duckworth, C. Male, K. Black, J. Floen, M. Thompson, and R. Vanderputten. Law: L. Lau.

A confidential presentation was distributed with respect to Report C2022-0028.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report C2022-0028, the following be adopted:

That Council:

1. Adopt the recommendations outlined in Confidential Attachment 2; and

2. Direct that the Report and Attachments 1 through 5 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, with the exception of Administration's communication with impacted stakeholders as required until such time that all relevant agreements are executed or to be reviewed by January 31, 2023, except for Attachment 4, which will remain confidential.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:11 p.m. on 2022 January 11 and resumed at 1:15 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra,

Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Chabot, and Mayor Gondek.

Council then dealt with Item 8.1.1.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry – Pickleball, AI2022-0001

16. BRIEFINGS

None

17. ADJOURNMENT

This Item was dealt with following Item 14.2.2.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That this Council adjourn at 10:24 p.m. on 2022 January 12.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 FEBRUARY 15

MAYOR

CITY CLERK

MINUTES

STRATEGIC MEETING OF COUNCIL

January 18, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans (Remote Participation)
Councillor S. Sharp (Remote Participation)
Councillor J. Wyness (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent at Roll Call: Councillor Wyness (joined remote meeting at 9:32 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

1. Councillor Chabot

Topic: Budget implications for maintenance and replacement of vandalized transit shelters.

4. CONFIRMATION OF AGENDA

Moved by Councillor Walcott
Seconded by Councillor Penner

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 51.1 of the Procedure Bylaw in order that Council add the following item of Confidential Urgent Business and that the item be dealt with after Confirmation of Agenda:

- 6.1.2 Corporate Security Briefing, C2022-0132

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That the Agenda for the 2022 January 18 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 6.1.2.

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 2021–2032 Long Range Financial Plan, C2022-0076

This Item was dealt with following Item 6.1.2.

A presentation entitled "2021-2032 Long Range Financial Plan" was distributed with respect to Report C2022-0076.

Moved by Councillor Dhaliwal
Seconded by Councillor Carra

That with respect to Report C2022-0076, the following be adopted:

That Council:

1. Receive the 2021-2032 Long Range Financial Plan in Attachment 3 for information; and

2. Approve the strategies articulated in the Long Range Financial Plan in pages 36-37 of Attachment 3 as directional support for future cycles of the Service Plans and Budget planning process.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

6. CONFIDENTIAL ITEMS

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 2:40 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 6.1.1. Resilient Calgary - Step Two of Council's Strategic Direction for Next Cycle, 2023 - 2026 (Verbal), C2022-0058,

And that Dr. Kate Graham, external facilitator, be invited to attend the Closed Meeting.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Penner
Seconded by Councillor Spencer

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Against: Councillor Chabot

MOTION CARRIED

Council reconvened in public meeting at 5:22 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness and Mayor Gondek.

Moved by Councillor Dhaliwal
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Resilient Calgary - Step Two of Council's Strategic Direction for Next Cycle, 2023 - 2026 (Verbal), C2022-0058

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0058:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Carter, J. Clarke, C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson and H. Domzal. External Advice: K. Graham.

Councillor Dhaliwal (Remote Member) left the meeting at 3:03 p.m. and joined at 3:04 p.m.

Councillor Penner (Remote Member) left the meeting at 3:38 p.m. and joined at 3:41 p.m.

Councillor Walcott (Remote Member) left the meeting at 3:59 p.m.

Councillor Spencer (Remote Member) left the meeting at 4:00 p.m. and joined at 4:05 p.m.

Councillor McLean (Remote Member) left the meeting at 4:11 p.m. and joined at 4:15 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 4:17 p.m. and joined at 4:17 p.m.

Councillor Mian (Remote Member) left the meeting at 4:34 p.m. and joined at 4:39 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 4:35 p.m. and joined at 4:35 p.m.

Councillor Wyness (Remote Member) left the meeting at 4:43 p.m. and joined at 4:48 p.m.

The following documents were distributed with respect to Verbal Report C2022-0058:

- A confidential presentation; and

- Confidential Meeting Summary.

Moved by Councillor Wyness
Seconded by Councillor Demong

That with respect to Verbal Report C2022-0058, the following be adopted:

That Council direct that:

1. Kate Graham develop a summary of the discussions and directions provided by Council Members in the Closed Meeting that Members of Council can share with Calgarians;

2. The Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*;

3. The Meeting Summary and confidential PowerPoint presentation be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than December 31, 2022; and

4. Notwithstanding recommendation 3, the Meeting Summary be released to the Executive Leadership Team, to be further shared with Administration only where required to support the next steps of the development of Council's Strategic Direction for the Next Cycle (2023-2026).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.

6.1.2 Corporate Security Briefing, C2022-0132

This item was dealt with following Item 4.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra
Seconded by Councillor Penner

That the proposed Motion be amended by adding the words 'with the exception of the Mayor's Chief of Staff' following the words 'the Closed Meeting portion of today's Meeting'.

ROLL CALL VOTE:

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That Council direct that members of a Member's staff, do not attend the Closed Meeting portion of today's Meeting, **with the exception of the Mayor's Chief of Staff.**

ROLL CALL VOTE:

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wong

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* Council now move into Closed Meeting at 9:58 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 6.1.2. Corporate Security Briefing, C2022-0132

MOTION CARRIED

Council reconvened in public meeting at 11:56 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor McLean

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(a) of the Procedure Bylaw in order to complete the remainder of Item 6.1.2. prior to the lunch recess.

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0132:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: B. Labrenz, K. Hyde, C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson and H. Domzal.

Proposed Bylaw 5M2022 was distributed with respect to Confidential Report C2022-0132.

Moved by Councillor Penner
Seconded by Councillor Walcott

That recommendation 1 contained in Report C2022-1032 be amended by adding the words 'for the cost of equipment and professional', following the words 'Authorize Administration to reimburse each Council member up to $8,000'.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That recommendation 3 contained in Report C2022-1032 be amended by adding the words 'section 18 (2)', following the words 'Give three readings to Bylaw 5M2022 to amend Bylaw 36M2021'.

For: (10): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2022-0132, the following be adopted, **as amended**:

That Council:

1. Authorize Administration to reimburse each Council member up to $8,000 **for the cost of equipment and professional** installation of a home security system and an allowance of $100 per month for monitoring to be funded for 2022 from Program 861 Corporate Costs.
2. Direct Administration to incorporate future expenditures of this program in the 2023-2026 Business Plans and Budgets.
3. Give three readings to Bylaw 5M2022 to amend Bylaw 36M2021 **Section 18 (2)** of the Councillors' Budget and Expenses Bylaw the Councillors' Budget and Expenses Bylaw.
4. Direct that the report and discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by January 31, 2027.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 5M2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 5M2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 5M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Council recessed at 12:50 p.m. and reconvened at 1:51 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent at Roll Call: Councillor Demong (rejoined remote meeting at 1:55 p.m.)

Council then dealt with Item 5.1.

7. BRIEFINGS

None

8. ADJOURNMENT

This item was dealt with following Item 6.1.1.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That this Council adjourn at 5:27 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 FEBRUARY 15

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

February 15, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor L. Kearnes
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Walcott provided a traditional land acknowledgement and acknowledged Black History Month.

Councillor Mian provided comments on the Winter Olympic Games and Team Canada's performance to date.

Council then dealt with Item 4.1.

3. RECOGNITIONS

This Item was dealt with following Item 4.1.

3.1 Passing of Former Alderman Pat (Maurice Edgar) Ryan

Mayor Gondek provided remarks in memory of Former Alderman Pat (Maurice Edgar) Ryan who passed away on January 13, 2022.

A slide entitled "Former Alderman Pat (Maurice Edgar) Ryan" was distributed with respect to this recognition.

3.2 Retired Members of Boards, Commissions and Committees

Mayor Gondek thanked the 40 Board, Commission and Committee Members in 2021 for their service.

A presentation entitled "Recognition by Council: Public members who have served on The City's Boards, Commissions and Committees" was distributed with respect to this recognition.

3.3 Freedom to Read Week

Mayor Gondek recognized the week of February 20 to 26 as Freedom to Read Week.

Sarah Meilleur, the CEO of Calgary Public Library, presented a specially selected book to The City of Calgary.

A presentation entitled "Recognition by Council: Freedom to Read Week" was distributed with respect to Freedom to Read Week.

Council then returned to Item 4.2.

4. QUESTION PERIOD

This Item was dealt with following Item 2.

4.1. Councillor Pootmans

Topic: Social disorder on LRT platforms.

Council then dealt with Item 3 on the Agenda and returned to this Item after Item 3.3.

4.2. Councillor Sharp

Topic: The City of Calgary's Plan for Organizational Realignment, and any associated costs.

Councillor Carra rose on a Question of Privilege and provided an apology to Council.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing the following Items to the 2022 March 8 Combined Meeting of Council:

- 8.1.3. Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), at 2804 - 26 Street SW, LOC2021-0147, CPC2021-1570
- 8.1.5. Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), at 2704 - 33 Street SW, LOC2021-0059, CPC2022-0012
- 8.1.7. Land Use Amendment in Killarney/Glengarry (Ward 8), at 3012 - 29 Street SW, LOC2021-0144, CPC2022-0011
- 8.2.1. Land Use Amendment in Highland Park (Ward 4), at 308 - 32 Avenue NE, LOC2021-0084, C2022-0123

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor McLean

That the Agenda for the 2022 February 15 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was noted on page 33 of 38 of the 2022 January 11 Combined Meeting of Council, paragraph 5, on Recommendation 1, by adding the word "in" following the words "be amended by deleting it".

Moved by Councillor Chabot
Seconded by Councillor Wyness

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council, 2022 January 11**, as corrected**

6.2 Minutes of the Strategic Meeting of Council, 2022 January 18

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 2021 Citywide Growth Strategy Monitoring Report, IP2021-1668

7.3 Proposed Method of Disposition (Various Properties) - Enhanced Rationalization, IP2022-0065

7.4 Annual Principal Corporate Risk Report, AC2022-0038

7.5 External Auditor 2020 Management Letter Update, AC2022-0045

7.6 Hyperion System Governance Audit, AC2022-0079

7.7 City Auditor's Office 4th Quarter 2021 Report, AC2022-0112

7.8 2022 Q1 Update on Indigenous Relations Office (Verbal), EC2022-0124

7.10 Memorial Parkway Program, IP2022-0035

7.11 Citywide Growth Strategy: Industrial Action Plan Update, IP2022-0080

7.12 Inglewood Mixed-Use Fire Station Land Sale – Ward 09 (1204-1210-1212-1216 11 Avenue SE), IP2022-0049

7.13 Summary of Green Line Real Property Transactions - Q3 2021, IP2022-0168

7.14 Proposed Amendments – Ward 09 (1511 34 ST SE, 3416 16 AV SE, 3345 12 AV SE), IP2022-0175

7.15 Affordable Housing – Intergovernmental Affairs Update, IGA2022-0191

7.16 Civic Partner Update - Calgary Heritage Authority Act Amendments, CD2022-0152

MOTION CARRIED

7.9 RouteAhead 2021 Annual Update, IP2022-0122

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report IP2022-0122, the following be adopted:

That Council:

1. Endorse in principle the RouteAhead 10-year update scope and direct Administration to proceed with updating RouteAhead and RouteAhead Project Prioritization with a programmatic approach, returning to Council no later than Q4 2022.

2. Advocate for permanent transit operating funding to the provincial and federal governments.

3. Direct Administration to continue advocacy with the Government of Alberta on a long-term funding extension for the Low Income Transit Pass program and to develop recommendations for a long-term sustainable funding model for the Low Income Transit Pass program.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.17 COVID-19 Health Measures Update (Verbal), CD2022-0221

A document entitled "Proposed Bylaw 9M2022" was distributed with respect to Report CD2022-0221.

Moved by Councillor McLean
Seconded by Councillor Chu

That Verbal Report CD2022-0221 Recommendations be amended by adding a new Recommendation 3 as follows:

“3. Give three readings to Proposed Bylaw 9M2022 to amend the Pandemic Face Covering Bylaw 63M2021”

For: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Mayor Gondek left the Chair at 10:56 a.m. and Deputy Mayor Wong assumed the Chair.

Mayor Gondek resumed her Chair at 10:59 a.m. and Deputy Mayor Wong returned to his seat in Council.

By General Consent, Council modified their lunch recess to begin upon the completion of Item 7.17.

Moved by Councillor Sharp
Seconded by Councillor Chu

That with respect to Verbal Report CD2022-0221, the following be adopted, **as amended**:

That Council:

1. Receive the Verbal Report and presentation for the Corporate Record;

2. The Mayor on behalf of Council, formally request that the provincial government provide the City of Calgary with the recommendations made by the Chief Medical Officer of Health and the data used to inform the recommendations announced February 8, 2022; and

3. **Give three readings to Proposed Bylaw 9M2022 to amend the Pandemic Face Covering Bylaw 63M2021.**

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, and Councillor Carra

MOTION CARRIED

That Bylaw 9M2022 be introduced and read a first time.

Against: Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Penner

The proposed amendment to Bylaw 9M2022 be further amended by deleting "10. This Bylaw ceases to be in force upon:

(a) CMOH Order 08-2022 being rescinded; or

(b) any CMOH Order issued in place of CMOH Order 08-2022 that imposes an indoor masking requirement being rescinded;

whichever is later."

And replacing with a new "10. This Bylaw ceases to be in force as of March 31, 2022."

For: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Demong

That Bylaw 9M2022 be amended in Section 3 by deleting it in its entirety and replacing with the following:

"3. The following is added after section 9 as section 10:

10. This Bylaw ceases to be in force upon:

(a) CMOH Order 08-2022 being rescinded; or

(b) any CMOH Order issued in place of CMOH Order 08-2022 that imposes an indoor masking requirement being rescinded;

whichever is later."

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and **Mayor Gondek**

Against: (2): Councillor Dhaliwal, and Councillor Pootmans

MOTION CARRIED

By General Consent, Council allowed Mayor Gondek to change her vote to the affirmative.

That Bylaw 9M2022 be read a second time, **as amended**.

Against: Councillor Carra, and Councillor Penner

MOTION CARRIED

That authorization now be given to read Bylaw 9M2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2022 be read a third time, **as amended.**

Against: Councillor Carra, and Councillor Penner

MOTION CARRIED

Council recessed at 12:10 p.m. and reconvened at 1:27 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Carra, Councillor Demong (joined at 1:30 p.m.), and Councillor Wong (joined at 1:29 p.m.).

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Windsor Park (Ward 11) at 404 – 54 Avenue SW, LOC2021-0161, CPC2021-1641

A presentation entitled "CPC2021-1641 / LOC2021-0161 Land Use Amendment" was distributed with respect to Report CPC2022-1641.

The following documents were distributed with respect to Report CPC2021-1641:

- A presentation entitled "CPC2021-1641 / LOC2021-0161 Land Use Amendment"; and
- A map of the subject site.

The Public Hearing was called and Rob Keiboom, Designhaus Studio Inc., addressed Council with respect to Bylaw 29D2022.

Moved by Councillor Penner
Seconded by Councillor McLean

That with respect to Report CPC2021-1641, the following be adopted:

That Council give three readings to Proposed Bylaw 29D2022 for redesignation of 0.05 hectares ± (0.13 acres ±) located at 404 – 54 Avenue SW (Plan 1693AF, Block 20, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 29D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 29D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 29D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in West Springs (Ward 6) at 7680 – 11 Avenue SW, LOC2021-0130, CPC2021-1613

A presentation entitled "CPC2021-1613 / LOC2021-0130 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-1613.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaws 7P2022 and 21D2022.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report CPC2021-1613, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7P2022 for the amendment to the West Springs Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 21D2022 for the redesignation of 0.20 hectares ± (0.49 acres ±) located at 7680 – 11 Avenue SW (Plan 9810607, Block 10, Lot 1) from Direct Control (DC) District to Residential – One Dwelling (R-1s) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 7P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2022 be read a third time.

MOTION CARRIED

That Bylaw 21D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

8.1.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2440 – 34 Street SW, LOC2021-0167, CPC2022-0033

Councillor Carra (Remote Member) joined the meeting at 1:45 p.m.

A presentation entitled "CPC2021-1613 / LOC2021-0130 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-0033.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaws 8P2022 and 23D2022.

Moved by Councillor Walcott
Seconded by Councillor McLean

That with respect to Report CPC2022-0033, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 8P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 23D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2440 – 34 Street SW (Plan 4367X, Block 2E, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 8P2022 be introduced and read a first time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 8P2022 be read a second time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 8P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2022 be read a third time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 23D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 23D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 23D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2704 – 33 Street SW, LOC2021-0059, CPC2022-0012

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

8.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2837 – 34 Street SW, LOC2021-0159, CPC2022-0021

The following documents were distributed with respect to Report CPC2022-0021:

- A presentation entitled "LOC2021-0159 / CPC2022-0021 Policy and Land Use Amendment"; and
- A presentation entitled "Why Vote 'NO' RE: Proposed Land Use Change at 2837 34th St SW; Killarney."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 10P2022 and 25D2022:

1. Halyna Tataryn
2. Steve Eichler
3. Jennifer Cramp
4. Tina Du Plooy

Councillor Wyness (Remote Member) left the meeting at 2:39 p.m. and joined at 2:42 p.m.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0021, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 10P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 25D2022 for the redesignation of 0.07 hectares ± (0.14 acres ±) located at 2837 – 34 Street SW (Plan 732GN, Block 11, Lot 20 and portion of Lot 19) from Direct Control (DC) District to Residential – Grade-Orientated Infill (R-CG) District.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Wyness, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Demong, and Councillor McLean

MOTION CARRIED

That Bylaw 10P2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 10P2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 10P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 25D2022 be introduced and read a first time.

ROLL CALL VOTE

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek

Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

That Bylaw 25D2022 be read a second time.

VOTE WAS AS FOLLOWS:

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek
Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 25D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2022 be read a third time.

VOTE WAS AS FOLLOWS:

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek
Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

8.1.7 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3012 – 29 Street SW, LOC2021-0144, CPC2022-0011

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

8.1.8 Land Use Amendment in Glamorgan (Ward 6) at 4103 – 42 Street SW, LOC2021-0172, CPC2022-0007

A presentation entitled "LOC2021-0172 Land Use Amendment" was distributed with respect to Report CPC2022-0007.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 27D2022.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0007, the following be adopted:

That Council give three readings to Proposed Bylaw 27D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4103 – 42 Street SW (Plan 2081HM, Block 7, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 27D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Bowness (Ward 1) at 8108 – 47 Avenue NW, LOC2021-0169, CPC2022-0005

A presentation entitled "LOC2021-0169 Land Use Amendment" was distributed with respect to Report CPC2022-0005.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 26D2022.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report CPC2022-0005, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8108 – 47 Avenue NW (Plan 2660AP, Block 3, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 26D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4511 – 22 Avenue NW, LOC2021-0108, CPC2021-1599

A presentation entitled "LOC2021-0108 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1599.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 11P2022 and 30D2022.

Moved by Councillor Wong
Seconded by Councillor McLean

That with respect to Report CPC2021-1599, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 11P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 30D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4511 – 22 Avenue NW (Plan 4994GI, Block 45, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 11P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2022 be read a third time.

MOTION CARRIED

That Bylaw 30D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:11 p.m. and reconvened at 3:46 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor Pootmans

That Council waive notice and add Item 14.3.1 Legal Update (Verbal), C2022-0265 as an Item of Confidential Urgent Business.

MOTION CARRIED

8.1.11 Land Use Amendment in Forest Lawn Industrial (Ward 9) at 1810 and 1848 – 54 Street SE, LOC2021-0048, CPC2022-0019

A presentation entitled "LOC2021-0048 Land Use Amendment" was distributed with respect to Report CPC2022-0019.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 31D2022:

1. Farhad Mortezaee
2. Rick Grol

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report CPC2022-0019, the following be adopted:

That Council give three readings to Proposed Bylaw 31D2022 for the redesignation of 1.06 hectares ± (2.62 acres ±) located at 1810 and 1848 – 54 Street SE (Plan 316GV, Block 4, Lots 1 and 2) from Direct Control (DC) District to Industrial – General (I-G) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 31D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Section 23 (Ward 12) at multiple properties, LOC2021-0153, CPC2021-1688

A presentation entitled "LOC2021-0153 Land Use Amendment" was distributed with respect to Report CPC2021-1688.

The Public Hearing was called and Tony Ciarla addressed Council with respect to Bylaw 22D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2021-1688, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2022 for the redesignation of 7.37 hectares ± (18.20 acres ±) located at 5758, 5820, 5920, and 6020 – 94 Avenue SE (Plan 8055AG; Block 1, Lots 13 and 14; Plan 0112417, Block 1, Lots 17 and 18) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Asphalt, Aggregate and Concrete Plant, with guidelines (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 22D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Highland Park (Ward 4) at 308 – 32 Avenue NE, LOC2021-0084, C2022-0123

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9. RouteAhead 2021 Annual Update, IP2022-0122

7.17. COVID-19 Health Measures Update (Verbal), CD2022-0221

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Advisory Committee on Accessibility – Public Member Resignation and Appointment, C2022-0031

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report C2022-0031, the following be adopted:

That Council:

1. Thank Gregory McMeekin for his service on the Advisory Committee on Accessibility;
2. Appoint the public member, representing a range of people with physical, sensory and cognitive disabilities, contained in Attachment 1 to serve on the Advisory Committee on Accessibility for completion of a one-year term expiring at the 2022 Organizational Meeting;
3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.2.2 Calgary Aboriginal Urban Affairs Committee – Public Member Resignations and Appointment, C2022-0082

Moved by Councillor Spencer
Seconded by Councillor Wong

That with respect to Report C2022-0082, the following be adopted:

That Council:

1. Thank Sondra Baker and Steven Vaivada for their service on the Calgary Aboriginal Urban Affairs Committee;
2. Appoint one public member to serve on the Calgary Aboriginal Urban Affairs Committee, as contained in Attachment 1, for completion of a term expiring at the 2022 Organizational Meeting of Council;

3. Direct the City Clerk to make the appointment publicly available following candidate notification; and

4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.3.1.

11.2.3 Subdivision and Development Appeal Board Public Member Appointment, C2022-0161

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 11.4.5.

People in attendance during the Closed Meeting discussions with respect to Report C2022-0161:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, J. Fraser, C. Male, and D. Morgan. External: B. Chomik.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report C2022-0161, the following be adopted:

That Council:

1. Appoint the candidate recommended in Attachment 1 as a public member of the Subdivision and Development Appeal Board, for a one-year term from February 15 to December 31, 2022;

2. Direct the City Clerk to make the appointment publicly available following candidate notification; and

3. Direct that the closed meeting discussions and Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.3 ADMINISTRATION REPORTS

11.3.1 Response to Motion Arising – Reassess projected Local Access Fee and Franchise Fees (from Report C2021-1436), C2022-0093

This Item was dealt with following Item 11.2.2.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2022-0093, the following be adopted:

That Council direct Administration to maintain the current budget in Program 857 Franchise Fees & Municipal Consent Access Fees and not revise the 2022 Budget.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Composting Facility Expansion, IP2022-0018

A presentation entitled "Calgary Composting Facility Capacity" was distributed with respect to Report IP2022-0018.

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Report IP2022-0018, the Recommendations be amended by deleting Recommendation 5 as follows, in its entirety:

“5. Direct Administration to develop a cost estimate for increased storage capacity to mitigate intermittent odour issues.”

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Report IP2022-0018, the following be adopted, **as amended**:

That Council:

1. Direct Administration to negotiate and execute all amendments to the Composting Facility Project Agreement to expand the Calgary Composting Facility (the "Facility") to accommodate an additional 60,000 tonnes per year of Single-Family Residential food and yard waste (the "Project");
2. Direct Administration to develop a biogas offtake strategy for the Facility and negotiate and execute any definitive agreements required to implement that strategy;
3. Approve a capital budget appropriation of $50 million to Program 258 – Facilities and Equipment funded from a combination of sources, including self-supported debt for the expansion of the Calgary Composting Facility; **and**
4. Give first reading to Bylaw 11B2021, being a bylaw authorizing The City to incur indebtedness for financing the Project**.**

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 11B2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report IP2022-0018, the following Motion Arising be adopted:

That Council direct Administration to, no later than Q4 2022, report back with an assessment of the current state of organic waste diversion in Calgary's multi-residential, business and organizational sectors and explore what measures could:

1. result in more consistent and accessible service in those sectors; and
2. ensure the responsible management of collected food and yard waste in compliance with the Waste Bylaw.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.2 ENMAX 2022 Borrowing Request, EC2022-0030

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report EC2022-0030, the following be adopted:

That Council:

1. Give first reading to Bylaws: 1B2022, 2B2022, 3B2022, 4B2022, authorizing The City to incur indebtedness by the issuance of debentures in the amount of $229.867 million for financing capital projects for, and as further defined by the proposed Bylaws attached to this report and summarized as:

    1. 1B2022 – 5 Years - $16.673 million – Acquisition of Hardware and Software;

    2. 2B2022 – 10 Years - $7.553 million – Acquisition of Fleet and Equipment;

    3. 3B2022 – 20 Years - $13.446 million – Non-Residential Development;

    4. 4B2022 – 25 Years - $192.195 million – Electric System and Building Improvements;

2. Give first reading to Bylaw 1M2022, – Authorizing Municipal Loan to ENMAX Corporation (‘ENMAX”) for up to a maximum sum of $229.867 million; and

3. Withhold second and third readings until the advertising requirements have been met.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2022 be introduced and read a first time.

MOTION CARRIED

11.4.3 City Planning Policy Roadmap 2022, IP2022-0053

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

1. Implement the 2022 policy planning initiatives based on the priorities of this report and the approach as outlined in the City Planning Policy Roadmap in Attachment 2.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wong, and Councillor McLean

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

2. Develop a 2023-2026 City business plan and budget cycle to support the priorities of the City Planning Policy Roadmap presented in Attachment 2, and return to a strategic session of the Infrastructure and Planning Committee by no later than 2022 June to engage the committee in the deliberations.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

By General Consent, Council modified the dinner recess to start immediately following Item 11.4.4.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

3. Adjust reporting timelines of individual initiatives and/or consolidate existing initiatives into new programs as outlined in Attachment 4.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

11.4.4 Business Improvement Areas – 2022 Board Appointments and Amended Mainstreet Bowness BIA Bylaw, CD2022-0027

Moved by Councillor Wong
Seconded by Councillor Pootmans

With respect to Report CD2022-0027, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 8M2022 to amend the Mainstreet Bowness Business Improvement Area Bylaw 55M2016 (Attachment 1);
2. Appoint members to the boards of Business Improvement Areas as set out in Attachment 2 for the terms identified;
3. **Direct the City Clerk to release** Attachment 2 **as a public document;** and
4. Provide a letter to retiring board members to thank them for their service.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 8M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2022 be read a third time.

MOTION CARRIED

Council recessed at 6:04 p.m. and reconvened at 7:21 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor McLean

Council then dealt with Item 14.

11.4.5 Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2022-0245

This Item was dealt with following the rise and report on Item 14.

People in attendance during the Closed Meeting discussions with respect to Report C2022-0245:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, C. Male, and D. Morgan. External: N. Nenshi.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2022-0245, the following be adopted:

That Council:

1. Approve the appointment of the Integrity Commissioner as set out in Attachment 3;
2. Authorize the City Manager and City Solicitor & General Counsel to enter into and execute a retainer agreement with the appointed individual;
3. Disband the Selection Committee and thank the Committee for its work; and
4. Direct that Attachment 3 be kept confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* until such time as all required agreements are signed and following the public announcement of the Integrity Commissioner appointment.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.2.3.

11.4.6 Notice of Motion - Indigenous Gathering Place Land Transfer, EC2022-0150

This Item was dealt with following Item 14.3.1.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 in order to complete the Agenda.

Moved by Councillor Chu
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-0150, the following be adopted:

That this Item be postponed to the 2022 April 12 Combined Meeting of Council for proper consultations with different groups and Nations including the Metis Nation of Alberta, and for relationship building.

For: (3): Councillor Chu, Councillor Chabot, and Councillor Sharp

Against: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Notice of Motion EC2022-0150 be amended on the first Be It Further Resolved paragraph, by adding the words “Indigenous Leaders” following the words “Indigenous Gathering Place Society".

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wong

That with respect to Notice of Motion EC2022-0150, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to confirm with the Indigenous Gathering Place Society its interest in the land in and around the confluence;

BE IT FURTHER RESOLVED that Council direct Administration to engage with the Indigenous Gathering Place Society**, Indigenous Leaders** and/or related entities regarding the location of a suitable parcel of The City of Calgary-owned land in and around the confluence of the Bow and Elbow rivers for the development of an Indigenous Gathering Place; and

BE IT FURTHER RESOLVED that Council direct Real Estate & Development Services to prepare a Non-Profit Method of Disposition Report in accordance with UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Infrastructure and Planning Committee no later than Q3 of 2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.7 Notice of Motion - Inclusion of Registered Charities as Qualifying Under UCS2018-0912 Proposed Framework, EC2022-0166

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Notice of Motion EC2022-0912, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Real Estate & Development Services be directed to acknowledged that “Non-Profit Organizations” as referenced in the Framework is to include both Non-Profit Organizations, and Registered Charities, as defined by the Government of Canada-Canada Revenue Agency.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Pootmans
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 7:25 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.4.5. Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2022-0245
- 11.2.3. Subdivision and Development Appeal Board Public Member Appointment, C2022-0161
- 14.2.1. Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100
- 14.2.2. Downtown Calgary Development Incentive Program – Application Funding Request, C2022-0157
- 14.3.1. Legal Update (Verbal), C2022-0265

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

- with respect to Report C2022-0245, Naheed Nenshi, Member of the Citizen-Led Selection Committee for the Integrity Commissioner; and
- with respect to Report C2022-0161, Bill Chomik, Chair of the Subdivision and Development Appeal Board.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 8:59 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor McLean

Moved by Councillor Sharp
Seconded by Councillor Wyness

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.4.5.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100

This Item was dealt with following Item 11.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0100:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, J. Clarke, S. Dalgleish, S. Kassa, N. Kuzmak, C. Male, D. Morgan, J. White, and M. Sheldrake.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report IGA2022-0100, the following be adopted:

That Council:

1. Approve the draft Annexation Negotiation Committee Terms of Reference with the understanding that it will be further refined by the Annexation Negotiation Committee (Attachment 2);

2. Appoint:

- Member of Council 1 - Councillor Mian
- Member of Council 2 - Councillor Chabot
- Member of Council 3 (alternate) - Councillor Spencer

to participate in the Annexation Negotiation Committee for the annexation of lands from Rocky View County;

3. Appoint Administration members to the Annexation Negotiation Committee for the term commencing 2022 February 16 and ending as set out in Attachment 3;

4. Support the application for grant funds from the Alberta Community Partnership to support mediation of the Annexation Negotiation Committee; and

5. Direct that the Report, Attachment 1, presentation and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), Section 19 (Confidential evaluations), and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 February 15.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.2 Downtown Calgary Development Incentive Program – Application Funding Request, C2022-0157

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0157:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen and M. Tolfree. Advice: C. Arthurs, M. Berzins, S. Dalgleish, T. Mahler, C. Male, N. Marchut, S. McMullen, and D. Morgan.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report C2022-0157, the following be adopted:

That Council:

1. Approve confidential recommendations 1 and 2; and

2. Direct that the Report, Attachments, Closed Meeting discussions, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 December 31.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Legal Update (Verbal), C2022-0265

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0265:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, and D. Morgan.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Verbal Report C2022-0265, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.4.6.

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.4.7.

15.1 Administrative Inquiry - Alignment of Statutory Development Plans

Submitted by: Councillor Chabot

Whereas we are undertaking a comprehensive planning initiative that is intended to better align our Statutory Development plans to be more closely aligned to the MDP.

Whereas we are constantly being told that greenfield development is unsustainable and that we need to accelerate and incentivize redevelopment as a priority over greenfield to achieve greater sustainability.

Whereas the City of Calgary through the taxation process knows how much revenue every single residential and non-residential property generates on an annual basis.

Whereas the City Clerks has detailed information on which properties fall within each community.

Whereas through our annual budgeting process we should be able to make assumptions on the cost to deliver services in each individual community.

Can administration please report to Council on what the costs are to deliver services in each individual communities as well as how much revenue is generated in each of those communities to determine where our greatest deficiencies exist so that we can focus our planning efforts to mitigate our financial deficiencies?

Can administration advise what differential mill rates for individual areas might look like to even out the cost/revenue differential between communities?

16. BRIEFINGS

16.1 Recruitment of City Auditor, C2022-0144

16.2 Pension Governance Committee Administration Member Appointment, C2022-0160

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Pootmans

That this Council adjourn at 10:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 MARCH 08

MAYOR

CITY CLERK

MINUTES

STRATEGIC MEETING OF COUNCIL

February 28, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot (Remote Participation)
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Remote Participation)
Councillor P. Demong
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
City Clerk K. Martin
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek provided remarks with respect to the conflict in the Ukraine, and offered support to Ukrainian Calgarians.

3. QUESTION PERIOD

1. Councillor Demong

Topic: The municipal balanced budget and the impact on annual property taxes.

2. Councillor Penner

Topic: Pandemic Face Covering Bylaw 63M2021 enforcement on Calgary Transit.

3. Councillor Wong

Topic: Provincial and Federal funding for Calgary Low Income Monthly Transit Pass.

4. CONFIRMATION OF AGENDA

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Walcott
Seconded by Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 51.1 of the Procedure Bylaw in order to add the following Item of Confidential Urgent Business:

- 6.1.2. City Response to Protests (Verbal), C2022-0312

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That the Agenda for the 2022 February 28 Strategic Meeting of Council be confirmed, **as amended**.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That Council:

1. Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 9:50 a.m., in Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

    - 6.1.1. Resilient Calgary - Step Three of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2022-0292

    - 6.1.2. City Response to Protests (Verbal), C2022-0312

2. Authorize Dr. Kate Graham, external facilitator, to attend the Closed Meeting.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:19 p.m. with Mayor Gondek in the Chair.

Councillor McLean (Remote Member) joined the meeting at 1:19 p.m.

Council reconvened in public meeting at 2:58 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Carra (joined the meeting at 3:01 p.m.)

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Resilient Calgary - Step Three of Council's Strategic Direction for Next Cycle, 2023-2026 (Verbal), C2022-0292

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0292:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, C. Male, D. Morgan, M. Thompson, H. Domzal, J. Clarke, and K. Cote. External: K. Graham.

The following confidential documents were distributed with respect to Verbal Report C2022-0292:

- A confidential presentation; and
- A document entitled, "Summary of Closed Meeting Discussions".

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Verbal Report C2022-0292, the following be adopted:

That Council:

1. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed no later than 2022 December 31*;*
2. Direct that the "Summary of Closed Meeting Discussions" be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 December 31; and
3. Notwithstanding recommendations 1 and 2, the "Summary of Closed Meeting Discussions" be released to the Executive Leadership Team, to be further shared with Administration only where required to support next steps in the development of Council's Strategic Direction for the Next Cycle (2023-2026).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

6.1.2 City Response to Protests (Verbal), C2022-0312

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0312:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, I. Bushell, B. Doyscher, C. Jurewicz, R. Pleckaitis, and L. Hubac.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Verbal Report C2022-0312, the following be adopted:

That Council:

1. Direct Administration to coordinate a briefing to Council inclusive of any business unit addressing behavior present at protests and invite the Calgary Police Service to attend through the Police Commission, for the Closed Meeting at the 2022 March 8 Combined Meeting of Council;
2. Direct Administration to approach and discuss with the Police Commission the possibilities for the Police Commission and Calgary Police Service to provide regular briefings to Council; and
3. Direct that all Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Mian

That this Council adjourn at 3:07 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MARCH 29

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

March 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer (Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong (joined the meeting at 9:45 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

3.1 United Way Employee Campaign Cheque Presentation

Mayor Gondek and City Manager Duckworth presented Karen Young, United Way Chief Executive Officer, with a cheque from the 2021 United Way Employee Campaign.

4. QUESTION PERIOD

1. Councillor Penner

Topic: Status of remote participation for the public during legislative meetings and enhancements to participation opportunities.

2. Councillor Wyness

Topic: C-Train and reintroduction of 4-car Calgary Transit train service.

3. Councillor Mian

Topic: Cell phone towers and The City of Calgary's approval process.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business:

- 14.3.1. Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That the Agenda for today's meeting be amended by bringing forward Item 14.2.4 Event Centre Committee, C2022-0309 to be dealt with following Item 14.2.3 Response to Protests Update (Verbal), C2022-0331.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following as a new Briefing Item:

- 16.3 Transit Face Coverings Update, C2022-0347

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 March 8 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 February 15

Moved by Councillor Chabot
Seconded by Councillor McLean

That the Minutes of the 2022 February 15 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – File CPC Recommendations and Abandon Proposed Bylaw 18D2022 (CPC2021-1584) Item 8.2.1, C2022-0224

7.4 Naming Rights for a Partner Operated Recreation Facility, EC2022-0135

7.5 Calgary Technologies Inc - Shareholder Resolution, EC2022-0253

7.6 2021 Status of Emergency Preparedness in Calgary, EM2022-0222

7.7 2022-2023 Provincial Budget (Verbal), IGA2022-0327

MOTION CARRIED

Council then dealt with Item 14.2.3.

7.2 City Auditor's Office 2021 Annual Report, AC2022-0183

This Item was dealt with following Item 14.2.4.

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 7.8.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report AC2022-0183, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.2.1.

7.3 Funding Request for the Clean Energy Improvement Program, EC2022-0113

This Item was dealt with following Item 7.2.

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report EC2022-0113, the following be adopted:

That Council approve $5 million from the Fiscal Stability Reserve to be used for financing clean energy improvements through the Clean Energy Improvement Program pursuant to Bylaw 53M2021.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, **Councillor Dhaliwal**, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council returned to this Item following Item 11.4.1.

By General Consent, Council granted Councillor Dhaliwal to change his vote from the negative to the affirmative.

Council then returned to Item 11.3.1.

7.8 Discussion on Municipal Government Act (Verbal), IGA2022-0329

This Item was dealt with following Item 7.3.

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Verbal Report IGA2022-0329, the following be adopted:

That Council request that the Mayor write a letter to the Municipal Affairs Minister regarding any potential changes to the *Municipal Government Act.*

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Council then returned to Item 7.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Altadore (Ward 8), LOC2021-0166, CPC2022-0074

This Item was dealt with following Item 14.2.4.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

A presentation entitled "LOC2021-0166 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0075.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc. addressed Council with respect to Bylaws 12P2022 and 33D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0074, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 33D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2050 – 45 Avenue SW (Plan 5860AM, Block 9, Lots 24 and 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 12P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 12P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 12P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 33D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8), LOC2021-0171, CPC2022-0032

A presentation entitled "LOC2021-0171 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0032.

The Public Hearing was called and Jeremy Paylor addressed Council with respect to Bylaws 13P2022 and 34D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0032, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 13P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 34D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1801 – 33 Avenue SW (Plan 4479P, Block 67, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 13P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2022 be read a third time.

MOTION CARRIED

That Bylaw 34D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2021-0146, CPC2022-0014

A presentation entitled "LOC2021-0146 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0014.

Mayor Gondek left the Chair at 3:12 p.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 3:15 p.m. and Councillor Sharp returned to her regular seat in Council.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 14P2022 and 35D2022:

1. Michael Chutny
2. Oxana Dzyubenko

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0014, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 14P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 35D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2838 – 26A Street SW (Plan 5661O, Block 44, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 14P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 14P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 14P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 35D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 35D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 35D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.4 Land Use Amendment in Beltline (Ward 8), LOC2021-0133, CPC2022-0022

A presentation entitled "LOC2021-0133 Land Use Amendment" was distributed with respect to Report CPC2022-0022.

The Public Hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaw 36D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0022, the following be adopted:

That Council give three readings to Proposed Bylaw 36D2022 for the redesignation of 0.11 hectares ± (0.27 acres ±) located at 1011 – 1 Street SW (Plan A, Block 68, Lots 21 to 24) from Centre City Mixed Use District (CC-X) to Direct Control (DC) District to accommodate the additional use of Self Storage Facility, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 36D2022 be introduced and read a first time.

Against: Councillor Wong

MOTION CARRIED

That Bylaw 36D2022 be read a second time.

Against: Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 36D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2022 be read a third time.

Against: Councillor Wong

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Shepard Industrial (Ward 12), LOC2021-0126, CPC2022-0091

A presentation entitled "LOC2021-0126 Land Use Amendment & Road Closure" was distributed with respect to Report CPC2022-0091.

The Public Hearing was called and Adam Sheahan, City of Calgary, addressed Council with respect to Bylaws 1C2022 and 37D2022.

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report CPC2022-0091, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1C2022 closure of 0.52 hectares ± (1.28 acres ±) of road (Plan 2111824, Area A), adjacent to 9090 – 24 Street SE, with conditions (Attachment 5); and

2. Give three readings to Proposed Bylaw 37D2022 for the redesignation of 1.35 hectares ± (3.33 acres ±) located at 9090 – 24 Street SE and the closed road (Portion of Section 21-23-29-4; Plan 2111824, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2022 be read a third time.

MOTION CARRIED

That Bylaw 37D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

This Item was dealt with at Consent Agenda.

8.2.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570

A presentation entitled "LOC2021-0147 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2022-1570.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc. addressed Council with respect to Bylaws 6P2022 and 20D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2021-1570, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 20D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2804 – 26 Street SW (Plan 5661O, Block 45, Lots 39 and 40) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 6P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6P2022 be read a third time.

MOTION CARRIED

That Bylaw 20D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2022 be read a third time.

MOTION CARRIED

8.2.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2704 – 33 Street SW, LOC2021-0059, CPC2022-0012

A clerical correction was noted on page 1 of Cover Report CPC2022-0012 in the header, and on the Agenda Item title by deleting the number "2704" and by substituting the number "2604".

A presentation entitled "LOC2021-0059 / CPC2022-0012 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0012.

The Public Hearing was called and Les Hunter March, Hunter Tristan Design, addressed Council with respect to Bylaws 9P2022 and 24D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0012, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2).
2. Give three readings to Proposed Bylaw 24D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2604 – 33 Street SW (Plan 1855W, Block 4B, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 9P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 9P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 9P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 24D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 24D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 24D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.2.4 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3012 – 29 Street SW, LOC2021-0144, CPC2022-0011

A presentation entitled "LOC2021-0144 Land Use Amendment" was distributed with respect to Report CPC2022-0011.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 28D2022.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report CPC2022-0011, the following be adopted:

That Council give three readings to Proposed Bylaw 28D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3012 – 29 Street SW (Plan 5661O, Block 53, Lots 55 and 56) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 28D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2022 be read a third time.

MOTION CARRIED

8.2.5 Land Use Amendment in Highland Park (Ward 4) at 308 – 32 Avenue NE, LOC2021-0084, C2022-0123

A presentation entitled "LOC2021-0084 Land Use Amendment" was distributed with respect to Report C2022-0123.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 32D2022.

Moved by Councillor Chu
Seconded by Councillor Mian

That with respect to Report C2022-0123, the following be adopted:

That Council give three readings to Proposed Bylaw 32D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 308 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented Infill (M-CGd80) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 32D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2022 be read a third time.

MOTION CARRIED

Council recessed at 4:21 p.m. to the Call of the Chair.

Council reconvened at 4:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then returned to Item 14.2.4.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2. City Auditor's Office 2021 Annual Report, AC2022-0183

7.3. Funding Request for the Clean Energy Improvement Program, EC2022-0113

7.8. Discussion on Municipal Government Act (Verbal), IGA2022-0329

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Social Well-Being Advisory Committee Public Member Appointment, C2022-0192

This Item was dealt with following Item 7.2.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0192, the following be adopted:

That Council:

1. Appoint the public member nominated by the Calgary Aboriginal Urban Affairs Committee to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
2. Appoint the public member nominated by the Cultural Leadership Council to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
3. Direct the City Clerk to make the appointments publicly available following nominee notifications; and
4. Direct that Attachment 1 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.2.2 Suspension of Council Policy - Vaccination Policy for Public Members Appointed by Council to Boards, Commissions and Committees (Verbal), C2022-0330

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0330, the following be adopted:

That Council suspend Council Policy CP2021-06, the Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination Policy.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Group 1 Local Improvement Projects, C2022-0255

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report C2022-0255, the following be adopted:

That Council:

1. Approve an increase of $5,479,370 in 2022 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 1R2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1R2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chabot

That Bylaw 1R2022 be amended in Schedule A, on page 12 by deleting the Project # 2021-655-011 from the list of projects.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

By General Consent, this Item was postponed to the Call of the Chair.

Council returned to this Item following Item 11.4.1.

Moved by Councillor Carra
Seconded by Councillor Chabot

That Bylaw 1R2022 be amended by deleting the amount $5,479,370 wherever it appears in the Bylaw and replacing with the amount $5,376,957.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1R2022 be read a second time, **as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 1R2022 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2022 be read a third time, **as amended.**

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report C2022-0255, the following be adopted:

That Council reconsider its decision with respect to Recommendation 1 for Item 11.3.1, Report C2022-0255.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to Report C2022-0255, the following be adopted:

That Council:

1. Approve an increase of $5,376,957 in 2022 budget appropriation to Roads Capital Program 147-148.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.4.2.

11.3.2 Residential Permit Parking Provision for Heritage Buildings, C2022-0308

A presentation entitled "Residential Permit Parking Provision for Older Large Buildings C2022-0308".

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2022-0308, the following be adopted:

That Council:

1. Adopt proposed amendments to Calgary Parking Policies (Council Policy CP2021-04) as identified in italics in Attachment 2.
2. Give three readings to bylaw 14M2022 (Attachment 3) to amend bylaw 26M96 "Calgary Traffic Bylaw".

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 14M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Addressing Street Harassment in Calgary, CD2022-0213

A presentation entitled "Addressing Street Harassment in Calgary" was distributed with respect to Report CD2022-0213.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CD2022-0213, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 15M2022 to amend the Public Behaviour Bylaw 54M2006 with a proposed effective date of 2022 June 1;
2. Direct Administration to conduct a public awareness campaign in collaboration with community partners and businesses **prior to enactment of the bylaw amendment**; and
3. Direct Administration to pursue membership with the United Nations Women's Safe Cities and Safe Public Spaces Global Initiative.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 15M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2022 be read a third time.

MOTION CARRIED

Council then returned to Item 11.3.1.

11.4.2 Notice of Motion - Remedying Legal Non-Conforming Use of Semi-Detached Homes, EC2022-0249

This Item was dealt with following Item 11.3.1.

Moved by Councillor Sharp
Seconded by Councillor Carra

That with respect to Notice of Motion EC2022-0249, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to waive the fee of redesignating land use from R-C1 to R-C2 on sites with semi-detached homes that have been existing on lots designated as R-C1 since 2008, such land use redesignation enabling the semi-detached homes to become legal conforming uses.

AND FURTHER BE IT RESOLVED that Council directs Administration to update the Fee Schedule to reflect the described waiver of fees.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.3 Notice of Motion - Leaves for Public Members of Boards, Commissions and Committees, EC2022-0264

Moved by Councillor Mian
Seconded by Councillor Wyness

That with respect to Notice of Motion EC2022-0264, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of BCCs, with consideration given to the categories of Job-Protected Leaves in the Alberta Employment Standards Code, and report back to Council through the Executive Committee no later than the end Q2 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That Council modify the dinner recess from 75 minutes to 60 minutes.

ROLL CALL VOTE:

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

Council recessed at 5:57 p.m. and reconvened at 7:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Wong

Council then dealt with Item 14.

11.4.4 Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262

This Item was dealt with following Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0262:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor McLean
Seconded by Councillor Sharp

That with respect to Confidential Notice of Motion EC2022-0262, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0262; and

2. Direct that the Notice of Motion and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2037 February 22.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.5 Notice of Motion - Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0266

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0266:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, S. McClurg.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Confidential Notice of Motion EC2022-0266, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0266; and

2. Direct that the Notice of Motion and Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2037 February 22.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.2.1

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Mian
Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.4.4. Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262
- 11.4.5. Notice of Motion - Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0266
- 14.2.1. City Manager Performance Evaluation Working Group (Verbal), C2022-0326
- 14.2.2. Realignment Program Update (Verbal), C2022-0325
- 14.3.1. Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 8:16 p.m. and joined at 8:20 p.m.

Council reconvened into public meeting at 9:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Wong

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.4.4.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Manager Performance Evaluation Working Group (Verbal), C2022-0326

This Item was dealt with following 11.4.5.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0326:

Clerks: K. Martin, T. Mowrey, and S. Lancashire.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-0326, the following be adopted:

That Council:

1. Appoint the following Members of Council to the City Manager Performance Evaluation Working Group:
    - Mayor Gondek
    - Councillor Carra
    - Councillor Chabot
    - Councillor Wyness
    - Councillor Sharp

for terms set to expire at the 2022 Organizational Meeting of Council;

2. Direct the City Clerk's Office to formalize the Terms of Reference for the Working Group and return to the 2022 Organizational Meeting of Council; and

3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.2 Realignment Program Update (Verbal), C2022-0325

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0325:

Clerks: K. Martin, and T. Mowrey.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2022-0325, the following be adopted:

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

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.3.1.

14.2.3 Response to Protests Update (Verbal), C2022-0331

This Item was dealt with following the Consent Agenda.
By General Consent, Council modified the lunch recess time to start immediately after the conclusion of Item 14.2.4 Event Centre Committee, C2022-0309.

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 18 (Disclosure

harmful to individual or public safety), 20 (Disclosure harmful to law enforcement), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, in the Council Boardroom, at 10:02 a.m., to discuss confidential matters with respect to the following Items:

- 14.2.3 Response to Protests Update (Verbal), C2022-0331
- 14.2.4 Event Centre Committee, C2022-0309

And further, that the following persons be authorized to attend the Closed Meeting with respect to Item 14.2.3:

- Shawn Cornett, Calgary Police Commission (CPC) Chair
- Heather Spicer, CPC
- Marilyn North Peigan, CPC
- Corwin Odland, CPC
- Joe Brar, Superintendent, Calgary Police Service (CPS)
- Chad Tawfik, Deputy Chief, CPS
- Lindsay Nykoluk, CPS
- Sheldon Scott, Acting Superintendent CPS
- Jason Bobrowich, Inspector CPS
- Peter Siegenthaler, Acting Inspector CPS

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Councillor Spencer (Remote Member) left the meeting at 10:55 a.m. and joined at 10:59 a.m.
Councillor Spencer (Remote Member) left the meeting at 12:42 p.m. and joined at 12:44 p.m.

Council reconvened in Public Meeting at 12:55 p.m. with Mayor Gondek in the Chair.
ROLL CALL
Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor McLean

That Council rise and report on Items 14.2.3 and 14.2.4.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Item 14.2.3, Verbal Report C2022-0331:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, D. Morgan, I. Bushell, B. Doyscher, D. Cole, B. Labrenz, J. Chase, J. Thompson, T. McLeod, M. Pratt, L. Hubac, and K. Ripley. External: S. Cornett, H. Spicer, M. North Peigan, C. Odland, J. Brar, L. Nykoluk, C. Tawfik, S. Scott, J. Bobrowich, P. Siegenthaler, and M. Neufeld. Other: M. Lalonde and J. Phu.
The following documents were distributed with respect to Verbal Report C2022-0331:
Confidential Attachment 1
Confidential Attachment 2

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Verbal Report C2022-0331, the following be adopted:

That Council:

1. Direct that the distribution titled Attachment 1 be released as a public document; and

2. Direct that the Closed Meeting discussions and distribution titled Attachment 2 remain confidential pursuant to Sections 18 (Disclosure harmful to individual or public safety), 20 (Disclosure harmful to law enforcement), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* not to be released.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.4 Event Centre Committee, C2022-0309

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0309:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalgleish, M. Thompson, J. Paulenko, S. Brandt, R. Murray, and L. Kerr. Other: M. Lalonde and J. Phu.

A confidential presentation was distributed with respect to Report C2022-0309.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-0309, the following be adopted:

That Council:

1. Approve the proposed Terms of Reference for the Event Centre Committee as contained in Attachment 2 and release it as a public document.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 1:02 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 14.2.4 Event Centre Committee, C2022-0309.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0309:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalgleish, M. Thompson, J. Paulenko, S. Brandt, R. Murray, and L. Kerr.

A confidential document entitled, "Revised Attachment 3" was distributed with respect to Report C2022-0309.

Council reconvened in Public Meeting at 1:23 p.m. with Mayor Gondek in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2022-0309, the following be adopted, **after amendment:**

That Council:

2. Appoint:

a. Councillor McLean (as the representative of the Calgary Exhibition and Stampede Limited);

b. Councillor Sharp (Member at Large); and

c. Councillor Walcott (as the representative of the Calgary Municipal Land Corporation)

to the Event Centre Committee for one year terms, to expire at the 2022 Organizational Meeting of Council;

3. Appoint Public Members **Brad Parry** and **Deborah Yedlin** to serve on the Event Centre Committee **for one year terms, to expire at the 2022 Organizational Meeting of Council**;

4. Direct that the Closed Meeting discussion and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* (Alberta), with the need for such confidentiality to be reviewed by 2022 September 8; **and**

5. Release Revised Attachment 3 as a public document.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 1:28 p.m. and reconvened at 2:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL:

Councillor Chabot, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then dealt with Item 8.1.1.

Council returned to this Item following the afternoon call of the Chair recess to complete the following vote.

Council returned to this Item following Item 8.2.5 to complete the following vote:

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-0309, the following be adopted:

That Council direct that Report C2022-0309 and Attachment 1 be released as public documents.

MOTION CARRIED

Council then dealt with Item 7.2.

14.3 URGENT BUSINESS

14.3.1 Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

This Item was dealt with following Item 14.2.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0290:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, J. Duggan, J. Halfyard, C. McLean, and C. McLaren.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report IP2022-0290, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Closed Meeting discussions, Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the lease and operating agreement is executed, and to be reviewed by 2032 February 1.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

16.1 Assessment Review Board – Public Member Resignation, C2022-0155

16.2 Recruitment of the City Auditor, C2022-0319

16.3 Transit Face Coverings Update, C2022-0347

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 9:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MARCH 29

MAYOR

CITY CLERK

Calgary

CITY CLERK'S OFFICE

2022 March 14

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE:	**TUESDAY, 2022 MARCH 15**
TIME:	**1:45 P.M.**
LOCATION:	**COUNCIL CHAMBER, MUNICIPAL COMPLEX**
PURPOSE:	**Response to Protests Update**

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S.194(5)).

K. Martin

Katarzyna Martin
City Clerk

MINUTES

SPECIAL MEETING OF COUNCIL

RE: RESPONSE TO PROTESTS UPDATE

March 15, 2022, 1:45 PM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot (Remote Participation)
Councillor K. Penner
Councillor T. Wong (Remote Participation)
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 1:52 p.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor Carra

That Council recess at 1:53 p.m. to reconvene at 2:05 p.m.

MOTION CARRIED

Council reconvened at 2:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Wyness (joined the Meeting at 2:10 p.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Mian

That the Agenda for the 2022 March 15 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Response to Protests Update (Verbal), C2022-0376

Councillor Chu rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

The following documents were distributed with respect to Verbal Report C2022-0376:

- Distribution 1: Letter from Mayor Gondek
- Distribution 1, as revised: Letter from Mayor Gondek

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Verbal Report C2022-0376, the following be adopted:

That Council request Mayor Gondek send the letter (Distribution 1, **as revised**) to the Calgary Police Commission as soon as possible.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Sharp

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to forego the afternoon recess.

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor McLean

That with respect to Verbal Report C2022-0376, the following Motion Arising be adopted:

That Council:

Direct Administration to scope an approach to:

1. A trilateral approach to engage with protestors including Federal, Provincial and Municipal governments, and the Calgary Police Commission;
2. A public engagement session where those impacted by the current protests happening in the City of Calgary can voice their concerns, contingent upon confirmation from the Calgary Police Service that protests have ceased to disrupt roads and infrastructure and protestors are no longer disturbing the peace and have done so since March 15, 2022; and
3. Return to Council with a proposed approach no later than 2022 April 12 Combined Meeting of Council.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Mian
Seconded by Councillor Penner

That this Council adjourn at 3:37 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MARCH 29

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

March 29, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
Chief Financial Officer C. Male
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
Deputy City Solicitor D. Jakal (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor S. Lancashire
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m. on 2022 March 29.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and acknowledged 2022 March 31 as International Transgender Day of Visibility.

Mayor Gondek also acknowledged March as Francophonie Month in Calgary.

Councillor Walcott provided remarks and invited Charles Brochu, President of l'association canadienne-français d' Alberta (l'ACFA), to address Council. L'ACFA presented a Franco-Albertan heritage sash to Mayor Gondek, and Councillor Walcott presented a framed proclamation to l'ACFA.

3. RECOGNITIONS

3.1 Beijing 2022 Olympic and Paralympic Winter Games Recognition

A presentation entitled "Recognition by Council: Beijing 2022 Olympic and Paralympic Winter Games Team Canada Members" was distributed.

Mayor Gondek introduced Elder Eldon Weasel Child and his wife Tanya Lujan who provided a blessing and honour song.

Mayor Gondek also introduced and recognized the Beijing 2022 Olympic and Paralympic Winter Games Calgary Team Canada Members (mission staff, staff, coaches and athletes) that were in attendance in the Council Chamber and virtually.

By General Consent, Council recessed at 10:08 a.m. on 2022 March 29 and reconvened at 10:20 a.m. on 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Property tax status of the Oxford House

2. Councillor Wong

Topic: Daily Cleaning at C-train stations and on the LRT lines.

3. Councillor Walcott

Topic: Support offered to the Calgary Police Service with respect to Beltline protests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Agenda for the 2022 March 29 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor McLean

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Strategic Meeting of Council, 2022 February 28

6.2 Minutes of the Combined Meeting of Council, 2022 March 8

6.3 Minutes of the Special Meeting of Council, 2022 March 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Antenna Siting Protocols Update to Support 5G Network Deployment, IP2021-1520

7.3 Quarterly Summary of Real Estate Transactions – Q3 2021, IP2022-0303

7.4 Proposed Exercise of Option (East Shepard Industrial) – Ward 12 (7285 104 AV SE), IP2022-0278

7.6 Fleet Operator and Public Safety Audit, AC2022-0315

7.7 External Auditor 2021 Service Plan and Fees Update, AC2022-0105

7.8 Licence and Community Standards Appeal Board Public Member Appointment, N2022-0167

7.10 Council Policy Program Update, EC2022-0020

7.11 Public Hearing Process Improvement - Recommended Approaches, EC2022-0328

7.14 Anti-Racism Action Committee Terms of Reference Update 2022, CD2022-0177

7.15 Friends of HMCS Calgary Committee Terms of Reference Amendment, CD2022-0060

7.17 Encouraging Street Play, CD2022-0322

MOTION CARRIED

7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283

This Item was dealt with following Item 14.2.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0283:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, B. Graham and D. Jakal. Advice: C. Arthurs, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report IP2022-0283, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, to be reviewed by 2023 June 30 except Attachment 5 which shall remain confidential.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.12.

7.9 2021 Year-End Accountability Report, EC2022-0073

This Item was dealt with following Item 14.2.1.

Moved by Councillor Wyness
Seconded by Councillor Mian

That with respect to Report EC2022-0073, the following be adopted:

That Council receive this Report for information, discussion, and the Corporate Record.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 7.16.

7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277

This Item was dealt with following Item 7.5.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0277:

Clerks: K. Martin, T. Mowrey, and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal.

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to Confidential Report EC2022-0277, the following be adopted:

That Council:

1. Approve the proposed honourary naming as outlined in the Confidential Report EC2022-0277; and
2. Direct that the Report, Attachments, and Presentation be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

7.13 Economic Development Discussion (Verbal), EC2022-0383

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0383:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: B. Cullen, E. Chrusch, and C. Arthurs.

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report EC2022-0383, the following be adopted:

That Council:

1. Direct Administration to work to ensure that our existing processes for encouraging economic investment in Calgary, including the work of the financial task force, are coordinated and communicated in a manner that is fair, open and transparent, and to report back to Council on the outcome of this work through the Executive Committee no later than 2022 December 31;
2. Direct that the closed meeting discussions and presentation be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the

Freedom of Information and Protection of Privacy to be reviewed by 2022 December 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 4:13 p.m. on 2022 March 29 and reconvened at 4:16 p.m. on 2022 March 29 with Mayor Gondek in the Chair.

Council then dealt with Item 8.2.1.

7.16 Establishment of a Climate Advisory Committee, CD2022-0361

This Item was dealt with following Item 7.9.

Moved by Councillor Demong
Seconded by Councillor Wyness

That with respect to Report CD2022-0361, the following be adopted:

That Council:

1. Establish a Climate Advisory Committee; and
2. Approve the proposed Climate Advisory Committee Terms of Reference (as per Attachment 1).

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report CD2022-0361, the following Motion Arising be adopted:

That Council direct Administration to prepare a summary of current administrative resources and remuneration of Boards, Commissions and Committees and report to Executive Committee no later than 2022 July.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

7.18 Legacy Parks Program Committee 2022 Meeting Schedule (Verbal), LPP2022-0373

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Verbal Report LPP2022-0373, the following be adopted:

That Council disband the Legacy Parks Program Committee effective immediately and the Committee's mandate be taken on by the Infrastructure and Planning Committee.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

7.19 ENMAX Legacy Parks Program Overview (Verbal), LPP2022-0374

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Verbal Report LPP2022-0374, the following be adopted:

That Council forward the Presentation to the **2022 April 20** Infrastructure and Planning Committee.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 11.3.1

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Mount Pleasant (Ward 7) at 504 – 20 Avenue NW, LOC2021-0113, CPC2022-0118

Councillor Demong (Remote Member) left the meeting at 10:34 a.m.

A presentation entitled "LOC2021-0113 Land Use Amendment" was distributed with respect to Report CPC2022-0118.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaw 38D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0118, the following be adopted:

That Council give three readings to Proposed Bylaw 38D2022 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 504 – 20 Avenue NW (Plan 2934O, Block 21, Lots 1 and 2) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 38D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2022 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5123 - 19 Avenue NW, LOC2021-0148, CPC2021-1634

Councillor Demong (Remote Member) returned to the meeting at 10:38 a.m.

A presentation entitled "LOC2021-0148 Land Use Amendment" was distributed with respect to Report CPC2021-1634.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaws 15P2022 and 39D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2021-1634, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 15P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 39D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5123 – 19 Avenue NW (Plan 67GN, Block 2, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to CPC2021-1634, the following be adopted:

That Council refuse the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5123 – 19 Avenue NW (Plan 67GN, Block 2, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District and abandon Bylaws 15P2022 and 39D2022.

For: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor Walcott

Against: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5208 and 5212 - 19 Avenue NW, LOC2021-0149, CPC2022-0170

A presentation entitled "LOC2021-0149 Land Use Amendment" was distributed with respect to Report CPC2022-0170.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaws 16P2022 and 40D2022.

A clerical correction was noted on Item 8.1.3, by moving Attachment 8 (Public Submission) to Item 8.1.4 as the last public submission in Attachment 10.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2022-0170, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 16P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 40D2022 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 5208 and 5212 – 19 Avenue NW (Plan 67GN, Block 4, Lots 16 and 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 16P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 16P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 16P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 40D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 40D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 40D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.4 Land Use Amendment in Royal Vista (Ward 1) at multiple addresses, LOC2021-0170, CPC2022-0023

The following documents were distributed with respect to Report CPC2022-0023:

- A presentation entitled "LOC2021-0170 Land Use Amendment"; and
- An aerial photo from J. Mitchell.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 50D2022, 51D2022, 52D2022 and 53D2022:

1. Farhad Mawani and Salima Kheraj, Aga Kan Council for Canada
2. Jim Mitchell, Certus

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-0023, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 50D2022 for the redesignation of 17.93 hectares ± (44.30 acres ±) located at various addresses (Attachment 2) from the Industrial – Business (I-B) District, Industrial – Commercial (I-C) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 4);
2. Give three readings to Proposed Bylaw 51D2022 for the redesignation of 4.89 hectares ± (12.08 acres ±) located at various addresses (Attachment 2) from the Industrial – Business (I-B) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 5);
3. Give three readings to Proposed Bylaw 52D2022 for the redesignation of 7.49 hectares ± (18.5 acres ±) located at 8450 –112 Avenue NW (Portion of Plan 0813886, Block 4, Lot 1) from the Industrial – Business (I-B) District to Direct Control (DC) District to

accommodate commercial development, with guidelines (Attachment 6); and

4. Give three readings to Proposed Bylaw 53D2022 for the redesignation of 3.2 hectares ± (7.97 acres ±) located at 8 Royal Vista Place NW (Portion of Plan 0813886, Block 1, Lot 12) from the Special Purpose – City and Regional Infrastructure (S-CI) District to Direct Control (DC) District to accommodate additional uses in conjunction with a place of worship, with guidelines (Attachment 7).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 50D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2022 be read a third time.

MOTION CARRIED

That Bylaw 51D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2022 be read a third time.

MOTION CARRIED

That Bylaw 52D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2022 be read a third time.

MOTION CARRIED

That Bylaw 53D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2022 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Residual Ward 1 – Calgary West (Ward 1) adjacent to 10421 West Valley Road NW, LOC2021-0155, CPC2022-0017

A presentation entitled "LOC2021-0155 / CPC2022-0017 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2022-0017.

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaws 2C2022 and 41D2022.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2022-0017, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2C2022 for the closure of 0.09 hectares ± (0.21 acres ±) of road (Plan 2210007, Area D) adjacent to 10421 West Valley Road NW, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 41D2022 for the designation of 0.09 hectares ± (0.21 acres ±) of the closed road (Plan 2210007, Area D) adjacent to 10421 West Valley Road NW from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 2C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2022 be read a third time.

MOTION CARRIED

That Bylaw 41D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2022 be read a third time.

MOTION CARRIED

Council recessed at 11:58 p.m. 2022 March 29 and reconvened at 1:18 p.m. 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Mayor Gondek distributed a moose hide pin to each Member of Council and acknowledged the Moose Hide Campaign.

Council then dealt with Item 14.

8.1.6 Land Use Amendment in Renfrew (Ward 9) at 731 – 13 Avenue NE, LOC2021-0139, CPC2022-0117

This Item was dealt with following Item 8.2.1.

A presentation entitled "LOC2021-0139/CPC2022-0117 Land Use Amendment" was distributed with respect to Report CPC2022-0117.

The Public Hearing was called and Bryan Romanesky, CITYTREND, addressed Council with respect to Bylaw 47D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0117, the following adopted:

That Council give three readings to Proposed Bylaw 47D2022 for the redesignation of 1.21 hectares ± (2.98 acres ±) located at 731 – 13 Avenue NE (Plan 4221GL, Block 20) from Direct Control (DC) District to Special Purpose – Community Service (S-CS) District.

MOTION CARRIED

That Bylaw 47D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Renfrew (Ward 9) at 1212 Edmonton Trail NE and 411 - 12 Avenue NE, LOC2021-0180, CPC2022-0052

The following documents were distributed with respect to Report CPC2022-0052:

- A presentation entitled "LOC2021-0180/CPC2022-0052 Land Use Amendment"; and
- A presentation entitled "Quantum Place Consulting 1212 Edmonton Trail NE Public Hearing March 29, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 48D2022:

1. Alison Timmins, Quantum Place
2. Chris Ollenberger, Quantum Place
3. David Barrett

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0052, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2022 for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1212 Edmonton Trail NE and 411 – 12 Avenue NE (Plan 8370FQ, Lots 3 to 5) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District and Direct Control (DC) District to Mixed Use – Active Frontage (MU-2f3.5h22) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 48D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2022 be read a third time.

MOTION CARRIED

8.1.8 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 2108 – 8 Avenue SE, LOC2021-0087, CPC2022-0204

A presentation entitled "LOC2021-0087/CPC2022-0204 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2022-0204.

The Public Hearing was called and James Ford addressed Council with respect to Bylaws 3C2022 and 42D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0204, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3C2022 for the closure of 0.01 hectares ± (0.02 acres ±) of road (Plan 2111746, Area 'A'), adjacent to 2108 – 8 Avenue SE, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 42D2022 for the redesignation of 0.01 hectares ± (0.02 acres ±) of the closed road (Plan 2111746, Area 'A') from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 3C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2022 be read a third time.

MOTION CARRIED

That Bylaw 42D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Foothills (Ward 9) at 4710 - 80 Avenue SE, LOC2021-0179, CPC2022-0141

A presentation entitled "LOC2021-0179 Land Use Amendment" was distributed with respect to Report CPC2022-0141.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 49D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0141, the following be adopted:

That Council give three readings of Proposed Bylaw 49D2022 for the redesignation of 0.29 hectares ± (0.72 acres ±) located at 4710 – 80 Avenue SE (Plan 8010816, Block 5, Lot 11) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Indoor Recreation Facility, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 49D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Woodbine (Ward 13) at 308 Woodfield Road SW, LOC2021-0206, CPC2022-0034

A presentation entitled "LOC2021-0206/CPC2022-0034 Land Use Amendment" was distributed with respect to Report CPC2022-0034.

The Public Hearing was called and Saher Shah addressed Council with respect to Bylaw 43D2022.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0034, the following be adopted:

That Council give three readings to Proposed Bylaw 43D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 308 Woodfield Road SW (Plan 7910309, Block 2, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 43D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1531 – 33 Avenue SW, LOC2021-0065, CPC2021-1478

The following documents were distributed with respect to Report CPC2021-1478:

- A presentation entitled "LOC2021-0065/ CPC2021-1478 Policy & Land Use Amendment;
- A presentation entitled "Item 8.1.11 | 1531 33 Ave SW Item 8.1.12 | 3719 14 St SW"; and
- A presentation entitled "LOC2021-0065 1531 33 Av SW + LOC2021-0072 3719 14 St SW MLCA Planning + Development Committee"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 18P2022 and 45D2022:

1. Brady Rokush, CivicWorks
2. David White, CivicWorks
3. Brett Pearce, Marda Loop Communities Association
4. Julie Shepherd, Marda Loop Communities Association
5. Natalie Winkler, Marda Loop Communities Association
6. Pat Ferris
7. Justin Simaluk

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2021-1478, the following be adopted:
That Council:

1. Give three readings to Proposed Bylaw 18P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 45D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1531 – 33 Avenue SW (Plan 4479P, Block 64, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 3).

For: (10): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

MOTION CARRIED

That Bylaw 18P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 18P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 18P2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 18P2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

That Bylaw 45D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 45D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 45D2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 45D2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

By General Consent, Council modified the dinner recess from 75 minutes to 60 minutes.

Council recessed at 6:50 p.m. and reconvened at 7:51 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

8.1.12 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3719 – 14 Street SW, LOC2021-0072, CPC2021-1486

The following documents were distributed with respect to Report CPC2021-1486:

- A presentation entitled "LOC2021-0075/CPC2021-1486 Policy and Land Use Amendment"; and
- A presentation entitled "LOC2021-0065 1531 33 Av SW + LOC2021-0072 3719 14 St SW MLCA Planning + Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 17P2022 and 44D2022:

1. Brady Rokush, CivicWorks
2. Brett Pearce, Marda Loop Communities Association
3. Natalie Winkler, Marda Loop Communities Association
4. Julie Shepherd, Marda Loop Communities Association
5. Kam Dhaliwal
6. Lisa Poole, Elbow Park Residents Association
7. Carol McClary, Carol McClary Planning Solutions

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-1486, the following be adopted: That Council:

1. Give three readings to Proposed Bylaw 17P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3719 – 14 Street SW (Plan 1965P, Block A, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 3).

For: (8): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 17P2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That Bylaw 17P2022 be read a second time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 17P2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 17P2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

That Bylaw 44D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That Bylaw 44D2022 be read a second time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 44D2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 44D2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

8.1.13 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2801 and 2805 – 24A Street SW, LOC2021-0136, CPC2022-0156

Councillor Demong (Remote Member) joined the meeting at 8:56 p.m.

A presentation entitled "LOC2021-0136/CPC2022-0156 Land Use Amendment" was distributed with respect to Report CPC2022-0156.

The Public Hearing was called and Dean Mantai, Postal Projects Company Inc., addressed Council with respect to Bylaws 19P2022 and 46D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2022-0156, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 19P2022 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 46D2022 for the redesignation of 0.11 hectares ± (0.28 acres ±) at 2801 and 2805 – 24A Street SW (Plan 5661O, Block 47, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f3.3h19) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 19P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2022 be read a third time.

MOTION CARRIED

That Bylaw 46D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

This Item was dealt with following Item 7.13.

A presentation entitled "LOC2020-0157/CPC2021-0574 Land Use Amendment" was distributed with respect to Report CPC2021-0574.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 91D2021:

1. Kathy Oberg, B&A Planning
2. Brenda Pole
3. Allan Pole
4. Alan Wolf

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2021-0574, the following be adopted:

That Council give three readings to Proposed Bylaw 91D2021 for the redesignation of 2.2 hectares ± (5.47 acres ±) located at 16795 Centre Street NW (Portion of N1/2 Subdivision 8 of SE1/4 Section 9-26-1-5,) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate additional uses including Place of Worship and Child Care Service, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 91D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.6.

8.2.2 Plus 15 Policy Implementation – Amendments to Land Use Bylaw 1P2007 and Eau Claire Area Redevelopment Plan, IP2022-0111

This Item was dealt with following Item 8.1.13.

A presentation entitled “Plus 15 Policy Implementation - Amendments to Land Use Bylaw 1P2007 & Eau Claire Area Redevelopment Plan” was distributed with respect to Report IP2022-0111.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 20P2022 and 22P2022.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report IP2022-0111, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 20P2022 for amendments to the Land Use Bylaw 1P2007 (Attachment 2); and
2. Give three readings to the Proposed Bylaw 22P2022 for amendments to the *Eau Claire Area Redevelopment Plan* (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 20P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2022 be read a third time.

MOTION CARRIED

That Bylaw 22P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2022 be read a third time.

MOTION CARRIED

Council recessed at 9:37 p.m. on 2022 March 29 and reconvened at 1:00 p.m. on 2022 March 30 with Deputy Mayor Sharp, in the Chair. The Deputy Mayor provided a land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness.

Absent from Roll Call: Mayor Gondek.

Council then returned to Item 14.2.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9 2021 Year-End Accountability Report, EC2022-0073

7.16 Establishment of a Climate Advisory Committee, CD2022-0361

7.18 Legacy Parks Program Committee 2022 Meeting Schedule (Verbal), LPP2022-0373

7.19 ENMAX Legacy Parks Program Overview (Verbal), LPP2022-0374

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Property Tax Related Bylaws, C2022-0317

This Item was dealt with following Item 7.19.

Council recessed at 3:15 p.m. 2022 March 30 and reconvened at 3:46 p.m. 2022 March 30 with Deputy Mayor Sharp in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, and Deputy Mayor Sharp.

Absent from Roll Call: Mayor Gondek, Councillor Wong (joined the meeting at 3:49 p.m. on 2022 March 30), and Councillor Demong (joined the meeting at 3:47 on 2022 March 30).

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0317, Recommendations 1 and 3 be adopted, as follows:

That Council:

1. Give three readings to Proposed 2022 Property Tax Bylaw 10M2022 (Attachment 2); and

3. Give three readings to Proposed 2022 Rivers District Community Revitalization Levy Rate Bylaw 12M2022 (Attachment 4).

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (3): Councillor Chu, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0317, Recommendation 2 be adopted as follows:

That Council:

2. Give three readings to Proposed 2022 Machinery and Equipment Exemption Bylaw 11M2022 (Attachment 3)

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 10M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 10M2022 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 10M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 11M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2022 be read a third time.

MOTION CARRIED

That Bylaw 12M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 12M2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 12M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

11.3.2 2022 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2022-0299

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report C2022-0299, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1L2022; and
2. Give three readings to Proposed Bylaw 2L2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 1L2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2022 be read a third time.

MOTION CARRIED

That Bylaw 2L2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2022 be read a third time.

MOTION CARRIED

11.3.3 2022 Calgary Awards Recipients, C2022-0189

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report C2022-0189, the following be adopted:

That Council:

1. Ratify the 2022 Calgary Awards recipients as recommended by the selection juries (Attachment 1); and

2. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until after the Calgary Awards announcement, to be reviewed on 2022 June 30.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Silvera For Seniors New Borrowing and Loan Bylaws, EC2022-0137

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report EC2022-0137, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 5B2022, authorizing The City of Calgary to incur indebtedness by the issuance of one or more debentures in the total amount of $8.1 million for refinancing existing debt for Silvera For Seniors;

2. Give first reading to Proposed Bylaw 7M2022, being a bylaw of The City of Calgary authorizing municipal loans of $8.1 million to Silvera For Seniors;

3. Withhold second and third reading until the advertising requirements have been met; and

4. Should the proposed borrowing be fully approved by Council, direct Administration to enter into and execute agreements between The City of Calgary and Silvera For Seniors as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 5B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2022 be introduced and read a first time.

MOTION CARRIED

11.4.2 Proposed 2022 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2022-0104

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report CD2022-0104, the following be adopted:

That Council give three readings to Proposed Bylaw 6M2022 (Attachment 2).

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 6M2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 6M2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 6M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

11.4.3 Amendment to Licence and Community Standards Appeal Board Jurisdiction, CD2022-0285

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to report CD2022-0285, the following be adopted:

That Council give three readings to Proposed Bylaw 17M2022 (Attachment 1), to grant the Licence and Community Standards Appeal Board authority to hear and decide appeals of enforcement decisions made under the *Agricultural Pests Act,* and authority to make decisions on appeals about professional dog walker permits made under the Responsible Pet Ownership Bylaw 47M2021.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 17M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2022 be read a third time.

MOTION CARRIED

11.4.4 Updating the Smoking and Vaping Bylaw, CD2022-0281

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report CD2022-0281, the following be adopted **after amendment**:

That Council:

1. Give three readings to the Proposed Bylaw 16M2022 (Attachment 2) to amend the Smoking and Vaping Bylaw 23M2018; and
2. Direct that Administration report back to **Community Development Committee** no later than Q2 2022 to update the amendments to the Smoking and Vaping Bylaw 23M2018 with respect to restrictions for parks and pathways.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 16M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2022 be read a third time.

MOTION CARRIED

11.4.5 Notice of Motion - Official City Bird, EC2022-0357

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0357, the following be adopted:

NOW THEREFORE BE IT RESOLVED That Council direct:

That administration support the selection of a City Bird through an online voting system in partnership with Bird Friendly Calgary from April 1-May 1;

That the results of the official City Bird vote are announced on World Migratory Bird Day on 2022 May 14; and That the winner of the official City Bird vote is adopted and recognized as a official symbol of Calgary at the 2022 June 7 Combined Meeting of Council.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

11.4.6 Notice of Motion - Parks Programming to Support Local Business, EC2022-0358

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2022-0358, the following be adopted:

NOW THEREFORE BE IT RESOLVED That Council direct:

- That Administration develop a pilot program that activates parks designated land with pop up retail, food, entertainment, and arts opportunities for local vendors to run from approximately June 1 to September 30, 2022; and
- The program be designed in such a way as to have minimal barriers for businesses to secure opportunities and requirements to organize, market, and/or participate; and
- As needed, engage with the Business and Local Economy team, the Business Advisory Committee, local business and/or community associations, or other external parties, to learn from and potentially partner with for the design and delivery of a low barrier program, location identification, and ways to best promote the opportunity to local art, handcraft, food, and musical vendors to ensure the enhancement of the park experience for all users; and
- Work is coordinated among business units as required to enable this pilot program, to ensure safety, mobility, and accessibility for vendors and participants; and
- That Calgary Parks investigate opportunities for this pilot program to be delivered alongside or to complement already approved and ongoing City of Calgary programs and/or initiatives scheduled or permissible in City parks.
- Report back through Community Development Committee by 31 October 2022 with uptake of the program and recommendations for programming in future years.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report EC2022-0358, the following Motion Arising be adopted:

That Council direct Administration to:

1. Review the Vendors in Parks program to identify potential barriers such as costs, permitting, location restrictions, or other limitations and;
2. Review the marketing and promotion of the program to determine awareness amongst the seasonal rental industry and;
3. Bring a report to Council through Community Development Committee no later than 2022 October 27 with recommendations to enhance the program for future seasons.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4.7 Notice of Motion - Noise Barrier Retrofit Program, EC2022-0360

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-0360, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct that Administration be directed to re-evaluate the noise barrier warrant scores for the homes adjacent to the South East corner of 36th Street and 16th Ave. NE in the Community of Calgary Marlborough and return to Council with a report on the evaluation as well as a cost evaluation to implement the sound barrier that is considered warranted for this intersection as well as the other 9 identified projects in the Noise Barrier Retrofit Program list to be consider as part of the capital infrastructure requirements for the next budgetary cycle and

Further be it resolved that after confirming that the projected surplus in Local Access Fee and Municipal Franchise Fees for 2022 exceeds projections sufficient enough to finance all the Noise Barrier Retrofit Program projects that Administration be directed to allocate whatever percentage of the surplus to design construct and build all of the projects and report back to Council through the Standing Policy of Infrastructure and Planning for final approval of the projects no later than Q4 of 2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4.8 Notice of Motion - Tax Relief Measures for Properties Annexed Under Municipal Government Board Order 079/07 and Order in Council 333/2007, EC2022-0367

Moved by Councillor Spencer
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0367, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward recommendations to the Executive Committee in early Q2 of 2022 to provide tax relief measures for any property that was annexed pursuant to the MGB Order and Order in Council 333/2007 and which meets all the following criteria:

- The property did not trigger clause 7(1) of the MGB Order and Order in Council 333/2007 and continued to be taxed using the municipal tax rate established by Rocky View County up to and including the 2021 taxation year;
- The property contains a dwelling unit defined as a structure that contains two or more rooms used or designed to be used as a residence by one or more persons, a kitchen, living, sleeping and sanitary facilities as defined in the Land Use Bylaw 1P2007;
- The property has not been connected to City of Calgary water or sanitary sewer services; and
- The property is designated as the S-FUD land use district.

For: (9): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, and Councillor Walcott

Against: (5): Councillor Chu, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That Council modify its dinner recess from 75 minutes to 60 minutes.

Against: Councillor Wong

MOTION CARRIED

Council recessed at 6:00 p.m. on 2022 March 30 and reconvened at 7:00 p.m. on March 30 with Deputy Mayor Sharp in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Deputy Mayor Sharp.

Absent from Roll Call: Mayor Gondek

Deputy Mayor Sharp left the Chair at 7:01 p.m. on 2022 March 30 and Acting Mayor Demong assumed the Chair.

11.4.9 Notice of Motion - Targeted Relief to the Hotel/Motel and Hospitality Industries Due to the Effects of COVID-19, EC2022-0366

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Notice of Motion EC2022-0366, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop a similar program to the 2021 Hotel/Motel Property Tax Deferral Program to allow hotel/motel non-residential property owners who have not paid their 2022 property taxes to be considered for a deferral of 2022 municipal and provincial property taxes, without penalties, with one-half of the amount owing deferred to 2022 September 30, and the remaining balance deferred to 2023 December 31;

AND BE IT FURTHER RESOLVED that Administration bring a report to Council no later than 2022 Q4 with a list of roll numbers of qualifying properties for approval;

AND BE IT FURTHER RESOLVED that the Mayor submit a letter to the Government of Alberta on behalf of Council requesting additional financial support for the hotel/motel and hospitality industries;

AND BE IT FURTHER RESOLVED that Council direct Administration to allocate $300,000 from the Fiscal Stability Reserve to Tourism Calgary to support a hotel/motel promotional tourism campaign.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Deputy Mayor Sharp resumed the Chair at 7:23 p.m. 2022 on March 30 and Councillor Demong returned his seat in Council.

11.4.10 Notice of Motion - 2023-2026 Service Plans and Budgets-Calgary Fire Department, EC2022-0365

Moved by Councillor Wyness
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0365, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Report back through the Executive Committee no later than June 2022 with:
    a. A high-level overview of risks facing the Calgary Fire Department, and associated mitigation strategies currently in place along with a preliminary assessment of these strategies' effectiveness;
    b. An estimate of resources (reflecting both operating and capital costs) required to meet the applicable staffing levels and service model recommended by NFPA Standard 1710;
    c. Potential timelines for a phased approach for meeting applicable staffing levels recommended by NFPA Standard 1710; and
    d. Options for approaches to Fire & Emergency Response service levels for the 2023-2026 budget cycle for discussion, informed by the above.
2. Report back, as part of the deliberations for the 2023-2026 budget cycle, with:
    a. A recommended approach to Fire & Emergency Response service levels for the 2023-2026 budget cycle, informed by the above discussion at 1d; and
    b. A general overview of the relationship between municipal fire protection service levels and home insurance costs in Calgary.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

11.4.11 Notice of Motion - Encouraging Sustainable Multi-modal Travel by Piloting the Removal of Time-based Restrictions of Bicycles on Calgary's LRT Network, EC2022-0363

Councillor Wong (Remote Member) left the meeting at 7:39 p.m. on 2022 March 30.

Moved by Councillor Wyness
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-0363, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Implement a temporary pilot program to allow bicycles on CTrains at all hours of operation, to begin May 1, 2022 at the earliest and to terminate by September 2022 on a date to be determined by Administration;
2. Promote the above pilot program to raise awareness among Calgarians; and
3. Evaluate the above pilot program and report back to Council through the Infrastructure and Planning Committee with any recommendations including, but not limited to, potential bylaw amendments, by no later than Q4 2023.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report EC2022-0363, the following Motion Arising be adopted:

That Council direct Administration to:

1. Return to pre-pandemic service levels that are closely aligned to other major Canadian cities while reviewing routes design that caters to more than downtown commuters;
2. Devise a list of incentives they could implement either temporarily or permanently to increase ridership including exploring partnerships with organizations to support and encourage transit use; and
3. Present the planned strategies no later than the end of July 2022 in conjunction with the report back to Council on the Calgary Transit Fare and Revenue Strategy report to the Infrastructure and Planning Committee.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn

11.4.12 Notice of Motion - Ramsay TOD Direct Land Sale Negotiation, EC2022-0359

The following documents were distributed with respect to Report EC2022-0359:

- A map entitled "Ramsay Property"; and
- A Revised Notice of Motion.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to the **Revised** Notice of Motion EC2022-0359, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services be directed to:

1. Enter into direct negotiations with the Developer regarding a potential sale of the City Property, in alignment with any of the three options identified above, and in pursuit of achieving the aforementioned goals of affordable housing, **Green Line interim construction,** creation of a new mobility connection between the future LRT Station and the Elbow River pathway, and construction of a high-quality transit-oriented development; and
2. Report back to Council through the Infrastructure and Planning Committee if a negotiated agreement is reached.

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Tabulation of Capital Borrowing and Loan Bylaws for Enmax Corporation, C2022-0422

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report C2022-0422, the following be adopted:

That Council:

1. Prior to second reading of Proposed Bylaw 2B2022, amend the bylaw in the third preamble by inserting the word "million" following the figure "$0.001";
2. Give second and third readings to Proposed Bylaw 2B2022, as amended;
3. Give second and third readings to Proposed Bylaw 1B2022;
4. Give second and third readings to Proposed Bylaw 3B2022;
5. Give second and third readings to Proposed Bylaw 4B2022; and
6. Give second and third readings to Proposed Bylaw 1M2022.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Bylaw 2B2022 be amended in the third preamble by inserting the word “million” following the figure “$0.001”.

MOTION CARRIED

That Bylaw 2B2022 be read a second time, **as amended.**

MOTION CARRIED

That Bylaw 2B2022 be read a third time, **as amended.**

MOTION CARRIED

That Bylaw 1B2022 be read a second time.

MOTION CARRIED

That Bylaw 1B2022 be read a third time.

MOTION CARRIED

That Bylaw 3B2022 be read a second time.

MOTION CARRIED

That Bylaw 3B2022 be read a third time.

MOTION CARRIED

That Bylaw 4B2022 be read a second time.

MOTION CARRIED

That Bylaw 4B2022 be read a third time.

MOTION CARRIED

That Bylaw 1M2022 be read a second time.

MOTION CARRIED

That Bylaw 1M2022 be read a third time.

MOTION CARRIED

12.1.2 Tabulation of Capital Borrowing Bylaw for The City of Calgary's Compositing Facility Expansion, C2022-0423

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Report C2022-0423, the following be adopted:

That Council give second and third readings to Proposed Bylaw 11B2021.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 11B2022 be read a second time.

MOTION CARRIED

That Bylaw 11B2022 be read a third time.

MOTION CARRIED

In order to correct a clerical error in reading of Bylaw 11B2022 to 11B2021, the following motions were dealt with following item 12.2.1.

Moved by Councillor Demong
Seconded by Councillor Penner

That Council reconsider second reading of Bylaw 11B2022.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That Council reconsider third reading of Bylaw 11B2022.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That Bylaw 11B2021 be read a second time.

MOTION CARRIED

That Bylaw 11B2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 15.

12.2 MISCELLANEOUS BUSINESS

12.2.1 Bill 21 Task Force Update, C2022-0416

A presentation entitled "Bill 21 Task Force Update" was distributed with respect to Report C2022-0416.

Moved by Councillor Mian
Seconded by Councillor Spencer

That Council:

1. Direct Administration to:

    a. Create a page on the City of Calgary's website outlining the history of Council's response to Bill 21 and include a link to the joint-legal challenge fundraising campaign by Canadian Civil Liberties Association, National Council of Canadian Muslims, and World Sikh Organization of Canada, when available;

    b. Explore opportunities to strengthen relationships with Calgary's cultural and faith communities and report back to Council by end of Q4 2022; and

    c. Determine how to better resource Anti-Racism Action Committee and leverage their collective expertise to respond to emerging priorities in alignment with their Terms of Reference.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Report C2022-0416, the following be adopted:

That Council:

2. Disband the Bill 21 Task Force.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then returned to Item 12.1.2 to reconsider the Bylaw Readings.

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 8.1.5.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot
Seconded by Councillor Demong

That the motion to go into Closed Meeting be amended by adding the words "; and That Council direct that members of a Member's staff do not attend the Closed Meeting portion of today's Meeting." following the words "External facilitator be authorized to attend the Closed Meeting with respect to Item 14.2.1."

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wyness

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 1:19 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Resilient Calgary: Council's Strategic Direction, 2023-2026, C2022-0372
- 14.2.2 Collective Bargaining Update (Verbal), C2022-0370
- 7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283
- 7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277
- 7.13 Economic Development Discussion (Verbal), EC2022-0383.

And further, that Dr. Kate Graham, External facilitator be authorized to attend the Closed Meeting with respect to Item 14.2.1; **and**

That Council direct that members of a Member's staff do not attend the Closed Meeting portion of today's Meeting.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 3:15 p.m. on 2022 March 29 and reconvened in public meeting at 3:48 p.m. on 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283

7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277

7.13 Economic Development Discussion (Verbal), EC2022-0383

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Resilient Calgary: Council's Strategic Direction, 2023-2026, C2022-0372

People in attendance during the Closed Meeting discussions with respect to Report C2022-0372:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: C. Arthurs, C. Male, D. Morgan, M. Thompson, K. Cote, J. Clarke, H. Domzal and F. Snyders. External: Dr. K. Graham.

The following documents were distributed with respect to Report C2022-0372:

- Confidential distribution 1
- Confidential distribution 2
- Confidential distribution 3
- Confidential distribution 4
- Confidential distribution 5

- Confidential distribution 6
- Confidential distribution 7
- Confidential distribution 8

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 1 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Chabot

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 2 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 3 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 4 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 5 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 6 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Spencer

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 7 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 8 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Report C2022-0372, the following be adopted:

That the report and Attachment 1 be amended in accordance with confidential distributions 1 to 8 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0372, the following be adopted, **as amended**:

That Council:

1. Approve Attachment 1, **as amended** "Resilient Calgary: Council's Strategic Direction, 2023-2026.";
2. Direct that the **Revised** Report and Attachment 1 **as amended**, be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until no later than 2022 April 1; and
3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

By General Consent, Council postponed Item 14.2.1 to the call of the Chair. Council then dealt with Item 14.2.2.

Council returned to this Item following Item 8.2.2. Roll Call on Wednesday, 2022 March 30.

The following documents were distributed with respect to Report C2022-0372;

- A presentation entitled "Response to Council's Strategic Direction Proposed Council Presentation Framework for Next Steps 2022 March 30";
- Revised Report C2022-0372

- Attachment 1 (as amended), entitled “Resilient Calgary: Council’s Strategic Direction, 2023-2026.

Council then dealt with Item 7.9.

14.2.2 Collective Bargaining Update (Verbal), C2022-0370

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0370:

Clerks: K. Martin and T. Mowrey. City Manager: D. Duckworth. Law: D. Jakal. Advice: C. Male, C. Arthurs. M. Lavallee and D. Hamilton.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0370, the following be adopted:

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

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.5.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry - Max Orange Line and Public Realm Improvements

Submitted by: Councillor Chabot

The City of Calgary has developed a portion of the new MAX Orange line in the North-East which has resulted in some public realm improvements. The public realm improvements have been a combination of sidewalks and pathways along 52 Street that did not previously have sidewalks.

The original development in what is referred to as the Properties took place in the late 1970s and early 1980s when the city’s priorities did not have a strong focus on active transportation modes.

In light of the current direction identified in the CTP and MDP promoting active transportation modes as a high priority and the fact that 52 Street NE has not had the benefit of having continuous sidewalk North of 26th Ave. NE.

In addition, 32nd Ave NE which is a direct link to the Orange line on 52 street also suffers from the same outdated practices and has more missing links then it has sidewalks.

Can administration advise when these missing links will be remedied to support our active transportation network and if and when the improvements to the sidewalks along the Orange line will be completed in conjunction with the Max Orange line.

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 8:58 p.m. on 2022 March 30

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 APRIL 12

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

April 12, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer (Remote Participation)
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek recognized April as Sikh Heritage Month, an opportunity to learn about and celebrate the history, culture, and many accomplishments of Sikh Canadians. Mayor Gondek provided a traditional land acknowledgment in Punjabi.

Councillor Dhaliwal provided additional remarks regarding the Sikh heritage and history as well as contributions made by Sikh Canadians across the country.

3. RECOGNITIONS

3.1 National Poetry Month

Mayor Gondek announced Calgary’s sixth Poet Laureate, Wakefield Brewster.

A presentation entitled "Recognition by Council: National Poetry Month" was distributed.

Poet Laureate Wakefield Brewster, Professional Poet & Spoken Word Artist, presented to Council a poem entitled "Let Words Lead."

Council then dealt with Question Period.

3.2 Sikh Heritage Month

This item was dealt with during Opening Remarks.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Adaptive roadways and plans for the spring and summer.

2. Councillor Pootmans

Topic: Amendments to the Municipal Development Plan and Local Area Plans.

3. Councillor Penner

Topic: Modernizing City Hall and Municipal Plaza to become a focal point for Calgarians.

5. CONFIRMATION OF AGENDA

Moved by Councillor McLean
Seconded by Councillor Chu

That the Agenda for today's meeting be amended by postponing Item 8.1.7 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223 to the 2022 May 10 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Pootmans

That the Agenda for the 2022 April 12 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 March 29

A clerical correction was noted on page 52 of 52 of the Minutes, in the second paragraph, by deleting the word "out" prior to the words "active transportation network" and substituting with the word "our".

Moved by Councillor Chabot
Seconded by Councillor McLean

That the Minutes of the 2022 March 29 Combined Meeting of Council be confirmed, **as corrected.**

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Walcott

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490

MOTION CARRIED

Council then dealt with Item 12.2.1.

7.2 2022 Seasonal Patio Program and Mobility Network Accessibility, IP2022-0398

This Item was dealt with following Item 9.3.2.

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report IP2022-0398, the following be adopted:

That Council:

1. Support transitioning to seasonal on street patios to enhance vibrancy in business areas;

2. Approve the proposed fee structure for seasonal patios;

3. Direct Administration to waive seasonal patio fees, license of occupation sidewalk cafe fees, and fees for outdoor café development permits on private land for a third year. And, access the Fiscal Stability Reserve to offset these costs for Roads in 2022 and, if necessary, access the Planning & Development Sustainment Reserve to offset the development permit costs in 2022; and

4. Direct Administration to refund fees for patio applications that have already been submitted in 2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.2.1

7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

This Item was dealt with following the rise and report on Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2022-0443:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen and H. Oh. Advice: M. Thompson, C. Male, C. Arthurs, K. Cote, S. Kassa, M. Atkinson, J. White, and F. Snyders.

Councillor Dhaliwal (Remote Member) left the meeting at 5:33 p.m. and joined at 5:40 p.m.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Confidential Verbal Report IGA2022-0443, the following be adopted:

1. That Mayor Gondek consider Administration’s presentation, the deliberations of Council, Intergovernmental Affairs Committee, the Calgary Metropolitan Region Board Land Use and Servicing Committee and deliberations with municipalities in the region in The City's response to the Minister of Municipal Affairs on the proposed amendments to the draft Calgary Metropolitan Region Growth Plan; and

2. That Council receive the confidential presentation for the Corporate Record and that the Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental

relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 April 6.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 14.2.1

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Capitol Hill (Ward 7), LOC2021-0165, CPC2022-0206

This Item was dealt with following Item 12.2.1.

A presentation entitled "LOC2021-0165 Land Use Amendment" was distributed with respect to Report CPC2022-0206.

The Public Hearing was called and Gurman Kharia addressed Council with respect to Bylaw 54D2022.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2022-0206, the following be adopted:

That Council give three readings to Proposed Bylaw 54D2022 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 1401 – 19 Avenue NW (Plan 5611FO, Block 15, Lot 100) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 54D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0138, CPC2022-0171

A presentation entitled "LOC2021-0138 Land Use Amendment" was distributed with respect to Report CPC2022-0171.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 55D2022:

1. Chris Best, Mount Pleasant Community Association
2. Whitney Page
3. Andrew Mellis
4. Estelle Ducatel
5. Doug Wood

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CPC2022-0171, the following be adopted:

That Council give three readings to Proposed Bylaw 55D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 739 – 23 Avenue NW (Plan 2934O, Block 33, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 55D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 55D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 55D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

8.1.3 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0154, CPC2022-0257

The following documents were distributed with respect to Report CPC2022-0257:

- A presentation entitled “LOC2021-0154 Land Use Amendment”;
- A presentation entitled “Public Hearing Matter 8.1.3: April 12, 2022;” and
- A letter from Shawn McDonald.

With the permission of the Chair, a letter from Shawn McDonald was accepted for the Corporate Record.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 59D2022:

1. David White, CivicWorks
2. Shawn McDonald

By General Consent, Council modified the lunch recess to begin at 12:15 p.m.

3. Chris Best, Mount Pleasant Community Association
4. Estelle Ducatel

Council recessed at 12:12 p.m. and reconvened at 1:29 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong (joined the meeting remotely at 1:32 p.m.) and Councillor Sharp.

Councillor Chabot introduced a group of Grade 5 students from St. Wilfrid Elementary School in Ward 10.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0257, the following be adopted:

That Council give three readings to Proposed Bylaw 59D2022 for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 725 and 729 – 20 Avenue NW (Plan 2934O, Block 18, Lots 28 and 29; Plan 2934O, Block 18, Lots 25 to 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Wyness

MOTION CARRIED

That Bylaw 59D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 59D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 59D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

8.1.4 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0137, CPC2022-0256

The following documents were distributed with respect to Report CPC2022-0256:

- A presentation entitled "LOC2021-0137 Land Use Amendment"; and

- A presentation entitled "Public Hearing Matter 8.1.4: April 12, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 58D2022:

1. Zach Hoefs, CivicWorks
2. Chris Best, Mount Pleasant Community Association

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0256, the following be adopted:

That Council give three readings to Proposed Bylaw 58D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 424 – 17 Avenue NW (Plan 2129O, Block 6, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) to Direct Control District (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (13): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

That Bylaw 58D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 58D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 58D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0256, the following Motion Arising be adopted:

That Council direct Administration to minimize the number of Direct Control districts proposed for planning applications where R-CG does not fully serve the needs of the applicant and the community by bringing an amendment to the Land Use Bylaw to create a new land use district that addresses the shortcomings of the R-CG district in creating “the missing middle”, reporting back to Council through the Infrastructure and Planning Committee no later than end of Q3 2022.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in Highland Park (Ward 4), LOC2021-0187, CPC2022-0084

A presentation entitled "LOC2021-0187 Land Use Amendment" was distributed with respect to Report CPC2022-0084.

The Public Hearing was called and Mark Broddle, Light House Studios, addressed Council with respect to Bylaw 57D2022.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CPC2022-0084, the following be adopted:

That Council give three readings to Proposed Bylaw 57D2022 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 3404 – 3 Street NW (Plan 3674S, Block 6, Lots 12, 13, and a portion of Lot 11) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wong, and Councillor Demong

MOTION CARRIED

That Bylaw 57D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 57D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 57D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Cornerstone (Ward 5) at 130 Corner Meadows Manor NE, LOC2020-0081, CPC2022-0230

The following documents were distributed with respect to Report CPC2022-0230:

- A presentation entitled "LOC2020-0081 Land Use Amendment and Policy Amendment";
- A presentation entitled "Cornerstone Commercial Project Presentation"; and
- A presentation entitled "Item 8.1.6 Cornerstone Opposition to ASP Amendment and Land Use Redesignation."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2022 and 60D2022:

1. Harold Shnider, IBI Group
2. Bob Faktor, Anthem
3. Kathy Oberg, B&A Planning
4. Chester Young, Cornerstone Family Dental

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-0230, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 21P2022 for the amendment to the Cornerstone Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 60D2022 for the redesignation of 0.68 hectares ± (1.68 acres ±) located at 130 Corner Meadows Manor NE (Plan 2110005, Block 1, Lot 4) from Multi-Residential – Low Profile (M-1) District to Commercial – Community 1 (C-C1) District.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, and Councillor Demong

MOTION CARRIED

That Bylaw 21P2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 21P2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 21P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 60D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 60D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 60D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

8.1.7 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223

This Item was postponed to the 2022 May 10 Combined Meeting of Council during Confirmation of Agenda.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Third Reading of Proposed Bylaws 18P2022 and 45D2022

By General Consent, Council modified the afternoon recess to begin following Item 9.3.2.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That Council give third reading to Bylaws 18P2022 and 45D2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 18P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 45D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

9.3.2 Third Reading of Proposed Bylaws 17P2022 and 44D2022

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong was absent from the Public Hearing on Bylaws 17P2022 and 44D2022, and therefore was ineligible to vote on Bylaws 17P2022 and 44D2022 and left the meeting at 3:14 p.m.

Moved by Councillor Walcott
Seconded by Councillor Penner

That Council give third reading to Bylaws 17P2022 and 44D2022.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 17P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 44D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

Council recessed at 3:17 p.m. and reconvened at 3:48 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott and Councillor McLean (joined the meeting remotely at 3:53 p.m.)

Council then dealt with Item 7.2

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 2022 Seasonal Patio Program and Mobility Network Accessibility, IP 2022-0398

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Anti-Racism Action Committee Public Member Resignation and Appointment, C2022-0368

This item was dealt with following Item 7.2.

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-0368, the following be adopted:

That Council:

1. Thank Rishi Nagar for his service on the Anti-Racism Action Committee;
2. Appoint the candidate recommended in Attachment 1 as a public member of the Anti-Racism Action Committee, for a two-year term expiring at the 2023 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

11.2.2 Calgary Aboriginal Urban Affairs Committee – Public Member Appointment, C2022-0356

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report C2022-0356, the following be adopted:

That Council:

1. Appoint one public member to serve on the Calgary Aboriginal Urban Affairs Committee, as contained in Attachment 1, for a two-year term expiring at the 2023 Organizational Meeting of Council;

2. Direct the City Clerk to make the appointment publicly available following candidate notification; and

3. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 2023-2026 Service Plans and Budgets – Moving Forward Together, C2022-0472

A presentation entitled "2023-2026 Service Plans and Budget - Moving Forward Together C2022-0472" was distributed with respect to Report C2022-0472.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report C2022-0472, the following be adopted:

That Council:

1. Receive this report for discussion and the Corporate Record; and

2. Approve the Capital Infrastructure Investment Drivers (Attachment 6).

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

11.3.2 Civic Partner Appointments Report, C2022-0456

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2022-0456, the following be adopted, **after amendment**:

That Council:

1. Thank Gayle Burnett and Jocelyn Phu for their service on the Calgary Public Library board of directors;
2. Thank Sue Frerichs for her service on the Silvera for Seniors board of directors;
3. Appoint a Public Member to the Calgary Public Library Board of Directors (Attachment 2) to complete the remainder of an existing three (3) year term set to expire at the 2024 Organizational Meeting of Council;
4. Appoint two Public Members to the Silvera for Seniors Board of Directors (Attachment 4) for three (3) year terms set to expire at the 2025 Organizational Meeting of Council;
5. **Direct the City Clerk to make the appointments publicly available following Community Services Department notification of the candidate**; and
6. Direct that the Closed Meeting discussions, Attachments 2, 3, 4 and 5 and any selection materials related to this Report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

11.3.3 City Manager's Quarterly Report Q1 2022, C2022-0393

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2022-0393, the following be adopted:

That Council receive this Report and attachments for the Corporate Record.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

11.3.4 Agricultural Pest Inspector Appointments, C2022-0488

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2022-0398, the following be adopted:

That Council give three readings to Bylaw 18M2022 to amend the Community Standards Bylaw 5M2004.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 18M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 14.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Calgary Airport Authority - Annual Presentation (Verbal), C2022-0480

This Item was heard following the Consent Agenda.

The following speakers addressed Council with respect to Verbal Report C2022-0480:

1. Matthew Heffernan, Calgary Airport Authority Board Chair
2. Bob Sartor, Calgary Airport Authority President and Chief Executive Officer

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Verbal Report C2022-0480, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

Council then dealt with Item 8.1.1

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Sharp
Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 5:07 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443
- 14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440
- 14.2.2 Board Appointments, C2022-0467

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 6:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Carra and Councillor Walcott

Moved by Councillor Chabot
Seconded by Councillor Wong

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw to forego the dinner recess.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information), of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 6:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440
- 14.2.2 Board Appointments, C2022-0467

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 6:27 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440

This Item was dealt with following Item 7.4.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2022-0440:

City Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen, and L. Davies. Advice: S. Dalgleish, M. Thompson, C. Male, and R. Murray.

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Verbal Report ECC2022-0440, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

14.2.2 Board Appointments, C2022-0467

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2022-0467:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen. Advice: M. Thompson.

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Confidential Report C2022-0467, the following be adopted:

That Council:

1. Approve an extension to the term of Don Fairbairn's current appointment as a member of the Green Line Board, such term to expire 2025 February 28;

2. Approve the re-appointment of Don Fairbairn as Chair of the Green Line Board for a term of three years, such term to expire 2025 February 28; and

3. Direct that this report and discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Sharp

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry-Alignment of Statutory Development Plans, AI2022-0002

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

15.2 Administrative Inquiry - Use of Bus Traps

Submitted by: Councillor Chabot

Administration has advised that in the early 70s, Bus Traps became entrenched in Calgary.

Some of the rational in utilizing them was to reduce cut-through traffic and to reduce spill-over parking and traffic-related activity in the Community due to adjacent high-usage facilities.

The City is no longer building Bus Trap style crossings anymore, but rather utilizing alternative measures, including using a gate system and or photo enforcement.

While Bus Traps only allow buses to move through these locations, they also prevent buses from moving through these locations when a vehicle gets stuck in them, which not only negates the intended advantage for Calgary Transit but also creates a logistical problem in rerouting those buses.

The City of Calgary currently has 7 active Bus Trap crossings in Calgary compared to 2 in Edmonton.

Administration has indicated that these Bus Traps only get removed and replaced when they reach end of life, which is not clearly defined.

The Community of Pineridge has asked for the Bus Trap at 26th Ave. NE to be removed, as have some local organizations in close proximity.

Can Administration advise whether or not this Bus Trap can be considered as a pilot project, using alternative tools that would eliminate the rerouting issues for buses, provide better connectivity into and out of the community, and limit the potential negative impacts on the adjacent community?

Further, can Administration undertake a scoping study and report to Council with the requirements to undertake this work?

16. BRIEFINGS

16.1 2021 General Election: Non-Compliance in Relation to Disclosure Statements, C2022-0344

16.2 Assessment Review Board – Public Member Resignation, C2022-0353

17. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That this Council adjourn at 6:36 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MAY 10

MAYOR

CITY CLERK

CITY CLERK'S OFFICE

2022 April 14

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE:	**MONDAY, 2022 APRIL 25**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER, MUNICIPAL COMPLEX**
PURPOSE:	**Approval of The City of Calgary Annual Financial Statements**

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S.194(5)).

K. Martin

Katarzyna Martin
City Clerk

MINUTES

SPECIAL MEETING OF COUNCIL

RE: APPROVAL OF THE CITY OF CALGARY ANNUAL FINANCIAL STATEMENTS

April 25, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Remote Participation)
Councillor P. Demong
Councillor D. McLean
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
Chief Financial Officer C. Male
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Sharp

That the proposed motion be amended by deleting the words “without a time limit” following the words "clarification from Members" and substituting with the words “for 7 minutes”.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Demong, and Councillor McLean

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That the following motion be adopted, **as amended**:

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 77(c) to allow for questions of clarification from Members **for 7 minutes** with respect to Report AC2022-0406.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That the Agenda for the 2022 April 25 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 The City of Calgary 2021 Annual Financial Report, AC2022-0406

A presentation entitled "2021 City of Calgary Annual Financial Report" was distributed with respect to Report AC2022-0406.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report AC2022-0406, the following be adopted:

That Council approve The City of Calgary 2021 Annual Financial Report.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

4.2 External Auditor 2021 Year-End Report, AC2022-0405

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report AC2022-0405, the following be adopted:

That Council:

1. Receives Report AC2022-0405, External Auditor 2021 Year-End Report and the Attachments for information and the Corporate Record; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 April 21.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Penner

That this Council adjourn at 11:44 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MAY 10

MAYOR

CITY CLERK

MINUTES

STRATEGIC MEETING OF COUNCIL

April 26, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans (Remote Participation)
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor G-C. Carra
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Dr. Leroy Little Bear, University of Lethbridge, provided a presentation entitled "Metaphysics: Intersecting Western and Native Ideas, Resilience from a Blackfoot Perspective".

Councillor Dhaliwal (Remote Member) left the meeting at 9:46 a.m. and joined at 9:51 a.m. in the Council Chamber.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Metaphysics: Intersecting Western and Native Ideas, Resilience from a Blackfoot Perspective"; and
- A document entitled "Councillor Information & Communications Package".

3. QUESTION PERIOD

1. Councillor Sharp

Topic: Potential Improvements to the City Development Map

2. Councillor Penner

Topic: Addressing Violence Through Preventative Strategies

3. Councillor Wong

Topic: Calgary Recreation Facilities Operation Times

4. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Wong

That the Agenda for the 2022 April 26 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Climate Discussion (Verbal), C2022-0539

Councillor Chabot (Remote Member) left the meeting at 10:12 a.m. and joined at 10:19 a.m.

Mayor Gondek left the Chair at 10:31 a.m. and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 10:33 a.m.

The following guest speakers addressed Council with respect to Verbal Report C2022-0539:

1. Blair Feltmate, Intact Centre for Adaptation
2. Richard Boyd, All One Sky Foundation

3. Sara Hastings-Simon, University of Calgary
4. Peter Tertzakian, ARC Energy Research Institute
5. Chris Brown, Calgary Economic Development
6. Yuill Herbert, Sustainability Solutions Group

By General Consent, Council modified the lunch recess to begin at 12:15 p.m.

Moved by Councillor Wong
Seconded by Councillor Spencer

That Item 5.1 Climate Discussion (Verbal), C2022-0539 be postponed to be dealt with following Item 6.1.1. Energy and Greenhouse Gases (Verbal), C2022-0540.

MOTION CARRIED

Council recessed at 12:17 p.m. and reconvened at 1:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor McLean, Councillor Walcott, and Councillor Wyness

Council then dealt with Item 6.

Council returned to this Item following Item 6.1.1.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Verbal Report C2022-0539, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 8.

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 1:22 p.m. in Virnetta Anderson Hall, to discuss confidential matters with respect to Item 6.1.1 Energy and Greenhouse Gases (Verbal), C2022-0540.

And further, that Kristine O'Rielly and John Rilett, External Facilitators, be authorized to attend the Closed Meeting.

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 1:51 p.m.

Council reconvened in public meeting at 2:56 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Dhaliwal

Moved by Councillor Penner
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Energy and Greenhouse Gases (Verbal), C2022-0540

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0540:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, C. Male, D. Morgan, M. Thompson, C. Bowen, D. Ebersohn, I. Campbell, A. Burke, L. Goemans, K. Cote, C. Beckstead, L. Percy, C. Beaver, M. Beck, B. Downey, B. Samborsky, and D. Smith. External: K. O'Rielly and J. Rilett.

The following documents were distributed with respect to Verbal Report C2022-0540:

- A confidential presentation slide; and
- A confidential presentation entitled "Strategic Session of Council on Climate".

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Verbal Report C2022-0540, the following be adopted:

That Council direct that the presentation, distributions, and the Closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2022 June 30.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then returned to Item 5.1.

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Chabot

That this Council adjourn at 3:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 MAY 10

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

May 10, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans (Partial Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra
Councillor C. Walcott (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 a.m. on 2022 May 10.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong joined the meeting at 9:38 a.m. on 2022 May 10.

2. OPENING REMARKS

Mayor Gondek provided a traditional land acknowledgement.

Mayor Gondek and Councillor Wong spoke about Asian Heritage Month and the Day of Action Against Anti-Asian Racism.

Mayor Gondek invited Councillor Carra to speak about Music Mile and introduced the Music Mile Society represented by Rob Skeet and Adam Fox.

Councillor Chabot introduced a group of Grade 6 students from St. Mark School (Ward 10), along with their Assistant Principal, Sarah Baker.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Updated Calgary Transit revenue shortfall due to the pandemic.

2. Councillor Chu

Topic: Actions being taken by The City to support Ukrainian newcomers to Calgary.

3. Councillor McLean

Topic: Public safety on the C-train and controlled access pilot.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong
Seconded by Councillor Pootmans

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business:

- 14.3.1 External Auditor Services, AC2022-0409

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 13.1 Alberta Municipalities Resolution - Traffic Safety Act Exemption (Verbal), C2022-0640

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wyness

That the Agenda for the 2022 May 10 Combined Meeting of Council be confirmed**, as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council, 2022 April 12

6.2 Minutes of the Special Meeting of Council, 2022 April 25

6.3 Minutes of the Strategic Meeting of Council, 2022 April 26

MOTION CARRIED

6.1 Minutes of the Combined Meeting of Council, 2022 April 12

6.2 Minutes of the Special Meeting of Council, 2022 April 25

6.3 Minutes of the Strategic Meeting of Council, 2022 April 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.2 2022 Q2 Update on Indigenous Relations (Verbal), EC2022-0461

7.4 Tomorrow's Chinatown - Program and Funding Update, EC2022-0282

7.7 Interim Alternative Uses of Blue Line and Green Line LRT Rights of Way, IP2022-0391

7.9 Proposed Acquisition (Seton) – Ward 12 (19600 56 ST SE), IP2022-0379

7.11 Proposed Sale and Amended Method of Disposition (Renfrew) – Ward 9 (1324 Phair AV NE), IP2022-0494

7.13 2021 Civic Partner Audit Report, AC2022-0387

7.14 Transportation Infrastructure – Construction Project Audit (West 17th Avenue Main Street), AC2022-0497

7.15 City Auditor's Office 1st Quarter 2022 Report, AC2022-0513

7.16 Corporate Affordable Housing Strategy Q2 2022 Update, CD2022-0478

7.17 Affordable Housing Capital Program, CD2022-0484

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.2 Procedural Request - Postpone CPC2021-0344 (LOC2021-0010) Item 8.1.12, to 2022 July 05 Combined Meeting of Council, C2022-0548

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7.11 Proposed Sale and Amended Method of Disposition (Renfrew) – Ward 9 (1324 Phair AV NE), IP2022-0494

7.13 2021 Civic Partner Audit Report, AC2022-0387

7.14 Transportation Infrastructure – Construction Project Audit (West 17th Avenue Main Street), AC2022-0497

7.15 City Auditor's Office 1st Quarter 2022 Report, AC2022-0513

7.16 Corporate Affordable Housing Strategy Q2 2022 Update, CD2022-0478

7.17 Affordable Housing Capital Program, CD2022-0484

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.1.1 Procedural Request - Schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council, C2022-0598

This Item was dealt with following Item 8.2.2.

Moved by Councillor Carra
Seconded by Councillor Demong

That Council schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wong, and Councillor Sharp

MOTION CARRIED

Council then dealt with Item 7.1.3.

7.1.3 Procedural Request - Schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee, C2022-0600

Moved by Councillor Penner
Seconded by Councillor Wong

That Council schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

7.3 Resilient Roofing Rebate Program Monitoring Report, EC2022-0378

Moved by Councillor Dhaliwal
Seconded by Councillor Carra

That with respect to Report EC2022-0378, the following be adopted:

That Council approve the completion of the Resilient Roofing Rebate Program, and:

1. Request a report that outlines how many outstanding applications are on a waiting list, with an indication of the number that are for homes where the roof has already been replaced due to the damage suffered during the 2020-2021 hailstorm;
2. Identify the total cost for provision of rebates to those households where the roof has already been replaced as a result of the 2020-2021 hailstorm, as well as a potential funding source;

3. Consider approval of additional funds to cover the costs outlined in Point 2 above; and

4. Direct Administration to not accept any further applications.

For: (6): Councillor Spencer, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, and Mayor Gondek

Against: (9): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Council returned to this item following Item 7.5.

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report EC2022-0378, the following be adopted:

That Council approve the completion of the Resilient Roofing Rebate Program when the existing funding is depleted.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Penner, Councillor Dhaliwal, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 7.6.

7.5 Tax Relief Options for Residential Properties Impacted by Annexation Order 333/2007, EC2022-0504

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report EC2022-0504, the following be adopted:
That Council:

1. Cancel 75% of the municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2022;

2. Direct Administration to report back to Council through the Executive Committee in Q2 2023 for Council to consider cancelling 50% of the municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2023; and

3. Direct Administration to report back to Council through the Executive Committee in Q2 2024 for Council to consider cancelling 25% of the

municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2024.

For: (8): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

By General Consent, Council returned to Item 7.3.

7.6 Parking Management Zone Change - Bridgeland, IP2022-0392

This Item was dealt with following Item 7.3.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report IP2022-0392, the following be adopted:

That Council amend Council Policy CP2021-04 “Calgary Parking Policies” to replace the current zone map 21 with the map in Attachment 2.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report IP2022-0392, the following Motion Arising be adopted:

That Council direct Administration to bring back an update to the Calgary Parking Policies to streamline the process for changes to the paid parking zones and return to Council through the Infrastructure and Planning Committee no later than Q4 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.8 Sound Wall Lifecycle Replacements for Critical Locations Update, IP2022-0375

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report IP2022-0375, the following be adopted:

That Council direct Administration to complete additional priority Sound Wall Lifecycle Program locations with immediate lifecycle needs from existing capital funds.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.12.

7.10 Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496

This Item was dealt with following Item 13.1.

People in attendance during the Closed Meeting discussions with respect to Report IP2022-0496:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen and B. Graham. Advice: C. Male, M. Thompson, K. Black, C. Arthurs, D. Morgan, M. Carnegie, C. Berry, S. McClurg, G. Wohlberg, N. Bernard, D. Mahalek, M. Wong, and K. Parker. Other: Zev Klymochko.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report IP2022-0496, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3;
2. Direct that the Recommendations, Report and Attachments 1 through 4 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction has closed; and
3. Direct that Attachments 5, 6, and 7 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

Council then dealt with Item 11.2.1.

7.12 The City of Calgary 2021 Annual Investment Report, AC2022-0492

This item was dealt with following Item 7.8.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report AC2022-0492, the following be adopted:

That Council approve The City of Calgary 2021 Annual Investment Report.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 9:30 p.m. on 2022 May 10 and reconvened at 1:35 p.m. on 2022 May 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

7.18 2021 Flood Mitigation and Resilience Annual Update, CD2022-0324

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report CD2022-0324, the following be adopted:

That Council request that the Mayor, on behalf of Council and their focus on climate resilience, communicate to the Government of Alberta the significance of updated Flood Hazard Area maps and a new reservoir on the Bow River for Calgary.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.19 Business Advisory Committee Update to Council, BAC2022-0518

A presentation entitled "Business Advisory Committee Update to Council, BAC2022-0518, 2022 May 10 Combined Meeting of Council" was distributed with respect to Report BAC2022-0518.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report BAC2022-0518, the following be adopted:

That Council approve and adopt the amended Business Advisory Committee's Terms of Reference as outlined in Attachment 2.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 1:50 p.m. 2022 May 11 and Deputy Mayor Wyness assumed the Chair.

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Dover (Ward 9) at 3003 – 33A Avenue SE, LOC2021-0214, CPC2022-0321

This Item was dealt with following the Consent Agenda.

A presentation entitled "LOC2021-0214 Land Use Amendment" was distributed with respect to Report CPC2022-0321.

The Public Hearing was called and Alex Dobrin addressed Council with respect to Bylaw 65D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0321, the following be adopted:

That Council give three readings to Proposed Bylaw 65D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 3003 – 33A Avenue SE (Plan 7748JK, Block 2, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 65D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Highland Park (Ward 4) at 457 - 33 Avenue NW, LOC2021-0175, CPC2022-0355

A presentation entitled "LOC2021-0175" was distributed with respect to Report CPC2022-0355.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 66D2022.

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2022-0355, the following be adopted:

That Council give three readings to Proposed Bylaw 66D2022 for the redesignation of 0.06 hectares ± (0.15 acre ±) located at 457 – 33 Avenue NW (Plan 3674S, Block 7, Lots 57 and 58) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 66D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 66D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 66D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1840 – 17 Avenue NW, LOC2022-0001, CPC2022-0318

A presentation entitled "LOC2022-0001" was distributed with respect to Report CPC2022-0318.

The Public Hearing was called and Ian Anderson addressed Council with respect to Bylaw 67D2022.

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report CPC2022-0318, the following be adopted:

That Council give three readings to Proposed Bylaw 67D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1840 – 17 Avenue NW (Plan 2864AF, Block 31, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 67D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in West Hillhurst (Ward 7) at 2032 and 2040 – 5 Avenue NW, LOC2021-0216, CPC2022-0149

A presentation entitled "LOC2021-0216" was distributed with respect to Report CPC2022-0149.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 68D2022.

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0149, the following be adopted:

That Council give three readings to Proposed Bylaw 68D2022 for the redesignation of 0.12 hectares ± (0.3 acres ±) located at 2032 and 2040 - 5 Avenue NW (Plan 8942GB, Block 15, Lot 9; Plan 710N, Block 15, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 68D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2022 be read a third time.

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2839 – 25A Street SW, LOC2021-0204, CPC2022-0298

A presentation entitled "LOC2021-0204" was distributed with respect to Report CPC2022-0298.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 24P2022 and 63D2022.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0298, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 24P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 63D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2839 – 25A Street SW (Plan 5661O, Block 45, Lots 19 and 20) from Direct Control (DC) District to Residential – Grade-Orientated Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 24P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2022 be read a third time.

MOTION CARRIED

That Bylaw 63D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 14.2.1.

8.1.6 Land Use Amendment in Altadore (Ward 8) at 3824 – 16 Street SW, LOC2021-0174, CPC2022-0272

This Item was dealt with following Item 14.2.1.

A presentation entitled "LOC2021-0174/CPC2022-0272 Land Use Amendment" was distributed with respect to Report CPC2022-0272.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 61D2022:

1. Brett Pearce, Marda Loop Community Association
2. Lei Wang, Horizon Land Surveys

Moved by Councillor Walcott
Seconded by Councillor McLean

That with respect to Report CPC2022-0272, the following be adopted:

That Council give three readings to Proposed Bylaw 61D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3824 – 16 Street SW (Plan 2869AC, Block B, Lots 11 and 12) from Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 61D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2022 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 2049 – 43 Avenue SW, LOC2021-0200, CPC2022-0173

A presentation entitled "LOC2021-0200/ CPC2022-0173 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0173.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 23P2022 and 62D2022:

1. Gursharan Pabla
2. Maria Virginia Castillo Toro
3. Nicki Nikolaou
4. Martin Hore
5. Natalie Winkler, Marda Loop Community Association
6. Brett Pearce, Marda Loop Community Association

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-0173, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 62D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2049 – 43 Avenue SW (Plan 7100AK, Block 8, Lots 1 and 2) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 23P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 23P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 23P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 62D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 62D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 62D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Councillor Wong (Remote Member) left the meeting at 2:15 p.m. on 2022 May 10 and joined the meeting at 2:20 p.m. on 2022 May 10 in the Council Chamber.

8.1.8 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1743 and 1747 – 36 Avenue SW, LOC2021-0129, CPC2022-0348

A clerical correction was noted on page 1 of 2 in Attachment 5 of Report CPC2022-0348, in the title, by deleting the Development Permit number

"(DP2022-6711)" and substituting with the new Development Permit number "(DP2021-6711)".

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

The following documents were distributed with respect to Report CPC2022-0348:

- A presentation entitled "LOC2021-0129/CPC2022-0348 Policy Amendment and Land Use Amendment"
- A presentation entitled "Loop 36"; and
- A presentation entitled "MCLA Planning and Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 27P2022 and 71D2022:

1. Boris Karn, CivicWorks
2. Brett Pearce, Marda Loop Community Association
3. Julie Shepherd, Marda Loop Community Association
4. Justin Simaluk
5. John Ashley

By General Consent, Council modified the afternoon recess to begin upon the completion of Item 8.1.8.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report CPC2022-0348, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 27P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 71D2022 for the redesignation of 0.11 hectares ± (0.28 acres ±) located at 1743 and 1747 – 36 Avenue SW (Plan 1497BC, Block 16, Lots 21 to 24) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3).

For: (7): Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION DEFEATED

Council recessed at 3:27 p.m. on 2022 May 10 and reconvened at 4:02 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, and Mayor Gondek.

Absent from Roll Call: Councillor McLean

Moved by Councillor Chabot
Seconded by Councillor Wong

That Council file the redesignation of 0.11 hectares ± (0.28 acres ±) located at 1743 and 1747 – 36 Avenue SW (Plan 1497BC, Block 16, Lots 21 to 24) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3) and abandon Bylaws 27P2022 and 71D2022.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor Demong

Against: (5): Councillor Penner, Councillor Mian, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

8.1.9 Land Use Amendment in Spruce Cliff (Ward 6) at 3347 and 3351 Spruce Drive SW, LOC2021-0182, CPC2022-0276

A presentation entitled "LOC2021-0182/CPC2022-0276 Land Use Amendment" was distributed with respect to Report CPC2022-0276.

The Public Hearing was called and Colin Becker addressed Council with respect to Bylaw 70D2022.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0276, the following be adopted:

That Council give three readings to Proposed Bylaw 70D2022 for the redesignation of 0.11 hectares ± (0.28 acres ±) at 3347 and 3351 Spruce Drive SW (Plan 2566GQ, Block 17, Lots 2 and 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 70D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5016 – 21 Avenue NW, LOC2021-0185, CPC2022-0258

A presentation entitled "LOC2021-0185/CPC2022-0258 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2022-0258.

The Public Hearing was called and Ahmed Gouda addressed Council with respect to Bylaws 25P2022 and 64D2022.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0258, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 25P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 64D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5016 – 21 Avenue NW (Plan 4994GI, Block 50, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Wong, and Councillor Demong

MOTION CARRIED

That Bylaw 25P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2022 be read a third time.

MOTION CARRIED

That Bylaw 64D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5239 – 22 Avenue NW, LOC2021-0209, CPC2022-0244

A presentation entitled "LOC2021-0209/ CPC2022-0244 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0244.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 26P2022 and 69D2022:

1. Sultan Makhani
2. Farhad Mortezaee
3. Saima Rajan
4. Azim Rajan

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2022-0244, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 26P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 69D2022 for the redesignation of 0.06 hectares ± (0.15 acres) located at 5239 – 22 Avenue NW, (Plan 4994GI, Block 51, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 26P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2022 be read a third time.

MOTION CARRIED

That Bylaw 69D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.13.

8.1.12 Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW, LOC2021-0010, CPC2021-0344

This Item was postponed to the 2022 July 5 Combined Meeting of Council at Item 7.1.2.

8.1.13 Land Use Amendment in Thorncliffe (Ward 4) at 5920 Centre Street NE, LOC2021-0189, CPC2022-0291

This item was dealt with following item 8.1.11.

A presentation entitled "LOC2021-0189/CPC2022-0291 Land Use Amendment" was distributed with respect to Report CPC2022-0291.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 73D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-0291, the following be adopted:

That Council give three readings to Proposed Bylaw 73D2022 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 5920 Centre Street NE (Plan 7245HD, Block 17, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 73D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Livingston (Ward 3), LOC2022-0011, CPC2022-0381

The following documents were distributed with respect to Report CPC2022-0381:

- A presentation entitled "LOC2022-0011/CPC2022-0381 Land Use Amendment"; and
- A presentation entitled "Livingston Terrace Land Use Application".

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaw 75D2022.

Moved by Councillor Mian
Seconded by Councillor Demong

That with respect to Report CPC2022-0381, the following be adopted:

That Council give three readings to the Proposed Bylaw 75D2022 for the redesignation of 1.61 hectares ± (3.98 acres ±) located at 85 Livingston Hill NE (Plan 1812437, Block 29, Lot 73) from Multi-Residential – Low Profile (M-1d60) District to Multi-Residential – Medium Profile (M-2) District and Multi-Residential – High Density Low Rise (M-H1) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 75D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2022 be read a third time.

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 4:49 p.m. and abstained from voting as he missed the Public Hearing.

8.1.15 Land Use Amendment and Outline Plan in Rangeview (Ward 12) at multiple properties, LOC2021-0073, CPC2022-0338

The following documents were distributed with respect to Report CPC2022-0338:

- A presentation entitled "LOC2021-0073/CPC2022-0338 Land Use Amendment"; and
- A presentation entitled "Rangeview West Danube".

The Public Hearing was called and Bela Syal, PlanningPlus, addressed Council with respect to Bylaw 72D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0338, the following be adopted:

That Council give three readings to Proposed Bylaw 72D2022 for the redesignation of 83.25 hectares (205.70 acres) located at 18800 – 52 Street SE and 19605 – 72 Street SE (Plan 1812267, Block1, Lot 1; NE1/4 Section 15-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 1 (C-N1) District, Commercial – Neighbourhood 2 (C-N2) District, Mixed Use - General (MU-1f2.5h26) District, Mixed Use - General (MU-1f2.0h22) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 72D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy Amendment in Keystone Hills (Ward 3), LOC2021-0219, IP2022-0340

The following documents were distributed with respect to Report IP2022-0340:

- A presentation entitled "Policy Amendments in Keystone Hills (Ward 3) IP2022-0340"; and
- A presentation entitled "Keystone Hills MDP/ASP Amendment".

The Public Hearing was called and Kathy Oberg, B & A Planning, addressed Council with respect to Bylaws 28P2022 and 29P2022.

Councillor Carra rose on a Question of Privilege.

Mayor Gondek ruled on the Question of Privilege.

Councillor Demong rose on a Point of Order.

Mayor Gondek ruled on the Point of Order.

By General Consent, Council modified the dinner recess to begin upon the completion of Item 8.2.1

Moved by Councillor Mian
Seconded by Councillor Carra

That with respect to Report IP2022-0340, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 28P2022 for the amendments to the Municipal Development Plan (Attachment 3);
2. Abandon Proposed Bylaw 29P2022 for the amendments to the Keystone Hills Area Structure Plan (Attachment 4);
3. Direct Administration to prepare a flexible land use policy approach that will provide a framework allowing both employment and residential land uses for the subject lands in a comprehensively-planned manner and report back to Council through Calgary Planning

Commission with a concurrent recommendation for both a policy amendment, if required and the related outline plan and land use amendment application (LOC2021-0184). This flexible policy approach should consider:

a. providing appropriate mix of employment, residential and other complementary uses that maintains the employee-intensive industrial development vision for the subject lands;

b. providing appropriate transition from residential to non-residential uses;

c. alignment with the Citywide Growth Strategy: Industrial recommendations including the Industrial Action Plan;

d. engaging the school boards and other stakeholders to plan for a complete community and explore any school sites, open spaces, and/or community services future residents/users may require;

e. providing transportation and transit infrastructure and utility servicing that balances needs of both employment and residential land uses;

f. incorporating community design best practices such as designing for active transportation modes and safety, block-based and connected mobility network, and street-oriented and transit-supportive development; and

g. enabling development that addresses objectives of the Climate Resilience Strategy.

For: (6): Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Carra, and Councillor Walcott

Against: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report IP2022-0340, the following be adopted:

That Council:

1. File the Committee Recommendations contained in Report IP2022-0340;

2. Give first reading to Proposed Bylaw 28P2022 for amendments to the Municipal Development Plan (Attachment 3);

3. Withhold second and third readings of Proposed Bylaw 28P2022 (Attachment 3, as amended), until the proposed bylaw has been approved by the Calgary Metropolitan Region Board;

4. Give first reading to Proposed Bylaw 29P2022 for amendments to the Keystone Hills Area Structure Plan (Attachment 4);

5. Withhold second and third readings of Proposed Bylaw 29P2022 (Attachment 4, as amended) until the proposed bylaw has been approved by the Calgary Metropolitan Region Board; and

6. Direct Administration that the related outline plan and land use amendment application (LOC2021-0184) should consider:

    a. providing appropriate transition from residential to non-residential uses;

    b. engaging the school boards and other stakeholders to plan for a complete community and explore any school sites, open spaces, and/or community services future residents/users may require;

    c. providing transportation and transit infrastructure and utility servicing that balances needs of both employment and residential land uses;

    d. incorporating community design best practices such as designing for active transportation modes and safety, block-based and connected mobility network, and street-oriented and transit-supportive development; and

    e. enabling development that addresses objectives of the Climate Resilience Strategy.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (3): Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 28P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That Bylaw 28P2022 be amended, as follows:

1. In the map in Schedule A, replace the “Planned Greenfield with Area Structure Plan (ASP)” Land Use Typology on the portion of the subject lands located northeast of the existing drainage channel with the “Industrial – Employee Intensive” Land Use Typology;

2. In the map in Schedule B, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;

3. In the map in Schedule C, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;

4. In the map in Schedule E, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;

5. In the map in Schedule F, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;

6. In the map in Schedule G, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel; and

7. In the map in Schedule H, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (4): Councillor Penner, Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

By General Consent, Council modified the dinner recess to begin upon the completion of Item 8.2.2.

That Bylaw 29P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That Bylaw 29P2022 be amended, as follows:

1. In the map in Schedule C, replace the “Neighbourhood Area” Land Use Area on the portion of the subject lands located northeast of the existing drainage channel with the “Industrial/ Employment Area” Land Use Area;

2. In the map in Schedule D, remove the portion of the subject lands located northeast of the existing drainage channel from the “Neighbourhood” boundary;

3. In section 1(i), in policy 3 of the added text, replace "35 and 40 hectares (86 and 99 acres)" with "30 and 35 hectares (74 and 86 acres)"; and

4. In section 1(l), replace "20 hectares (50 acres)" with "25 hectares (62 acres)".

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (4): Councillor Penner, Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

8.2.2 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223

This Item was dealt with following Item 7.1.3.

A presentation entitled "LOC2021-0157/CPC2022-0223 Land Use Amendment" was distributed with respect to Report CPC2022-0223.

The Public Hearing was called and Nathan Arthur addressed Council with respect to Bylaw 56D2022.

Moved by Councillor McLean
Seconded by Councillor Wyness

That with respect to Report CPC2022-0223, the following be adopted: That Council give three readings to Proposed Bylaw 56D2022 for the redesignation of 0.74 hectares ± (1.83 acres ±) at 19600 – Sheriff King Street SW (Portion of N1/2 Section 15-22-1-5) from Multi-Residential – Low Profile (M-1) District to Commercial – Community 1 (C-C1) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 56D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2022 be read a third time.

MOTION CARRIED

By General Consent, Council modified the dinner recess from 75 minutes to 60 minutes.

Council recessed at 7:08 p.m. on 2022 May 10 and reconvened at 8:14 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong and Councillor Dhaliwal (Remote Member) joined the meeting at 8:15 p.m.

Council then dealt with Item 7.1.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.1 Procedural Request - Schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council, C2022-0598
7.1.3 Procedural Request - Schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee, C2022-0600
7.3 Resilient Roofing Rebate Program Monitoring Report, EC2022-0378
7.5 Tax Relief Options for Residential Properties Impacted by Annexation Order 333/2007, EC2022-0504
7.6 Parking Management Zone Change - Bridgeland, IP2022-0392
7.8 Sound Wall Lifecycle Replacements for Critical Locations Update, IP2022-0375
7.12 The City of Calgary 2021 Annual Investment Report, AC2022-0492

7.18 2021 Flood Mitigation and Resilience Annual Update, CD2022-0324
7.19 Business Advisory Committee Update to Council, BAC2022-0518

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Friends of HMCS Calgary Committee - Council Member Appointment, C2022-0500

This Item was dealt with following Item 7.10.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0500:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, M. Thompson, K. Black, and D. Morgan.

Moved by Councillor Carra
Seconded by Councillor Pootmans

That with respect to Report C2022-0500, the following be adopted:

That Council:

1. Thank Councillor Wyness for her service on the Friends of HMCS Calgary Committee;

2. Appoint Councillor Penner to serve on the Friends of HMCS Calgary Committee, for completion of a one-year term expiring at the 2022 Organizational Meeting of Council; and

3. Direct that Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.2.2.

11.3 ADMINISTRATION REPORTS

11.3.1 2023-2026 Service Plans and Budgets - Moving from Vision to Value (Verbal), C2022-0420

This Item was dealt with following Item 7.19.

Mayor Gondek resumed the Chair at 2:23 p.m. on 2022 May 11.

Councillor Sharp left the meeting at 2:38 p.m. on 2022 May 11 and joined the meeting remotely at 2:41 p.m. on 2022 May 11.

A presentation entitled "2023-2026 Service Plans and Budgets: Moving from Vision to Value" was distributed with respect to Report C2022-0420.

Councillor Demong rose on a Point of Order.

Mayor Gondek ruled on the Point of Order.

By General Consent, Council modified the afternoon recess to begin following Item 11.3.1.

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0420, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Against: Councillor Chu, Councillor Chabot, Councillor Pootmans

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Regulated Taxi Meter Rate Adjustment, CD2022-0528

Moved by Councillor Dhaliwal
Seconded by Councillor Penner

That with respect to Report CD2022-0528, the following be adopted:

That Council give three readings to Proposed Bylaw 19M2022 to amend the Livery Transport Bylaw 20M2021.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 19M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19M2022 be read a third time.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CD2022-0528, the following Motion Arising be adopted:

That Council direct Administration to report back with a plan of how Livery Transport Services will support The City of Calgary's goal of reaching net-zero by 2050, including:

1. An assessment on reducing the daily number of vehicles that rely on 'on the move' circuits for fares no later than Q1 2023;
2. An understanding of the number of TNC licenses versus taxi licenses to create a competitive balance and an equitable environment in the livery market; and
3. A plan whether to add more city-wide taxi stands by Q3 2022.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 5B2022 and 7M2022, C2022-0607

12.1.1.1 Proposed Bylaw 5B2022

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to report C2022-0607, the following be adopted:

That Council give second and third reading to Bylaw 5B2022

MOTION CARRIED

That Bylaw 5B2022 be read a second time.

MOTION CARRIED

That Bylaw 5B2022 be read a third time.

MOTION CARRIED

12.1.1.2 Proposed Bylaw 7M2022

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to report C2022-0607, the following be adopted:

That Council give second and third reading to Bylaw 7M2022

MOTION CARRIED

That Bylaw 7M2022 be read a second time.

MOTION CARRIED

That Bylaw 7M2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Alberta Municipalities Resolution - Traffic Safety Act Exemption (Verbal), C2022-0640

A document entitled "Traffic Safety Act Exemption for Angle Parking in Cul-de-Sacs" was distributed with respect to Verbal Report C2022-0640.

Moved by Councillor Demong
Seconded by Councillor Wyness

That with respect to Verbal Report C2022-0640, the following be adopted:

That the City of Calgary second the proposed resolution to Alberta Municipalities, moved by the City of Airdrie, titled Traffic Safety Act Exemption for Angle Parking in Cul-de-Sacs.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Mian
Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), 27 (Privileged information), of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 4:03 p.m. on 2022 May 11, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.10. Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496
- 11.2.1 Friends of HMCS Calgary Committee - Council Member Appointment, C2022-0500
- 14.2.2 Off-site Levy Bylaw Review Update (Verbal), C2022-0606
- 14.3.1 External Auditor Services, AC2022-0409

MOTION CARRIED

Council reconvened in public meeting at 5:51 p.m. on 2022 May 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong and Councillor Chabot.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.10.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.10. Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Update on Shareholder Alignment Review of Wholly Owned Subsidiaries AC2021-1061 (Verbal), C2022-0591

This Item was dealt with following Item 8.1.5.

Moved by Councillor Demong
Seconded by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 11:00 a.m. on 2022 May 10, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.1 Update on Shareholder Alignment Review of Wholly Owned Subsidiaries AC2021-1061 (Verbal), C2022-0591

And further, that Karun Gautam from Ernst &Young, be authorized to attend the Closed Meeting with respect to Item 14.2.1.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

By General Consent, Council modified the lunch recess time to begin upon the completion of Item 14.2.1.

Council reconvened into public meeting at 12:05 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor Dhaliwal

That Council rise and report on Item 14.2.1

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2022-0591:

Clerks: K. Martin, T. Mowrey and D. Williams. City Manager: D. Duckworth. Law: J. Floen, L. Bonnett and M. Tolfree. Advice: C. Male, K. Black, J. Chase, L. Kerr, A. Brown, and D. Hnatyshyn. External: K. Gautam.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-0591, the following be adopted:

That Council direct that this verbal update, presentation, and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23, (Local Public Body Confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by December 31, 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:09 p.m. on 2022 May 10 and reconvened at 1:29 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL:

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Mayor Gondek.

Council then dealt with Item 8.1.6.

14.2.2 Off-site Levy Bylaw Review Update (Verbal), C2022-0606

This Item was dealt with following Item 11.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0606:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager D. Duckworth. Law: J. Floen, and T. Wobeser. Advice: S. Dalgleish, C. Male, M. Thompson, K. Black, D. Morgan, J. White, K. Campbell, A. Sedor, B. Arthur, F. Lakha, C. Tse, M. Choi, C. Cote, M. Sydenham, F. Bouchart, and R. Vanderputten.

A confidential presentation entitled "Off-site Levy Bylaw Review Update" was distributed with respect to Report C2022-0606.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2022-0606, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials), Section 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2024 March 31.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 External Auditor Services, AC2022-0409

Administration in attendance during the Closed Meeting discussions with respect to Report AC2022-0409:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, M. Thompson, K. Black, C. Arthurs, D. Morgan, L. Tochor, and G. Wiebe.

A confidential report entitled "Audit Resource Management Report " was distributed with respect to Report AC2022-0409.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Confidential Report AC2022-0409, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report AC2022-0409; and

2. Direct that this Report and the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2037 April 21.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Dhaliwal
Seconded by Councillor Mian

That this Council adjourn at 5:57 p.m. on 2022 May 11.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JUNE 07

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

June 7, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu (Partial Remote Participation)
Councillor E. Spencer (Partial Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs
General Manager K. Black
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
Deputy City Solicitor L. Davies
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor J. Clement
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:31 a.m. on 2022 June 7.

ROLL CALL

Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

Mayor Gondek recognized the Edmonton Oilers win in the Battle of Alberta and the charitable contributions by both Edmonton City Council and Calgary City Council to The Kids with Cancer Society.

A presentation entitled "Queen Elizabeth II's Platinum Jubilee" was distributed.

Mayor Gondek recognized Queen Elizabeth the II's Platinum Jubilee, marking 70 years as Sovereign of the Commonwealth.

Mayor Gondek invited Councillor Spencer to speak about Garden Days. Councillor Spencer recognized that 2022 June 11 - June 19 as the National Week of Garden Days and the Celebration of gardening for Calgarians.

Mayor Gondek recognized June as Indigenous Heritage Month, Filipino Heritage Month, and Pride Month.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Excessive and illegal signage in Ward 5

2. Councillor Chabot

Topic: Missing links on pathways along 52nd Street NE and 32nd Avenue NE

3. Councillor Wong

Topic: Battle of Alberta

5. CONFIRMATION OF AGENDA

Moved by Councillor Walcott
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by setting Item 11.4.1 Notice of Motion - Housing and Affordability Task Force, EC2022-0638 to be dealt with immediately following Item 11.3.3.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by:

- Correcting the title for Item 7.1.1 by deleting the words “June 21 Regular Meeting of Council - Boards, Commissions and Committees” following the words “Change start time of the” and substituting with “June 14 Council Meeting – Wholly Owned Subsidiaries AGM”.
- Changing the time specific for Item 14.2.4. City Auditor Appointment, C2022-0695, to be dealt with following the lunch recess.
- Setting Item 11.3.2. Official Symbol of Calgary – City Bird, C2022-0427 as time specific, to be dealt with following the dinner recess.
- Modifying the lunch recess to start at 11:45 a.m.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by postponing the following Item to the 2022 July 5 Combined Meeting of Council:

- Item 8.1.1 - Land Use Amendment in Inglewood (Ward 9) at 1420 – 15 Street SE, LOC2021-0192, CPC2022-0346

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That the Agenda for the 2022 June 7 Combined Meeting of Council be confirmed**, as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 May 10

Moved by Councillor Chabot
Seconded by Councillor Demong

That the Minutes of the 2022 May 10 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Dhaliwal
Seconded by Councillor Demong

That the Consent Agenda be adopted as follows, **after amendment:**

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Change start time of the **2022 June 14 Council Meeting - Wholly Owned Subsidiaries AGM to start at 10:00 a.m.**, C2022-0752

7.1.2 Procedural Request - Cancel the 2022 July 19 Strategic Meeting of Council, C2022-0716

7.1.3 Deferral Request - Development of an Administrative Penalties Bylaw due for presentation at Public Hearing in Q2 2022, to return in Q4 2022, C2022-0698

7.1.4 Deferral Request - Alt Uses for the Former Greyhound Station due Q2 2022, to return by Q1 2023, IP2022-0605

7.1.5 Deferral Request – Modernizing the Joint Use and Planning Agreement due Q2 2022, to return by Q4 2022, IP2022-0618

7.2 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, IP2022-0394

7.3 Proposed Non-Profit Method of Disposition (Meridian) – Ward 10 (2826 Memorial DR SE), IP2022-0602

7.4 Proposed Non-Profit Method of Disposition (Christie Park) – Ward 06 (5615 14 AV SW Adj. ROW), IP2022-0604

7.5 Summary of Green Line Real Property Transactions - Q4 2021 and Q1 2022, IP2022-0595

7.6 Council Innovation Fund Report Back - Heritage Calgary Naming, Renaming and Commemoration Process Design, EC2022-0574

7.7 2022 Assessment and Tax Circumstances Report 1, EC2022-0425

7.8 Calgary Economic Development - Economic Strategy Update, EC2022-0575

7.9 McHugh Bluff (Sunnyside) Slope Stability Funding Request, EC2022-0581

7.10 Event Centre Update (Verbal), ECC2022-0674

7.11 Corporate Borrowing Strategy, IGA2022-0587

7.13 Government Consultation Update (Verbal), IGA2022-0624

7.14 Status of Emergency Preparedness Focus on Risk, Flooding, EM2022-0685

7.15 Affordable Housing for Urban Indigenous Calgarians, CD2022-0706

7.16 BiodiverCity Advisory Committee Updated Terms of Reference, CD2022-0583

7.17 Calgary Transit Recovery Strategy, CD2022-0675

7.18 Long-Term Plan for Bridgeland Place, CD2022-0709

7.19 Summary of Current Regulatory Proceedings, CD2022-0590

7.20 2021 Civic Partner Annual Report, CD2022-0585

MOTION CARRIED

Council then dealt with Item 11.3.3.

7.12 Government Relations Update (Verbal), IGA2022-0623

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 11.4.5.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0623:

Clerks: K. Martin, T. Mowrey, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and D. McGillivray. Advice: C. Arthurs, K. Cote, C. Male, K. McMillan, and D. Morgan.

Moved by Councillor Demong
Seconded by Councillor McLean

That with respect to Confidential Verbal Report IGA2022-0623, the following be adopted:

That Council:

1. Approve Confidential Recommendation 1 contained in the Confidential Presentation; and

2. Direct that the Presentation, Recommendations, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 May 19.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 14.2.1.

7.21 Calgary Climate Strategy – Pathways to 2050, CD2022-0465

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 11.4.1.

Moved by Councillor Wong
Seconded by Councillor Demong

That with respect to Report CD2022-0465, the following be adopted:

That Council postpone Report CD2022-0465 to the 2022 July 5 Combined Meeting of Council.

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (5): Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, and Mayor Gondek

MOTION CARRIED

Council recessed at 11:57 a.m. on 2022 June 7 and reconvened at 1:04 p.m. on 2022 June 7 with Deputy Mayor Mian in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, and Councillor Mian

Absent from Roll Call: Councillor Wong, Councillor Demong, Councillor Walcott, and Mayor Gondek

Council then dealt with Item 14.2.4.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Inglewood (Ward 9) at 1420 – 15 Street SE, LOC2021-0192, CPC2022-0346

This Item was postponed to the 2022 July 5 Combined Meeting of Council at the Confirmation of Agenda.

8.1.2 Policy Amendment and Land Use Amendment in Bridgeland/Riverside (Ward 9) at 525 – 9 Street NE, Calgary, LOC2021-0215, CPC2022-0476

This Item was dealt with following Item 14.2.4.

A presentation entitled "LOC2021-0215 / CPC2022-0476 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0476.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 32P2022 and 82D2022:

1. Lei Wang, Horizon Surveys
2. Nancy Ann Fowler

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0476, the following be adopted:
That Council:

1. Give three readings to Proposed Bylaw 32P2022 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 82D2022 for the redesignation of 0.04 hectares ± (0.10 acres ±) located at 525 – 9 Street NE (Plan 4647V, Block 121, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor Carra

Against: (1): Councillor McLean

MOTION CARRIED

That Bylaw 32P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32P2022 be read a third time.

MOTION CARRIED

That Bylaw 82D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney / Glengarry (Ward 8), LOC2022-0003, CPC2022-0408

A presentation entitled "LOC2022-0003 / CPC2022-0408 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0408.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 30P2022 and 76D2022:

1. Clay Israelson, New Century Design
2. Ryan Doherty, Pen Lake Ventures Inc.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CPC2022-0408, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 30P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 76D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3216 – 26 Avenue SW (Plan 1855W, Block 3B, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

That Bylaw 30P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2022 be read a third time.

MOTION CARRIED

That Bylaw 76D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2022 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in South Calgary (Ward 8), LOC2022-0002, CPC2022-0389

The following documents were distributed with respect to Report CPC2022-0389:

- A Revised Attachment 6; and
- A presentation entitled "LOC2022-0002 / CPC2022-0389 Land Use Amendment".

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaws 31P2022 and 79D2022.

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report CPC2022-0389, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 31P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 79D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1923 – 26 Avenue SW (Plan 4479P, Block 5, Lots 29 and 30) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

That Bylaw 31P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2022 be read a third time.

MOTION CARRIED

That Bylaw 79D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2022 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment at 716 – 37 Street SW in Spruce Cliff (Ward 6), LOC2021-0135, CPC2022-0432

A presentation entitled "LOC2021-0135 / CPC2022-0432 Land Use Amendment" was distributed with respect to Report CPC2022-0432.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 4C2022 and 84D2022:

1. Lois Sime, Spruce Cliff Community Association
2. Darren Langille, Redline Real Estate

Moved by Councillor Pootmans
Seconded by Councillor McLean

That Recommendation 1 be amended by adding the words “including a new #4 Road Closure Condition as follows: “4. Register a temporary public access easement to the satisfaction of the Development Authority.” following the words “adjacent to 3704, 3708 and 3712 – 8 Avenue SW, with conditions (Attachment 2)"

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2022-0432, the following be adopted, **as amended:**

That Council:

1. Give three readings to the Proposed Bylaw 4C2022 closure of 0.02 hectares ± (0.06 acres ±) of road (Plan 2210415, Area ‘A’), adjacent to 3704, 3708 and 3712 – 8 Avenue SW, with conditions (Attachment 2**, including a new #4 Road Closure Condition as follows: “4. Register a temporary public access easement to the satisfaction of the Development Authority.”**)**;** and
2. Give three readings to the Proposed Bylaw 84D2022 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 716 - 37 Street SW and the closed road located adjacent to 3704, 3708 and 3712 – 8 Avenue SW (Plan 2566GQ, Block 15, Lot 19; Plan 2210415, Area ‘A’) from Residential – Contextual One / Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to Mixed Use – General (MU-1f3.0h22) District.

For: (10): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 4C2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 4C2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 4C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 84D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 84D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 84D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.6 Land Use Amendment in Bowness (Ward 1), LOC2022-0015, CPC2022-0413

A clerical correction was noted on Report CPC2022-0413, by removing the Public Submission Letter from Brenda Waddell contained in Attachment 6, and attaching to Item 8.1.16, Report CPC2022-0458.

A presentation entitled "LOC2022-0015 / CPC2022-0413 Land Use Amendment" was distributed with respect to Report CPC2022-0413.

The Public Hearing was called and Ahmed Gouda, Tricor, addressed Council with respect to Bylaw 77D2022.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2022-0413, the following be adopted:

That Council give three readings to Proposed Bylaw 77D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8103 – 47 Avenue NW (Plan 2660AP, Block 8, Lot 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 77D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Bowness (Ward 1), LOC2021-0220, CPC2022-0417

The following documents were distributed with respect to Report CPC2022-0417:

- A Revised Attachment 6; and

- A presentation entitled "LOC2021-0220 / CPC2022-0417 Land Use Amendment".

The Public Hearing was called and Ahmed Gouda, Tricor, addressed Council with respect to Bylaw 78D2022.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Report CPC2022-0417, the following be adopted:

That Council give three readings to Proposed Bylaw 78D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8340 – 47 Avenue NW (Plan 2660AP, Block 2, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

That Bylaw 78D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2022 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5232 – 21 Avenue NW, LOC2021-0221, CPC2022-0512

A presentation entitled "LOC2021-0221 / CPC2022-0512 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0512.

The Public Hearing was called and Winston Chow addressed Council with respect to Bylaws 33P2022 and 93D2022.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report CPC2022-0512, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 33P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 93D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5232 – 21 Avenue NW (Plan 4994GI, Block 51, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

That Bylaw 33P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33P2022 be read a third time.

MOTION CARRIED

That Bylaw 93D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Mount Pleasant (Ward 7) at multiple addresses, LOC2021-0123, CPC2022-0459

The following documents were distributed with respect to Report CPC2022-0459:

- A presentation entitled "LOC2021-0123 / CPC2022-0459 Land Use Amendment"; and
- A presentation entitled "Balmoral Lands (16 Avenue + 2 Street NE) Land Use Amendment Application - June 7 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 89D2022 and 90D2022:

1. Asia Walker, Mount Pleasant Community Association
2. Brian Horton, o2 Design

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report CPC2022-0459, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 89D2022 for the redesignation of 0.36 hectares ± (0.89 acres ±) located at 311, 313, 315, 317, 319, 321 and 323 – 17 Avenue NW and 1713, 1717 and 1719 – 2 Street NW (Plan 2129O, Block 4, Lots 29 to 40, and a portion of Lot 28) from Multi-Residential – Contextual Medium Profile (M-C2) District and Multi-Residential – Low Profile Support Commercial (M-X2) District to Mixed Used - General (MU-1f4.0h20) District; and
2. Give three readings to Proposed Bylaw 90D2022 for the redesignation of 0.32 hectares ± (0.79 acres ±) located at 308, 310 and 318 – 16 Avenue NW (Plan 2129O, Block 4, Lots 1 to 11) from Commercial – Corridor 1 f4.0h24 (C-COR1f4.0h24) District and Commercial – Corridor 1 (C-COR1f4.5h28) to Mixed Use – Active Frontage (MU-2f8.0h50) District.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 89D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 89D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 89D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 90D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 90D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 90D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.10 Land Use Amendment in Crescent Heights (Ward 7), LOC2021-0092, CPC2022-0421

A clerical correction was noted on Report CPC2022-0421, by removing Attachment 7, Public Submissions, and attaching to Item 8.1.1, Report CPC2022-0346.

A presentation entitled "LOC2021-0092 / CPC2022-0421 Land Use Amendment" was distributed with respect to Report CPC2022-0421.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 80D2022.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0421, the following be adopted:

That Council give three readings to Proposed Bylaw 80D2022 for the redesignation of 0.11 hectares ± (0.27 acre ±) located at 122 – 12 Avenue NW (Plan 3946N, Block 7, Lots 25 to 28) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2d155) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

That Bylaw 80D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:13 p.m. on 2022 June 7 and reconvened at 3:48 p.m. on 2022 June 7 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Absent from Roll Call: Councillor Chabot (Remote Member) joined the meeting at 3:51 p.m. on 2022 June 7, Councillor Wong, and Councillor Walcott

8.1.11 Land Use Amendment in Highland Park (Ward 4) at 4320 Centre A Street NE, LOC2021-0188, CPC2022-0335

A presentation entitled "LOC2021-0188 / CPC2022-0335 Land Use Amendment" was distributed with respect to Report CPC2022-0335.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaw 86D2022.

Moved by Councillor Chu
Seconded by Councillor McLean

That with respect to Report CPC2022-0335, the following be adopted:

That Council give three readings to Proposed Bylaw 86D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4320 Centre A Street NE (Plan 5988GT, Block 17, Lot 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 86D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Thorncliffe (Ward 4) at 5416 Centre A Street NE, LOC2022-0026, CPC2022-0473

A presentation entitled "LOC2022-0026 / CPC2022-0473 Land Use Amendment" was distributed with respect to Report CPC2022-0473.

The Public Hearing was called and Lynlee Parker addressed Council with respect to Bylaw 83D2022.

Moved by Councillor Chu
Seconded by Councillor Chabot

That with respect to Report CPC2022-0473, the following be adopted:

That Council give three readings to Proposed Bylaw 83D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5416 Centre A Street NE, (Plan 1495HB, Block 1, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 83D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Sunridge (Ward 10) at 3100 – 27 Street NE, LOC2021-0191, CPC2022-0452

A presentation entitled "LOC2021-0191 / CPC2022-0452 Land Use Amendment" was distributed with respect to Report CPC2022-0452.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 87D2022:

1. Gary Knind, Bucci Developments
2. Troy Abromaitis, Bucci Developments

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report CPC2022-0452, the following be adopted:

That Council give three readings to Proposed Bylaw 87D2022 for the redesignation of 2.57 hectares ± (6.35 acres ±) located at 3100 – 27 Street NE (Plan 2111519, Block 7, Lot 1) from Industrial – Business f0.5 (I-B f0.5) District to Direct Control (DC) District to accommodate a mix of commercial and industrial uses with guidelines (Attachment 3).

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 87D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Horizon (Ward 10) at 2600 – 48 Avenue NE, LOC2021-0205, CPC2022-0466

The following documents were distributed with respect to Report CPC2022-0466:

- A presentation entitled "LOC2021-0205 / CPC2022-0466 Land Use Amendment"; and
- A presentation entitled "Item 8.1.14 / 2600 48 AV NE LOC2021-0205 / CPC2022-0466".

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 88D2022.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0466, the following be approved:

That Council give three readings to Proposed Bylaw 88D2022 for the redesignation of 1.99 hectares ± (4.91 acres ±) located at 2600 – 48 Avenue NE (Plan 2010044, Block 1, Lot 6) from Commercial – Corridor 3 f0.8h23 (C-COR3 f0.8h23) District and Commercial – Corridor 3 f0.18h23 (C-COR3 f0.18h23) District to Direct Control (DC) District to accommodate additional building height and floor area ratio, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 88D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment and Outline Plan in Livingston (Ward 3) at multiple addresses, LOC2021-0090, CPC2022-0434

The following documents were distributed with respect to Report CPC2022-0434:

- A presentation entitled "LOC2021-0090 / CPC2022-0434 Land Use Amendment"; and
- A presentation entitled "Livingston Stage 1C Outline Plan & Land Use Amendment".

The Public Hearing was called and Patrick Wetter, Brookfield Residential, addressed Council with respect to Bylaws 91D2022 and 92D2022.

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2022-0434, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 91D2022 for the redesignation of 107.12 hectares ± (264.69 acres ±) located at 500 – 144 Avenue NE (Portion of N1/2 Section 3-26-1-5; Portion of SE1/4 Section 3-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District; Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Mixed Use - General (MU-1f3.0h20) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and Direct Control (DC) District to accommodate commercial developments, with guidelines (Attachment 5); and
2. Give three readings to Proposed Bylaw 92D2022 for the redesignation of 12.19 hectares ± (30.12 acres ±) located at 500 – 144 Avenue NE and 15555 Centre Street NW (Portion of N1/2 Section 3-26-1-5; Portion of SE1/4 Section 3-26-1-5; Portion of NE1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate mixed-use developments, with guidelines (Attachment 6).

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 91D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2022 be read a third time.

MOTION CARRIED

That Bylaw 92D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2022 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Sage Hill (Ward 2) at 30 Sage Hill Row NW, LOC2021-0178, CPC2022-0458

The following documents were distributed with respect to Report CPC2022-0458:

- A presentation entitled "LOC2022-0178 / CPC2022-0458 Land Use Amendment"; and
- A presentation entitled "Sage Hill / Spray Group City of Calgary: June 7, 2022 Public Hearing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 85D2022:

1. Patrick Wetter, Spray Group / Genesis Land Development Corp.
2. Brian Stoddard, Spray Group
3. Arnie Stefaniuk, Genesis Land Development Corp.

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report CPC2022-0458, the following be adopted:

That Council give three readings to Proposed Bylaw 85D2022 for the redesignation of 1.29 hectares ± (3.19 acres ±) located at 30 Sage Hill Row NW (Plan 2111238, Block 6, Lot 2) from Multi-Residential – Medium Profile (M-2) District to Multi-Residential – High Density Low Rise (M-H1) District.

For: (10): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, and Mayor Gondek

Against: (2): Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 85D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2022 be read a third time.

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report CPC2022-0458, the following Motion Arising be adopted:

That Council direct Administration to bring a recommendation to expand the transit on demand network to the 2022 July 26 Combined Meeting of Council.

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Councillor McLean rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Chabot (Remote Member) joined the meeting at 5:06 p.m. on 2022 June 7.

8.1.17 Disposal of Reserve in Sage Hill (Ward 2) at 4420 Sage Hill Dr NW, SB2021-0340, CPC2022-0491

The Public Hearing was called; however, no speakers addressed Council with respect to the disposal of reserve in Sage Hill (Ward 2) at 4420 Sage Hill Dr. NW.

A presentation entitled "SB2021-0340 / CPC2022-0491 Disposal of Reserve" was distributed with respect to Report CPC2022-0491.

Moved by Councillor Wyness
Seconded by Councillor Chu

That with respect to Report CPC2022-0491, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed disposition of 0.52 hectares ± (1.28 acres ±) located at 4420 Sage Hill Drive NW, (Plan 7410194,

Block R1) described as Plan 2210182, Area A, with compensation to be deposited in the Reserve Fund in the amount of $1,282,000.00 in accordance with Administration's recommendation; and

2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Community Reserve designation.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Problem Properties: Vehicle Enforcement, CD2022-0469

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 34P2022.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report CD2022-0469, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23M2022 for amendments to the Community Standards Bylaw 5M2004; and

2. Give three readings to Proposed Bylaw 34P2022 for amendments to the Land Use Bylaw 1P2007

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 23M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2022 be read a third time.

MOTION CARRIED

That Bylaw 34P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2022 be read a third time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Report CD2022-0469, the following Motion Arising be adopted:

That Council direct Administration to:

1. Review Calgary's existing regulations, including the definition(s) of 'recreational vehicle';
2. Conduct a jurisdictional scan of municipalities in Canada to review best practices for parking and use of recreational vehicles on private residential property;
3. Engage citizens and other key stakeholders to solicit feedback regarding parking of recreational vehicles on private residential property; and
4. Report back to Council through the Community Development Committee no later than 2023 Q2.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.21 Calgary Climate Strategy - Pathways to 2050, CD2022-0465

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Foothills Athletic Park Redevelopment Advisory Committee Amendments to the Terms of Reference and Meeting Call, C2022-0758

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report C2022-0758, the following be adopted:
That Council:

1. Adopt the updated Foothills Athletic Park Redevelopment Advisory Committee Terms of Reference (Attachment 1); and
2. Schedule a 2022 June 29 meeting of the Foothills Athletic Park Redevelopment Advisory Committee.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.4.2.

11.3.2 Official Symbol of Calgary – City Bird, C2022-0427

This Item was dealt with following Item 11.4.4.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0427, the following be adopted:

That Council adopt the Black-capped Chickadee as the City Bird, an official symbol of Calgary.

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 11.4.3

11.3.3 Violent Crime and Social Disorder Update (Verbal), C2022-0760

This item was dealt with following the Consent Agenda.

A presentation entitled "Violent Crime and Social Disorder Update to Council" was distributed with respect to Verbal Report C2022-0760.

Mayor Gondek left the Chair at 10:01 a.m. on 2022 June 7 and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 10:04 a.m. on 2022 June 7.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Verbal Report C2022-0760, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Housing and Affordability Task Force, EC2022-0638

By General Consent, Council modified the lunch recess to begin following the completion of this Item and Item 7.21.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Notice of Motion EC2022-0638, the following be adopted:

NOW THEREFORE BE IT RESOLVED

That Council direct Administration to:

1. Return to Council during the 2023-2026 budget discussions with a workplan and budget request to support the work for a report to Council by 2023 Q3 considering:

    a. The development of a "*Housing and Affordability Task Force,"* that would report to Council with advice and policy recommendations relating to increasing, measuring, and managing Housing Affordability and Affordable Housing along the entire housing continuum, including a survey/review of existing programs, policies, and solutions both locally and in other relevant jurisdictions;

    b. An exploration of models for the creation of a "*Housing Security Commission*" to work in collaboration with The City, supportive housing providers, non-market housing providers, Calgary Housing Company, attainable homeownership providers, emergency shelters, the provincial and federal governments, to increase equitable outcomes for Calgarians seeking safe, affordable, and supportive housing; and

    c. Address these considerations as a part of the refreshed Corporate Affordable Housing Strategy.

2. Report back to Council by 2023 Q1 with:

    a. A review of all City-owned parcels to ensure broad consideration for the Non-Market Land Sale, and modification of relevant corporate policies and practices, including the Non-Market Land Sale Policy, to ensure The City can capitalize on and leverage the Federal 2022 Budget commitments to Housing; and to better position The City to support the creation of more Affordable Housing; and

    b. Strategies to support non-profit and private sector efforts to better leverage the National Housing Strategy/Canada Mortgage and Housing Corporation affordable housing and missing middle programs.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 7.21.

11.4.2 Notice of Motion - 2022 Calgary Housing Company (CHC) Property Tax Relief, EC2022-0627

This Item was dealt with following Item 11.3.1.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0627, the following be adopted:

NOW THEREFORE BE IT RESOLVED the 2022 property taxes for the Calgary Housing Company (CHC) properties be cancelled for the Municipal portion of $1,377,229.35, representing the 12 months in 2022;

AND FURTHER BE IT RESOLVED that City Council request that the Mayor write a letter to the Government of Alberta requesting that the provincial requisition portion of the property taxes on CHC properties be cancelled for the 2022 tax year, with City Administration following through on this request with the Ministries of Municipal Affairs and Seniors and Housing;

AND FURTHER BE IT RESOLVED that City Council consider passing a bylaw to exempt properties owned by Calgary Housing Company, from property tax, in future years.

AND FURTHER BE IT RESOLVED as part of the promised Provincial review of Community Organization Property Tax Exemption Regulation that The City continue to advocate for reforms to exempt CHC and other non-profit housing providers from municipal and provincial property taxes, working with Alberta Municipalities and through other avenues as needed.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

By General Consent, Council postponed Item 11.4.3 to the Call of the Chair.

Council then dealt with Item 11.4.4.

11.4.3 Notice of Motion - Developing Municipal Event and Landmark Policy Areas, EC2022-0662

This Item was dealt with following Item 11.3.2.

A Revised Notice of Motion was distributed with respect to Notice of Motion EC2022-0662.

Councillor Chabot (Remote Member) joined the meeting at 7:28 p.m. on 2022 June 7.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Revised Notice of Motion EC2022-0662, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

1. Using the communities surrounding and adjacent to Crescent Heights, Scotsman's Hill, Prince's Island Park, Millennium Park, Red Mile, Prairie Winds and Elliston Park as pilots, directs Administration to:

   a. Engage with the broader community and event organizers to understand the scope of the issues and concerns in the area;

   b. Develop recommendations on how best to address event and landmark impacts to these select communities, with an optimized approach to address these issues and the operational and capital costs required to implement the recommendations; and,

   c. Develop a scalable event response plan to enable Administration to replicate and implement these measures across Calgary in affected communities, to minimize the impacts events have on surrounding communities.

2. Approve one-time funding of up to $200,000 for multi-community engagement, event operations enhancements (such as increased communication practices), temporary event infrastructure supports and required staffing from the Economic Development and Policy Coordination (EDPC) budget, and to report back through the Community Development Committee with an implementation plan no later than September 2022; and

3. Direct Administration to incorporate a request for resources with a funding strategy through the Eventful City Strategy, to support the implementation and continued work, and report back to Council through the 2023-2026 Service Plans and Budgets process in November 2022.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.4.5.

11.4.4 Notice of Motion - 2022 Tax Cancellation for Silvera for Seniors' Property Under Construction, EC2022-0667

This Item was dealt with following Item 11.4.2.

Moved by Councillor McLean
Seconded by Councillor Pootmans

That with respect to Notice of Motion EC2022-0667, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2022 Municipal portion of the property taxes for roll number 202762597 be cancelled for all of 2022 in the amounts of $11,831.40.

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor to write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on The Property for the 2022 tax year.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council recessed at 5:58 p.m. on 2022 June 7 and reconvened at 7:17 p.m. on 2022 June 7 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Sharp, Councillor Demong, Councillor Chu, Councillor Dhaliwal, Councillor Spencer, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot, Councillor Walcott, and Councillor Wong.

Council then dealt with Item 11.3.2.

11.4.5 Parks and Pathways Smoking and Vaping Restrictions, CD2022-0399

This Item was dealt with following Item 11.4.3.

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CD2022-0399 the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 24M2022 to amend the Smoking and Vaping Bylaw 23M2018 with an effective date of 2022 August 1.

For: (3): Councillor Penner, Councillor Dhaliwal, and Councillor Carra

Against: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CD2022-0399 the following be adopted:

That Council:

2. Give three readings to Proposed Bylaw 25M2022 to amend the Business Licence Bylaw 32M98 with an effective date of 2022 August 1.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (1): Mayor Gondek

MOTION CARRIED

That Bylaw 25M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2022 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Mayor Gondek left the Chair at 8:10 p.m. on 2022 June 7 and Deputy Mayor Mian assumed the Chair.

Moved by Councillor Penner
Seconded by Councillor Demong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 8:13 p.m. on 2022 June 7, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.12. Government Relations Update (Verbal), IGA2022-0623
- 14.2.1. Downtown Calgary Development Incentive Program – Application Funding Request (1), C2022-0603
- 14.2.2. Downtown Calgary Development Incentive Program – Application Funding Request (2), C2022-0630
- 14.2.3. Collective Bargaining Update (Verbal), C2022-0665
- 14.2.5. Proposed Lease (Inglewood) - Ward 09 (2003 16 ST SE and 1650 20 AV SE), C2022-0756
- 14.2.6. Legal Update (Verbal), C2022-0720

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

Councillor McLean (Remote Member) left the meeting at 9:02 p.m. on 2022 June 7 and joined at 9:06 p.m. on 2022 June 7.

Council reconvened in public meeting at 9:31 p.m. on 2022 June 7 with Deputy Mayor Mian in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Dhaliwal, and Councillor Wyness

Absent from Roll Call: Mayor Gondek, Councillor Wong, and Councillor Walcott

Moved by Councillor Penner
Seconded by Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw to forego the 9:30 p.m. recess.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council rise and report on Items 7.12, 14.2.1, and 14.2.2.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.12. Government Relations Update (Verbal), IGA2022-0623

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Downtown Calgary Development Incentive Program – Application Funding Request (1), C2022-0603

This Item was dealt with following Item 7.12.

A confidential presentation entitled "Items 14.2.1 & 14.2.2 Downtown Calgary Development Incentive Program – Application Funding Requests C2022-0603, C2022-0630" was distributed with respect to Report C2022-0603.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0603:

Clerks: K. Martin, T. Mowrey, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and M. Tolfree. Advice: C. Arthurs, B. Desjardins, C. Male, N. Marchut, S. McMullen, A. Mohamed, D. Morgan, and M. Thompson.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Confidential Report C2022-0603, the following be adopted:

That Council:

1. Approve Recommendations 1 and 2 contained in the presentation; and

2. Direct that Report C2022-0603, the attachments, Closed Meeting recommendations 1 & 2, Closed Meeting discussions and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 June 30.

For: (10): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

14.2.2 Downtown Calgary Development Incentive Program – Application Funding Request (2), C2022-0630

A confidential presentation entitled "Items 14.2.1 & 14.2.2 Downtown Calgary Development Incentive Program – Application Funding Requests C2022-0603, C2022-0630" was distributed with respect to Report C2022-0630.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0630:

Clerks: K. Martin, T. Mowrey, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and M. Tolfree. Advice: C. Arthurs, B. Desjardins, C. Male, N. Marchut, S. McMullen, A. Mohamed, D. Morgan, and M. Thompson.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Confidential Report C2022-0630, the following be adopted:

That Council:

1. Approve Recommendations 1 and 2 contained in the presentation; and

2. Direct that Report C2022-0630, Attachments, Closed Meeting Recommendations 1 & 2, Closed Meeting discussion and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 June 30.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Demong

That Council recess at 9:38 p.m. on 2022 June 7 to reconvene at 1:00 p.m. on 2022 June 8.

MOTION CARRIED

Council reconvened at 1:04 p.m. on 2022 June 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Sharp, Councillor McLean, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Demong, Councillor Chabot, Councillor Pootmans, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott and Councillor Wong (Remote Member) joined the meeting at 1:05 p.m. on 2022 June 8.

Moved by Councillor Dhaliwal
Seconded by Councillor Pootmans

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting at 1:05 p.m. on 2022 June 8, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.3. Collective Bargaining Update (Verbal), C2022-0665
- 14.2.5. Proposed Lease (Inglewood) - Ward 09 (2003 16 ST SE and 1650 20 AV SE), C2022-0756
- 14.2.6. Legal Update (Verbal), C2022-0720

MOTION CARRIED

Councillor Wong (Remote member) left the meeting at 1:27 p.m. on 2022 June 8.

Councillor Spencer (Remote Member) left the meeting at 1:37 p.m. and joined at 1:40 p.m. on 2022 June 8.

Council reconvened in public meeting at 2:10 p.m. on 2022 June 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Dhaliwal, and Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Wong and Councillor Walcott

Moved by Councillor Demong
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

14.2.3 Collective Bargaining Update (Verbal), C2022-0665

Councillor Dhaliwal declared a Pecuniary Interest and abstained from discussion and voting with respect to Item 14.2.3, Collective Bargaining Update (Verbal), C2022-0665, because of financial implications. Councillor Dhaliwal left the Council Chamber at 2:12 p.m. on 2022 June 8.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0665:

Clerks: K. Martin, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: K. Black, C. Arthurs, D. Hamilton, M. Lavallee, C. Male, D. Morgan, and M. Thompson.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-0665, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed 2024 June 7.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Following the vote on item 14.2.2, Councillor Dhaliwal returned to the Council Chamber at 2:13 p.m. on 2022 June 8.

Council then dealt with Item 14.2.5.

14.2.4 City Auditor Appointment, C2022-0695

This item was dealt with following Item 7.21.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 1:07 p.m. on 2022 June 7, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.4. City Auditor Appointment, C2022-0695

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Council reconvened in public meeting at 1:24 p.m. on 2022 June 7 with Deputy Mayor Mian in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, and Councillor Mian.

Absent for Roll Call: Councillor Demong, Councillor Wong, Councillor Walcott, and Mayor Gondek

Moved by Councillor Penner
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

A confidential document entitled "City Auditor" was distributed with respect to Report C2022-0695.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0695:

Clerks: K. Martin, T. Mowrey, and D. Williams. City Manager: D. Duckworth. Law: L. Davies. Advice: C. Male and C. Smillie.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Confidential Report AC2022-0695, the following be adopted:

That Council:

1. Appoint Liz Ormsby as the City Auditor commencing June 8, 2022, pursuant to the terms and conditions of Bylaw 30M2004 as amended and subject to the terms and conditions of an employment agreement satisfactory in content to the Chair of the Audit Committee and the Acting Director of Human Resources and in form satisfactory to the City Solicitor;

2. Authorize the Chair of the Audit Committee and the City Clerk to execute the employment agreement on behalf of The City of Calgary; and

3. Direct that Report C2022-0695, Attachments 2 and 4 and the Closed Meeting discussions remain confidential pursuant to Sections 17 (Personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 June 7.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 8.1.2.

14.2.5 Proposed Lease (Inglewood) - Ward 09 (2003 16 ST SE and 1650 20 AV SE), C2022-0756, C2022-0756

This Item was dealt with following Item 14.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0756:

Clerks: K. Martin, T. Mowrey, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and L. Lau. Advice: C. Arthurs, C. Berry, R. Dupuis, T. Fu, J. Halfyard, C. Male, D. Morgan, T. Ward, and M. Thompson.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Confidential Report C2022-0756, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 4; and

2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* until the lease has been executed.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

14.2.6 Legal Update (Verbal), C2022-0720

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0720:

Clerks: K. Martin, T. Mowrey, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Arthurs, C. Male, D. Morgan, T. McLeod, C. Blaschuk, R. Morris, A. Vaney, and M. Thompson.

Moved by Councillor Pootmans
Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2022-0720, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry - Tax Instalment Payment Plan and Adjustments to Payments

Submitted by: Councillor Demong

Presently the City adjusts the monthly Tax Instalment Payment Plan (TIIP) program payments in June for the last 6 months of the year based on the “tax finalization day” number. Since this increase is only applied on the last 6 months of the year, many constituents believe their tax increase is twice what it is.

Rather than making our adjustments in June why do we not base January through December payments on the estimated tax rate from Council’s annual budget deliberation - and if necessary, make marginal adjustments in June - a practice that would reduce variance in monthly payments throughout the year, and allow Calgarians greater foresight in their personal budgeting?

15.2 Administrative Inquiry - Corporate Marketing Campaign on Climate Change Costs

Submitted by: Councillor Sharp

1. What is the total cost of the Corporate Marketing Campaign on climate change, including promotion and staff time?
2. How much has been spent on the Corporate Marketing Campaign since 2021?

16. BRIEFINGS

16.1 Greater Downtown Plan – Initial Investments and Incentives Update, C2022-0397

17. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Demong

That this Council adjourn at 2:19 p.m. on 2022 June 8.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JUNE 21

Jasmine Mian
For: MAYOR

K. Martin
CITY CLERK

CITY CLERK'S OFFICE

2022 May 11

NOTICE OF A STRATEGIC MEETING OF COUNCIL

Please be advised that a Strategic Meeting of Council has been scheduled, as follows:

DATE:	**WEDNESDAY, 2022 JUNE 8**
TIME:	**9:30 A.M.**
LOCATION:	**COUNCIL CHAMBER, MUNICIPAL COMPLEX**

K. Martin

Katarzyna Martin
City Clerk

MINUTES

STRATEGIC MEETING OF COUNCIL

June 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu Councillor E. Spencer (Remote Participation) Councillor A. Chabot (Remote Participation) Councillor K. Penner Councillor J. Mian Councillor R. Dhaliwal Councillor R. Pootmans Councillor S. Sharp Councillor J. Wyness Councillor P. Demong, (Partial Remote Participation) Councillor D. McLean Councillor G-C. Carra (Remote Participation) Mayor J. Gondek
ABSENT:	Councillor T. Wong (Council Business) Councillor C. Walcott (Council Business)
ALSO PRESENT:	City Manager D. Duckworth City Solicitor and General Counsel J. Floen (Remote Participation) General Manager C. Arthurs General Manager K. Black Chief Financial Officer C. Male General Manager D. Morgan General Manager M. Thompson A/General Manager B. Desjardins City Clerk K. Martin Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Absent from Roll Call: Councillor Wong, Councillor Walcott, and Councillor Demong (Remote Member) joined the meeting at 9:38 a.m.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Mian

That the Agenda for the 2022 June 8 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Pootmans

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 9:41 a.m., in the Calgary Power Reception Hall, to discuss confidential matters with respect to Item 6.1.1. 2023 - 2026 Service Plans and Budgets Strategic Discussion (Verbal), C2022-0755.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Councillor Chabot (Remote Member) left the meeting at 10:29 a.m. and joined the meeting at 10:43 a.m.

Councillor Demong (Remote Member) left the meeting at 10:33 a.m. and joined the meeting at 10:51 a.m.

Mayor Gondek left the Chair at 10:36 a.m. and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 10:39 a.m.

Councillor Demong (Remote Member) left the meeting at 11:01 a.m. and joined the meeting at 11:41 a.m.

Council reconvened in public meeting at 12:02 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Chu, and Mayor Gondek

Absent from Roll Call: Councillor Wong, Councillor Walcott, Councillor Demong, Councillor Wyness, Councillor Carra, and Councillor McLean

Moved by Councillor Sharp
Seconded by Councillor Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(a) of the Procedure Bylaw to forego the lunch recess.

And further, that Council recess the Strategic Meeting of Council to the call of the Chair.

MOTION CARRIED

Council recessed at 12:07 p.m. and reconvened in public meeting at 2:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Wong, Councillor Walcott, and Councillor McLean

Moved by Councillor Penner
Seconded by Councillor Pootmans

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, in the Calgary Power Reception Hall at 2:24 p.m., to discuss confidential matters with respect to Item 6.1.1. 2023 - 2026 Service Plans and Budgets Strategic Discussion (Verbal), C2022-0755.

MOTION CARRIED

Council reconvened in public meeting at 2:54 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, Councillor McLean and Mayor Gondek.

Absent from Roll Call: Councillor Wong, Councillor Walcott, Councillor Chabot (Remote Member) joined the meeting at 3:03 p.m.

Moved by Councillor Dhaliwal
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 2023-2026 Service Plans and Budgets Strategic Discussion (Verbal), C2022-0755

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0755:

Clerks: K. Martin and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: B. Desjardins, K. Black, C. Male, M. Thompson, D. Morgan, C. Arthurs, H. Domzal, K. Cote, H. Kathol, L. Tochor, E. Lee, J. McMurtry, M. Sheldrake, K. Campbell, G. Skeates, J. Atkinson, A. Wall, G. Gibbs-Gray, M. Bhatia, C. Stewart, C. Jacyk, F. Bouchart, M. Jankovic, S. Noble, J. Bailey, O. Shyllon, N. Pili, J. Sporina, M. Moroz, and W. Chu.

The following documents were distributed with respect to Verbal Report C2022-0755:

- Confidential document entitled "C2022-0755 Strategic Session of Council Meeting Notes";
- A confidential presentation 1; and
- A confidential presentation 2.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2022-0755, the following be adopted:

That Council, in preparation for approval of the 2023-2026 Service Plan and Budget in 2022 November, direct that Administration:

1. Establish and communicate dates when updates will come to committee and/or Council meetings to allow for discussion and direction leading up to November decision on the four-year service plans and budget;
2. Report to Council with information on the estimated financial envelope required to deliver an appropriate balance of City Services with the impact of inflation and population growth over the next four years, including the estimated amount of total property tax required after calculating revenue from fees and non-property tax related revenue;
3. Report to Council with projections and/or actuals on the estimated rate changes and indicative rates for 2023-2026 for fee based services including such things like Transit Fees, Recreation Entry Fees and for the Waste and Recycling Services, Water Treatment & Supply, Wastewater Collection & Treatment and Stormwater Management;

4. Report to Council with the estimated revenue from fees and other non-property tax related sources, as well as the estimated taxable residential and non-residential property assessment base in closed session;

5. Seek Council's direction on the funding ceiling/utility indicative rates desired to implement Council's Strategic Direction for 2023-2026 Service Plans and Budgets no later than 2022 July;

6. Direct that Council keep the Closed meeting discussions, Closed meeting materials, and the distribution entitled “C2022-0755 - Strategic Session of Council Meeting Notes” confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2022 December 31; and

7. Notwithstanding recommendation 6, the distribution entitled “C2022-0755 - Strategic Session of Council Meeting Notes”, to be released to the Executive Leadership Team, to be further shared with Administration only where required to support the next steps of the development of the 2023-2026 service plans and budgets.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Mian

That this Council adjourn at 3:07 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JUNE 21

Jasmine Mcan
For: MAYOR

K. Martin
CITY CLERK

CITY CLERK'S OFFICE

2022 June 8

NOTICE FOR THE REGULAR MEETING OF COUNCIL – WHOLLY OWNED SUBSIDIARIES

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries, as follows:

June 14, 2022

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
   Start Time: 10:00 a.m.
   Location: Council Chamber, Municipal Complex

2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.
   Start Time: 1:00 p.m.
   Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
   Start Time: 2:00 p.m.
   Location: Council Chamber, Municipal Complex

June 28, 2022

1. Annual General Meeting of the Shareholder: ENMAX Corporation
   Start Time: 9:30 a.m.
   Location: Virnetta Anderson Hall, Municipal Complex
   *Note: Meeting is open to registered guests. Please visit: https://www.enmax.com/about-us/Direction-and-Leadership/shareholder-relationship/annual-shareholder-meeting

2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority Ltd.
   Start Time: 11:00 a.m.
   Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Attainable Homes Calgary Corporation
   Start Time: 1:00 p.m.
   Location: Council Chamber, Municipal Complex

4. Annual General Meeting of the Shareholder: Calgary Housing Corporation
   Start Time: 2:00 p.m.
   Location: Council Chamber, Municipal Complex

Public are invited to attend in person or follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive (except ENMAX Corporation).

K. Martin

Katarzyna Martin
City Clerk

MINUTES

REGULAR MEETING OF COUNCIL -

WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

June 14, 2022, 10:00 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu (Remote Participation) Councillor E. Spencer (Partial Remote Participation) Councillor A. Chabot (Partial Remote Participation) Councillor K. Penner (Partial Remote Participation) Councillor T. Wong Councillor J. Mian Councillor R. Dhaliwal (Partial Remote Participation) Councillor R. Pootmans Councillor S. Sharp (Partial Remote Participation) Councillor J. Wyness Councillor D. McLean (Partial Remote Participation) Councillor G-C. Carra (Partial Remote Participation) Councillor C. Walcott Mayor J. Gondek
ABSENT:	Councillor P. Demong (Personal)
ALSO PRESENT:	City Manager D. Duckworth City Solicitor and General Counsel J. Floen (Remote Participation) General Manager C. Arthurs (Remote Participation) General Manager K. Black (Remote Participation) General Manager S. Dalgleish Deputy City Solicitor D. Jakal Legislative Coordinator M. A. Cario Legislative Advisor C. Nelson

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 a.m. on 2022 June 14

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong, Councillor Dhaliwal, and Councillor Pootmans.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for the 2022 June 14 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATON OF MINUTES

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF THE COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2022-0784

Mayor Gondek clarified the purpose of this Regular Meeting of Council. Mayor Gondek advised that the Annual General Meetings of seven various Wholly Owned Subsidiaries would take place today, 2022 June 14, and 2022 June 28.

Moved by Councillor Chabot
Seconded by Councillor Mian

That Council recess the meeting to the Call of the Chair.

MOTION CARRIED

Council recessed at 10:07 a.m. on 2022 June 14 and reconvened at 2:47 p.m. on 2022 June 28 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Carra, Councillor Demong

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Verbal Report C2022-0784, the following be adopted:

That Council:

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and

2. To ensure transparency, request that Administration follow up with each Wholly-Owned corporate Subsidiaries of The City to request that the shareholder materials prepared for the subsidiary's annual general meeting and presented at the public meeting of Council be made publicly available by posting this material on the City of Calgary website.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Wong

That this Council adjourn at 2:52 p.m. on 2022 June 28.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JULY 26

MAYOR

CITY CLERK

MINUTES

REGULAR MEETING OF COUNCIL -

BOARDS, COMMISSIONS AND COMMITTEES

June 21, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor S. Chu (Remote Participation) Councillor E. Spencer Councillor A. Chabot (Partial Remote Participation) Councillor K. Penner Councillor T. Wong (Remote Participation) Councillor R. Dhaliwal (Remote Participation) Councillor R. Pootmans Councillor S. Sharp (Remote Participation) Councillor J. Wyness (Remote Participation) Councillor D. McLean Councillor G-C. Carra (Partial Remote Participation) Councillor C. Walcott Deputy Mayor J. Mian
ABSENT:	Mayor J. Gondek (Council Business) Councillor P. Demong (Council Business)
ALSO PRESENT:	A/ City Manager S. Dalgleish City Solicitor and General Counsel J. Floen General Manager C. Arthurs (Remote Participation) General Manager K. Black (Remote Participation) General Manager D. Morgan (Remote Participation) General Manager M. Thompson (Remote Participation) City Clerk K. Martin Deputy City Clerk J. Fraser Legislative Advisor S. Lancashire

1. CALL TO ORDER

Deputy Mayor Mian called today's Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Deputy Mayor Mian.

Absent from Roll Call: Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Penner, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Deputy Mayor Mian provided opening remarks and a traditional land acknowledgment.

Deputy Mayor Mian recognized the week of 2022 June 20 as Aboriginal Awareness Week.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Concerns with 3-1-1 service levels

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Walcott

That the Agenda for the 2022 June 21 Regular Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was noted to the Minutes of the 2022 June 7 Combined Meeting of Council on page 33 of 43, under Section 11.4.4, ROLL CALL, second line, by deleting the name "Councillor Chabot", following the name "Councillor McLean" and substituting with the name "Councillor Carra".

Moved by Councillor Chabot
Seconded by Councillor Penner

That the following Minutes be adopted by omnibus motion**.**

6.1 Minutes of the Combined Meeting of Council, 2022 June 7**, as corrected**

6.2 Minutes of the Strategic Meeting of Council, 2022 June 8

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Spencer
Seconded by Councillor Walcott

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Enhanced Public Member Appointment Short List Form, N2022-0395

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Boards, Commissions and Committees 2022 Annual Update, C2022-0523

The following documents were distributed with respect to Report C2022-0523:

- A revised presentation entitled "Calgary Police Commission 2021 Highlights"; and
- A presentation entitled "Calgary Transit Public Safety Citizen Oversight Committee"

The following Boards, Commissions, and Committee representatives addressed Council with respect to Report C2022-0523:

Advisory Committee on Accessibility: Chair Christopher Gordon, Vice-Chair Loraine Fowlow, and Raynell McDonough.

Councillor Sharp (Remote Member) joined the meeting at 9:57 a.m.

Anti-Racism Action Committee: Co-Chair Dr. Sonia Aujla-Bhullar, Lorelei Higgins, and Linda Kongnetiman.

Councillor Wyness (Remote Member) left the meeting at 10:00 a.m. and joined at 11:05 a.m.

Councillor Chabot rose on a Point of Order.

The Deputy Mayor ruled on the Point of Order.

Councillor Dhaliwal (Remote Member) left the meeting at 10:22 a.m. and joined at 10:47 a.m.

Assessment Review Board: Chair John Mathias and Vice-Chair Peggy Grace.

BiodiverCITY Advisory Committee: Chair Lea Randall.

Councillor Sharp (Remote Member) left the meeting at 11:01 a.m. and joined at 11:42 a.m.

Calgary Aboriginal Urban Affairs Committee: Committee Member Krista Ouellette, Committee Member Tom Van Dewark, and Dr. Terry Poucette.

Calgary General Hospital Legacy Fund Committee: Councillor Carra.

Councillor Wyness (Remote Member) left the meeting at 11:27 a.m.

Calgary Planning Commission: Chair Debra Hamilton and Commissioner Joel Tiedemann.

East Paskapoo Slopes Joint Advisory Committee: Colleen Renne-Grivell.

By General Consent, Council recessed at 11:45 a.m. and reconvened at 1:15 p.m. with Deputy Mayor Mian in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Deputy Mayor Mian.

Absent from Roll Call: Councillor Dhaliwal (Remote Member) joined the meeting at 1:16 p.m., Councillor Wyness (Remote Member) joined the meeting at 1:17 p.m., Councillor Demong, and Mayor Gondek.

Calgary Police Commission: Chair Shawn Cornett, Corwin Odland, and Heather Spicer.

Councillor Wyness left the meeting at 1:24 p.m. and joined at 2:04 p.m.

Calgary Transit Public Safety Citizen Oversight Committee: Chair Peter Copple.

Friends of HMCS Calgary Committee: Chair John McDonald.

Social Wellbeing Advisory Committee: Chair Danisha Bhaloo-Shivji, Vice-Chair Alexa Briggs, and Nancy Dick.

Subdivision and Development Appeal Board: Chair Bill Chomik.

Urban Design Review Panel: Co-Chair Chad Russill.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0523, the following be adopted:

That Council receive this Report and attachments for the Corporate Record.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor McLean, Councillor Carra, Councillor Walcott, and Deputy Mayor Mian

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Walcott

That this meeting adjourn at 2:54 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JULY 05

MAYOR

CITY CLERK

CITY CLERK'S OFFICE

2022 June 8

NOTICE FOR THE REGULAR MEETING OF COUNCIL – WHOLLY OWNED SUBSIDIARIES

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries, as follows:

June 14, 2022

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
   Start Time: 10:00 a.m.
   Location: Council Chamber, Municipal Complex

2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.
   Start Time: 1:00 p.m.
   Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
   Start Time: 2:00 p.m.
   Location: Council Chamber, Municipal Complex

June 28, 2022

1. Annual General Meeting of the Shareholder: ENMAX Corporation
   Start Time: 9:30 a.m.
   Location: Virnetta Anderson Hall, Municipal Complex
   *Note: Meeting is open to registered guests. Please visit: https://www.enmax.com/about-us/Direction-and-Leadership/shareholder-relationship/annual-shareholder-meeting

2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority Ltd.
   Start Time: 11:00 a.m.
   Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Attainable Homes Calgary Corporation
   Start Time: 1:00 p.m.
   Location: Council Chamber, Municipal Complex

4. Annual General Meeting of the Shareholder: Calgary Housing Corporation
   Start Time: 2:00 p.m.
   Location: Council Chamber, Municipal Complex

Public are invited to attend in person or follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive (except ENMAX Corporation).

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMBINED MEETING OF COUNCIL

July 5, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:39 a.m. on 2022 July 5.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Wong, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner,

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

A presentation entitled "Calgarians Appointed to the Order of Canada" was distributed.

Mayor Gondek recognized the Order of Canada Appointments given to the following Calgarians:

- Elder Reg Crowshoe
- Elder Rosemary Crowshoe
- Roderick James McKay
- Lorraine M. Wright

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Lawn mowing on public lands

2. Councillor Dhaliwal

Topic: Renewing taxi license plates

3. Councillor Penner

Topic: Transit Peace Officers and naloxone kits

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by:

- Setting Item 9.1.1, Community Name and Community Boundary Change in Residual Sub-Area 09Q and Residual Sub-Area 09K (Ward 9), to be heard following Item 8.1.6, Land-Use Amendment and Outline Plan in Great Plains, Starfield and Residual Sub-Area 09Q (Ward 9) at Multiple Addresses;
- Setting Item 8.1.11, Land Use Amendment in Varsity (Ward 1) at 3515, 3535, and 3553 – 31 Street NW, to be heard following Item 8.2.1, Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW;
- Postponing Item 14.2.1, Foothills County – City of Calgary Annexation Negotiation Committee Appointments, to the 2022 July 26 Combined Meeting of Council;

- Setting Item 11.3.1 2022 Spring Citizen Research Results, C2022-0651, 11.3.2 City Manager's Quarterly Report Q2 2022, C2022-0791, and 11.3.3 2023-2026 Service Plans and Budgets - Guidance of Funding City Services, C2022-0798, to be heard at 1:00 pm on 2022 July 6; and
- Direct that the Report, Attachments, and Presentation for Item 11.3.1 2022 Spring Citizen Research Results be released as public documents following Confirmation of Agenda.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That the Agenda for today's meeting be amended by referring Item 8.2.3 Enabling Business in Calgary's Industrial Sector, IP2022-0503 back to Administration as set out below, and abandoning Bylaw 37P2022:

1. To include additional amendments to:
    a. Update references to the "*Alberta Waste Control Regulation*, A/R 192/96" and the "*Matters Related to Subdivision and Development Regulation*, A/R 84/2022";
    b. Clarify that equipment is accommodated in the amended use of "Storage Yard";
    c. Delete references to "Equipment Yard", "Vehicle Storage – Large", "Vehicle Storage – Passenger" and "Vehicle Storage – Recreational" from Rules Governing all Districts and from any districts;
    d. Add "Vehicle Storage" to Rules Governing all Districts and add as a listed use in any district where "Vehicle Storage – Large", "Vehicle Storage – Passenger" or "Vehicle Storage – Recreational" are currently listed uses; and
    e. Update any new or deleted uses from Schedule A.
2. Advertise the proposed bylaw to amend the Land Use Bylaw 1P2007 that includes the updates 1(a) – 1(e), in addition to all amendments listed in Proposed Bylaw 37P2022 and be brought back to the 2022 July 26 Combined Meeting of Council; and
3. Proposed Bylaw 36P2022 be brought to the 2022 July 26 Combined Meeting of Council.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for the 2022 July 5 Combined Meeting of Council be confirmed, **as amended.**

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of Council, 2022 June 21

Moved by Councillor Chabot
Seconded by Councillor Penner

That the Minutes of the 2022 June 21 Regular Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Wong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – Midtown Station and Strategic Growth due Q2 2022, to return by end of Q4 2022, IP2022-0626

7.1.2 Deferral Request for Growth & Development Climate Framework and report back due by Q2 2022, to return by Q3 2022, C2022-0845

7.4 Complete Streets and Roadway Design Updates, IP2022-0543

7.5 Neighbourhood Streets Policy, IP2022-0546

7.6 Quarterly Summary of Real Estate Transactions – Q4 2021, IP2022-0762

7.10 External Auditor 2021 Management Letter, AC2022-0670

7.12 City Auditor’s Office 2022 External Quality Assessment Report, AC2022-0725

7.13 2021 Family and Community Support Services Annual Report, CD2022-0681

7.14 Accessing the Building Safer Communities Fund, CD2022-0770

7.15 Community Safety Investment Joint-Funding Partnership Working Group Report Back, CD2022-0748

7.16 Leaves of Absences for Public Members of Boards, Commissions, and Committees, EC2022-0549

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.2 Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515

This Item was dealt with following Item 10.1.

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That with respect to Report IP2022-0515, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

7.3 Beltline Community Investment Fund Update, IP2022-0566

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report IP2022-0566, the following be adopted:

That Council:

1. Approve the new Beltline Community Investment Fund Terms of Reference and Beltline Community Investment Fund Framework (Attachment 3);

Amend Beltline Community Investment Fund Committee Terms of Reference, Schedule 2, Beltline Community Investment Fund Framework, Section 4.0, bullet 10 to read as follows:

"Be managed by a non-profit, society or other incorporated organization that has a demonstrated a proven track record of delivering projects of a similar nature"; and

2. Direct that advertising and recruitment of public members to serve on the Beltline Community Investment Fund Committee be included in the City Clerk’s Office annual recruitment campaign.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

Council then dealt with item 7.8.

7.7 Receive for Information – Status Update, IP2022-0761

This Item was dealt with following Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0761:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: M. Thompson, J. Halfyard, C. Berry, B. Tran, and L. Keldeagh.

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Report IP2022-0761, the following be adopted:

That Council:

1. Receive this Report for the Corporate Record; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2024 January 31.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 14.2.2.

7.8 Code of Conduct Consultation, IGA2022-0767

This Item was dealt with following Item 7.3.

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report IGA2022-0767, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the Code of Conduct consultation on behalf of Council, based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee **and replace the word "our" with "some" in Attachment 4**; and

2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

7.9 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report IGA2022-0730, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the *Local Authorities Election Act* (LAEA) consultation on behalf of Council, based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee **and replace the word "our" with "some" in Attachment 4**; and

2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

7.11 Calgary Recreation Infrastructure Investment Audit, AC2022-0727

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Report AC2022-0727, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with 11.3.4.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy and Land Use Amendment in Residual Ward 6 (Ward 6) at 990 – 101 Street SW, LOC2021-0145, CPC2022-0505

This Item was dealt with following the Consent Agenda.

A presentation entitled "LOC2021-0145/CPC2022-0505 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0505.

The Public Hearing was called and Bryan Romanesky, City Trend, addressed Council with respect to Bylaws 35P2022 and 94D2022.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Report CPC2022-0505, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 35P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2);

2. Give three readings to Proposed Bylaw 94D2022 for the redesignation of 1.97 hectares ± (4.87 acres ±) located at 990 – 101 Street SW (Plan 8810857, portion of Lot 3) from Direct Control (DC) District to Direct Control (DC) District to accommodate a self storage facility, with guidelines (Attachment 3); and

3. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 35P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2022 be read a third time.

MOTION CARRIED

That Bylaw 94D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment and Outline Plan in Silverado (Ward 13) at 1203 Spruce Meadows Trail SW and 18111 Sheriff King Street SW, LOC2021-0152, CPC2022-0573

The following documents were distributed with respect to Report CPC2022-0573:

- A presentation entitled "LOC2021-0152 / CPC2022-0573 Land Use Amendment"
- A presentation entitled "Item 8.1.2 Land Use Amendment/Outline Plan Silverado"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw103D2022:

1. Kathy Oberg, B&A Planning
2. Sean Nolan, Apex Developments

3. Patrick Wetter, B&A Planning

4. Barb Deskin, Silverado Community Association

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0573, the following be adopted:

That Council give three readings to Proposed Bylaw 103D2022 for the redesignation of 16.78 hectares ± (41.46 acres ±) located at 1203 Spruce Meadows Trail SW and 18111 Sheriff King Street SW (Plan 8510369, Portion of Area H; Plan 8211167, Portion of Utility Corridor) from Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 103D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 103D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 103D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Southwood (Ward 11) at 9935 Elbow Drive SW, LOC2022-0016, CPC2022-0498

The following documents were distributed with respect to Report CPC2022-0498:

- A presentation entitled "LOC2022-0016/CPC2022-0498 Land Use Amendment"
- A presentation entitled “OPUS Elbow Drive Mixed Use”

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 96D2022:

1. Andrew Wallace, OPUS
2. James Hawkins

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-0498, the following be adopted:

That Council give three readings to Proposed Bylaw 96D2022 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 9935 Elbow Drive SW (Plan 1902JK, Block 1, Lot 17) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f3.5h24 (C-COR1f3.5h24) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 96D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 96D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 96D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Kingsland (Ward 11) at 7820 Elbow Drive SW, LOC2022-0027, CPC2022-0522

The following documents were distributed with respect to Report CPC2022-0522:

- A presentation entitled "LOC2022-0027/CPC2022-0522 Land Use Amendment"
- A presentation entitled "Calgary Planning Commission Member Comments"

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 95D2022.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-0522, the following be adopted:

That Council give three readings to Proposed Bylaw 95D2022 for redesignation of 0.09 hectares ± (0.21 acres ±) located at 7820 Elbow Drive SW (Plan 3215HG, Block 8, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd50) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 95D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 95D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 95D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2022 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Manchester Industrial (Ward 9) at 6025 - 4 Street SE, LOC2022-0010, CPC2022-0611

A presentation entitled "LOC2022-0010/CPC2022-0611 Land Use Amendment" was distributed with respect to Report CPC2022-0611.

The Public Hearing was called and Christina De Rose addressed Council with respect to Bylaw 102D2022.

Councillor Demong (Remote Member) left the meeting at 10:56 a.m. on 2022 July 5.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0611, the following be adopted:

That Council give three readings to Proposed Bylaw 102D2022 for the redesignation of 1.11 hectares ± (2.74 acres ±) located at 6025 – 4 Street SE (Plan 4494HB, Block 3) from Industrial – General (IG) District to Direct Control (DC) District to accommodate the additional use of Health Care Service, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 102D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2022 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment and Outline Plan in Great Plains, Starfield and Residual Sub-Area 09Q (Ward 9) at Multiple Addresses, LOC2017-0305, CPC2022-0526

The following documents were distributed with respect to Report CPC2022-0526:

- A letter from Chris Ollenberger, Quantum Place, dated 2022 May 26; and
- A presentation entitled “LOC2017-0305/CPC2022-0526 Land Use Amendment SN2021-0001/CPC2022-0530 Community Name and Boundary Change”.

The Public Hearing was called and Jason Rumer, City of Calgary, Real Estate & Development Services, addressed Council with respect to Bylaw 97D2022.

Councillor Demong (Remote Member) joined the meeting at 11:02 a.m. on 2022 July 5.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0526, the following be adopted:

That Council give three readings to Proposed Bylaw 97D2022 for the redesignation of 313.41 hectares ± (774.45 acres ±) located at 5510 – 50 Avenue SE, 5740 – 58 Avenue SE and 4920, 4920R, 5501, 5520, 6201, 7620, 7720 and 8020 – 68 Street SE, (SW1/4 Section 2-24-29-4; Plan 7558AF, Blocks 76 and Z; SE1/4 Section 1-24-29-4; W1/2 Section 1-24-29-1; Plan 1611505, Block 1, Lot 1; Plan 7558AF, Block M; Plan 4506AH, a portion of Block Y; Plan 7558AF, Block N; Plan 2180AM, Block 58, OT; Plan3565AG, Blocks 57, 58 and 59; Plan 3565AG, a portion of Block B) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Transportation and Utility Corridor (S-TUC) District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Industrial – General (I-G) District, Industrial – Business f1h20 (I-B f1h20) District, and Industrial – Commercial (I-C) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 97D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.1.1.

8.1.7 Land Use Amendment in Sunridge (Ward 10) at 2555 – 32 Street NE, LOC2021-0151, CPC2022-0493

This Item was dealt with following Item 9.1.1.

A presentation entitled "LOC2021-0151/CPC2022-0493 Land Use Amendment" was distributed with respect to Report CPC2022-0493.

By General Consent, this Item was postponed to the Call of the Chair.

Council returned to this Item following Item 8.1.10.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 100D2022.

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report CPC2022-0493, the following be adopted:

That Council give three readings to Proposed Bylaw 100D2022 for the redesignation of 6.21 hectares ± (15.35 acres ±) located at 2555 – 32 Street NE (Plan 9811729, Block 7) from Direct Control (DC) District to Commercial – Regional 2 f0.42 (C-R2 f0.42) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 100D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.8 Land Use Amendment in Stoney 3 (Ward 5) at 4115 – 108 Avenue NE, LOC2021-0164, CPC2022-0463

A presentation entitled "LOC2021-0164/CPC2022-0463 Land Use Amendment" was distributed with respect to Report CPC2022-0463.

The Public Hearing was called and Ryan Riddell, CANA Construction, addressed Council with respect to Bylaw 99D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-0463, the following be adopted:

That Council give three readings to Proposed Bylaw 99D2022 for the redesignation of 1.71 hectares ± (4.21 acres ±) located at 4115 – 108 Avenue NE (Plan 2210553, Block 2, Lot 13) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (14): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 99D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Thorncliffe (Ward 4) at 6315 Tregillus Street NW, LOC2022-0014, CPC2022-0519

A presentation entitled "LOC2022-0014/CPC2022-0519 Land Use Amendment" was distributed with respect to Report CPC2022-0519.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 101D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-0519, the following be adopted:

That Council give three readings to Proposed Bylaw 101D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 6315 Tregillus Street NW (Plan 5799JK, Block 2, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 101D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Parkdale (Ward 7) at 4040 Bowness Road NW, LOC2021-0207, CPC2022-0507

The following documents were distributed with respect to Report CPC2022-0507:

- A presentation entitled “LOC2021-0207/CPC2022-0507 Land Use Amendment”; and
- A presentation entitled "LOC2021-0207 Public Hearing July 5, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 98D2022:

1. Samuel Alatorre, Northwest Healthcare Properties Corporation and IBI Group
2. Terry Schmitt, NWH (Cambrian) Inc.

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0507, the following be adopted:

That Council give three readings to Proposed Bylaw 98D2022 for the redesignation of 2.26 hectares ± (5.58 acres ±) located at 4040 Bowness Road NW (Plan 7610566, Maintenance Site Right of Way B) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 98D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2022 be read a third time.

MOTION CARRIED

Council then returned to Item 8.1.7.

8.1.11 Land Use Amendment in Varsity (Ward 1) at 3515, 3535, and 3553 – 31 Street NW, LOC2022-0067, CPC2022-0582

This item was dealt with following Item 8.2.1.

A presentation entitled "LOC2022-0067 / CPC2022-0582 Land Use Amendment" was distributed with respect to Report CPC2022-0582.

The Public Hearing was called and Carol McClary, McClary Consulting addressed Council with respect to Bylaw 104D2022.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Report CPC2022-0582, the following be adopted:

That Council give three readings to Proposed Bylaw 104D2022 for the redesignation of 2.36 hectares ± (5.83 acres ±) located at 3515, 3535, and 3553 – 31 Street NW (Plan 8110138, Block 5, Lots 6, 7 and 8) from Special Purpose – University Research Park (S-URP) District to Direct Control (DC) District to accommodate a school, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 104D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW, LOC2021-0010, CPC2021-0344

This item was dealt with following Item 8.1.7.

A presentation entitled "LOC2021-0010/CPC2021-0344 Land Use Amendment" was distributed with respect to Report CPC2021-0344.

The Public Hearing was called and Carol McClary, McClary Consulting addressed Council with respect to Bylaw 74D2022.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report CPC2021-0344. the following be adopted:

That Council give three readings to Proposed Bylaw 74D2022 for redesignation of 1.11 hectares ± (2.74 acres ±) located at 3536 and 3636 Research Road NW (Plan 9812871, Block 3, Lot 4 and 5) from Special

Purpose – University Research Park (S-URP) District to Direct Control (DC) District to accommodate the additional discretionary uses of School – Authority School and School – Private, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 74D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.11.

8.2.2 Land Use Amendment in Inglewood (Ward 9) at 1420 – 15 Street SE, LOC2021-0192, CPC2022-0346

This Item was dealt with following Item 8.1.11.

By General Consent, Council modified the lunch recess to begin following Item 8.2.2.

The following documents were distributed with respect to Report CPC2022-0346:

- A presentation entitled “LOC2021-0192/CPC2021-0346”; and
- A presentation entitled "Calgary City Council Public Hearing July 05, 2022".

The Public Hearing was called and Liam Murphy, CivicWorks addressed Council with respect to Bylaw 81D2022.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Report CPC2022-0346, the following be adopted:

That Council give three readings to Proposed Bylaw 81D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1420 – 15 Street SE (Plan 5596L, Block B, Lots 5 and 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 81D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2022 be read a third time.

MOTION CARRIED

Council recessed at 12:07 p.m. and reconvened at 1:18 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Council then dealt with Item 14.

8.2.3 Enabling Business in Calgary's Industrial Sector, IP2022-0503

This Item was referred back to Administration during Confirmation of Agenda.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Community Name and Community Boundary Change in Residual Sub-Area 09Q and Residual Sub-Area 09K (Ward 9), SN2021-0001, CPC2022-0530

This Item was dealt with following Item 8.1.6.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0530, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed community name: Starfield East;
2. Adopt, by resolution, the proposed community name: Great Plains East; and
3. Adopt, by resolution, the proposed community boundary change from Residual Sub-Area 09Q to Starfield.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.1.7.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Calgary Climate Strategy – Pathways to 2050, CD2022-0465

This Item was dealt with following Item 14.2.4.

By General Consent, Council modified the dinner recess to begin following Item 10.1.

The Chair ruled that Councillor Chu's question was out of order.

Councillor Chu disagreed with the Chair's ruling and appealed it.

The Chair put the appeal to a vote:

"Shall the ruling of the Chair be upheld?"

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, Recommendation 6 be amended, by deleting it in its entirety and substituting with a new Recommendation #6, as follows:

6. Direct Administration to augment or revise the scope of the Climate Advisory Committee terms of reference to include a broader representation of affected and/or interested parties to allow fulsome public engagement which accompanies action planning and to support the Committee with the necessary administrative staff to achieve this goal.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, the following be adopted, **after amendment**:

That Council:

4. Direct Administration to aspire to the 2035 Clean Electricity Standard goal, of the Federal Government's Net Zero by 2035 legislation, and include the goal as a shareholder recommendation in the strategic plans of wholly owned subsidiaries, as appropriate, to ensure that environmental, social and governance (ESG) targets are responsive to the expectations of private sector partners, as well as provincial and federal regulators;

5. Direct Administration to address the federal goal of net-zero through electricity by 2035 within "Calgary Climate Strategy – Pathways to 2050", pertaining but not limited to points such as E1.1, E3.1 and E3.2; and

For: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, the following be adopted, **as amended:**

That Council:

1. Adopt, by resolution, the updated Calgary Climate Strategy – Pathways to 2050 (Attachment 2);

2. Rescind, by resolution, the 2018 Climate Resilience Strategy Mitigation and Adaptation Plans;

3. **Direct** the Calgary Climate Strategy **includes** provision for independent, objective audits to support accountability and transparency in reporting to Calgarians on the progress made towards successfully implementing the Strategy;

6. Direct Administration to augment or revise the scope of the Climate Advisory Committee terms of reference to include a broader representation of affected and/or interested parties to allow fulsome public engagement which accompanies action planning and to support the Committee with the necessary administrative staff in order to achieve this goal.

For: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Spencer

That Council modify the dinner recess from 75 minutes to 30 minutes.

And further, that pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw to forego the 9:30 p.m. recess to finish the Consent Agenda Items Selected for Debate and Items 11.3.4, 11.4.1, and 11.4.2 prior to recessing for the evening.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Pootmans

MOTION CARRIED

Council recessed at 8:30 p.m. and reconvened at 9:03 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot joined the meeting at 9:05 p.m. on 2022 July 5.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515
7.3 Beltline Community Investment Fund Update, IP2022-0566
7.7 Receive for Information – Status Update, IP2022-0761
7.8 Code of Conduct Consultation, IGA2022-0767
7.9 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730
7.11 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Spring Citizen Research Results, C2022-0651

This Item was dealt with following Item 11.4.2.

A presentation slide entitled "Setting the Context – Administration Reports" was distributed with respect to Report C2022-0651.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to C2022-0651, the following be adopted:

That Council receive this Report, Attachments and presentation slide for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.3.2 City Manager's Quarterly Report Q2 2022, C2022-0791

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report C2022-0791, the following be adopted:

That Council:

1. Receives this Report and attachments 2, 3, 4, 5, 6, 7, 8, 9 and 10 for the Corporate Record;

2. Direct that the reports directed by Committee or Council, as set out in Attachment 11, be deferred; and

3. Direct that the reports directed by Committee or Council, as set out in Attachment 12, be cancelled.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.3.3 2023-2026 Service Plans and Budgets - Guidance of Funding City Services, C2022-0798

A clerical correction was noted on page 2 of Attachment 3 of Report C2022-0798, in the chart, sixth row, % Change in Projected Total Property Tax Revenues Required, by shifting all the cells over one to the right, so that 5.9% is under the 2023 Projected header.

Councillor McLean (Remote Member) left the meeting at 3:04 p.m. and joined the meeting at 3:14 p.m. on 2022 July 6.

Council recessed at 3:15 p.m. and reconvened at 3:46 p.m. on 2022 July 6 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Wong (Remote Member) joined the meeting at 3:48 p.m. on 2022 July 6.

Councillor Carra (Remote Member) left the meeting at 4:17 p.m. on 2022 July 6.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2022-0798, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to develop the 2023-2026 Service Plans and Budgets to align with estimated total target revenues to afford estimated total expenditures (Attachment 3),

2. Direct Administration to progress Council's Strategic Direction and Focus Areas within these amounts**, treating them as Council directed funding envelope**,

3. Direct Administration to use the relevant tax rate reflecting the Council approved budget to forecast the January to June Tax Installment Payment Plan (TIPP) Recalculations and bring back a proposed change to Bylaw 9M2002 no later than 2022 December 20 to enable 10 days notification of change to TIPP participants,

4. Approve the proposed charges and rates for 2023-2026 for the Waste & Recycling service (Attachment 6 – Tables 1 and 2).

5. Approve proposed rate changes for 2023-2026 for:

   a. Water Treatment & Supply (Attachment 7 – Table 1);

   b. Wastewater Collection & Treatment (Attachment 7 – Table 3); and

   c. Stormwater Management (Attachment 7 – Table 5); and

6. Direct that Attachment 5 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2037 July 5*.*

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

Council then dealt with Item 15.

11.3.4 Municipal Stimulus Program Transfer for Eau Claire Public Realm Project, C2022-0850

This Item was dealt with following Item 7.11.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report C2022-0850, the following be adopted:

That Council approve a $3 Million transfer of Municipal Stimulus Program funds from the Stormwater Community Upgrades Package to the Park System Upgrades Package.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – June 2022, IP2022-0529

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report IP2022-0529, the following be adopted:

That the Infrastructure and Planning recommend Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

a. the Imperial Bank Building, Proposed Bylaw 21M2022 (Attachment 2); and

b. the Lorraine Apartments, Proposed Bylaw 20M2022 (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 21M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2022 be read a third time.

MOTION CARRIED

That Bylaw 20M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2022 be read a third time.

MOTION CARRIED

11.4.2 Point Trotter Off-Site Improvements – Access Bylaw for 8919 68 Street SE, IP2022-0145

A package of Public Submissions was distributed with respect to Report IP2022-0145.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report IP2022-0145, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5C2022 to close the two existing accesses for 8919 68 Street SE directly on to 68 Street SE. See Attachment 1; and

2. Direct Administration to construct an alternative access for 8919 68 Street SE on to 90 Avenue SE. See Attachment 4, Figure 2.

For: (14): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Spencer

MOTION CARRIED

That Bylaw 5C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2022 be read a third time.

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 9:47 p.m. on 2022 July 5 and reconvened at 1:05 p.m. on 2022 July 6 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek.

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 1:07 p.m. and Councillor Walcott (Remote Member) joined the meeting at 1:50 p.m.

Council then dealt with Item 11.3.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following the Item 8.2.2.

Moved by Councillor Wong
Seconded by Councillor Sharp

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:21 p.m. on 2022 July 5, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.2 Investigation Report 1 (Verbal), C2022-0759
- 14.2.3 Investigation Report 2 (Verbal), C2022-0843
- 14.2.4 Investigation Report 3 (Verbal). C2022-0851
- 7.7 Receive for Information – Status Update, IP2022-0761

And further, that the Integrity Commissioner, Ellen-Anne O'Donnell, and Ethics Advisor, Emily Laidlaw, be authorized to attend the Closing Meeting with respect to Items 14.2.2, 14.2.3 and 14.2.4.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 4:28 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Moved by Councillor Wyness
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.7.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.7 Receive for Information – Status Update, IP2022-0761

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625

This Item was postponed to the 2022 July 26 Combined Meeting of Council at Confirmation of Agenda.

14.2.2 Investigation Report 1 (Verbal), C2022-0759

This Item was dealt with following Item 7.7.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0759:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

A report entitled "Investigation Report 1", Report of Findings and Sanction Recommendation Re: Councillor Dan McLean, dated May 31, 2022, was distributed with respect to Report C2022-0759.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-0759, the following be adopted:

That Council:

2. Require that Councillor McLean attend ethics training with the Ethics Advisor within 30 days.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-0759, the following be adopted:

That Council:

1. Consider the release of Investigation Report 1 as the recommended reprimand to Councillor McLean;
3. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and
4. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

14.2.3 Investigation Report 2 (Verbal), C2022-0843

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0843:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

The Investigation Report 2, Report of Findings and Sanction Recommendation Re: Councillor Gian-Carlo Carra, dated June 20, 2022, was distributed with respect to Report C2022-0843.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report C2022-0843, the following be adopted:
That Council:

1. Consider the release of Investigation Report 2 as the recommended reprimand to Councillor Carra;
2. Request that Councillor Carra issue a letter of apology to Calgarians within 30 days of today's date and that the letter be published;
3. Require that Councillor Carra attend records management and ethics training with the Ethics Advisor within 30 days;
4. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and
5. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.4 Investigation Report 3 (Verbal), C2022-0851

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0851:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

Mayor Gondek left the Chair at 3:54 p.m. on 2022 July 05 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 3:55 p.m. on 2022 July 05.

The Investigation Report 3, Report of Findings and Sanction Recommendation Re: Councillor Gian-Carlo Carra, dated June 30, 2022, was distributed with respect to Report C2022-0851.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report C2022-0851, the following be adopted:

That Council:

1. Consider the release of Investigation Report 3 as the recommended reprimand to Councillor Carra;
2. Request that Councillor Carra issue a letter of apology to complainants within 30 days and that the letter be published;

3. Direct that Councillor Carra be removed from any chair position he holds on City Boards, Commissions, and Committees until October 25, 2022, which is the date of Council's next organizational meeting, but that Councillor Carra continue to actively participate in them;

4. Request that Councillor Carra be required to undergo respectful workplace and social media training with the Ethics Advisor before the September 13th, 2022, Combined Meeting of Council;

5. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and

6. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Pootmans

That with respect to Report C2022-0851, the following Motion Arising be adopted:

That Council request that the Ethics Advisor and Integrity Commissioner work together to produce an Interpretation Bulletin to outline how Council's Code of Conduct applies to Social Media Use.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Council recessed at 5:15 p.m. and reconvened at 5:25 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Demong, and Mayor Gondek

Council then dealt with Item 10.1.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.3.3.

15.1 Response to Administrative Inquiry - Sidewalks on 52nd Street NE, AI2022-0003

15.2 Response to Administrative Inquiry - Bus Traps, AI2022-0004

15.3 Response to Administrative Inquiry – Tax Instalment Payment Plan and Adjustments to Payments, AI2022-0005

16. BRIEFINGS

16.1 Assessment Review Board – Public Member Resignations, C2022-0704

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 5:31 p.m. on 2022 July 6.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JULY 26

MAYOR

CITY CLERK

CITY CLERK'S OFFICE

2022 June 9

NOTICE OF CANCELLATION

STRATEGIC MEETING OF COUNCIL

Please be advised that the Strategic Meeting of Council scheduled for **Tuesday, 2022 July 19,** has been **cancelled.**

The next Strategic Meeting of Council is currently scheduled to be held on 2022 September 20.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMBINED MEETING OF COUNCIL

July 26, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
Deputy City Solicitor D. Jakal
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor J. Clement
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 a.m. on 2022 July 26.

ROLL CALL

Councillor Chabot, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

Mayor Gondek invited Councillor Walcott to speak about Emancipation Day.

3. RECOGNITIONS

By General Consent, Council added the Recognition of the passing of Doug Mitchell.

3.1 Passing of Former Alderman Carol Kraychy

Mayor Gondek provided remarks in memory of Former Alderman Carol Kraychy.

A presentation entitled "Former Alderman Carol Kraychy" was distributed with respect to this recognition.

3.2 Passing of Doug Mitchell

Mayor Gondek provided remarks in memory of Doug Mitchell.

A presentation entitled "Former Business and Community Leader Doug Mitchell" was distributed with respect to this recognition.

4. QUESTION PERIOD

1. Councillor Sharp

Topic: COFLEX Initiatives and Funding Allocations.

2. Councillor Carra

Topic: Business friendly protocols for flood mitigation pathway closures on Memorial Drive.

3. Councillor Wong

Topic: Pedestrian safety on the Peace Bridge.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor McLean

That the Agenda for today's meeting be amended by:

- Setting the 2022 July 26 Combined Council Meeting Continuation Day 2 to start at 9:30 a.m. on Wednesday, 2022 July 27.
- Modifying the lunch recess on 2022 July 27 to start at 12:30 p.m. to reconvene at 2:30 p.m.

- Postponing Item 8.1.10 Policy and Land Use Amendment in Aspen Woods (Ward 6) at 7111 – 14 Avenue SW, LOC2021-0143, CPC2022-0544 to the 2022 September 13 Combined Meeting of Council.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wong

That the Agenda for the 2022 July 26 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Regular Meeting of Council, 2022 June 14

6.2 Minutes of the Combined Meeting of Council, 2022 July 5

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request - Update on Calgary Covid Business Support Program, C2022-0902

7.1.2 Procedural Request - Release Attachments 2a and 4 to Report IP2022-0808 as Public Documents, C2022-0904

7.1.3 Deferral Request - Resources and Remuneration of BCCs Due 2022 July, to Return 2022 September, EC2022-0867

7.3 Event Centre Update, ECC2022-0826

7.4 Expanded Active and Safe Routes to School Program, IP2022-0556

7.5 Calgary Transit Fare and Revenue Strategy, IP2022-0803

7.6 Selling Prices for Road Rights of Way in Greenfield Areas – 2022-2023 Sector Rates, IP2022-0810

7.7 2022 Tax Sale, IP2022-0811

7.8 Proposed Method of Disposition - Various Properties (11211, 11235 52 ST SE; 8450 112 AV NW), IP2022-0809

7.10 Calgary Exhibition and Stampede Limited - 2021 Credit Facility, EC2022-0520

7.11 2021 Audited Financial Statements for Business Improvement Areas (BIAs), EC2022-0747

7.13 Response to Notice of Motion on Calgary Fire Department Plans and Budgets, EC2022-0538

7.14 2022 Review of Boards, Commissions, and Committees Terms of Reference, EC2022-0684

7.15 Water Utility Cost of Service Study, EC2022-0861

7.16 Naming Opportunity, EC2022-0879

MOTION CARRIED

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Carra's letter Re: Apology in Response to the Report of Findings and Council's Sanction Regarding my Interest in 66 New Street SE and letter Re: Apology in Response to the Report of Findings and Council's Sanction Regarding Councillors McLean, Chabot, Sharp, and Wyness's Complaint were distributed and added to the Corporate Record.

Council then dealt with Item 8.1.1.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.4 Deferral Request for Strategic Discussion on City Planning Policy Roadmap due 2022 September to no later than Q2, 2023, C2022-0908

This item was dealt with following Item 8.2.1.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2022-0908, the following be adopted:

That Council:

1. Defer a strategic session on the City Planning Policy Roadmap due 2022 September to no later than Q2, 2023; and
2. Cancel the meeting of the Infrastructure and Planning Committee scheduled for 2022 September 16.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.2 Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

Mayor Gondek left the Chair at 4:11 p.m. and Deputy Mayor Spencer assumed the Chair on 2022 July 26.

Mayor Gondek resumed the Chair at 4:12 p.m. on 2022 July 26.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report IP2022-0545, the following be adopted:

That Council:

1. Direct Administration to use the growth portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets process; and
2. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023.

For: (5): Councillor Penner, Councillor Wong, Councillor Pootmans, Councillor Carra, and Councillor Walcott

Against: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

1. Direct Administration to use the Identified Industrial Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

2. Direct Administration to use the Identified Established Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budget Process.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:
That Council:

3. Direct Administration to use the Identified Previously Approved New Communities Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

4. Direct Administration to prepare Bylaws to remove Growth Management Overlays for Council's consideration on the five (5) recommended Proposed New Community business cases identified in Attachment 2; and, undertake an analysis of the three (3) business cases identified for consideration in advance of the November 2023-2026 Service Plan and Budget deliberations and report back with an updated, more comprehensive, recommendation to Council through the September 9, 2022 Infrastructure and Planning Committee.

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (5): Councillor Penner, Councillor Wong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

5. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted, **after amendment**:

That Council:

6. Direct Administration to undertake further consideration and expeditiously work with proponents of the proposed new communities' business case areas of Belvedere East – Truman and Belvedere South – Trico, as identified in IP2022-0545, and that recommendations enabling a strategic growth opportunity in Calgary's East Sector through partnership among Truman, Trico, **other stakeholders,** and The City of Calgary to build the priority ultimate 17 AV SE transit corridor (MAX Purple BRT) and satisfy regional stormwater management requirements and that **a briefing note** be brought back to the 2022 October 14

Infrastructure and Planning Committee Meeting**, and a full report be brought to an Infrastructure and Planning Committee Meeting no later than 2023 Q2"**.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Penner, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

7. Direct Administration to work with the developer proponents in West View on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Penner, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

8. Direct Administration to work with the developer proponents in Providence on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Penner, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

9. Direct Administration to work with the developer proponents in Glacier Ridge Community C (Ronmor), Community C (Qualico), and Community D (Brookfield) on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan with particular emphasis on addressing water servicing capacity constraints.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Penner, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted, **after amendment**:

That Council:

10. Direct Administration to prepare information for discussion on an updated Established Area Growth Strategy Framework that:

a. Incorporates other Established Area growth facilitating work including, but not limited to, Calgary Plan, Multi-Community Local Area Plan, Land Use Bylaw Renewal, Main Streets, Transit Oriented Development, Urban Infrastructure; and

b. Includes an enhanced Established Areas investment / funding proposal.

And include the information at the September Accounting for Growth Learning Session, with a subsequent request to provide as a Briefing to be added to the Corporate Record to the 2022 **October 18** Executive Committee Meeting.

For: (12): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Penner

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

11. Direct Administration to investigate measures for incentivizing green and net zero building approaches as part of the pending review of the GMO process, including but not limited to the possibility of prioritizing GMO removal and DP approvals for developments using building approaches which support the City of Calgary's Climate Strategy.

For: (10): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (5): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

12. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q3 to:

a. Complete the work previously directed by Council on 2021 June 21 in response to the PFC2021-0639 report on "rethinking" the GMO tool and how it is used to guide growth decision in the following cycles;

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Penner, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

13. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q4 to:

a. Re-engage with Proposed New Community business case proponents to review Administration's analysis and offer feedback and suggestions, informed by the results of Administration's "GMO rethink" report

b. Provide Council with more detailed reporting on the inputs and assumptions used in revenue and operation projections used by Administration to consider Proposed New Community business cases informed by the results of Administration's "GMO rethink" report, and to receive feedback from Council and other stakeholders to further refine the process; and

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

14. Direct Administration to consider the work capacity challenges associated with these recommendations and prepare mitigating recommendations for Council.

For: (8): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

Against: (7): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 5:13 p.m. and Deputy Mayor Spencer assumed the Chair on 2022 July 26.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Mayor Gondek rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Mian
Seconded by Councillor Penner

That Council modify the dinner recess to begin following the conclusion of Mayor Gondek's Motion Arising.

Against: Councillor Chabot

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

ROLL CALL VOTE:

For: (8): Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That Mayor Gondek's Motion Arising with respect to Report IP2022-0545 be amended, as follows:

That "20 September 2022" be replaced with "**Q1 2023**".

Mayor Gondek rose of a Point of Order.

The Chair ruled on the Point of Order.

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Mayor Gondek
Seconded by Councillor Demong

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to engage in a discussion at the 20 September 2022 Strategic Meeting of Council on the following:

1. Formalize the business case review process as one that examines operating costs, capital costs, financial/environmental/social implications, and alignment with the Municipal Development Plan (MDP) in a criteria-based manner for any applications that are received for land use change within Area Structure Plans (ASPs) that had growth management overlays as of July 26, 2022;
2. Ensure that business case reviews occur throughout the year when impacted applications are received, as opposed to a single intake cycle;
3. Ensure that business case reviews and subsequent recommendations are administrative, operating decisions that may require council approval for associated land use;
4. Bring any operating or capital cost requirements that emerge as a result of business case approvals to the annual budget planning cycle of Council;
5. Bring an omnibus motion to Council for removal of all growth management overlays (GMOs) as the administrative business case review process replaces the dated tool of GMOs;
6. Bring all capital and operating budget requirements for growth in established areas to the annual budget planning cycle of Council, in an effort to achieve the goals of the MDP; and
7. Bring a yearly report to Council that summarizes the decisions and associated impacts as stated above.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wyness

MOTION CARRIED

Council recessed at 6:35 p.m. and reconvened at 7:55 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Mayor Gondek.

Moved by Councillor Wyness
Seconded by Councillor Chu

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to, no later than Q4 2022, bring forward amendments to Land Use Bylaw 1P2007 to redesignate to R-CG all parcels

currently designated R-1/R-C1 or R-2/R-C2 within the following community districts:

- Banff Trail
- Capitol Hill
- Mount Pleasant
- Tuxedo Park
- Winston Heights/Mountview
- University Heights
- St. Andrews Heights
- West Hillhurst
- Hillhurst
- Sunnyside
- Rosedale
- Renfrew
- Crescent Heights
- Bridgeland / Riverside
- Inglewood
- Ramsay
- Lower Mount Royal
- Upper Mount Royal
- Elbow Park
- Britannia
- Elboya
- Roxboro
- Parkhill
- Bankview
- Altadore
- South Calgary
- Garrison Woods
- Richmond
- Scarboro

- Sunalta

For: (3): Councillor Chu, Councillor Wyness, and Councillor Carra

Against: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to prepare for discussion at the 20 September 2022 Strategic Meeting of Council on the following:

Council direct Administration to undertake further work reported through the New Community Operating Cost Model Update (IP2022-0196) to undertake a comprehensive approach toward more directly attributing, by community in developed areas taxes and user fees paid to service expenditures and further that Council direct Administration to provide Council with a project scoping report, including outcome, project scope, budget, and time to be considered as part of the 2023-2026 budgetary discussions.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.9 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Confidential Report IP2022-0812, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, except for Attachments 5 and 6 which shall remain confidential.

For: (10): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

7.12 User Fees and Subsidies Policy Review Update, EC2022-0687

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report EC2022-0687, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Demong, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 11.2.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Renfrew (Ward 9) at 424 and 428 – 13 Avenue NE, LOC2021-0076, CPC2022-0666

This Item was dealt with following the Consent Agenda.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Demong (Remote Member) left the meeting at 10:07 a.m. on 2022 July 26.

The following documents were distributed with respect to Report CPC2022-0666:

- A presentation entitled "LOC2021-0076/CPC2022-0666 Land Use Amendment"; and
- A Public Submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 108D2022:

1. Clay Israelson
2. David Stricker

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-0666, the following be adopted:

That Council give three readings to Proposed Bylaw 108D2022 for redesignation of 0.10 hectares ± (0.25 acres ±) located at 424 and 428 – 13 Avenue NE (Plan 791P, Block 40, Lots 11 to 13 and a portion of Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

That Bylaw 108D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 108D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 108D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3602 – 21 Avenue SW, LOC2021-0217, CPC2022-0703

The following documents were distributed with respect to Report CPC2022-0703:

- A presentation entitled "LOC2021-0217/CPC2022-0703 Policy and Land Use Amendment"; and
- A Confidential Public Submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 38P2022 and 109D2022:

1. Peter Nieuwesteeg
2. Linh Le
3. Brett Coyne

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0703, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 38P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 109D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3602 – 21 Avenue SW (Plan 6000AG, Block 6F, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
3. **Direct that the confidential distribution remains confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.***

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

MOTION CARRIED

That Bylaw 38P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 38P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 38P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 109D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 109D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 109D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.3 Land Use Amendment in Rosscarrock (Ward 8) at 933 – 38 Street SW, LOC2021-0096, CPC2022-0535

A presentation entitled "LOC2021-0016/CPC2022-0535 Land Use Amendment" was distributed with respect to Report CPC2022-0535.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 106D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0535, the following be adopted:

That Council give three readings to Proposed Bylaw 106D2022 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 933 – 38 Street SW (Plan 3681V, Block 2, Lots 15 to 17) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate a rowhouse development, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 106D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2022 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2101 – 17A Street SW, LOC2022-0031, CPC2022-0729

A presentation entitled "LOC2022-0031/CPC2022-0729 Land Use Amendment" was distributed with respect to Report CPC2022-0729.

The Public Hearing was called and Colin Becker addressed Council with respect to Bylaws 39P2022 and 111D2022.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2022-0729, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 39P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 111D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2101 – 17A Street SW (Plan 3076AB, Block 7, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Wyness

MOTION CARRIED

That Bylaw 39P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 39P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 39P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 111D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 111D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 111D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1603 – 38 Avenue SW, LOC2021-0163, CPC2022-0532

The following documents were distributed with respect to Report CPC2022-0532:

- A presentation entitled "LOC2021-0163/CPC2022-0532 Policy and Land Use Amendment"; and
- A presentation entitled "LOC2021-0163 1603 38 Ave SW MLCA Planning + Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 42P2022 and 115D2022:

1. Lei Wang, Horizon Land Surveys
2. Natalie Winkler, Marda Loop Communities Association
3. Brett Pearce, Marda Loop Communities Association

Mayor Gondek left the Chair at 11:24 a.m. on 2022 July 26 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:25 a.m. on 2022 July 26.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report CPC2022-0532, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 42P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 115D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1603 – 38 Avenue SW (Plan 4890AG, Block A, Lots 25 and 26) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a rowhouse building, with guidelines (Attachment 3).

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 42P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 42P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 42P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 115D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 115D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 115D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Erlton (Ward 8) at 29, 33 and 37 – 25 Avenue SW, LOC2021-0122, CPC2022-0736

A presentation entitled "LOC2021-0122/CPC2022-0736 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0736.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 40P2022 and 114D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2022-0736, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40P2022 for the amendments to the Erlton Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 114D2022 for the redesignation of 0.17 hectares ± (0.42 acres ±) located at 29, 33 and 37 – 25 Avenue SW (Plan 2865AC, Block 1, Lots 9 to14) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Low Profile Support Commercial (M-X1) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 40P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2022 be read a third time.

MOTION CARRIED

That Bylaw 114D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Southview (Ward 9) at 2531 – 36 Street SE, LOC2021-0181, CPC2022-0683

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.7.

A presentation entitled "LOC2021-0181/CPC2022-0683 Land Use Amendment" was distributed with respect to Report CPC2022-0683.

The Public Hearing was called and Najel Salem addressed Council with respect to Bylaw 113D2022.

Moved by Councillor Carra
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0683, the following be adopted:

That Council give three readings to Proposed Bylaw 113D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2531 – 36 Street SE (Plan 2866GT, Block 4, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 1 (C-N1) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 113D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2022 be read a third time.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:19 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Walcott, Councillor McLean, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Wong, Councillor Sharp, Councillor Dhaliwal, Councillor Chabot, Councillor Mian, Councillor Carra, Councillor Chu, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

8.1.8 Land Use Amendment in Inglewood (Ward 9) at 2003 – 16 Street SE, LOC2022-0068, CPC2022-0733

A presentation entitled "LOC2022-0068/CPC2022-0733 Land Use Amendment" was distributed with respect to Report CPC2022-0733.

The Public Hearing was called and Joanna Domes addressed Council with respect to Bylaw 107D2022.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-0733, the following be adopted:

That Council give three readings to Proposed Bylaw 107D2022 for the redesignation of 0.64 hectares ± (1.58 acres ±) located at 2003 – 16 Street SE (Plan 9311097, Block 12, Lot 1) from Multi-Residential – Contextual Grade-Oriented (M-CGd30) District to Multi-Residential – Contextual Grade-Oriented (M-CGd33) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 107D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Capitol Hill (Ward 7) at 1502 and 1508 – 22 Avenue NW, LOC2022-0004, CPC2022-0487

The following documents were distributed with respect to Report CPC2022-0487:

- A presentation entitled "LOC2022-0004/CPC2022-0487 Land Use Amendment"; and

- A presentation entitled "File #LOC2022-0004 1502 &1508 22 Ave NW Opposition to rezone from R-C2 to MC-1".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 105D2022:

1. Tom Hong
2. Peter Ackermans
3. Brenda Tackaberry
4. Calvin Ngai
5. Suzanne Shelton

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0487, the following be adopted:

That Council give three readings to Proposed Bylaw 105D2022 for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 1502 and 1508 – 22 Avenue NW (Plan 2864AF, Block 7, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (6): Councillor Spencer, Councillor Penner, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0487, the following be adopted:

That Council file the application for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 1502 and 1508 – 22 Avenue NW (Plan 2864AF, Block 7, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District) and abandon Bylaw 105D2022.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (3): Councillor Mian, Councillor Dhaliwal, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 8.1.11.

8.1.10 Policy and Land Use Amendment in Aspen Woods (Ward 6) at 7111 – 14 Avenue SW, LOC2021-0143, CPC2022-0544

This Item was postponed to the 2022 September 13 Combined Meeting of Council during Confirmation of Agenda.

8.1.11 Land Use Amendment and Outline Plan in Aspen Woods (Ward 6) at 1459 – 69 Street SW, LOC2021-0196, CPC2022-0614

This Item was dealt with following Item 8.1.9.

A presentation entitled "LOC2021-0196/CPC2022-0614" was distributed with respect to Report CPC2022-0614.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 117D2022:

1. Amanda Polini, IBI Group
2. Chris Hodgson

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Report CPC2022-0614, the following be adopted:

That Council give three readings to Proposed Bylaw 117D2022 for the redesignation of 1.99 hectares ± (4.92 acres ±) located at 1459 – 69 Street SW (Plan 1144AC, Block A, Lot 7) from Direct Control (DC) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

That Bylaw 117D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 117D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 117D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Fairview Industrial (Ward 11) at 510 – 77 Avenue SE, LOC2022-0034, CPC2022-0596

A presentation entitled "LOC2022-0034/CPC2022-0596" was distributed with respect to Report CPC2022-0596.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 112D2022:

1. Andrew Wallace, Opus Corporation
2. Erin Corbett
3. Jeff Clauson

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CPC2022-0596, the following be adopted:

That Council give three readings to Proposed Bylaw 112D2022 for the redesignation of 3.94 hectares ± (9.74 acres ±) located at 510 – 77 Avenue SE (Plan 2175JK, Block 1) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Direct Control (DC) District to accommodate the additional use of School – Private, with guidelines (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 112D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 112D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Belmont (Ward 13) at 150 Belmont Street SW - LOC2022-0029, CPC2022-0732

A presentation entitled "LOC2022-0029/CPC2022-0732 Land Use Amendment" was distributed with respect to Report CPC2022-0732.

Mayor Gondek left the Chair at 2:59 p.m. on 2022 July 26 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 3:01 p.m.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 110D2022.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0732, the following be adopted:

That Council give three readings to Proposed Bylaw 110D2022 for the redesignation of 1.01 hectares ± (2.5 acres ±) located at 150 Belmont Street SW (Plan 1912050, Block 9, Lot 2) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – At Grade Housing (M-G) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 110D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2022 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendment in Mission (Ward 8) at 211 – 25 Avenue SW, LOC2022-0023, CPC2022-0723

A presentation entitled "LOC2022-0023/CPC2022-0723" was distributed with respect to Report CPC2022-0723.

The Public Hearing was called and Manu Chugh addressed Council with respect to Bylaw 41P2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0723, the following be adopted:

That Council give three readings to Proposed Bylaw 41P2022 for the amendment to the Mission Area Redevelopment Plan (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 41P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Strengthening Calgary's Industrial Sector, C2022-0896

A presentation entitled "Strengthening Calgary's Industrial Sector" was distributed with respect to Report C2022-0896.

A clerical correction was noted for Bylaws 36P2022 and 44P2022 in the title line, by deleting the referenced Report Number “IP2022-0503” and replacing with Report Number “C2022-0896”.

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.2.1.

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-0896, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 36P2022 to amend the Municipal Development Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44P2022 to amend Land Use Bylaw 1P2007 (Attachment 4).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 36P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2022 be read a third time.

MOTION CARRIED

That Bylaw 44P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2022 be read a third time.

MOTION CARRIED

Council recessed at 3:30 p.m. and reconvened at 4:04 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then dealt with Item 7.1.4.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.4 Deferral Request for Strategic Discussion on City Planning Policy Roadmap due 2022 September to no later than Q2, 2023, C2022-0908

7.2 Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

7.9 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

7.12 User Fees and Subsidies Policy Review Update, EC2022-0687

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Social Wellbeing Advisory Committee Public Member Resignation and Appointment, C2022-0776

This Item was dealt with following Item 7.12.

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report C2022-0776, the following be adopted:

That Council:

1. Thank Jasmine Cha for her service on the Social Wellbeing Advisory Committee;
2. Appoint the individual nominated by the Calgary Local Immigration Partnership (Attachment 1) as a Public Member of the Social Wellbeing Advisory Committee for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and
4. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Climate Advisory Committee Amended Terms of Reference, C2022-0878

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2022-0878, the following be adopted:

That Council approve Attachment 2, Revised Terms of Reference for the Climate Advisory Committee.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Addressing Short Term Rental (STR) Licensing, EC2022-0829

Moved by Councillor Spencer
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0829, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council no later than Q2 2023 to:

- Revise the existing fee structure for STRs, building off of the work of the CPS2018-1328 STR Scoping Report,
- Prepare updates to the “Good Host Guide” and “Good Guest Guide,”
- Update requirements to obtain a business license.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That with respect to Notice of Motion EC2022-0829, the following Motion Arising be adopted:

That Council direct Administration to:

1. Confirm that Short Term Rentals and other residence-based businesses, regardless of their structures’ physical state of repair, are included within the scope of work initiated in response to Notice of Motion - Problem Properties, PFC2021-1113, approved by Council on July 26, 2021 no later than Q3 2022; and
2. As part of 2023-2026 service plans and budget deliberations, bring forward for Council’s consideration a funding request for proactive problem property programming and enhanced enforcement.

For: (13): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Spencer

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council reconsider its decision to Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 in order to finish the agenda prior to adjourning.

For: (7): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That Council reconsider its decision to start the Council Meeting Continuation Day 2, 2022 July 27, at 9:30 a.m.

For: (4): Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, and Councillor Demong

Against: (10): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council reconsider its decision, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, to suspend Section 79 in order to finish the agenda prior to adjourning.

For: (5): Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor McLean, and Mayor Gondek

Against: (9): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor Walcott

MOTION DEFEATED

Council recessed at 9:35 p.m. on 2022 July 26 and reconvened at 9:34 a.m. on 2022 July 27 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

11.4.2 Notice of Motion - Reducing Barriers and Becoming More Efficient with the Service Policy and Governance Program, EC2022-0828

Councillor Carra (Remote Member) left the meeting at 9:37 a.m. on 2022 July 27.

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0828, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to**:**

1. Establish a Service Policy and Governance program within the Corporate Governance service line that implements KPMG's recommendations (PFC2020-0769) with respect to centralization of resources and decision-making by combining the administrative support for Council policy and Administration policy.
2. Develop a timeline and work plan for the Service Policy and Governance program.
3. Develop a prioritization approach for policy review:
    - fully assess and determine how to prioritize policies and services for review.
    - consult with stakeholders, mine 311 data and identify other sources of information to identify areas that need to be addressed sooner.
4. Develop a policy review schedule whereby policy priorities can be endorsed by Executive Leadership Team and Council:
    - build on the current four-year review cycle of Council and Administration policy libraries and adjust the current schedules to reflect the results of consultation.
5. Prepare a One Calgary budget ask for two full-time resources to support the establishment and on-going maintenance of the Service Policy and Governance program.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.3 Notice of Motion: Investigation Report 2 (C2022-0843), EC2022-0889

Councillor Penner rose on a Question of Privilege.
The Chair ruled on the Question of Privilege.

Councillor Demong rose on a Question of Privilege.
The Chair ruled on the Question of Privilege.

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-0889, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct Administration to refer Investigation Report 2 (C2022-0843) to The Calgary Police Service to review, with referral as required; and
2. Request the Mayor to forward Investigation Report 2 (C2022-0843) to the Minister of Municipal Affairs to be reviewed.

For: (7): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

11.4.4 Notice of Motion: Establishing the Council Services Committee, EC2022-0885

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Notice of Motion EC2022-0885, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Prepare amendments to the Procedure Bylaw 35M2017 to create a new Standing Specialized Committee of Council entitled the “Council Services Committee” with terms of reference including the following:
    a. The mandate and powers of the Council Services Committee shall include:
        i. Strategic and policy direction on services provided by Administration for Councillors and their staff;
        ii. Funding decisions on the Ward Community Event Fund; and
        iii. Receiving advice from Administration and making recommendations to Council on Councillors’ budget and expense policy.
    b. The committee shall report directly to Council;

c. Membership shall consist of five (5) councillors selected at the annual Organizational Meeting of Council;

d. The committee shall elect a Chair and Vice-Chair at its first meeting following the annual Organizational Meeting of Council;

e. The committee shall meet quarterly and at the call of the Chair as necessary; and

2. Report back to Council with the proposed amendments to Procedure Bylaw 35M2017 no later than the 2022 October 4 Combined Meeting of Council, with the mandate and powers to be further discussed and developed at the first meeting of the Council Services Committee.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Dhaliwal

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Pootmans
Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:27 a.m. on 2022 July 27, in the Council Boardroom, to discuss confidential matters with respect to Item 14.2.1 (Postponed) Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625.

MOTION CARRIED

Councillor Chabot (Remote Member) left the meeting at 10:27 a.m. on 2022 July 27.

Council reconvened in public meeting at 10:42 a.m. on 2022 July 27 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Carra and Councillor Chabot

Moved by Councillor Mian
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 (Postponed) Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2022-0625:

Clerks: K. Martin, M. A. Cario, and S. Lancashire. City Manager: D. Duckworth. Law: D. Jackal and H. Oh. Advice: C. Arthurs, N. Zoldak, M. Atkinson, K. McMillan.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Confidential Report IGA2022-0625, the following be adopted, **after amendment**:

That Council:

1. Approve the draft Foothills County – City of Calgary Annexation Negotiation Committee Terms of Reference with the understanding that it will be further refined by the Annexation Negotiation Committee (**Revised Attachment 2**);

2. Appoint:

Councillor Demong

Councillor McLean

Councillor Spencer (alternate)

To participate in the Annexation Committee for the annexation of lands from Foothills County

3. **Receive Attachment 4 for the Corporate Record; and**

4. Direct that the contents of this report, Attachment 4, and Closed Meeting discussions remain confidential pursuant to Section 17

(Disclosure harmful to personal privacy), and Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 June 15.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Corporate Marketing Campaign, AI2022-0006

16. BRIEFINGS

16.1 Calgary Transit's Recovery Strategy-Focus on Safety, C2022-0886

16.2 Calgary Transit On Demand Update, C2022-0831

17. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Mian

That this Council adjourn at 10:45 a.m. on 2022 July 27.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 SEPTEMBER 13

MAYOR

CITY CLERK

CITY CLERK'S OFFICE

2022 June 9

NOTICE OF CANCELLATION

STRATEGIC MEETING OF COUNCIL

Please be advised that the Strategic Meeting of Council scheduled for **Tuesday, 2022 July 19,** has been **cancelled.**

The next Strategic Meeting of Council is currently scheduled to be held on 2022 September 20.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMBINED MEETING OF COUNCIL

September 13, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Partial Remote Participation)
Councillor E. Spencer
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire
Legislative Advisor C. Nelson
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:31 a.m. on 2022 September 13.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and condolences on the passing of Her Majesty Queen Elizabeth II.

Mayor Gondek provided a traditional land acknowledgement.

Mayor Gondek also offered condolences to the James Smith Cree Nation and acknowledged the victims of the tragic events of 2022 September 4.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Crosswalk and bike lane safety and mechanisms for public 'near-miss' collision reporting.

2. Councillor Walcott

Topic: Seeking information about the Government of Alberta's announcement that it would not move forward with an Overdose Prevention Site (OPS) at the Drop-in Centre and the closure of the Sheldon M. Chumir Overdose Prevention Site

3. Councillor Demong

Topic: City of Calgary golf course transition from gas powered carts to electric carts

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by:

- Setting Item 9.3.1 Bylaw Tabulation 28P2022 and 29P2022, C2022-1015 to be heard prior to Item 8.2.3 Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545, C2022-0964;
- Setting Item 11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942 to be heard immediately following the afternoon recess on Council Continuation day 2, September 14, 2022;
- Adding Item 13.1 Update on Residential Parking Program Implementation, IP2022-0939 as Urgent Business; and
- Adding Item 13.2 Proposed Method of Disposition (Shawnessy) – Ward 13 (35 Shawville BV SE), IP2022-1002 as Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 September 13 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 July 26

A clerical correction was noted on page 33 of 42 of the 2022 July 26 Combined Meeting of Council, the sentence following the ROLL CALL paragraph, by deleting the word "Committee" prior to the words "then dealt with Item 7.1.4." and substituting with the word "Council".

Moved by Councillor Chabot
Seconded by Councillor Wong

That the Minutes of the 2022 July 26 Combined Meeting of Council be confirmed, **as corrected.**

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Wyness

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – North Hill Communities Heritage Guidelines due Q3 2022 to Q4 2022, IP2022-0806

7.2 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2022-0800

7.3 External Auditor 2022 Audit Service Plan and Fees, AC2022-0822

7.4 Status Update to Off-site Levy External Audit Recommendations, AC2022-0593

7.5 Public Protection Site Safety Plan Process Audit, AC2022-0876

7.6 City Auditor's Office 2nd Quarter 2022 Report, AC2022-0887

7.7 External Auditor 2021 – 2022 Performance Assessment, AC2022-0820

7.8 Calgary Police Service 2021 Annual Report, CD2022-0907

7.9 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), CD2022-0797

7.10 Summary of Current Regulatory Proceedings, CD2022-0817

7.11 2022 Q3 Indigenous Relations Update (Verbal), EC2022-0836

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.12 Council Community Fund Application - Coach Hill Patterson Heights Community Association Council Community Fund Application, EC2022-0689

This Item was dealt with following Item 9.1.1.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report EC2022-0689, the following be adopted:

That Council:

1. Consider this application for the Council Community Fund for the Coach Hill/Patterson Heights Community Association Outdoor Activity Hub project (Phase 2) as a one-time funding request in the amount of $250,000.
2. Direct the Councillor and the applicant to report back to the Executive Committee within 12 months of project completion; and
3. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 11.3.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Parkdale (Ward 7) at 530 – 31 Street NW, LOC2022-0069, CPC2022-0856

This Item was dealt with following the Consent Agenda.

Councillor Walcott (Remote Member) left the meeting at 9:47 a.m. on 2022 September 13.

Councillor Demong (Remote Member) left the meeting at 9:52 a.m. on 2022 September 13.

A presentation entitled "LOC2022-0069/CPC2022-0856 Land Use Amendment" was distributed with respect to Report CPC2022-0856.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 133D2022:

1. Ahmed Gouda, Tricor Design Group
2. Michael Meng

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0856, the following be adopted:

That Council give three readings to Proposed Bylaw 133D2022 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 530 – 31 Street NW (Plan 8321AF, Block 37, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 133D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 133D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 133D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.2 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 604 – 33 Avenue NE, LOC2022-0046, CPC2022-0795

A presentation entitled "LOC2022-0046/CPC2022-0795 Land Use Amendment" was distributed with respect to Report CPC2022-0795.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaw 126D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-0795, the following be adopted:

That Council give three readings to Proposed Bylaw 126D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 604 – 33 Avenue NE (Plan 5942AD, Block 8, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 126D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 3424 Centre B Street NW, LOC2022-0084, CPC2022-0782

A presentation entitled "LOC2022-0084/CPC2022-0782 Land Use Amendment" was distributed with respect to Report CPC2022-0782.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaw 127D2022.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0782, the following be adopted:

That Council give three readings to Proposed Bylaw 127D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 3424 Centre B Street NW, (Plan 3674S, Block 3, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 127D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 127D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 127D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 Land Use Amendment in Highland Park (Ward 4) at 3903 – 2 Street NW, LOC2022-0071, CPC2022-0863

The following documents were distributed with respect to Report CPC2022-0863:

- A presentation entitled "LOC2022-0071/CPC2022-0863 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing, CPC2022-0863 / LOC2022-0071 / DP2022-04104".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 129D2022:

1. Kalika Hoogstraten, CivicWorks
2. Jeff Clauson
3. Alkarim Devani

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the applicant to ask additional questions of clarification.

Moved by Councillor Mian
Seconded by Councillor Wong

That with respect to Report CPC2022-0863, the following be adopted:

That Council give three readings to Proposed Bylaw 129D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3903 – 2 Street NW (Plan 3674S, Block 24, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 129D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 129D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 129D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

By General Consent, Council recessed at 10:36 a.m. due to technical difficulties and reconvened at 10:46 a.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong and Councillor Walcott.

8.1.5 Land Use Amendment in Highland Park (Ward 4) at 404 – 33 Avenue NW, LOC2022-0007, CPC2022-0858

A presentation entitled "LOC2022-0007/CPC2022-0858 Land Use Amendment" was distributed with respect to Report CPC2022-0858.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 130D2022.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-0858, the following be adopted:

That Council give three readings to Proposed Bylaw 130D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 404 – 33 Avenue NW (Plan 3674S, Block 8, Lots 28 and 29) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 130D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 130D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 130D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2022 be read a third time.
Against: Councillor Chu

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4) at 116 – 43 Avenue NE, LOC2022-0048, CPC2022-0802

Councillor Walcott (Remote Member) joined the meeting at 10:51 a.m. on 2022 September 13.

A presentation entitled "LOC2022-0048/CPC2022-0802 Land Use Amendment" was distributed with respect to Report CPC2022-0802.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaw 139D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-0802, the following be adopted:

That Council give three readings to Proposed Bylaw 139D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 116 – 43 Avenue NE (Plan 5988GT, Block 16, Lot 4) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 139D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Mount Pleasant (Ward 7) at 3220 – 4 Street NW, LOC2022-0035, CPC2022-0750

A presentation entitled "LOC2022-0035/CPC2022-0750 Land Use Amendment" was distributed with respect to Report CPC2022-0750.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 124D2022:

1. Jenn Lau
2. Daddavan Dixon

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-0750, the following be adopted:

That Council give three readings to Proposed Bylaw 124D2022 for the redesignation of 0.73 hectares ± (1.81 acres) located at 3220 – 4 Street NW (Plan 9110053, Block 62, Lot 70) from Direct Control (DC) District to Commercial – Community 2 f1.0h12 (C-C2f1.0h12) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 124D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2022 be read a third time.

MOTION CARRIED

8.1.8 Road Closure and Land Use Amendment in East Village (Ward 7) adjacent to 606 Confluence Way SE, LOC2021-0150, CPC2022-0807

A presentation entitled "LOC2021-0150/CPC2022-0807 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2022-0807.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 6C2022 and 137D2022.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0807, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6C2022 for the closure of 0.11 hectares ± (0.27 acres ±) of road (Plan 2210832, Area 'A'), adjacent to 606 Confluence Way SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 137D2022 for the redesignation of 0.11 hectares ± (0.27 acres ±) of the closed road (Plan 2210832, Area 'A') from Undesignated Road Right-of-Way to Centre City East Village Mixed Use District (CC-EMU).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 6C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2022 be read a third time.

MOTION CARRIED

That Bylaw 137D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2022 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4519 – 21 Avenue NW, LOC2022-0065, CPC2022-0772

A presentation entitled "LOC2022-0065/CPC2022-0772 Land Use Amendment" was distributed with respect to Report CPC2022-0772.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 45P2022 and 120D2022:

1. Ahmed Gouda, Tricor Design Group
2. Mike Borkristl

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0772, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 45P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 120D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4519 – 21 Avenue NW (Plan 4994GI, Block 42, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 45P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2022 be read a third time.

MOTION CARRIED

That Bylaw 120D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5023 – 21 Avenue NW, LOC2022-0060, CPC2022-0632

A presentation entitled "LOC2022-0060/CPC2022-0632 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0632.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaws 46P2022 and 128D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0632, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 46P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 128D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5023 – 21 Avenue NW (Plan 4994GI, Block 37, Lot 17) from Residential –

Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 46P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 46P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 46P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 128D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 128D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 128D2022 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.11 Policy Amendment and Land use Amendment in Montgomery (Ward 7) at 5011 – 22 Avenue NW, LOC2022-0038, CPC2022-0853

A presentation entitled "LOC2022-0038/CPC2022-0853 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0853.

The Public Hearing was called and Mike Borkristl addressed Council with respect to Bylaws 47P2022 and 131D2022.

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report CPC2022-0853, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the Proposed Bylaw 131D2022 for the redesignation of 0.06 hectares ± (0.13 acres ±) located at 5011 – 22 Avenue NW (Plan 4994GI, Block 50, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 47P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 47P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 47P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 131D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 131D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 131D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5112 – 21 Avenue NW, LOC2022-0066, CPC2022-0821

A presentation entitled "LOC2022-0066/CPC2022-0821 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0821.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 48P2022 and 132D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0821, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 48P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 132D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5112 – 21 Avenue NW (Plan 4994GI, Block 50, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; **and**

3. **Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.***

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 48P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 48P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 48P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 132D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 132D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 132D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.13 Land Use Amendment in Bowness (Ward 1) at 8345 – 34 Avenue NW, LOC2022-0095, CPC2022-0868

A presentation entitled "LOC2022-0095/CPC2022-0868 Land Use Amendment" was distributed with respect to Report CPC2022-0868.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 134D2022.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-0868, the following be adopted:

That Council give three readings to Proposed Bylaw 134D2022 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 8345 – 34 Avenue NW (Plan 5960AM, Block 16, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 134D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Bowness (Ward 1) at 8507 – 34 Avenue NW, LOC2022-0070, CPC2022-0870

A presentation entitled "LOC2022-0070/CPC2022-0870 Land Use Amendment" was distributed with respect to Report CPC2022-0870.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 135D2022.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report CPC2022-0870, the following be adopted:

That Council give three readings to Proposed Bylaw 135D2022 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 8507 – 34 Avenue NW (Plan 5960AM, Block 16, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 135D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Panorama Hills (Ward 3) at 67 Panatella Square NW, LOC2022-0044, CPC2022-0805

A presentation entitled "LOC2022-0044/CPC2022-0805 Land Use Amendment" was distributed with respect to Report CPC2022-0805.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 125D2022:

1. Mike Borkristl
2. Jeremias Pizarro
3. Jun Li
4. Talha Paracha
5. Jasmine Xu

Council recessed at 11:56 a.m. and reconvened at 1:17 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot (Remote Member) and Councillor Wong (Remote Member) joined the meeting at 1:19 p.m., Councillor Wyness (Remote Member) joined the meeting at 1:20 p.m., Councillor Chu joined the meeting at 1:25 p.m. on, Councillor Walcott, and Councillor Demong.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2022-0805, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 125D2022 for the redesignation of 0.41 hectares ± (1.00 acres ±) located at 67 Panatella Square NW (Portion of SW 1/4 Section 34-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential –Low Profile (M-1d85) District; and

For: (10): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Carra, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2022-0805, the following be adopted:

That Council:

2. Withhold second and third readings of Bylaw 125D2022 until a Development Permit is at the point of approval.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 125D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

8.1.16 Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2022-0018, CPC2022-0721

A presentation entitled "LOC2022-0018/CPC2022-0721 Land Use Amendment" was distributed with respect to Report CPC2022-0721.

By General Consent, Council recessed at 2:24 p.m. due to technical difficulties and reconvened at 2:32 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Wyness, Councillor Chu, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 2:35 p.m. and Councillor Walcott.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 142D2022, 143D2022, and 144D2022:

1. Andrew Yule, Save Nose Creek
2. Mike Coldwell, Urban Systems
3. Alan Boucher

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.1.16.

Moved by Councillor Mian
Seconded by Councillor Chu

That with respect to Report CPC2022-0721, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 142D2022 for the redesignation of 4.59 hectares ± (11.34 acres ±) located at 11105 and 11137 – 11 Street NE, 11134 – 15 Street NE, and 1117 – 110 Avenue NE (Plan 1911083, Block 4, Lots 10 and 11; Plan 1213696, Block 1, Lot 2; Plan 1213696, Block 4, Lot 2) from Industrial – Business (I-B) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses contained in other industrial districts, with guidelines (Attachment 3);

2. Give three readings to Proposed Bylaw 143D2022 for the redesignation of 15.53 hectares ± (38.37 acres ±) located at 11061 and 10821 – 15 Street NE, and a portion of 10499 – 15 Street NE (Portion of E1/2 Section 23-25-1-5; Plan 0915074, OT) from Industrial-Business (I-B) District and Industrial – General (I-G) District to Direct Control (DC) District to accommodate additional uses contained in other industrial districts, with guidelines (Attachment 4); and

3. Give three readings to Proposed Bylaw 144D2022 for the redesignation of 0.91 hectares ± (2.25 acres ±) located at 11120 – 14 Street NE (Plan 1810369, Block 2, Lot 12) from Industrial – Business (I-B) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 5).

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

That Bylaw 142D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2022 be read a third time.

MOTION CARRIED

That Bylaw 143D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 143D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 143D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2022 be read a third time.

MOTION CARRIED

That Bylaw 144D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:18 p.m. and reconvened at 3:51 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

Council recessed at 3:52 p.m. to the Call of the Chair due to technical difficulties and reconvened at 4:28 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

Council recessed at 4:29 p.m. to the Call of the Chair due to technical difficulties and reconvened at 6:33 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott.

8.1.17 Land Use Amendment in Forest Lawn (Ward 9) at 1839 – 38 Street SE, LOC2022-0051, CPC2022-0895

The following documents were distributed with respect to Report CPC2022-0895:

- A presentation entitled "LOC2022-0051/CPC2022-0895 Land Use Amendment"; and
- A presentation entitled "F1839 September 13 Public Hearing LOC2022-0051, DP2022-02522, CPC2022-0895".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaw 145D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0895, the following be adopted:

That Council give three readings to Proposed Bylaw 145D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1839 – 38 Street SE (Plan 2335AH, Block 19, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate the additional use of rowhouse building, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 145D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.21.

8.1.18 Land Use Amendment in Beltline (Ward 8) at 1401 – 1 Street SE, LOC2022-0017, CPC2022-0819

This Item was dealt with following Item 8.2.1.

A presentation entitled "LOC2022-0017/CPC2022-0819 Land Use Amendment" was distributed with respect to Report CPC2022-0819.

The Public Hearing was called and Jessica Karpat addressed Council with respect to Bylaw 140D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0819, the following be adopted:

That Council give three readings to Proposed Bylaw 140D2022 for the redesignation of 0.27 hectares ± (0.67 acres ±) located at 1401 – 1 Street SE (Plan 0311438, Block 106, Lot 41) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses within an existing building, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 140D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 140D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 140D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2022 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Britannia (Ward 8) at 4915 Elbow Drive SW, LOC2022-0073, CPC2022-0785

A presentation entitled "LOC2022-0073/CPC2022-0785 Land Use Amendment" was distributed with respect to Report CPC2022-0785.

The Public Hearing was called and David Pidgeon addressed Council with respect to Bylaw 118D2022.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0785, the following be adopted:

That Council give three readings to Proposed Bylaw 118D2022 for the redesignation of 0.11 hectares ± (0.26 acres ±) located at 4915 Elbow Drive SW (Plan 3700GO, Block 4, Lots 1 to 4) from Commercial – Corridor 1 f1.0h10 (C-COR1 f1.0h10) District to Commercial – Corridor 1 f1.2h10 (C-COR1f1.2h10) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 118D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2022 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2811 – 26 Street SW, LOC2022-0088, CPC2022-0794

A presentation entitled "LOC2022-0088/CPC2022-0794 Land Use Amendment" was distributed with respect to Report CPC2022-0794.

The Public Hearing was called and Sin Yee Fung addressed Council with respect to Bylaw 136D2022.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report CPC2022-0794, the following be adopted:

That Council give three readings to Proposed Bylaw 136D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2811 – 26 Street SW (Plan 5661O, Block 44, Lots 5 and 6) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 136D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 136D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 136D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.22.

8.1.21 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2734 Richmond Road SW, LOC2022-0033, CPC2022-0875

This Item was dealt with following Item 8.1.17.

The following documents were distributed with respect to Report CPC2022-0875:

- A presentation entitled "LOC2022-0033/CPC2022-0875 Policy and Land Use Amendment"; and
- A presentation entitled "R2734 September 13 Public Hearing LOC2022-0033, DP2022-02121, CPC2022-0875".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaws 49P2022 and 146D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0875, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 49P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 146D2022 for the redesignation of 0.10 hectares ± (0.25 acres ±) located at 2734 Richmond Road SW (Plan 5661O, Block 51, Lots 16 to 18) from Direct Control (DC) District to Direct Control (DC) District to accommodate the additional use of rowhouse building, with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 49P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2022 be read a third time.

MOTION CARRIED

That Bylaw 146D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 146D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 146D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.23.

8.1.22 Land Use Amendment in Willow Park (Ward 11) at 216 – 99 Avenue SE, LOC2021-0218, CPC2022-0766

This Item was dealt with following Item 8.1.20.

A presentation entitled "LOC2021-0218/CPC2022-0766 Land Use Amendment"" was distributed with respect to Report CPC2022-0766.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 119D2022.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0766, the following be adopted:

That Council give three readings to the Proposed Bylaw 119D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 216 – 99 Avenue SE (Plan 3035JK, Block 11, Lot 42) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 119D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.24.

8.1.23 Land Use Amendment in Shawnessy (Ward 13) at 30 Shannon Place SW, LOC2022-0019, CPC2022-0735

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report CPC2022-0735:

- A presentation entitled "LOC2022-0019/CPC2022-0735 Land Use Amendment"; and
- A presentation entitled "Shawnessy Commons Proposed Expansion".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 121D2022:

1. Dave White, CivicWorks
2. Arlene Adamson, Silvera for Seniors

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0735, the following be adopted:

That Council give three readings to Proposed Bylaw 121D2022 for the redesignation of 1.52 hectares ± (3.76 acres ±) at 30 Shannon Place SW (Plan 8111812, Block 15, Lot 35) from Multi-Residential – Contextual Grade Oriented (M-CGd44) District to Multi-Residential – Contextual Medium Profile (M-C2f1.2) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 121D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 121D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 121D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.24 Land Use Amendment and Outline Plan in Legacy (Ward 14) at multiple properties, LOC2021-0134, CPC2022-0693

This Item was dealt with following Item 8.1.22.

The following documents were distributed with respect to Report CPC2022-0693:

- A presentation entitled "LOC2021-0134/CPC2022-0693 Land Use Amendment and Outline Plan"; and
- A presentation entitled "Legacy Land Use Redesignation 8.1.24/8.1.25".

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 122D2022.

Moved by Councillor Demong
Seconded by Councillor Chabot

That with respect to Report CPC2022-0693, the following the adopted:

That Council give three readings to the Proposed Bylaw 122D2022 for the redesignation of 10.29 hectares ± (25.43 acres ±) located at 21200 and 21415 – 24 Street SE, 22200 – 28 Street SE and 2501 and 2801 – 210 Avenue SE (Portion of Section 7-22-29-4; Portion of E1/2 Section 12-22-1-5; Portion of W1/2 Section 8-22-29-4; Portion of Plan 0910756, Area B; Portion of Plan 1311380, Area 'D') from Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 122D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 122D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 122D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2022 be read a third time.

MOTION CARRIED

8.1.25 Land Use Amendment and Outline Plan in Legacy (Ward 14) at 250 and 280 Legacy Circle SE, LOC2021-0071, CPC2022-0692

The following documents were distributed with respect to Report CPC2022-0692:

- A presentation entitled "LOC2021-0071/CPC2022-0692 Land Use Amendment and Outline Plan"; and
- A presentation entitled "Legacy Land Use Redesignation 8.1.24/8.1.25".

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 123D2022.

Moved by Councillor Demong
Seconded by Councillor Chabot

That with respect to CPC2022-0692, the following be adopted:

That Council give three readings to Proposed Bylaw 123D2022 for the redesignation of 2.41 hectares ± (5.96 acres ±) located at 250 and 280 Legacy Circle SE (Plan 1712147, Block 10, Lots 19 and 20) from Multi-Residential – Low Profile Support Commercial (M-X1) District to Residential – Low Density Mixed Housing (R-Gm) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 123D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 123D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2022 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment and Outline Plan in Mahogany (Ward 12) at 18007 – 88 Street SE and 18080 – 72 Street SE, LOC2021-0162, CPC2022-0846

The following documents were distributed with respect to Report CPC2022-0846:

- A presentation entitled "LOC2021-0162/CPC2022-0846 Outline Plan and Land Use Amendment"; and
- A presentation entitled "Context Map Mahogany South - Outline Plan and Land Use"

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 138D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0846, the following be adopted:

That Council give three readings to Proposed Bylaw 138D2022 for the redesignation of 10.83 hectares ± (26.75 acres ±) located at 18007 – 88 Street SE and 18080 – 72 Street SE (Portion of N1/2 Section 23-22-29-4) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-Gd50) District, Multi-Residential – Medium Profile (M-2d85 and M-2d100) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 138D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2022 be read a third time.

MOTION CARRIED

8.1.27 Road Closure, Land Use Amendment and Outline Plan in Aspen Woods (Ward 6) at 7651 - 14 Avenue SW, LOC2021-0193, CPC2022-0832

A presentation entitled "LOC2021-0193/CPC2022-0832 Road Closure, Land Use Amendment, and Outline Plan" was distributed with respect to Report CPC2022-0832.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 7C2022 and 141D2022:

1. David Tidmarsh
2. Bela Syal

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to finish the Public Hearing Items prior to recessing for the evening.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0832, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7C2022 for the closure of 0.03 hectares ± (0.08 acres ±) of road (Commencing at a point at the south east corner of Plan 6699JK, Block B, Lot 5, thence easterly extending the south boundary of said lot a distance of 4.12 metres. Thence northerly at a bearing parallel to the east boundary of said lot a distance of 72.72 metres. Thence north westerly to a point 1.00 metre south, along the east boundary of said lot, of the north east corner of said lot. Thence southerly, along the east boundary of said lot to the point of origin. Containing an area of 0.031 hectares ±) adjacent to 7651 – 14 Avenue SW, with conditions (Attachment 9); and
2. Give three readings to Proposed Bylaw 141D2022 for the redesignation of 1.41 hectares ± (3.48 acres ±) located at 7651 – 14 Avenue SW and the closed road (Plan 6699JK, Block B, Lot 5; Commencing at a point at the south east corner of Plan 6699JK, Block B, Lot 5, thence easterly extending the south boundary of said lot a distance of 4.12 metres. Thence northerly at a bearing parallel to the east boundary of said lot a distance of 72.72 metres. Thence north westerly to a point 1.00 metre south, along the east boundary of said lot, of the north east corner of said lot.

Thence southerly, along the east boundary of said lot to the point of origin. Containing an area of 0.031 hectares ±) from Direct Control District and Undesignated Road Right of Way to Residential – One Dwelling (R-1s) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 7C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2022 be read a third time.

MOTION CARRIED

That Bylaw 141D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy and Land Use Amendment in Aspen Woods (Ward 6) at 7111 – 14 Avenue SW, LOC2021-0143, CPC2022-0544

This Item was dealt with following Item 8.1.23.

The following documents were distributed with respect to Report CPC2022-0544:

- A presentation entitled "LOC2021-0143/CPC2022-0544 Land Use Amendment";
- A presentation entitled "7111 14th Avenue Land Use Amendment"; and
- A presentation entitled "Nearby Neighbour's Feedback"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 43P2022 and 116D2022:

1. Manfred Marofke, video presentation
2. Brian Horton, O2 Planning and Design
3. Linda Tamkee
4. Barbara Gregg
5. Todd Chuckry
6. Zoe Hume
7. Kelly Hume

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the applicant to ask additional questions of clarification.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0544, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 43P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 116D2022 for the redesignation of 0.50 hectares ± (1.23 acres ±) located at 7111 – 14 Avenue SW (Plan 9410843, Block A, Lot 13) from Direct Control (DC) District to Direct Control (DC) District to accommodate a multi-storey building, with guidelines (Attachment 3); and

3. **Direct that Attachment 9 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.***

For: (7): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Carra, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That with respect to Report CPC2022-0544, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 43P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2);

2. Abandon Proposed Bylaw 116D2022 and refuse the application for the redesignation of 0.50 hectares ± (1.23 acres ±) located at 7111 – 14 Avenue SW (Plan 9410843, Block A, Lot 13) from Direct Control (DC) District to Direct Control (DC) District to accommodate a multi-storey building, with guidelines (Attachment 3); and

3. Direct that Attachment 9 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (4): Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.1.18.

8.2.2 Proposed Transfer of Environmental Reserve - Ward 09 (1325 Deerfoot TR SE), IP2022-0808

This Item was dealt with following Item 8.1.27.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 26M2022.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Confidential Report IP2022-0808, the following be adopted:

That Council:

1. Authorize the proposed transfer of Environmental Reserve in accordance with Administration's Recommendations as outlined in Attachment 3;
2. Give three readings to Proposed Bylaw 26M2022 outlined in Attachment 4; and
3. Direct that the Recommendations, Report and Attachments 1, 2a, 2c, 3 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 26M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.3.1.

8.2.3 Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545, C2022-0964

This Item was dealt with following Item 9.3.1.

The following documents were distributed with respect to Report C2022-0964:

- A presentation entitled "Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545"; and
- A presentation entitled "Lewiston Business Case"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 50P2022, 51P2022 and 52P2022:

1. Dave White, CivicWorks
2. Arnie Stefaniuk, Genesis
3. Kathy Oberg, B&A Planning Group
4. Nathaniel Schmidt
5. Greg Miller

Mayor Gondek left the Chair at 10:22 p.m. and Deputy Mayor Pootmans assumed the Chair on 2022 September 13.

Mayor Gondek resumed the Chair at 10:23 p.m. on 2022 September 13.

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2022-0964, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 50P2022 (Attachment 2, Keystone Hills Area Structure Plan);
2. Give three readings to Proposed Bylaw 51P2022 (Attachment 3, Belvedere Area Structure Plan); and
3. Give three readings to Proposed Bylaw 52P2022 (Attachment 4, Ricardo Ranch Area Structure Plan).

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (3): Councillor Penner, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 50P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2022 be read a third time.

MOTION CARRIED

That Bylaw 51P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2022 be read a third time.

MOTION CARRIED

That Bylaw 52P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2022 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Silverado (Ward 13), SN2022-0003, CPC2022-0818

Moved by Councillor McLean
Seconded by Councillor Spencer

That with respect to Report CPC2022-0818, the following be adopted:

That Council adopt, by resolution, the proposed street name: Silver Spruce.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council recessed at 10:24 p.m. on 2022 September 13 and reconvened at 1:03 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott

Moved by Councillor Sharp
Seconded by Councillor McLean

That Council add Item 14.3.1 Event Centre Update, ECC2022-0900 as Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor McLean

That Council add Item 13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062 as Urgent Business.

MOTION CARRIED

Council then dealt with Item 7.12.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 28P2022 and 29P2022, C2022-1015

This Item was dealt with following Item 8.2.2.

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Report C2022-1015, the following be adopted:

That Council give second and third readings to Proposed Bylaws 28P2022 and 29P2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 28P2022 be read a second time.

MOTION CARRIED

That Bylaw 28P2022 be read a third time.

MOTION CARRIED

That Bylaw 29P2022 be read a second time.

MOTION CARRIED

That Bylaw 29P2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.3.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.12 Council Community Fund Application - Coach Hill Patterson Heights Community Association Council Community Fund Application, EC2022-0689

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942

This Item was dealt with following Item 14.3.1.

Mayor Gondek left the Chair at 4:31 p.m. and Deputy Mayor Pootmans assumed the Chair on 2022, September 14.

Mayor Gondek resumed the Chair at 5:04 p.m. on 2022 September 14.

Moved by Councillor Chabot
Seconded by Councillor McLean

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 5:19 p.m. on 2022 September 14, to discuss confidential matters with respect to Item 11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0942:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, D. Morgan, C. Male, C. Arthurs, K. Black, M. Thompson, C. Stewart, E. Lee, C. Jacyk, and M. Jankovic.

Council reconvened in public meeting at 5:55 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report C2022-0942, the following be adopted:

That Council:

1. Receive this Report for discussion; and
2. Direct that Attachment 3 and the Closed Meeting discussions be held as confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed by 2037 September 13.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 17.

11.3.2 Establishment of a Council Services Committee, C2022-0975

This Item was dealt with following Item 7.12.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Council establish the Council Services Committee as a Standing Specialized Committee of Council by giving three readings to Bylaw 28M2022.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

That Bylaw 28M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Calgary Downtown Association – Change in Boundaries Request, CD2022-0792

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CD2022-0792, the following be adopted:

That Council give three readings to Proposed Bylaw 27M2022 to amend the Calgary Downtown Association Business Improvement Area Bylaw 38M2017 with respect to the identified boundaries.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 27M2022 be introduced and read a first time.

MOTION CARRIED

Council called upon current and would-be taxpayers in the area to make representations; however, no speakers addressed Council with respect to Bylaw 27M2022.

That Bylaw 27M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2022 be read a third time.

MOTION CARRIED

11.4.2 Increasing Accessibility to and Safety of Affordable Child Care in Calgary, CD2022-0910

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CD2022-0910, the following be adopted, **after amendment**:

That Council:

1. Give three readings to the **Proposed Bylaw 29M2022** to amend the Business Licence Bylaw 32M98 with a proposed effective date of 2023 January 1;
2. Direct Administration to consider the land use planning and development tools referenced in Notice of Motion PFC2021-1129

to enable child care development as part of the broader Land Use Bylaw 1P2007 renewal project; and

3. Request the Mayor send a letter to the Government of Alberta asking for a status update on the points raised in Justice Hawke's fatality inquiry into the death of Mackenzy Woolfsmith, with a specific question on when the recommendations for unlicensed facilities will be enacted so The City of Calgary can ensure we are not duplicating effort.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 29M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2022 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

Moved by Councillor Penner
Seconded by Councillor McLean

That Council add an Item of Urgent Business, as follows:

13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062

MOTION CARRIED

13.1 Update on Residential Parking Program Implementation, IP2022-0939

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report IP2022-0939, the following be adopted:

That Council:

1. Adopt proposed amendments to Calgary Parking Policies (Council Policy CP2021-04) as identified in Attachment 2; and
2. Give three readings to Proposed Bylaw 38M2022 to amend bylaw 26M96 "Calgary Traffic Bylaw".

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 38M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38M2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

13.2 Proposed Method of Disposition (Shawnessy) – Ward 13 (35 Shawville BV SE), IP2022-1002

Moved by Councillor McLean
Seconded by Councillor Mian

That with respect to Report IP2022-1002, the following be adopted:

That Council:

1. Authorize the Recommendations and direct Administration to proceed with Option 3, as outlined in Attachment 3;

2. Direct that Attachment 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2032 October 9.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-1062, the following be adopted:

That Council reconsider its decision with respect to the 2021-2022 Deputy Mayor Roster and Related Duties for the Months of 2022 October and November.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-1062, the following be adopted:

That Councillor Penner be moved from 2022 October to 2022 November and Councillor McLean be moved from 2022 November to 2022 October.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 2:03 p.m. on 2022 September 14 to discuss confidential matters with respect to Item 14.3.1 Event Centre Update, ECC2022-0900.

MOTION CARRIED

Councillor Chu (Remote Member) left the meeting at 2:34 p.m. on 2022 September 14.

Council reconvened in public meeting at 3:16 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott.

Moved by Councillor Chabot
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 Event Centre Update, ECC2022-0900

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report ECC2022-0900:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, D. Morgan, C. Male, and M. Thompson.

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Report ECC2022-0900, the following be adopted:

That Council:

1. Adopt the recommendation contained in Confidential Report EC2022-0900; and

2. Direct that this Report, Attachments 2, 3, and 4, the Confidential Presentation, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 December 31

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council recessed at 3:19 p.m. and reconvened at 3:52 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Chabot, and Mayor Gondek.

Absent from Roll Call: Councillor Wong (Remote Member) joined the meeting at 3:54 p.m., Councillor Demong (Remote Member) joined the meeting at 3:58 p.m., and Councillor Walcott.

Council then dealt with Item 11.3.1.

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Response to Council Question Period - City of Calgary 311 Waits and Opportunities

16. BRIEFINGS

None

17. ADJOURNMENT

This Item was dealt with following Item 11.3.1.

Moved by Councillor Penner
Seconded by Councillor Sharp

That this Council adjourn at 5:58 p.m. on 2022 September 14.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 OCTOBER 04

MAYOR

CITY CLERK

MINUTES

STRATEGIC MEETING OF COUNCIL

September 20, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong
Councillor D. McLean
Councillor G-C. Carra
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

1. Councillor Wong

Topic: Reconciliation Bridge celebration protocols

2. Councillor Pootmans

Topic: 311 service delivery and improvements

3. Councillor Chabot

Topic: Offsite Levies for Greenfield development

4. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Walcott

That the Agenda for the 2022 September 20 Strategic Meeting of Council be confirmed.

MOTION CARRIED

Councillor Dhaliwal introduced a group of Grade 6 students from Manmeet Singh Bhullar School (Ward 5), along with their teacher, Andrew MacLellan.

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Strategic Discussion - Motions Arising on IP2022-0545 Citywide Growth Strategy (Verbal), C2022-1057

Moved by Councillor Penner
Seconded by Councillor Chabot

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 77(c) of the Procedure Bylaw to remove the time limit for questions of clarification from Members to Administration.

MOTION CARRIED

Mayor Gondek left the Chair at 11:12 a.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Gondek resumed the Chair at 11:15 a.m.

Council recessed at 12:02 p.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Mayor Gondek left the Chair at 2:14 p.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Gondek resumed the Chair at 2:16 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Council recessed at 4:20 p.m. to the Call of the Chair and reconvened at 4:44 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Verbal Report C2022-1057, the following be adopted:

That Council direct Administration to:

1. Formalize the business case (or other future approach) review process as one that examines operating costs, capital costs, financial/environmental/social implications, and alignment with the Municipal Development Plan (MDP) in a criteria-based & city-wide contextual manner for any applications that are received for land use change within Area Structure Plans (ASPs) that had growth management overlays as of July 26, 2022;

2. Ensure that reports for Council decision regarding business cases and/or ASP applications provide full transparency by including business modelling, tax and spending assessments, and any other relevant empirical information that is agreed upon between Administration and applicants;

3. Ensure that business case and ASP reviews occur throughout the year when impacted applications are received, as opposed to a single intake cycle;

4. Develop a process for proactively identifying and evaluating city-wide growth opportunities, including city-initiated landowner outreach and engagement, in order to: a) better leverage existing amenities and infrastructure, b) manage capital and operating costs, c) protect natural areas, d) achieve other benefits, and e) report back no later than 2023 September 30;

5. Ensure that business case reviews and subsequent recommendations are presented to Council in an empirical manner for final decision;

6. Bring any operating or capital cost requirements that emerge as a result of business case or ASP approvals to the annual budget planning cycle of Council;

7. Explore bringing an omnibus motion to the Infrastructure and Planning Committee for removal of all growth management overlays (GMOs) as the administrative business case review process replaces the dated tool of GMOs no later than Q2 2023;

8. Provide Council with a project scoping report that undertakes a comprehensive approach toward more directly attributing the taxes and user fees paid to cover expenditures by community - with a focus on outcomes, project scope, budget, and timelines - to be considered as part of the 2023-2026 budgetary discussions; and

9. Bring a report to Council twice a year that summarizes the decisions and associated impacts as stated in the points above, once in spring as budget is planned and once in fall as budget is passed.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor McLean

That this Council adjourn at 4:51 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 OCTOBER 04

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

October 4, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Partial Remote Participation)
Councillor E. Spencer
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
A/General Manager C. Berry
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:32 a.m. on 2022 October 4.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2022 October 4 as Sisters in Spirit Day as designated by Mr. Rick Wilson, Minister of Indigenous Relations for the Government of Alberta.

A presentation entitled "Fire Prevention Week 100 Year Anniversary" was distributed.

Mayor Gondek recognized the 100th Anniversary of Fire Prevention Week and thanked the Calgary Fire Department for their commitment to keeping communities safe.

A presentation entitled "Pulmonary Fibrosis Awareness Month September 2022" was distributed.

Mayor Gondek recognized September as Pulmonary Fibrosis Awareness Month and the following citizens for their dedication:

- Abbie Clarke, Clarke Walk;
- Moyra Martin, Director, Canadian Pulmonary Fibrosis Foundation Board; and
- Judy Aikenhead, Pulmonary Fibrosis Society of Calgary.

Mayor Gondek recognized the following local partners for their advocacy work in relation to the Provincial funding announcement by the Premier, the Minister of Community and Social Services, Mr. Jason Luan, and Associate Minister of Mental Health and Addictions, Mr. Mike Ellis, of $124M for Calgary and Edmonton to address the mental health and addictions crisis:

- Patricia Jones, Chief Executive Officer of the Calgary Homeless Foundation and co-chair of the Task Force on Coordinated Response to Homelessness;
- Earl Thiessen, Executive Director of Oxford House;
- Karen Gosbee, Co-Chair of the Community Leadership Table for the City's Mental Health and Addictions Strategy;
- Claire Le Pan and Kate Thompson, Calgary Municipal Land Corporation, and development partners including BOSA RioCan

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Public concerns about infrastructure project engagement and fair participation.

Councillor Dhaliwal introduced a group of Grade 6 students from Manmeet Singh Bhullar School (Ward 5), along with their teacher, Elizabeth Lowe.

2. Councillor Dhaliwal

Topic: Update on critical transit infrastructure projects in Ward 5.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Agenda for today's meeting be amended by adding the following as Urgent Business:

- Item 13.1 Financial Task Force – Property Tax Policy Framework, EC2022-0649
- Item 13.2 Financial Task Force – Non-Residential Assessment Subclasses Scoping Report, EC2022-0780
- Item 13.3 Financial Task Force – Assessment Smoothing Scoping Report, EC2022-1100
- Item 13.4 Financial Task Force – Establishing Policy to Respond Economic Highs and Lows, EC2022-0971
- Item 13.5 The City of Calgary Reserves and Long Term Liabilities Balances 2021, EC2022-0815.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 October 4 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council, 2022 September 13

6.2 Minutes of the Strategic Meeting of Council, 2022 September 20

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Dhaliwal
Seconded by Councillor Walcott

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request - Status Updates on the Building Accountability NOM Climate Framework, CD2022-1060

7.1.2 Deferral Request - North Central Calgary Strategy Model Project, CD2022-1013

7.1.3 Deferral Request – Livery Transport Services Plan from Q3 2022 to Q1 2023, CD2022-1052

7.1.4 Deferral Request- Richmond Green Project Update Due Q3 2022 to return by Q1 2023, CD2022-1069

7.2 Regional Water Allocation Report, IGA2022-0877

7.3 Provincial Update (Verbal), IGA2022-0982

7.4 Quarterly Summary of Real Estate Transactions – Q1 2022, IP2022-0988

7.5 Modernization of the Joint Use and Planning Agreement, IP2022-0533

7.6 Citywide Growth Strategy – Analysis on Three New Community Business Cases, IP2022-0986

7.7 Proposed Acquisition (Walden) – Ward 14 (20950 Macleod TR SE), IP2022-0992

7.8 Active Directory Continuous Auditing Project, AC2022-0987

7.9 Coordinated Community Winter Response Outcomes, CD2022-1088

7.11 Industry Update on Electricity, Natural Gas, and Telecommunications, CD2022-1010

7.12 Status of Expenditures on Regulatory Proceedings, CD2022-1012

MOTION CARRIED

Council then dealt with Item 14.

7.10 Single-Use Items Reduction Strategy Report, CD2022-0985

This Item was dealt with following Item 8.2.1.

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That Item 7.10, Report Single-Use Items Reduction Strategy Report, CD2022-0985, be postponed to the 2022 November 1 Combined Meeting of Council.

For: (7): Councillor Chu, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Mayor Gondek

Against: (8): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Wyness
Seconded by Councillor Chabot

That the Recommendations be amended by adding two new Recommendations, as follows:

4. Direct Administration to, prior to advertising and returning to Council, revise attachment 3, Proposed Wording for a Bylaw to regulate Single-Use Items in The City of Calgary, as follows:

(a) delete subsection 3(3);

(b) delete section 4;

(c) in subsection 5(1), delete the words “Sections 3 and 4 do not apply” and replace with “Section 3 does not apply”;

(d) in Schedule “A” – OFFENCE PENALTIES, delete the following:

3(3)	Providing a shopping bag to a customer without charging a fee	$ 250.00
4(1)	Failure to prominently display information about fees charged in a location visible to a customer	$ 250.00
4(2)	Failure to indicate a fee as a separate line item on a receipt	$ 250.00

and

(e) renumber the remaining sections accordingly.

5. Direct Administration to, should the Government of Canada exempt compostable plastic shopping bags from the Single-use Plastics Prohibition Regulations, return directly to Council with any bylaw amendments necessary to allow businesses to provide these bags to customers.

For: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Walcott

That with respect to Report CD2022-0985, the following be adopted:

That Council:

1. Approve the Single-Use Items Reduction Strategy as set out in Attachment 2 of the 2022 September 27 Operational Services report CD2022-0985;

2. Directs Administration to publicly advertise the proposed Bylaw; and,

3. Directs Administration to bring the proposed Bylaw to Council for Public Hearing and three readings no later than Q1 2023.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 13.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 2327 - 48 Street NW LOC2022-0040, CPC2022-0933

This item was dealt with following Item 14.2.1.

The following documents were distributed with respect to Report CPC2022-0933:

- A letter from Sang Vu and Hai Le, dated 2022 September 27;
- A presentation entitled "LOC2022-0040/CPC2022-0933 Policy & Land Use Amendment"; and
- A presentation entitled "Community Meeting July 14, 2022, LOC2022-0040".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 53P2022 and 147D2022:

1. Alex Wrubleski
2. Karim Shaarbafi
3. Hai Le and Sang Vu

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report CPC2022-0933, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 53P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 147D2022 for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 2327 – 48 Street NW, (Plan 4994GI, Block 54, Lot 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

That Bylaw 53P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 53P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 53P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 147D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 147D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 147D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 147D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Sunnyside (Ward 7) at 1052 Memorial Drive NW, LOC2022-0049, CPC2022-0929

A presentation entitled "LOC2022-0049/ CPC2022-0929 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-0929.

The Public Hearing was called and Jenny Hassell, Holland Designs addressed Council with respect to Bylaws 54P2022 and 148D2022.

By General Consent, Council reopened the Public Hearing.

The Public Hearing was called and Paul McKay addressed Council with respect to Bylaws 54P2022 and 148D2022.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-0929, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 54P2022 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan; and

2. Give three readings to Proposed Bylaw 148D2022 for the redesignation of 0.02 hectares ± (0.05 acres ±) located at 1052 Memorial Drive NW (Plan 2448O, Block 1, a portion of Lots 43 and 44) from Direct Control (DC) District to Commercial – Neighbourhood 1 (C-N1) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 54P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2022 be read a third time.

MOTION CARRIED

That Bylaw 148D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 148D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment, Road Closure and Land Use Amendment in Cliff Bungalow (Ward 8) at Multiple Addresses, LOC2018-0250, CPC2022-0966

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.3.

The following documents were distributed with respect to Report CPC2022-0966:

- A presentation entitled "LOC2018-0250/CPC2022-0966 Policy & Land Use Amendment"
- A presentation entitled "Fishman's Land Use Redesignation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 55P2022, 8C2022, and 150D2022:

1. Vern Hart, B&A Planning Group
2. Zaakir Karim, Cliff Bungalow-Mission Community Association

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-0966, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 55P2022 for the amendment to the Cliff Bungalow Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 8C2022 for closure of 0.02 hectares ± (0.05 acres) of road (Plan 1911117, Area 'A'), adjacent to 615 – 17 Avenue SW, with conditions (Attachment 5); and
3. Give three readings to Proposed Bylaw 150D2022 for the redesignation of 0.26 hectares ± (0.64 acres ±) located at 615 – 17 Avenue SW, 1714, 1716 and 1718 – 5A Street SW and the closed road (Plan 3160AH, Block 1A, Lots 16 to 21; Plan 1911117, Area 'A') from Multi-Residential – Contextual Medium Profile (M-C2) District, Commercial – Corridor 1 (C-COR1f3.0h23) District and Undesignated Road Right-of-Way to Direct Control (DC) District to accommodate a mixed-use development, with guidelines (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 55P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2022 be read a third time.

MOTION CARRIED

That Bylaw 8C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8C2022 be read a third time.

MOTION CARRIED

That Bylaw 150D2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Sharp

That Bylaw 150D2022 be amended, as follows:

In Schedule B, on page 5 on 9, Section 11 of the Direct Control Bylaw, entitled “Building Façade”, delete subsection (2) in its entirety, and substituting the following:

> (2) In calculating the length of the ***building*** façade, the depth of any required ***setback areas*** referenced in Section 14 of this Direct Control District Bylaw will not be included as part of the length of the ***property line***.

MOTION CARRIED

That Bylaw 150D2022 be read a second time**, as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 150D2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2022 be read a third time**, as amended.**

MOTION CARRIED

By General Consent, Council modified the lunch recess from 75 minutes to 65 minutes.

Council recessed at 12:26 p.m. and reconvened at 1:35 p.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans and Mayor Gondek.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Bylaw Amendments to Address Missing Middle Housing, IP2022-0989

Moved by Councillor Chu
Seconded by Councillor Chabot

That with respect to Report IP2022-0989, the following be adopted:

That Council:

1. Accept all public submissions received after the advertised deadline for the Corporate Record; and
2. The public submissions without the *Freedom of Information and Protection of Privacy Act* acknowledgement received be held confidential pursuant to Section 17 (Disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

MOTION CARRIED

Mayor Gondek left the Chair at 1:45 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 1:47 p.m. on 2022 October 4

The following documents were distributed with respect to Report IP2022-0989:

- A presentation entitled "Land Use Bylaw Amendments to address Missing Middle Housing";
- A document entitled "Summary of Inform Efforts Between Infrastructure and Planning Committee PC (Sept. 9) and Council (Oct. 4)";
- A presentation entitled "Section 617 of the MGA reminds us that planning decisions are about the balancing of community AND individual interests";
- Package 1 of Public Submissions received after deadline;
- Package 2 of Public Submissions received after deadline;
- A document entitled "A Case Study - Does the current "missing middle" built form already exist?";
- A document entitled "Changes to Land Use Bylaw";
- A document entitled "HGO could be placed in the middle of the low density residential neighbourhood of Scarboro";
- A document entitled "Car Ownership Data: An Inconvenient Truth";
- A document entitled "Reflections on Land Use Bylaw Amendments to address Missing Middle Housing";
- A letter from Sang Vu and Hai Lee (same letter as from Item 8.1.1)
- A document entitled "Why are we in this Place?"; and
- A document entitled "Westbrook Communities Local Area Plan".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 56P2022:

1. Christopher Davis
2. David White, CivicWorks
3. Shouhai Jiang
4. Michael Wilhelm, Shaganappi Community Association
5. Alkarim Devani

Mayor Gondek left the Chair at 2:27 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 2:28 p.m. on 2022 October 4.

6. Sean Crump, Included by Design

By General Consent, Council modified the afternoon recess to begin following the completion of presentations from Speakers 7-10 (Panel 2).

7. Jeanne Kimber, Highland Park Community Association

8. Frano Cavar, Calgary Construction Association

9. Nathan Robb, Oldstreet Developments

10. Murray Hiebert

Council recessed at 3:24 p.m. on 2022 October 4 and reconvened at 3:59 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

Council then dealt with Item 11.2.1.

Council returned to this Item following Item 11.2.1.

11. Jason Gulas, Eagle Crest Construction

12. Joel Tiedemann

13. Faliha Panjwani

14. Laura Christie

15. Stuart Craig

16. Justin Simaluk

17. Gursharan Pabla, Professional Custom Homes Ltd.

18. Madison Michiels

19. Ali McMillan, Federation of Calgary Communities

20. Ryan Doherty

21. Jessica Karpat, Quantum Place Developments

22. Jett Larsen

23. Zachary Dingman

24. Roy Wright

25. Jean-Marc Poirier

26. Trevor Dreher

27. Guy Buchanan

28. Peter Collins

Councillor Mian rose on a Point of Order

The Chair ruled on the Point of Order

29. David MacInnis

30. Hailey Seidel

By General Consent, Council modified the dinner recess to begin following the completion of questions from Speakers 27 to 29.

By General Consent, Council modified the dinner recess from 75 minutes to 70 minutes.

Council recessed at 6:21 p.m. and reconvened at 7:31 p.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong and Councillor Walcott.

31. Patricia Peck

Councillor Demong (Remote Member) joined the meeting at 7:33 p.m. on 2022 October 4.

32. Lauren Racicot

33. Jason New

34. Cam Kernahan

35. Brent Fraser

36. Jean Woeller

37. Lisa Zeineldin

38. Phil Dack

39. Margaret Crichton

40. John Lathrop

41. Cam Collingwood, Capitol Hill Community Association

42. Jeff Marsh, Hounsfield Heights Briar Hill Community Association

43. Estelle Ducatel

44. Pat Guillemaud, Westgate Community Association

45. Elisabeth Caines

46. Margaret Kosa

Moved by Councillor Wong
Seconded by Councillor Spencer

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 to finish hearing from members of the public who are currently present in Council Chamber.

For: (7): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (7): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Council recessed at 9:37 p.m. on 2022 October 4 and reconvened at 1:02 p.m. on 2022 October 5 with Deputy Mayor McLean in the Chair.

ROLL CALL

Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Deputy Mayor McLean.

Absent from Roll Call: Councillor Demong, Councillor Walcott, Councillor Wong, and Mayor Gondek.

47. Michael Read

48. Travis Rhine

49. Deborah Curley

Mayor Gondek resumed the Chair at 1:20 p.m. on 2022 October 5.

50. Simonetta Acteson

51. Lisa Poole

52. Hai Lee and Sang Vu

53. Flora Gillespie

54. Janet Mills

55. Robert Tremblay

56. Sara MacKenzie

57. Nathaniel Schmidt

Mayor Gondek left the Chair at 2:19 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 5.

58. Chris Stanley

59. David Barrett

60. Patricia McCunn-Miller

61. Jessie Sloan

Councillor Sharp rose of a Point of Order

The Chair ruled on the Point of Order

62. Rick Grol

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. on 2022 October 5 with Deputy Mayor McLean in the Chair.

ROLL CALL

Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, and Deputy Mayor McLean.

Absent from Roll Call: Councillor Penner, Councillor Demong, and Mayor Gondek.

63. David Kowel

Councillor Penner (Remote Member) joined the meeting at 3:52 p.m. on 2022 October 5.

64. Kathryn Davies

65. Chris Welner, Glendale Community Association

66. Jonathan Slaney, Windsor Park Community Association

Mayor Gondek resumed the Chair at 4:20 p.m. on 2022 October 5.

67. Greg Miller

Councillor Demong (Remote Member) joined the meeting at 4:33 p.m. on 2022 October 5

68. Mike Borkristl, Tricor Design Group

69. Celia Lee

70. Clive McGowan

71. Sarah Geddes

72. Julie Shepherd

73. Patrick Mills

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Mayor Gondek left the Chair at 5:51 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 5.

Mayor Gondek resumed the Chair at 5:53 p.m.

Moved by Councillor Mian
Seconded by Councillor Sharp

That Council modify the dinner recess to the Call of the Chair.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 6:10 p.m. and reconvened at 7:25 p.m. on 2022 October 5 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Mayor Gondek.

Moved by Councillor Mian
Seconded by Councillor Walcott

That with respect to Report IP2022-0989, the following be adopted:

That Council give three readings to Proposed Bylaw 56P2022 to amend Land Use Bylaw 1P2007 to add a new housing district (Housing – Grade-Oriented (H-GO) District), to amend the Residential – Grade-Oriented Infill (R-CG) district, as well as other minor consequential amendments to accommodate grade-oriented housing forms such as: semi-detached dwellings, rowhouses, townhouses, at-grade flats, and suites as outlined in Attachment 2.

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, and Councillor McLean

MOTION CARRIED

That Bylaw 56P2022 be introduced and read a first time.

Against: Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor Wong.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chabot

That Bylaw 56P2022 be amended as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1386 (d)(i) of the proposed H-GO District as follows:

"(d) should only be designated on ***parcels*** located either within:

(i) an area that supports the development form in an approved Local Area Plan as part of the Neighbourhood Connector or Neighbourhood Flex Urban Form Categories; or

(ii) the Centre City or Inner City areas identified on the Urban Structure Map of the Calgary Municipal Development Plan, is in a location that would support the application of the Neighbourhood Connector or Neighbourhood Flex Urban Form Categories in a future Local Area Plan process, and also within one or more of the following:

(A) 200 metres of a Main Street or Activity Centre identified on the Urban Structure Map of the Calgary Municipal Development Plan;

(B) 600 metres of an existing or capital-funded ***LRT platform***;

(C) 400 metres of an existing or capital-funded ***BRT station***; or

(D) 200 metres of ***primary transit service***."

For: (1): Councillor Wong

Against: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Councillor Walcott rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

That Bylaw 56P2022 be amended, as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1411 of the proposed H-GO District as follows:

"**Motor Vehicle Parking Stalls**

1411 There is no minimum number of ***motor vehicle parking stalls***."

2. In subsection 3(x) of Bylaw 56P2022, amend the proposed section 546 as follows:

"**Motor Vehicle Parking Stall**

546 There is no minimum number of ***motor vehicle parking stalls***."

3. In subsection 4(c) of Bylaw 56P2022, amend the proposed section 558 as follows:

"**Motor Vehicle Parking Stall Requirements**

558 There is no minimum number of ***motor vehicle parking stalls***."

For: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Bylaw 56P2022 be amended, as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1411 of the proposed H-GO District as follows:

"**Motor Vehicle Parking Stalls**

1411 The minimum number of ***motor vehicle parking stalls*** is calculated based on the sum of all ***units*** and ***suites*** at a rate of 0.5 stalls per ***unit*** or ***suite***."

2. In subsection 3(x) of Bylaw 56P2022, amend the proposed section 546 as follows:

"**Motor Vehicle Parking Stall**

546 The minimum number of ***motor vehicle parking stalls*** is calculated based on the sum of all ***units*** and ***suites*** at a rate of 0.5 stalls per ***unit*** or ***suite***."

3. In subsection 4(c) of Bylaw 56P2022, amend the proposed section 558 as follows:

"**Motor Vehicle Parking Stall Requirements**

558 The minimum ***motor vehicle parking stall*** requirement is calculated:

(a) based on the sum for all **Dwelling Units** and ***suites*** where the rate is 0.625 stalls per **Dwelling Unit** or ***suite***; and

(b) for each **Live Work Unit** is:

(i) 0.625 stalls per ***unit*** for resident parking; and

(ii) 0.5 ***visitor parking stalls***."

For: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended as follows:

1. In subsection 2(r), amend section 1386(d) of the proposed H-GO District to replace "should" with "must".

For: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

Against: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

"(f) **Dwelling Unit**;"

For: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That Council reconsider its decision with respect to Bylaw 56P2022, as follows:

> "That Bylaw 56P2022 be amended, as follows:
>
> 2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:
>
> "(f) **Dwelling Unit**;""

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wong, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended, as follows:

> 2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:
>
> "(f) **Dwelling Unit**;"

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (6): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended, as follows:

3. In subsection 2(r), amend subsection 1386(d)(ii)(D) to delete “200” and replace with “150”.

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

Against: (10): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor McLean

That Council recess following Item 8.2.1 to reconvene at 9:30 a.m. on 2022 October 6

For: (2): Councillor Penner, and Councillor McLean

Against: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Walcott

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete the remainder of the agenda prior to adjourning.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended, as follows:

4. In subsection 4(e), amend proposed subsection 560(c) to delete “200” and replace with “150”.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

Moved by Councillor Mian
Seconded by Councillor Walcott

That Bylaw 56P2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 56P2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2022 be read a third time, **as amended**.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report IP2022-0989, the following Motion Arising be adopted:
That Council direct Administration to:

1. Develop a communications plan:

    i. that clearly outlines the changes resulting from bylaw 56P2022 and clarifies:

        a. The process for redesignating land as H-GO, including the role for Council and members of the public in that process;

        b. The changes to the R-CG district and the process to apply for a development as a result of this bylaw, including the opportunities available for public engagement in that process;

        c. The Principles that Administration considers in their recommendations and decision on land use changes and development permit applications; and

        d. The immediate changes resulting from this bylaw for existing communities, if any.

    ii. That targets community associations directly, and is also available to other members of the public on The City's website;

2. Implement the communications plan within existing resources; and

3. Prepare a report on Administration's practices for public engagement on planning and land use matters, and to report back to Council no later than Q2 2023.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.10.

The following sets of Motions were dealt with following Item 13.5.

Councillor Demong rose of a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Wong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Spencer
Seconded by Councillor Walcott

That Council reconsider its decision with respect to Bylaw 56P2022, as follows:

> "That Bylaw 56P2022 be amended, as follows:
>
> 2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:
>
> “(f) **Dwelling Unit**;”"

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Bylaw 56P2022 be amended, as follows:

> 2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:
>
> “(f) **Dwelling Unit**;”

For: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Walcott

That Bylaw 56P2022 be read a second time, **as amended.**

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

MOTION CARRIED

That authorization now be given to read Bylaw 56P2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2022 be read a third time, **as amended**.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong.

MOTION CARRIED

Council then returned to Item 14.2.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.10 Single-Use Items Reduction Strategy Report, CD2022-0985

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Integrity and Ethics Office Annual Report, C2022-0849

This Item was dealt with following the afternoon recess on 2022 October 4.

Mayor Gondek left the Chair at 4:02 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 4:04 p.m. on 2022 October 4.

Moved by Councillor Sharp
Seconded by Councillor Mian

That with respect to Report C2022-0849, the following be adopted:

That Council receive the Annual Report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then returned to Item 8.2.1.

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Financial Task Force – Property Tax Policy Framework, EC2022-0649

This Item was dealt with following Item 7.10.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report EC2022-0649, the following be adopted:

That Council:

1. Adopt this report and attachments as resources to support future decision-making on budget and property tax matters.
2. Continue to use the budget-based approach to setting budgets and property tax rates.
3. Continue to use the tax share approach in making tax distribution decisions.
4. If Council wishes to change the distribution of tax responsibility between residential and non-residential for the 2023–2026 Service Plans and Budget, the distribution must be revisited each year as part of the adjustments and mid-cycle adjustment process if conditions warrant.
5. Direct Administration to include information regarding changing the distribution of tax responsibility between residential and non-residential taxpayers to the 2022 October 18 Executive Committee, in addition to information on preliminary assessment values.
6. In continuing to use the tax share approach to make tax distribution decisions, abandon the 2012 direction to continue applying a zero per cent increase to consolidated business tax revenue, effectively drawing business tax consolidation to a close.
7. Direct Administration to prepare an annual briefing for Council on the context of property tax exemptions and tax relief expenditures in Calgary.
8. Direct Administration to develop additional tools and resources that reflect best practice, current Council direction, and provide further recommendations on how Council may exercise tax policy options in the future, in fulfillment of Financial Task Force Recommendations 20 and 34 and to report back to Council by Q2 2024.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

13.2 Financial Task Force – Non-Residential Assessment Subclasses Scoping Report, EC2022-0780

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report EC2022-0780, the following be adopted:

That Council direct Administration to continue advocacy for enabling legislation that provides expanded flexibility on non-residential subclasses.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

13.3 Financial Task Force – Assessment Smoothing Scoping Report, EC2022-1100

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report EC2022-1100, the following be adopted:

That Council not pursue assessment smoothing.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

13.4 Financial Task Force – Establishing Policy to Respond Economic Highs and Lows, EC2022-0971

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report EC2022-0971, the following be adopted:

That Council:

1. Direct Administration to complete an assessment of the built-in capacity of existing reserves to support the countercyclical fiscal policy options in Attachment 2 by 2023 Q4; and
2. Direct Administration to use the assessment of existing capacity to develop formal Administration procedure or policy (including appropriate triggers) to moderate the impact of economic highs and lows.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

13.5 The City of Calgary Reserves and Long Term Liabilities Balances 2021, EC2022-0815

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report EC2022-0815, the following be adopted:

That Council:

1. Approve the list of reserves to be reviewed in the 2022 Triennial Reserve Review as outlined in Attachment 3, per Council approved policy CFO013; and

2. Approve the deferral of the 2022 Triennial Reserve Review report to the Executive Committee from December 2022 to June 2023.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then returned to Item 8.2.1.

14. CONFIDENTIAL ITEMS

This Item was dealt with following the Consent Agenda.

Moved by Councillor Chabot
Seconded by Councillor Demong

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:06 a.m. on 2022 October 4, in the Council Boardroom, to discuss confidential matters with respect to 14.2.1 Collective Bargaining Update (Verbal), C2022-1093

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.1:

- Chief Constable Mark Neufeld, Calgary Police Services
- Superintendent Joe Brar, Calgary Police Services
- Shawn Cornett, Calgary Police Commission
- Corwin Odland, Calgary Police Commission
- Heather Campbell, Calgary Police Commission

MOTION CARRIED

Council reconvened in public meeting at 10:08 a.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wong, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, and Mayor Gondek

Absent from Roll Call: Councillor Walcott, Councillor Chu, Councillor Wyness, Councillor Spencer, Councillor Penner, and Councillor Carra

Councillor Dhaliwal declared a Pecuniary Interest and abstained from discussion and voting with respect to Confidential Verbal Report C2022-1093, as his partner is a City employee. Councillor Dhaliwal left the meeting at 10:09 a.m. and returned at 11:15 a.m.

following the discussion and vote with respect to Confidential Verbal Report C2022-1093.

Moved by Councillor Sharp
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Mian

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:10 a.m. on 2022 October 4, in the Council Boardroom, to discuss confidential matters with respect to 14.2.1 Collective Bargaining Update (Verbal), C2022-1093

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.1:

- Chief Constable Mark Neufeld, Calgary Police Services
- Superintendent Joe Brar, Calgary Police Services
- Shawn Cornett, Calgary Police Commission
- Corwin Odland, Calgary Police Commission
- Heather Campbell, Calgary Police Commission
- Heather Spicer, Calgary Police Commission

MOTION CARRIED

Council reconvened in public meeting at 11:13 a.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mclean, Councillor Mian, Councillor Penner, Councillor Pootmans and Mayor Gondek.

Absent from Roll Call: Councillor Dhaliwal, Councillor Wong

Moved by Councillor Chabot
Seconded by Councillor Mian

That Council rise without reporting

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2022-1093

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1093:

Clerks: K. Martin, M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, M. Lavallee, and D. Hamilton. External: S. Cornett, M. Neufeld, H. Spicer, H. Campbell, J. Brar, and C. Odland.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That Item 14.2.1 Collective Bargaining Update (Verbal), C2022-1093 be postponed to the Call of the Chair during the 2022 October 04 Combined Meeting of Council.

MOTION CARRIED

Council then dealt with Item 8.1.1.

Council dealt with this motion following the reconsideration vote on Item 8.2.1.

Councillor Dhaliwal declared a Pecuniary Interest and abstained from discussion and voting with respect to Confidential Verbal Report C2022-1093, as his partner is a City employee. Councillor Dhaliwal left the meeting at 11:19 p.m.

Moved by Councillor Mian
Seconded by Councillor Wong

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:19 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

14.2.1 Collective Bargaining Update (Verbal), C2022-1093

MOTION CARRIED

Council reconvened in public meeting at 12:01 a.m. on 2022 October 6 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott and Mayor Gondek

Absent from Roll Call: Councillor Carra and Councillor Dhaliwal.

Moved by Councillor Chabot
Seconded by Councillor Mian

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1093:

Clerks: K. Martin, M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, M. Lavallee, and S. Jaap.

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2022-1093, the following be adopted:

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

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Mian

That this Council adjourn at 12:02 a.m. on 2022 October 6.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 OCTOBER 25

MAYOR

CITY CLERK

MINUTES

SPECIAL MEETING OF COUNCIL

RE: COLLECTIVE BARGAINING

October 18, 2022, 12:30 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
Chief Financial Officer C. Male
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 12:34 p.m.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Chu, Councillor Carra, and Mayor Gondek.

Absent from Roll Call: Councillor McLean

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong
Seconded by Councillor Mian

That the Agenda for the 2022 October 18 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

5. CONFIDENTIAL ITEMS

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, in the Council Boardroom, at 12:38 p.m., to discuss confidential matters with respect to Item 5.1.1 Collective Bargaining (Verbal), C2022-1164.

MOTION CARRIED

Councillor Wyness (Remote Member) joined the meeting at 12:47 p.m.

Councillor McLean (Remote Member) joined the meeting at 1:13 p.m.

Councillor Demong (Remote Member) left the meeting at 1:23 p.m. and joined at 1:32 p.m.

Council reconvened in public meeting at 2:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Spencer
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Collective Bargaining (Verbal), C2022-1164

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1164:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, K. Black, M. Lavallee, D. Hamilton, and S. Jaap.

A revised confidential presentation entitled "Collective Bargaining (Verbal) C2022-1164" was distributed with respect to Confidential Verbal Report C2022-1164.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2022-1164, the following be adopted:

That Council:

1. Approve Recommendation # 1 in the **Revised confidential presentation**; and

2. Direct that the Closed Meeting discussions and **Revised** confidential presentation remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2024 October 21.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Penner

That this Council adjourn at 2:10 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 NOVEMBER 01

MAYOR

CITY CLERK

CITY CLERK'S OFFICE

2022 OCTOBER 12

NOTICE FOR A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled as follows:

DATE:	**2022 OCTOBER 18**
TIME:	**12:30 p.m.**
LOCATION:	**COUNCIL CHAMBER**
PURPOSE:	**COLLECTIVE BARGAINING**

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S. 194(5)).

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

ISC: UNRESTRICTED

MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

October 25, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean
Councillor G-C. Carra
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
A/General Manager K. Ripley
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Sharp, Councillor Chu, Councillor Spencer, Councillor Mian, Councillor Wong, Councillor

Wyness, Councillor Dhaliwal, Councillor McLean, Councillor Carra, Councillor Chabot, Councillor Demong, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot
Seconded by Councillor Mian

That the Agenda for the 2022 October 25 Organizational Meeting of Council be confirmed, **after amendment, by adding Item 12.3.1. Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184 as Confidential Urgent Business.**

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council accept late applications for consideration for 2022 Board, Commission, and Committee appointments.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 October 4

Moved by Councillor Chabot
Seconded by Councillor Mian

That the Minutes of the 2022 October 4 Combined Meeting of Council be confirmed.

MOTION CARRIED

Councillor Wong introduced a group of Grade 6 students from St. Pius X School (Ward 7), along with their teacher, Melissa Ross.

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Civic Partner Appointments Report, N2022-1068

7.3 Event Centre Update, ECC2022-1075

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2022-1008

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report C2022-1008, the following amendment be adopted:

That Council:

1. Delete the 2 proposed Pro-tem members that have been done by random draw and;

2. Direct the City Clerk to conduct a public random draw for the appointment of 2 Pro-tem members to the Pro-tem Membership Committee.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (2): Councillor Penner, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report C2022-1008, the following be adopted, **after amendment**:

That Council:

1. Appoint Councillors Sharp, Penner, **McLean, and Wyness** for the Pro-tem Membership Committee;

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to the Pro-tem Membership Committee, all future selection of Pro-tem Members, with the exception of the Standing Policy Committee Chairs, be conducted by the City Clerk by public draw.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Penner

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of *the Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee move into Closed Meeting at 10:01 a.m., in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council reconvened in public session at 10:23 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Mayor Gondek introduced a group of Grades 5-12 students from Summit West Independent School (Okotoks), along with their teacher, Nicole Hauck.

Moved by Councillor Wyness
Seconded by Councillor Penner

That the Pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Report C2022-1008, the following be adopted:

That Council:

2. Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms set to expire at the 2023 Organizational Meeting of Council:

<u>Community Development Committee</u>

- Councillor Penner
- Councillor Walcott
- Councillor Dhaliwal
- Councillor Wong
- Councillor Pootmans
- Councillor Carra
- Councillor Chu

<u>Infrastructure and Planning Committee</u>

- Councillor Sharp
- Councillor Demong
- Councillor Mian
- Councillor Wyness

- Councillor McLean
- Councillor Chabot
- Councillor Spencer

3. Direct that the Closed Meeting discussions and Attachment 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor McLean

That the Organizational Meeting of Council recess, at 10:31 a.m., to reconvene at the Call of the Chair, in order for the following Standing Policy Committees to conduct the election of their Chairs and Vice-Chairs:

- Community Development Committee; and
- Infrastructure and Planning Committee.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council reconvened in public session at 10:45 a.m. with Mayor Gondek in the Chair.

9.2.2 Event Centre Committee Continuation, C2022-1112

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Report C2022-1112, the following be adopted:

That Council continues the Event Centre Committee by giving three readings to the Event Centre Committee Bylaw 46M2022 (Attachment 1).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 46M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2022 be read a third time.

MOTION CARRIED

9.2.3 Procedure Bylaw Amendment for City Manager Performance Evaluation, C2022-1038

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Report C2022-1038, the following be adopted:

That Council give three readings to Bylaw 45M2022 in Attachment 1 to amend the Procedure Bylaw 35M2017.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 45M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2022 be read a third time.

MOTION CARRIED

9.2.4 Leave of Absence Policy Amendments for Public Members of City Boards, C2022-1020

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-1020, the following be adopted:

That Council:

1. Adopt proposed amendments to the Council policy on *Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees* (CC045) outlined in Attachment 1; and
2. Adopt proposed amendments to the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) outlined in Attachment 2.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.5 2022-2023 Council Chamber Seating Plan, C2022-0961

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Report C2022-0961, the following be adopted:

That Council adopt the proposed 2022-2023 Council Chamber seating plan as set out in Attachment 1, effective the first Meeting of Council following the 2022 Organizational Meeting of Council until the conclusion of the 2023 Organizational Meeting of Council.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

9.2.6 2023 Deputy Mayor Roster and Related Duties, C2022-0972

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-0972, the following be adopted:

That Council adopt the 2023 Deputy Mayor Roster as follows:

Deputy Mayor Roster

2023	January	Councillor Dhaliwal
	February	Councillor Carra
	March	Councillor Spencer
	April	Councillor Mian
	May	Councillor Chu
	June	Councillor Pootmans
	July	Councillor Penner
	August	Councillor McLean
	September	Councillor Sharp
	October	Councillor Wong
	November	Councillor Demong
	December	Councillor Wyness

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.7 2022 Administration Member Appointments to Boards, Commissions and Committees, C2022-0994

The following documents were distributed with respect to Report C2022-0994:

- A Revised Attachment 1; and
- A Revised Attachment 3

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-0994, the following be adopted, **after amendment**:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in **Revised** Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Partner Boards, Commissions and Committees, as set out in Attachment 2; and
3. Receive for information the Administration Member appointments to Boards, Commissions and Committees associated with specific City staff positions, and those continuing their terms, as set out in **Revised** Attachment 3

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009

Moved by Councillor Mian
Seconded by Councillor Penner

That Councillor Chabot's amendment be further amended by inserting the following phrase at the end:

'to allow Members of Council to ask questions more than once per item, for a total of 3 minutes''

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Councillor McLean's motion be amended by adding the following, **as amended**:

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 84(3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

For: (12): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Spencer, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Demong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11**:**28 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009;
- 9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070;
- 9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031;
- 9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033;
- 9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979; and
- 12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

And further, that Council invite the following to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Items 9.2.8, 9.2.9, 9.2.10, 9.2.11, and 9.3.1:

- Loraine Fowlow, Vice-Chair, Advisory Committee on Accessibility
- Peggy Grace, Vice-Chair, Assessment Review Board
- Stephanie Findlay, Member, BiodiverCity Advisory Committee

- Polly Knowlton Cockett, Vice-Chair, BiodiverCity Advisory Committee
- Carmelle Hunka, Vice-President, People, Risk and General Counsel, Calgary Airport Authority
- Nicole Coy, Manager, Board & Executive Offices, Calgary Airport Authority
- Peter Copple, Chair, Calgary Transit Public Safety Citizen Oversight Committee
- TJ Madigan, Chair, Combative Sports Commission
- John McDonald, Chair, Friends of HMCS Calgary Committee
- Rick Smith, Chair, Licence and Community Standards Appeal Board
- Dr. Terry Rock, President and CEO, Platform Calgary
- Danisha Bhaloo-Shivji, Chair, Social Wellbeing Advisory Committee
- Bill Chomik, Chair, Subdivision and Development Appeal Board
- Chris Hardwicke, Co-Chair, Urban Design Review Panel
- Chad Russill, Co-Chair, Urban Design Review Panel
- Cristi Adams, Chair, Calgary Aboriginal Urban Affairs Committee

and further, pursuant to Section 6 (1) of the Procedure Bylaw 35M2017, Council suspend Section 84 (3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1009:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Council recessed at 12:06 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

Mayor Gondek left the Chair at 1:30 p.m. and Deputy Mayor McLean assumed the Chair.

Mayor Gondek resumed the Chair at 1:34 p.m.

Mayor Gondek left the Chair at 1:50 p.m. and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 1:58 p.m.

Mayor Gondek left the Chair at 3:12 p.m. and Deputy Mayor Chu assumed the Chair.

Council recessed at 3:14 p.m. and reconvened at 3:48 with Deputy Mayor Chu in the Chair.

Mayor Gondek resumed the Chair at 4:00 p.m.

Council reconvened in public meeting at 5:58 p.m. with Mayor Gondek in the Chair

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, and Mayor Gondek.

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council rise without reporting

MOTION CARRIED

By General Consent, Council set Item 9.2.12 2023 Council Calendar, C2022-0960 to be heard following rise without reporting.

Council then dealt with Item 9.2.12.

Council returned to this Item following Item 9.2.12.

This Item was dealt with following Item 9.2.12.

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report C2022-1009, the following be adopted:

That Council:

1. Appoint Councillors to the Council Services Committee for terms to expire at the 2023 Organizational Meeting of Council, as follows:

- Councillor Chabot
- Councillor Dhaliwal
- Councillor McLean
- Councillor Sharp

- Councillor Wong

2. Receive for information the Mayor's appointment of Councillor Demong, Councillor Walcott and Councillor Spencer as Councillor-at-Large Members of the Executive Committee, for terms to expire at the 2023 Organizational Meeting of Council;

3. Appoint Members of Council to the Boards, Commissions and Committees for terms to expire at the 2023 Organizational Meeting of Council unless otherwise indicated below, as follows:

Alberta Municipalities:

- Councillor Wyness - for a 2-year term
- Councillor Demong - Designate as Vice-President for Calgary for a 1-year term

Annexation Negotiation Committee - Foothills County:

- Councillor Demong
- Councillor McLean - Designate as Co-Chair for a 1-year term
- Councillor Spencer

Annexation Negotiation Committee - Rocky View County:

- Mayor Gondek
- Councillor Chabot
- Councillor Spencer - Alternate

Arts Commons Advisory Committee:

- Councillor Carra
- Councillor Wong
- Councillor Penner

Business Advisory Committee:

- Councillor Sharp
- Councillor Spencer

Calgary Convention Centre Authority:

- Mayor Gondek
- Councillor Wong

Calgary Metropolitan Region Board:

- Mayor Gondek

- Councillor Demong - Alternate

CMRB - Governance Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Land Use and Servicing Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Voluntary Policing Services Sub-Committee:

- Councillor Dhaliwal

Calgary Planning Commission:

Effective 2022 November 4

- Mayor Gondek
- Councillor Dhaliwal
- Councillor Mian

Calgary Stampede Board:

- Mayor Gondek
- Councillor McLean
- Councillor Penner

Event Centre Committee:

- Councillor Sharp
- Councillor Chabot
- Councillor Pootmans

Family and Community Support Services Association of Alberta:

- Councillor Penner

Federation of Canadian Municipalities:

- Councillor Walcott

Foothills Athletic Park Redevelopment Advisory Committee:

- Councillor Mian
- Councillor Dhaliwal
- Councillor Wong

Friends of HMCS Calgary Committee:

- Councillor Spencer
- Councillor Chu

Inter-City Forum on Social Policy:

- Councillor Penner

Inter-Municipal Committee - Chestermere:

- Councillor Chabot
- Councillor Carra

Inter-Municipal Committee - Foothills:

- Councillor Demong
- Councillor McLean
- Councillor Spencer

Inter-Municipal Committee - Rocky View:

- Councillor Dhaliwal
- Councillor Pootmans

Nominations Committee:

- Mayor Gondek
- Councillor Carra
- Councillor Chu
- Councillor McLean
- Councillor Penner
- Councillor Pootmans
- Councillor Spencer

Intergovernmental Affairs Committee:

Notwithstanding the Procedure Bylaw 35M2017 direction that one Councillor who has also been appointed to the board of directors of Alberta Municipalities and one Councillor who has also been appointed to the Calgary Metropolitan Region Board be appointed to the Intergovernmental Affairs Committee (Section A.6), that Council appoint the following Members to the Intergovernmental Affairs Committee:

- Councillor Demong - Representative of Alberta Municipalities and Calgary Metropolitan Region Board

- Councillor Spencer - Representative of Intermunicipal Committee - Foothills
- Councillor Walcott - Representative of Federation of Canadian Municipalities
- Councillor McLean - Representative of Intermunicipal Committee - Foothills
- Councillor Pootmans - Representative of Intermunicipal Committee - Rocky View
- Councillor Carra - Representative of Intermunicipal Committee - Chestermere
- Councillor Chabot - Representative of Intermunicipal Committee - Chestermere

4. Appoint Councillor Pootmans as Chair and Councillor Spencer as Vice-Chair of the Audit Committee for terms to expire at the 2023 Organizational Meeting of Council;

5. Appoint Councillor Sharp as Chair and Councillor Spencer as Vice-Chair of the Business Advisory Committee for terms to expire at the 2023 Organizational Meeting of Council;

6. Accept Councillor Walcott's resignation from the Calgary Police Commission, effective 2022 October 31, and thank him for his service;

7. Appoint a Member of Council subject to a mandatory Calgary Police Service security clearance check, with the name to be held confidential under Section 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, and released only upon successful completion of the security clearance check, for a two-year term effective on 2022 November 1 and expiring on 2024 October 31, or when a successor is appointed, whichever is later;

8. Appoint Councillor Sharp as Chair of the Event Centre Committee for a term to expire at the 2023 Organizational Meeting of Council;

9. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and

10. Direct that the closed meeting discussions and Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report C2022-1009, the following Motion Arising be adopted:

That Council agrees to cover all reasonable costs incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council representative to the Board of Directors; such costs are to be charged to Corporate Costs.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1070:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2022-1070, the following be adopted **after amendment**:

That Council:

1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly owned subsidiaries, as follows:

Attainable Homes Calgary Corporation

For a term to expire at the 2023 Organizational Meeting of Council

- **Mayor Gondek**
- **Councillor Walcott**

Calgary Arts Development Authority Ltd.

For a term to expire at the 2023 Organizational Meeting of Council

- **Councillor Wong**

<u>Calgary Economic Development Ltd.</u>

For a term to expire at the 2023 Organizational Meeting of Council

The Member of Council appointed by Shareholder Resolution to Calgary Economic Development Ltd. also serves on Opportunity Calgary Investment Fund Ltd.

- **David Duckworth, City Manager**
- **Councillor Sharp**

<u>Calgary Film Centre Ltd.</u>

For a term to expire at the 2023 Organizational Meeting of Council

- **Councillor Chabot**

<u>Calgary Municipal Land Corporation Ltd.</u>

For a term to expire at the 2023 Organizational Meeting of Council

- **Mayor Gondek**
- **Councillor Mian**
- **Councillor Walcott**

2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly owned subsidiaries appointing the Council and Administration nominees for the term specified to the respective board of directors;

3. Direct that Attachment 2 and Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta);

4. Direct that Attachment 3 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) until Council rises and reports;

5. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and

6. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act.*

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.3.1.

9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031

This Item was dealt with following Item 9.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1031:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Report C2022-1031, the following be adopted, **after amendment**:

That Council:

1. Appoint the candidate recommended by the Subdivision and Development Appeal Board, listed in confidential Attachment 1 as Chair for 2023;

2. **Direct that the name of the appointed Chair be released publicly following notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and**

3. Direct that Attachment 1 and related closed meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1033:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Report C2022-1033, the following be adopted, **after amendment**:

That Council:

1. Designate the Calgary Assessment Review Board member listed in confidential Attachment 1 to serve as General Chair of the Local Assessment Review Board and the Composite Assessment Review Board for 2023;
2. Direct that Attachment 1 and related closed meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely;
3. **Direct that the name of the appointed General Chair be released publicly following notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and**
4. Give three readings to the proposed amending Bylaw 39M2022 (Attachment 2)

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 39M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.3.1.

9.2.12 2023 Council Calendar, C2022-0960

This Item was dealt with following the motion to rise without reporting.

Moved by Councillor Demong
Seconded by Councillor Spencer

That the Recommendation in Report C2022-0960 be amended by inserting the following phrase at the end:

"with the following revision:

- May 18 a.m. Intergovernmental Affairs Committee meeting moved to May 17 a.m."

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-0960, the following be adopted, **as amended**:

That Council adopt the proposed 2023 Council Calendar in Attachment 1 **with the following revision:**

- **May 18 a.m. Intergovernmental Affairs Committee meeting moved to May 17 a.m.**

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

By General Consent, Council modified the dinner recess from 75 minutes to 20 minutes.

Moved by Councillor Walcott
Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Closed Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009
- 9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070
- 9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031

- 9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033
- 9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979
- 12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

And further, that Council invite the following to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Items 9.2.8, 9.2.9, 9.2.10, 9.2.11, and 9.3.1:

- Loraine Fowlow, Vice-Chair, Advisory Committee on Accessibility
- Peggy Grace, Vice-Chair, Assessment Review Board
- Stephanie Findlay, Member, BiodiverCity Advisory Committee
- Polly Knowlton Cockett, Vice-Chair, BiodiverCity Advisory Committee
- Carmelle Hunka, Vice-President, People, Risk and General Counsel, Calgary Airport Authority
- Nicole Coy, Manager, Board & Executive Offices, Calgary Airport Authority
- Peter Copple, Chair, Calgary Transit Public Safety Citizen Oversight Committee
- TJ Madigan, Chair, Combative Sports Commission
- John McDonald, Chair, Friends of HMCS Calgary Committee
- Rick Smith, Chair, Licence and Community Standards Appeal Board
- Dr. Terry Rock, President and CEO, Platform Calgary
- Danisha Bhaloo-Shivji, Chair, Social Wellbeing Advisory Committee
- Bill Chomik, Chair, Subdivision and Development Appeal Board
- Chris Hardwicke, Co-Chair, Urban Design Review Panel
- Chad Russill, Co-Chair, Urban Design Review Panel
- Cristi Adams, Chair, Calgary Aboriginal Urban Affairs Committee

and further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 84 (3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 6:28 p.m. in closed meeting with Deputy Mayor Penner in the Chair.

Council reconvened in public meeting at 7:43 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek

Absent from Roll Call: Councillor Carra and Councillor McLean

Moved by Councillor Mian
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.2.8.

9.3 COMMITTEE REPORTS

9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979

This Item was dealt with following Item 9.2.9.

Administration in attendance during the Closed Meeting discussions with respect to Report N2022-0979:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

A confidential document entitled "Late Applications" was distributed with respect to Report N2022-0979.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted, **after amendment**:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:

a. Advisory Committee on Accessibility (Attachment 1a)

b. Anti-Racism Action Committee (Revised Attachment 2a)

c. Assessment Review Board (**Revised Attachment 3ai**)

d. Audit Committee (Revised Attachment 4a)

e. BiodiverCity Advisory Committee (**Revised Attachment 5ai**)

f. Calgary Aboriginal Urban Affairs Committee (**Revised Attachment 6ai**)*

***Public Member appointments to be effective on 2022 November 1**

g. Calgary Airport Authority (Attachment 7a)

h. Calgary International Airport Development Appeal Body (Attachment 8a)

i. Calgary Planning Commission (**Revised Attachment 9ai**)*

***Public Member appointments to be effective on 2022 November 4**

k. Calgary Transit Access Eligibility Appeal Board (Attachment 11a)

l. Calgary Transit Public Safety Citizen Oversight Committee (Attachment 12a)

m. Climate Advisory Committee (Revised Attachment 13a)

n. Combative Sports Commission (Attachment 14a)

o. Event Centre Committee (Attachment 15a)

p. Friends of HMCS Calgary Committee (Revised Attachment 16a)

q. Licence and Community Standards Appeal Board (Revised Attachment 17a)

r. Social Wellbeing Advisory Committee (Attachment 18a)

s. Subdivision and Development Appeal Board (Revised Attachment 19a)

2. Nominate Public Members to Platform Calgary (Attachment 22a);

4. Amend the Urban Design Review Panel Terms of Reference to permit one-year or two-year appointments, and appoint Public Members to the Urban Design Review Panel as indicated in Revised Attachment 20a;

5. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27, except Public Member appointments to the Calgary Police Commission, which can only be released publicly upon successful completion of security clearance checks;

6. Direct the City Clerk's Office to conduct additional advertising and recruitment for the Audit Committee;

7. **Thank Public Members of Boards, Commissions and Committees for their service during the past term:**

Opeyemi Abudu – Calgary Transit Access Eligibility Appeal Board

Jacie Alook - Social Wellbeing Advisory Committee

Peter Cavanagh - Saddledome Foundation

Wayne Courchene - Calgary Aboriginal Urban Affairs Committee

Susanita de Diego - Assessment Review Board

Courtenay Ellingson - Subdivision and Development Appeal Board

Jeremy John Escobar Torio - BiodiverCity Advisory Committee

Jim Frideres - Social Wellbeing Advisory Committee

Sumantra Monty Ghosh - Social Wellbeing Advisory Committee

Adam Kucharski – Calgary Transit Access Eligibility Appeal Board

Douglas Leighton - Subdivision and Development Appeal Board

Janeil Lentz - Friends of HMCS Calgary Committee

Sonia Leung - Subdivision and Development Appeal Board

Tracy Liu - Advisory Committee on Accessibility

Victoria Lukasik - BiodiverCity Advisory Committee

Andrew Maciag – Assessment Review Board

Shawna Mattinson - Calgary Transit Access Eligibility Appeal Board

Yogeshwar Navagrah – Calgary Planning Commission

David Simbo - BiodiverCity Advisory Committee

Griva Vyas - Anti-Racism Action Committee

Christine Giancarlo – Anti-Racism Action Committee

Kari Giddings – Anti-Racism Action Committee

Wayne Kipp – Assessment Review Board

Kelly Moi – Assessment Review Board

Grant MacEachern – Calgary Airport Authority

Andrew Palmiere – Calgary Planning Commission

Pam Karnik – Calgary Police Commission

Nevana Ivanovic – Social Wellbeing Advisory Committee

Kevin Kelly - Subdivision and Development Appeal Board; and

Chad Russill – Urban Design Review Panel

8. Direct that closed meeting discussions and all attachments confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19

(Confidential evaluations) of the *Freedom of Information and protection of Privacy Act.*

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted, **after amendment**:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:

    j.Calgary Police Commission (Attachment 10a)
    ***Public Member appointments to be effective on 2022 November 1**

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted:

That Council:

3. Appoint the individuals as set out in Attachment 12a to the Calgary Transit Public Safety Citizen Oversight Committee for terms set out in Attachment 12a;

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.2.10

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.2 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

None

12.1 CONSENT AGENDA

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.3 URGENT BUSINESS

12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

This Item was dealt with following Item 9.2.11.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-1184:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs and K. Ripley.

The following confidential documents were distributed with respect to Verbal Report C2022-1184:

- A confidential distribution; and
- A confidential document entitled "Urgent Business Verbal Recommendation"

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-1184, the following be adopted:

That Council:

1. Nominate a Public Member to represent The City of Calgary on the Saddledome Foundation Board of Directors as contained in the confidential distribution entitled "Urgent Business Verbal Recommendation;
2. Direct that Administration forward the name of the nominated Public Member to the members of the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2025 Organizational Meeting of Council; and
3. Direct that the closed meeting discussions and confidential distribution remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

14.1 2022 Grey Cup and 2023 Quebec Carnival Council Representatives, C2022-1074

14.2 2022 Boards, Commissions, and Committees Recruitment Campaign Statistics, C2022-0978

15. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Mian

That this Council adjourn at 7:50 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 NOVEMBER 08

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

November 1, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Councillor E. Spencer (Partial Remote Participation)
Councillor K. Penner
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
Deputy City Solicitor L. Davies
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor J. Clement
Legislative Advisor C. Nelson

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:30 a.m. on 2022 November 1.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized the third week of November as Metis Week as well as Louis Riel Day on 2022 November 16.

Mayor Gondek recognized General Manager Doug Morgan for receiving the Edward J. Dowling Distinguished Service Award at the Canadian Urban Transit Association Leadership Awards.

Mayor Gondek recognized the passing of John Currie on 2022 October 13.

Mayor Gondek recognized and thanked the outgoing Public Members of Boards, Commissions, and Committees for their service during the past term.

A document entitled "Thank you for your Service - Public Members of Boards, Commissions, Committees" was distributed.

3. RECOGNITIONS

3.1 Recognition by Council: Minister's Award for Municipal Excellence - Partnership category

Mayor Gondek recognized the Downtown Strategy Team for receiving the Level Up - Calgary Minecraft Challenge Minister's Award for Municipal and Public Library Excellence, in the Partnership Category.

A presentation entitled "Level Up - Calgary Minecraft Challenge Minister's Award for Municipal and Public Library Excellence: Partnership Calgary" was distributed with respect to Item 3.1.

3.2 Recognition by Council: Certificate of Excellence in Assessment Administration

Mayor Gondek recognized the Assessment and Tax Team on being awarded the Certificate of Excellence in Assessment Administration by the International Association of Assessing Officers.

A presentation entitled "The City of Calgary - Assessment and Tax Team Awarded the Certificate of Excellence in Assessment Administration" was distributed with respect to Item 3.2.

The Mayor provided remarks indicating that she had spoken with First Nations and Metis leaders, as well as Elders, advisors and experts from the Indigenous Relations Office about a racist video which included a Member of Council. Councillor McLean agreed to sit with a circle of Elders and report back to a public Meeting of Council with a path forward on restitution. Councillor McLean agreed to demonstrate restitution by stepping away from his involvement with a number of Boards, Committees and Commissions. All Members of Council present made a public commitment to the journey towards truth and reconciliation.

Upon request, the City Clerk agreed to randomly draw an order by which Members of Council can participate in conducting Land Acknowledgements at future Council meetings.

4. QUESTION PERIOD

Councillor Demong introduced a group of Grade 5 and 6 students from Lake Bonavista School (Ward 14), along with their teacher, Carla Burnham.

1. Councillor Chabot

Topic: Commitment to funding for the Ambassador Program.

2. Councillor Penner

Topic: Safe-use framework for e-Scooters and other environmentally safe modes of transportation.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by:

- Setting Item 14.2.1 Legal Update (Verbal), C2022-1205 to be dealt with as the first item following the afternoon recess.
- Adding Item 14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees, (Verbal), C2022-1215 as Confidential Urgent Business, to be dealt with following the Consent Agenda.
- Adding Item 14.3.2 Grey Cup (Verbal), C2022-1214 as Confidential Urgent Business, to be dealt with following Item 14.3.1.
- Adding Item 14.3.3 Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216, as Confidential Urgent Business, to be dealt with following Item 14.3.2.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That the Agenda for the 2022 November 1 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Special Meeting of Council, 2022 October 18

Moved by Councillor Chabot
Seconded by Councillor Mian

That the Minutes of the 2022 October 18 Special Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Update Report on Business Advisory Committee 2022-2023 Priorities, BAC2022-1129

7.3 Tomorrow's Chinatown, IP2022-0753

7.4 Proposed Method of Disposition (Various Properties) – Non-Market Housing Land Disposition Program, IP2022-1127

7.5 Asset Strategy & Proposed Method of Disposition (Acadia) – Ward 11 (8330 Macleod TR SE), IP2022-1125

7.6 Proposed Exercise of Option (Chinatown) – Ward 07 (307 1 ST SE), IP2022-1126

7.7 Facility Management Lifecycle Investment Management Audit, AC2022-1148

7.8 City Auditor's Office 3rd Quarter 2022 Report, AC2022-1143

7.9 External Auditor Calgary Parking Authority Audit Service Plan Update, AC2022-1165

7.10 External Auditor 2022 Service Plan and Fees Update, AC2022-1150

7.11 2023 Preliminary Assessment Roll, Tax Share Scenarios and Related Estimates, EC2022-1090

7.12 2022 Assessment and Tax Circumstances Report 2, EC2022-1106

7.13 Summary of Administrative Resources and Remuneration of Boards, Commissions and Committees, EC2022-0524

7.14 Response to Motion Arising - How Redevelopment Impacts Property Tax Revenue and Revenue Neutral Calculation, EC2022-0647

7.15 Downtown Calgary Development Incentive Program Update (Verbal), EC2022-1097

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2201 – 32 Street SW, LOC2022-0100, CPC2022-0926

This Item was dealt with following Item 14.3.3.

Mayor Gondek recognized and thanked outgoing Public Member Commissioner Andrew Palmiere for his service on the Calgary Planning Commission.

A presentation entitled "LOC2022-0100 / CPC2022-0926 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0926.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 57P2022 and 151D2022:

1. Steve Stanislavski
2. Fatima Laeeq

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-0926, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 57P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 151D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2201 – 32 Street SW (Plan 1773FR, Block 3, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 57P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 57P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 57P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 151D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 151D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 151D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3003 – 26 Street SW, LOC2022-0101, CPC2022-0995

A presentation entitled "LOC2022-0101/CPC2022-0995 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0995.

The Public Hearing was called, and Ahmed Gouda addressed Council with respect to Bylaws 59P2022 and 156D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0995, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 59P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 156D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3003 – 26 Street SW (Plan 5661O, Block 50, Lots 1 and 2) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 59P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2022 be read a third time.

MOTION CARRIED

That Bylaw 156D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 1845 – 18A Street SW, LOC2021-0168, CPC2022-0946

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0946, the following be adopted:

That Council:

1. Accept all public submissions received after the advertised deadline for the Corporate Record; and

2. The public submissions without the Freedom of Information and Protection of Privacy Act acknowledgement received be held confidential pursuant to Section 17 (Disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

MOTION CARRIED

The following documents were distributed with respect to Report CPC2022-0946:

- A confidential petition;
- A package of late received public submissions;
- A presentation entitled "LOC2021-0168/CPC2022-0946 Policy and Land Use Amendment";
- A presentation entitled "Presentation of the Bankview Community Association"; and
- A presentation entitled "Bankview Community Members Presentation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 58P2022 and 155D2022:

1. Kevin Ngo, K5 Designs
2. Barbara Kuester, Bankview Community Association
3. Rosanne Yaskowich
4. Terry Van de Geer
5. Mary Dascollas
6. Matt Klinkenborg
7. Nicole McGarry

By General Consent, Council modified the afternoon recess to begin following the Public Hearing of Item 8.1.3.

8. Mark Gilchrist
9. Alex Sundin
10. Neil Almond
11. Jonathan van Heyst
12. Phil Fox

Council recessed at 3:42 p.m. and reconvened at 4:15 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report CPC2022-0946, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 58P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2);

2. Give three readings to Proposed Bylaw 155D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1845 – 18A Street SW (Plan 3076AB, Block 4, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**

For: (1): Councillor Carra

Against: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report CPC2022-0946, the following be adopted, **after amendment**:

3. That Council direct that the Confidential distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report CPC2022-0946, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 58P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and

2. Abandon Proposed Bylaw 155D2022 and refuse the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1845 – 18A Street SW (Plan 3076AB, Block 4, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 14.

8.1.4 Land Use Amendment in Mount Pleasant (Ward 7) at 901 – 22 Avenue NW, LOC2021-0190, CPC2022-0931

This Item was dealt with following Item 14.2.1.

The following documents were distributed with respect to Report CPC2022-0931:

- A presentation entitled "LOC2021-0190/CPC2022-0931 Land Use Amendment"; and
- A presentation entitled "905 22 Avenue NW Front and Backyard Landscaping"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 152D2022:

1. Quadri Azeez
2. Harry Ulmer
3. Daniel MacGregor

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-0931, the following be adopted:

That Council give three readings to Proposed Bylaw 152D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 901 – 22 Avenue NW (Plan 2934O, Block 26, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 152D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

MOTION CARRIED

That Bylaw 152D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

MOTION CARRIED

That authorization now be given to read Bylaw 152D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

MOTION CARRIED

8.1.5 Land Use Amendment in Mount Pleasant (Ward 7) at 738 – 20 Avenue NW, LOC2022-0077, CPC2022-1007

The following documents were distributed with respect to Report CPC2022-1007:

- A presentation entitled "LOC2022-0077 / CPC2022-1007 Land Use Amendment" and
- A presentation entitled "M738 November 1 Public Hearing LOC2022-0077, DP2022-03733".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 157D2022:

1. Zach Hoefs, CivicWorks
2. Dylan Brownlee

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report CPC2022-1007, the following be adopted:

That Council give three readings to Proposed Bylaw 157D2022 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 738 – 20 Avenue NW (Plan 2934O, Block 23, Lots 18 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 157D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 157D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2022 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Capitol Hill (Ward 7) at 1314 – 20 Avenue NW, LOC2021-0176, CPC2022-1022

The following documents were distributed with respect to Report CPC2022-1022:

- A presentation entitled "LOC2021-0176 / CPC2022-1022 Land Use Amendment"; and
- A presentation entitled "CH1314 Item 8.1.6 I 1314 20 AV NW LOC2021-0176 I CPC2022-1022".

The Public Hearing was called and Joanna Patton, CivicWorks addressed Council with respect to Bylaw 160D2022.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-1022, the following be adopted:

That Council give three readings to Proposed Bylaw 160D2022 for the redesignation of 0.56 hectares ± (0.14 acre ±) located at 1314 – 20

Avenue NW (Plan 3150P, Block 24, Lots 6 and 7) from Residential – Grade Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate rowhouse development, with guidelines (Attachment 2).

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 160D2022 be introduced and read a first time.

Against: Councillor Demong.

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wong

That Bylaw 160D2022 be amended, as follows:

In Section 5 (a) (v) of the Direct Control Bylaw, un-italicize the words "**Grade-Oriented Rowhouse**".

In Section 14 of the Direct Control Bylaw, entitled "Building Setback for Grade-Oriented Rowhouse", delete subsection (4), and replace with the following:

(4) The ***minimum building setback*** from a ***rear property line*** for a **Grade-Oriented Rowhouse** is 1.5 metres.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 160D2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 160D2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2022 be read a third time, **as amended**.

MOTION CARRIED

8.1.7 Land Use Amendment in the Downtown Commercial Core (Ward 7) at 409 – 8 Avenue SW, LOC2022-0089, CPC2022-0956

A clerical correction was noted on page 4 of Attachment 5 of Report CPC2022-0956, in Section 9(2)(g), by deleting the words "adjacent to the the *digital display"* and by substituting with the words "adjacent to the *digital display*".

A presentation entitled "LOC2022-0089 / CPC2022-0956 Land Use Amendment" was distributed with respect to Report CPC2022-0956.

The Public Hearing was called and Richard Davignon addressed Council with respect to Bylaw 153D2022.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report CPC2022-0956, the following be adopted:

That Council give three readings to Proposed Bylaw 153D2022 for the redesignation of 0.10 hectares ± (0.24 acres ±) located at 409 – 8 Avenue SW (Plan A, Block 66, Lots 1 to 3) from Commercial Residential District (CR20-C20/R20) to Direct Control (DC) District to accommodate a continuously scrolling digital sign with guidelines (Attachment 4).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 153D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 153D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 153D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2022 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in West Hillhurst (Ward 7) at 526 and 530 – 19 Street NW, LOC2021-0080, CPC2022-0968

The following documents were distributed with respect to Report CPC2022-0968:

- A presentation entitled "LOC2021-0080 / CPC2022-0968 Land Use Amendment";
- A revised Attachment 1;
- A presentation entitled "Land Use Amendment, West Hillhurst, Bylaw 159D2022"; and
- A presentation entitled "Land Use Amendment, West Hillhurst, Bylaw 159D2022, Presented by Michael & Jennifer Doty".

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete the Public Hearing of Item 8.1.8 prior to recessing for the evening.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 159D2022:

1. Kevin Ngo, K5 Designs
2. Michael Doty
3. Janice Paskey
4. Ken Herson
5. Dana Pearn
6. Peter Leonard

Council recessed at 9:42 p.m. on 2022 November 1 and reconvened at 1:04 p.m. on 2022 November 2 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Demong, and Mayor Gondek.

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Report CPC2022-0968, the following replace Administration's recommendations;

That Council:

1. Adopt the proposed redesignation of 0.11 hectares ± (0.27 acres ±) located at 526 and 530 – 19 Street NW (Plan 1435GB, Block B, Lot 3 Descriptive Plan 2011831, Block B, Lot 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration’s Recommendation;

2. Give first reading to the proposed Bylaw 159D2022; and

3. Withhold second and third readings of Bylaw 159D2022 until the development permit has been conditionally approved.

For: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (6): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0968, the following be adopted, **as amended**:

That Council:

1. **Adopt the proposed redesignation of 0.11 hectares ± (0.27 acres ±) located at 526 and 530 – 19 Street NW (Plan 1435GB, Block B, Lot 3 Descriptive Plan 2011831, Block B, Lot 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's Recommendation;**

2. **Give first reading to the proposed Bylaw 159D2022; and**

3. **Withhold second and third readings of Bylaw 159D2022 until the development permit has been conditionally approved.**

For: (8): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (7): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 159D2022 be introduced and read a first time.

Against: Councillor Demong, Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 1608 Home Road NW, 1611 – 46 Street NW and 1619 – 46 Street NW, LOC2021-0110, CPC2022-0999

The following documents were distributed with respect to Report CPC2022-0999:

- A presentation entitled "LOC2021-0110/CPC2022-0999 Policy and Land Use Amendment";
- A presentation entitled LOC2021-0110/CPC2022-0999 Montgomery Land Use Redesignation"; and
- A presentation entitled "Montgomery"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 60P2022 and 161D2022:

1. Tessa Larsen, Ground Cubed

2. Rick Grol

Mayor Gondek left the Chair at 1:44 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 2.

Mayor Gondek resumed the Chair at 1:46 p.m. on 2022 November 2.

3. Donna Conrad

4. Myles Greenwood

5. Faizal Somji

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0999, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 60P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 161D2022 for the redesignation of 0.30 hectares ± (0.74 acres ±) located at 1608 Home Road NW, 1611 – 46 Street NW and 1619 – 46 Street NW (Plan 7545FN, Block 8, Lots 1, 7, 8, 9 and a portion of Lot 6) from Commercial – Corridor 2 f4.5h22 (C-COR2 f4.5h22) District and Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1h22) District and Mixed Use - General (MU-1h11) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 60P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2022 be read a third time.

MOTION CARRIED

That Bylaw 161D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Bowness (Ward 1) at 6204, 6208 and 6336 Bowwood Drive NW, LOC2022-0053, CPC2022-1058

A clerical correction was noted on page 4 of Attachment 2 of Report CPC2022-1058, in Section 5 (a)(iv), by unbolding the word "a" following the words "is considered part of and secondary to".

A presentation entitled "LOC2022-0053/CPC2022-1058 Land Use Amendment" was distributed with respect to Report CPC2022-1058.

Mayor Gondek left the Chair at 2:10 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 2.

Mayor Gondek resumed the Chair at 2:12 p.m. on 2022 November 2.

The Public Hearing was called, and Jeffrey Riedl addressed Council with respect to Bylaw 149D2022.

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Report CPC2022-1058, the following be adopted:

That Council give three readings to Proposed Bylaw 149D2022 for the redesignation of 0.23 hectares ± (0.58 acres ±) located at 6204, 6208 and 6336 Bowwood Drive NW (Plan 4610AJ, Block 19, Lots 8 and 9; Plan 4610AJ, Block 20, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate low-density residential development, with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 149D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 149D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 149D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2022 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Lewisberg (Ward 3) at 14900 – 6 Street NE and 800 – 144 Avenue NE, LOC2020-0057, CPC2022-1054

The following documents were distributed with respect to Report CPC2022-1054:

- A presentation entitled "LOC2020-0057/CPC2022-1054 Land Use Amendment": and
- A presentation entitled "Lewiston Land Use Amendment Public Hearing Presentation"

The Public Hearing was called, and Patrick Wetter, B&A Planning, addressed Council with respect to Bylaw 164D2022.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report CPC2022-1054, the following be adopted:

That Council give three readings to Proposed Bylaw 164D2022 for the redesignation of 54.15 hectares ± (133.81 acres ±) located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Commercial – Neighbourhood 2 (C-N2) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 164D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Sunridge (Ward 10) at multiple addresses, LOC2022-0030, CPC2022-0997

A presentation entitled "LOC2022-0030/CPC2022-0997 Land Use Amendment" was distributed with respect to Report CPC2022-0997.

The Public Hearing was called and April Kojima, Rick Balbi Architects, addressed Council with respect to Bylaw 158D2022.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0997, the following be adopted:

That Council give three readings to Proposed Bylaw 158D2022 for the redesignation of 1.40 hectares ± (3.45 acres ±) located at #1000, #2000, #3000, #4000, #4100, #5000, #6000 and #7000, 2255 – 32 Street NE and 2255 – 32 Street NE (Condominium Plan 2111458, Units 24 to 28; Condominium Plan 2111457, Units 19 to 23; Condominium Plan 2111456, Units 14 to 18; Condominium Plan2111454, Units 9 to 13; Condominium Plan 2111201, Unit 2; Condominium Plan 2210714, Units 42 to 47; Condominium Plan 2210713, Units 36 to 41; Condominium Plan2210712, Units 29 to 35; Condominium Plan 2111201, CS) from Direct Control (DC) District to Industrial – Commercial (I-C) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 158D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Manchester (Ward 9) at 4723, 4811 and 4815 – 1 Street SW, LOC2022-0020, CPC2022-0788

The following documents were distributed with respect to Report CPC2022-0788:

- A presentation entitled "LOC2022-0020/CPC2022-0788 Land Use Amendment"; and
- A presentation entitled "Mandcorp Britannia Inc. Application Brief".

The Public Hearing was called and Kristi Beunder, Township Planning, addressed Council with respect to Bylaw 154D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0788, the following be adopted:

That Council give three readings to Proposed Bylaw 154D2022 for the redesignation of 0.28 hectares ± (0.68 acres ±) at 4723, 4811 and 4815 – 1 Street SW (Plan 5630AM, Block 6, Lots 11 to 20) from Industrial – Redevelopment (I-R) District to Commercial – Office (C-Of3.0h46) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 154D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 154D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 154D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Windsor Park (Ward 11) at 5815 and 5819 Elbow Drive SW, LOC2022-0072, CPC2022-0913

A presentation entitled "LOC2022-0072/CPC2022-0913 Land Use Amendment" was distributed with respect to Report CPC2022-0913.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 163D2022:

1. Bela Syal
2. Jonathan Ryder, Calgary Golf and Country Club

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-0913, the following be adopted:

That Council give three readings to Proposed Bylaw 163D2022 for the redesignation of 0.51 hectares ± (1.26 acres ±) located at 5815 and 5819 Elbow Drive SW (Plan 9500DV, a portion of Lot K) from Residential – Contextual Large Parcel One Dwelling (R-C1L) District and Direct Control

District to Multi-Residential – Contextual Grade-Oriented (M-CGd16) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 163D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 163D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 163D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in South Foothills (Ward 12) at 8615 – 44 Street SE LOC2020-0069, CPC2022-0888

The following documents were distributed with respect to Report CPC2022-0888:

- A presentation entitled "LOC2020-0069/CPC2022-0888 Land Use Amendment"; and
- A presentation entitled “Land Use Amendment in South Foothills;

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 162D2022:

1. April Kojima, Rick Balbi Architects

2. Rick Grol

3. Graham Anderson

4. Robert Homersham

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.1.15.

Mayor Gondek recognized that today is "Take Our Kids to Work Day" and acknowledged the students that are in attendance.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0888, the following be adopted:

That Council give three readings to Proposed Bylaw 162D2022 for the redesignation of 3.85 hectares ± (9.51 acres ±) located at 8615 – 44 Street SE (Plan 4553AB, Block 2, Lots 7 and 8) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Waste Storage Site, with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 162D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:38 p.m. and reconvened at 4:11 p.m. on 2022 November 2 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor McLean, and Mayor Gondek.

Absent from Roll Call: Councillor Spencer and Councillor Wong.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Transition to Online Advertising for Planning Matters, IP2022-0934

A presentation entitled "Transition to Online Advertising for Planning Matters IP2022-0934" was distributed with respect to Report IP2022-0934.

The Public Hearing was called, and Christopher Davis addressed Council with respect to Bylaw 30M2022.

Councillor Spencer (Remote Member) joined the meeting at 4:26 p.m. and left the meeting at 4:43 p.m. on 2022 November 2.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report IP2022-0934, the following be adopted:

That Council give three readings to Proposed Bylaw 30M2022 to authorize Online Advertising for Planning Matters (Attachment 1).

For: (12): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 30M2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 30M2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 30M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Borrowing Bylaw Relinquishments, C2022-1078

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-1078, the following be adopted:

That Council:

1. Give first reading to Bylaw 6B2022, being a bylaw authorizing a total reduction of approximately $629.4 million in authorized borrowing; and
2. Withhold second and third readings until the advertising requirements have been met.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 6B2022 be introduced and read a first time.

MOTION CARRIED

11.3.2 2023 Federal and Provincial Budget Submissions, C2022-1176

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2022-1176, the following be adopted:

That Council direct:

1. Administration to prepare a federal pre-budget submission to the Government of Canada’s Deputy Prime Minister and Minister of

Finance and request that Mayor Gondek sign and submit on behalf of Council; and

2. Administration to prepare a provincial pre-budget submission to the Government of Alberta's Minister of Finance and request that Mayor Gondek sign and submit on behalf of Council.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

11.3.3 TIPP Bylaw Amendments, C2022-1120

Councillor McLean (Remote Member) left the meeting at 5:09 p.m. on 2022 November 2.

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Report C2022-1120, the following be adopted:

That Council give three readings to proposed Bylaw 50M2022 (Attachment 2) to amend the Tax Instalment Payment Plan (TIPP) Bylaw 9M2002.

For: (13): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 50M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2022 be read a third time.

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 5:11 p.m. on 2022 November 2.

11.3.4 Friends of HMCS Calgary Committee - Resignation and Appointment, C2022-1179

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-1179, the following be adopted:

That Council:

1. Thank Lieutenant(N) Riley Perrior for his service on the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary;
2. Appoint the individual designated by the Executive Officer of the HMCS Calgary in Attachment 1 to the Friends of HMCS Calgary Committee for a 2-year term expiring at the 2024 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and
4. Direct that Attachment 1 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Proposed Real Property Bylaw, IP2022-1003

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report IP2022-1003, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2022.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 49M2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Bylaw 49M2022 be amended, as follows:

1. By deleting “November 1, 2022” in section 31 and substituting in its place: “December 1, 2022”;

2. By adding the following authorized employees to the third column labelled “Position(s)” in Schedule “A” in the rows for 8(1)(c) and 8(1)(d): “**GMIS, DREDS, MLAM, MMREU, MSA**”;

3. By deleting the following from subsection 8(1)(a) **and from the corresponding row in Schedule “A”:** “an occupation by lease at or above market value where:” and substituting in its place: “an occupation by lease at or above market value where the City is the landlord, or at or below market value where the City is the tenant, and where:”; and

4. By deleting the following from subsection 8(1)(a)(i) **and from the corresponding row in Schedule “A”:** “whether the City is the landlord or the tenant,”.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 49M2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2022 be read a third time, **as amended**.

MOTION CARRIED

11.4.2 Canada Infrastructure Bank Zero Emission Bus Financing, EC2022-1159

Councillor McLean (Remote Member) left the meeting at 5:14 p.m. on 2022 November 2.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report EC2022-1159, the following be adopted:

That Council:

1. Give first reading to Bylaw 8B2022, authorizing The City of Calgary (“The City”) to incur indebtedness with the Canada Infrastructure Bank to receive a non-revolving, amortizing term credit facility in the amount of up to $168 million to purchase up to 259 Zero Emission Buses; and

2. Direct Administration to report back to Council through the Executive Committee prior to signing definitive agreements with the Canada Infrastructure Bank, with a comprehensive technical and financial report communicating Program details and seeking necessary remaining approvals.

For: (12): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 8B2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

11.4.3 Amendments to Reflect Organizational Changes and Consolidate Historic bylaws into one City Manager Bylaw, EC2022-1024

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report EC2022-1024, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 51M2022, that amends numerous bylaws to further reflect the organization realignment; and

2. Give three readings to Proposed Bylaw 52M2022, to repeal and replace City Manager Bylaw 8M2001.

For: (13): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 51M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2022 be read a third time.

MOTION CARRIED

That Bylaw 52M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2022 be read a third time.

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 5:28 p.m. on 2022 November 2.

11.4.4 Notice of Motion - Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, EC2022-1098

Moved by Councillor Walcott
Seconded by Councillor McLean

That with respect to Notice of Motion EC2022-1098, the following be adopted:

NOW THEREFORE BE IT RESOLVED

1. That Council direct Administration to return to Council in Q2 2023 with a scoping report including:

   a. An overview of potential bylaw changes that could increase the ability of enforcement authorities to enforce laws and bylaws addressing vehicle noise;

   b. An overview of potential changes to the structure of fines and penalties related to vehicle noise that could aid in deterring vehicle noise;

c. A workplan and budget request, including equipment, training, and staffing requests as necessary, to support the expansion of traffic stop enforcement efforts to include Calgary's Community Peace Officers;

2. That Council direct Administration to initiate:

a. Discussions to acquire the relevant permissions from law enforcement and the Government of Alberta to authorize Calgary's Community Peace Officers to perform traffic stops;

b. Discussions with the Calgary Police Service to gauge the viability of a joint pilot campaign between Calgary's Community Peace Officers and the Calgary Police Service regarding vehicle noise enforcement to potentially be launched in the Summer of 2023;

3. That Council direct Administration to return to Council in Q1 2024 with:

a. A report summarizing progress made towards improving vehicle noise enforcement;

b. A review of automated systems being piloted in other jurisdictions, and the technical and legal viability of their applicability in Calgary.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Notice of Motion EC2022-1098, the following Motion Arising be adopted:

To address concerns about loud noise emitting vehicles and motorcycle, Council directs Administration to engage the Government of Alberta via Alberta Municipalities to research and advance legislation that restricts the sale of after-market mufflers that exceed 92 decibels.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

11.4.5 Notice of Motion - Regulating the Distribution of Graphic Images in Calgary Communities, EC2022-1102

By General Consent, pursuant Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) to forego the dinner recess to complete the remainder of the agenda.

Moved by Councillor Wyness
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-1102, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. No later than Q2 2023, bring forward for Council's consideration a bylaw:

    a. Requiring that flyers containing one or more images showing, or claiming to show, a fetus or any part of a fetus, must conceal these images from view through means such as, but not limited to: securing through adhesives and envelopes;

    b. Requiring that flyers containing one or more images showing, or claiming to show, a fetus or any part of a fetus, include a viewer discretion warning; and

    c. Including any other related measure that Administration deems advisable.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 8.1.3.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:04 p.m. on 2022 November 1 in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.1. Legal Update (Verbal), C2022-1205

And, further, that Council invite Emily Laidlaw, Ethics Advisor, to attend the Closed Meeting discussions with respect to Item 14.2.1.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 7:35 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Update (Verbal), C2022-1205

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1205:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish and M. Thompson. External: E. Laidlaw.

Councillor McLean (Remote Member) left the meeting at 5:23 p.m. and returned at 5:34 p.m. on 2022 November 1.

Councillor Dhaliwal (Remote Member) left the meeting at 5:43 p.m. and returned at 5:45 p.m. on 2022 November 1.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-1205, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27

(Privileged Information) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

Council then dealt Item 8.1.4.

14.3 URGENT BUSINESS

14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees, (Verbal) C2022-1215

This Item was dealt with following the Consent Agenda.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2022-1215, the following be adopted:

That Council reconsider its decision with respect to Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:07 on 2022 November 1, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009 “2022 Council Member Appointments to Boards, Commissions, and Committee” (Verbal), C2022-1215
- 14.3.2 Grey Cup (Verbal), C2022-1214
- 14.3.3 Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 11:45 a.m. and Deputy Mayor Penner assumed the Chair on 2022 November 1.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on a Question of Privilege.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on a Question of Privilege.

Mayor Gondek resumed the Chair at 11:57 a.m. on 2022 November 1.

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:17 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

Council reconvened in public meeting at 2:03 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, and Mayor Gondek

Moved by Councillor Spencer
Seconded by Councillor Mian

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1215:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dalgleish, M. Thompson, and C. Arthurs.

Moved by Councillor Demong
Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2022-1215, the following be adopted:

That Council:

1. Accept Councillor McLean's resignation from the following Boards, Commissions and Committees effective 2022 November 1:

a. Annexation Negotiation Committee - Foothills County,

b. Calgary Stampede Board,

c. Council Services Committee,

d. Inter-Municipal Committee – Foothills,

e. Intergovernmental Affairs Committee,

f. Nominations Committee, and

g. Silvera for Seniors;

2. Accept Councillor Pootmans' resignation from the Event Centre Committee effective 2022 November 1;

3. Accept Councillor Carra's resignation from the Calgary Police Commission effective 2022 November 1, and thank him for his service;

4. Accept Councillor Dhaliwal's resignation from the Calgary Planning Commission, effective 2022 November 4, and thank him for his service;

5. Appoint Members of Council to Boards, Commissions and Committees for terms to expire at the 2023 Organizational Meeting of Council unless otherwise indicated below:

Alberta Municipalities:

- Councillor Wyness - for a 2-year term
- Councillor Demong - Designate as Vice-President for Calgary for a 1-year term

Annexation Negotiation Committee - Foothills County:

- Councillor Demong
- Councillor Penner
- Councillor Spencer- Designate as Co-Chair for a 1-year term

Annexation Negotiation Committee - Rocky View County:

- Mayor Gondek
- Councillor Chabot
- Councillor Spencer - Alternate

Arts Commons Advisory Committee:

- Councillor Carra
- Councillor Wong
- Councillor Penner

Business Advisory Committee:

- Councillor Sharp
- Councillor Spencer

Calgary Convention Centre Authority:

- Mayor Gondek
- Councillor Wong

Calgary Metropolitan Region Board:

- Mayor Gondek
- Councillor Demong - Alternate

CMRB - Governance Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Land Use and Servicing Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Voluntary Policing Services Sub-Committee:

- Councillor Dhaliwal

Calgary Planning Commission:

Effective 2022 November 4

- Mayor Gondek
- Councillor Mian
- Councillor Chabot

Calgary Stampede Board:

- Mayor Gondek
- Councillor Penner

Council Services Committee:

- Councillor Chabot
- Councillor Dhaliwal
- Councillor Penner
- Councillor Sharp

- Councillor Wong

Event Centre Committee:

- Councillor Sharp
- Councillor Chabot
- Councillor Wong

Family and Community Support Services Association of Alberta:

- Councillor Penner

Federation of Canadian Municipalities:

- Councillor Walcott

Foothills Athletic Park Redevelopment Advisory Committee:

- Councillor Mian
- Councillor Dhaliwal
- Councillor Wong

Friends of HMCS Calgary Committee:

- Councillor Spencer
- Councillor Penner

Inter-City Forum on Social Policy:

- Councillor Penner

Inter-Municipal Committee - Chestermere:

- Councillor Chabot
- Councillor Carra

Inter-Municipal Committee - Foothills:

- Councillor Demong
- Councillor Spencer

Inter-Municipal Committee - Rocky View:

- Councillor Dhaliwal
- Councillor Pootmans

Nominations Committee:

- Mayor Gondek
- Councillor Carra
- Councillor Chu

- Councillor Penner
- Councillor Pootmans
- Councillor Spencer

Intergovernmental Affairs Committee:

Notwithstanding the Procedure Bylaw 35M2017 direction that one Councillor who has also been appointed to the board of directors of Alberta Municipalities and one Councillor who has also been appointed to the Calgary Metropolitan Region Board be appointed to the Intergovernmental Affairs Committee (Section A.6), that Council appoint the following Members of Council to the Intergovernmental Affairs Committee:

- Councillor Demong - Representative of Alberta Municipalities and Calgary Metropolitan Region Board
- Councillor Spencer - Representative of Intermunicipal Committee - Foothills
- Councillor Walcott - Representative of Federation of Canadian Municipalities
- Councillor Pootmans - Representative of Intermunicipal Committee - Rocky View
- Councillor Carra - Representative of Intermunicipal Committee - Chestermere
- Councillor Chabot - Councillor
- Councillor Mian - Councillor

Silvera for Seniors:

For completion of a term set to expire 2024 October 31 -

- Councillor Penner

6. Appoint a Member of Council subject to a mandatory Calgary Police Service security clearance check, with the name to be held confidential under Section 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, and released only upon successful completion of the security clearance check, for a two-year term effective on 2022 November 1 and expiring on 2024 October 31, or when a successor is appointed, whichever is later;
7. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
8. Direct that Confidential Distribution and related closed meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential

evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

14.3.2 Grey Cup (Verbal), C2022-1214

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1214:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dalgleish, M. Thompson, and C. Arthurs.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2022-1214, the following be adopted:

That Council:

1. Acknowledge that is Councillor McLean stepping down as the Council Representative to the 2022 Grey Cup;
2. Receive for the Corporate Record the selection of Councillor Chabot as Council's Representative to the 2022 Grey Cup; and
3. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act.*

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

14.3.3 Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216

A confidential document entitled "Nominations Committee Panel Recommended Candidates" was distributed with respect to Confidential Verbal Report C2022-1216.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1216:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dalgleish, M. Thompson, and C. Arthurs.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Confidential Verbal Report C2022-1216, the following be adopted:

That Council:

1. Appoint the Public Members to the Beltline Community Investment Fund (BCIF) Committee as contained in the confidential distribution entitled “Nomination Committee Panel Recommended Candidates”;

2. Direct that the Public Member appointments be released publicly following applicant notification by the City Clerk's Office; and

3. Direct that the closed meeting discussions and confidential distributions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.1.1.

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.4.5.

15.1 Administrative Inquiry - Community Fencing

Submitted by: Councillor Chabot

Whereas Community groups that wish to repair screening fences to maintain community aesthetics and/or continuity of fencing must first gain lawful access to enter the private property.

While the City has created a Voluntary Access Easement Agreement for Screening Fences. This is an agreement between The City and property owner that allows The City, or its agents, to access the property in the future should maintenance be needed.

Can administration advise whether or not it is possible to register on title an access agreement on private property to maintain perimeter and/or screening fences in existing developed areas without the property owner's consent.

If not, then what recourse would the City have to ensure that the perimeter fencing is maintained in a good condition. And what if anything can be done to allow for a community identification sign to be placed on that same fence?

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 5:51 p.m. on 2022 November 2.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 DECEMBER 06

MAYOR

CITY CLERK

MINUTES

REGULAR MEETING OF COUNCIL -

RE: 2023-2026 Service Plans and Budgets

November 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Councillor E. Spencer (Partial Remote Participation)
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor S. Chu (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:34 a.m. on 2022 November 8.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal,

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Councillor Mian provided a traditional land acknowledgement.

Councillor Penner introduced HMCS Calgary officers and the Friends of HMCS Calgary Committee members.

Mayor Gondek recognized today as Indigenous Veterans Day.

Mayor Gondek recognized November 20 as Transgender Day of Remembrance.

Mayor Gondek offered congratulations to Suzette Mayr, the 2022 Scotiabank Giller Book Prize Winner.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Safety and security on the CTrain and CTrain platforms.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by adding Item 12.3.1 Collective Bargaining Update (Verbal), C2022-1250 as Confidential Urgent Business, to be dealt with following the conclusion of Member questions to Administration in Item 9.2.1 2023-2026 Service Plans and Budgets, C2022-1051 on 2022 November 8.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That the Agenda for the 2022 November 8 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 8 Regular Meeting of Council, modify the standard recess times set out in Section 78 of the Procedure Bylaw as follows:

1. Council meeting recesses:

a. for sixty minutes at 12:00 p.m.; with the exception of Tuesday, 2022 November 8, when Council will recess from 12:30 p.m. to 2:00 p.m. in order to attend Indigenous Veterans Day Ceremonies;

b. for fifteen minutes at 3:15 p.m.; and

c. for sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 8 Regular Meeting of Council recess as follows:

1. On Monday, 2022 November 21 at 6:00 p.m.;

2. On Tuesday, 2022 November 22 at 9:30 p.m.;

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 8 Regular Meeting of Council recess as follows:

3. On all remaining days at 6:00 p.m., or adjourning on the last day of deliberations at 9:30 p.m.

Against: Councillor Chabot and Councillor Demong

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That Council, for the duration of the 2022 November 8 Regular Meeting of Council reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That Council hear from partners, Administration, and members of the public with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, as follows:

1. On Monday, 2022 November 21, following a refresh presentation from the Chief Financial Officer, hear presentations from the Civic and Community partners and protective services; and

2. On Tuesday, 2022 November 22 hear submissions from members of the public until the conclusion of public participation.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Walcott

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, such as public submissions, presentations and updates from Administration, and to add such materials to the Corporate Record.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That Recommendation #4 be amended by replacing the words "one opportunity" with "two opportunities", as follows:

4. Following the conclusion of public participation, Members will have **two opportunities** to ask questions of clarification to Administration for a maximum of five minutes in total, not including responses from Administration.

For: (8): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

To provide greater flexibility in Council's decision-making process during Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 77(c) and replace it with the following procedure for the duration of the 2022 November 8 Regular Meeting of Council, **as amended**:

1. On 2022 November 8, questions of clarification are limited to three minutes for each Member, not including responses from Administration;

2. On 2022 November 21, until the conclusion of all the speakers, to facilitate efficiency,

    a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;

    b. Each speaker in the panel will be permitted to speak for five minutes; and

c. Questions of clarification from Members to speakers will not begin until the entire panel has made their submission, at which time each Member will have five minutes to ask questions of the entire panel;

3. On 2022 November 22, until the conclusion of all the speakers, to facilitate the efficiency of public participation,

   a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;

   b. Each speaker in the panel will be permitted to speak for five minutes; and

   c. Questions of clarification from Members to speakers will not begin until the entire panel has made their submission, at which time each Member will have three minutes to ask questions of the entire panel; and

4. Following the conclusion of public participation, Members will have **two opportunities** to ask questions of clarification to Administration for a maximum of five minutes in total, not including responses from Administration.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Sharp

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

To provide for greater flexibility in Council's decision-making process, Council decisions related to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, adopted during the course of the 2022 November 8 Regular Meeting of Council shall be subject to further adopted amendments at the same meeting, in order to allow for adjustment without the requirement for a reconsideration vote.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Organizational Meeting of Council, 2022 October 25

The City Clerk noted the need for clerical corrections to the Minutes for the 2022 October 25 Organizational Meeting of Council, including a clerical correction on

page 9 of 30, Item 9.2.6, to delete the year "2022" and replace with the year "2023".

Moved by Councillor Chabot
Seconded by Councillor Demong

That the Minutes of the 2022 October 25 Organizational Meeting of Council be confirmed, **as corrected.**

MOTION CARRIED

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 2023 - 2026 Service Plans and Budgets, C2022-1051

The following documents were distributed with respect to Report C2022-1051:

- A presentation entitled "2023-2026 Service Plans and Budgets Technical & Procedural Overview (Verbal)"
- A presentation entitled "2023-2026 Service Plans and Budgets Tax Rate, Tax Distribution Scenarios and Related Estimates"

Mayor Gondek left the Chair at 10:28 a.m. on 2022 November 8 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 10:32 a.m. on 2022 November 8.

Moved by Councillor Penner
Seconded by Councillor Mian

That Council postpone Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, to the Call of the Chair in order to deal with Item 12.3.1, Collective Bargaining Update (Verbal), C2022-1250.

MOTION CARRIED

Council then dealt with Item 12.3.1.

Council returned to this Item following Item 12.3.1.

Council recessed at 3:03 p.m. on 2022 November 8 and reconvened at 9:33 a.m. on 2022 November 21 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Councillor Chabot recognized the Grey Cup Committee and volunteers.

The following documents were distributed since 2022 November 9 with respect to Report C2022-1051:

- Revised Cover Report
- A document entitled “C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions-2022Nov9”
- Revised Attachment 8 – Supplemental Information for 2023-2026
- A document entitled “C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions dated 2022 November 11”
- Revised Attachment 3 - 2023-2026 Service Plans and Budgets
- Revised Attachment 4 - Approval Items from the 2023-2026 Service Plans and Budgets
- Revised Attachment 6 - Council and Committee Referred Items
- Revised Attachment 9 - Summary of Business Cases for Proposed Capital Investments
- A document entitled “C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions dated 2022 November 18”

The following documents were distributed on 2022 November 21 with respect to Report C2022-1051:

- A presentation entitled "2023-2026 Service Plans and Budgets - Presentation, Continuation of 2022 November 8 Regular Meeting of Council";
- A presentation entitled "2023-2026 Service Plans and Budgets, Sport Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, November 21, 2022, Parks Foundation Calgary";
- A presentation entitled "Our Value in the Community, Federation of Calgary Communities";

- A presentation entitled "2023-2026 Service Plans and Budgets, Heritage Calgary';
- A presentation entitled "2023-2026 Service Plans and Budgets, Platform Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Tourism Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Arts Development Authority";
- A document entitled "2023-2026 Service Plans and Budgets Leveraging Arts and Culture to Support The City of Calgary's Strategic Priorities";
- A presentation entitled "From Past to Possibilities, Contemporary Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Economic Development";
- A presentation entitled "Vecova, Government Case for Support";
- A presentation entitled "Civic Partner Presentation, November 21, 2022, Vibrant Communities Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Silvera for Seniors";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Public Library";
- A presentation entitled "2023-2026 Service Plans and Budgets, Telus Spark";
- A presentation entitled "2023-2026 Service Plans and Budgets, Heritage Park";
- A presentation entitled "2023-2026 Service Plans and Budgets, Wilder Institute Calgary Zoo"
- A presentation entitled "2023-2026 Service Plans and Budgets, The Hangar Flight Museum";
- A presentation entitled "2023-2026 Service Plans and Budgets, Fort Calgary Preservation Society"; and
- A presentation entitled "2023-2026 Service Plans and Budgets, Protective Services".

The following speakers addressed Council on 2022 November 21 with respect to Report C2022-1051:

1. Catriona Le May Doan, Sport Calgary

2. Sarah Salus and Steve Duncan, Parks Foundation Calgary

3. Leslie Evans and Elena Eifler, Federation of Calgary Communities

4. Josh Traptow, Heritage Calgary

5. Terry Rock, Platform Calgary

6. Cindy Ady, Tourism Calgary

7. Patti Pon and Chima Nkemdirim, Calgary Arts Development

8. David Leinster, Contemporary Calgary Arts Society

9. Brad Parry and Joe Lougheed, Calgary Economic Development

By General Consent, Council modified the lunch recess to begin following the completion of questions to Panel 2.

Council recessed at 12:17 p.m. on 2022 November 21 and reconvened at 1:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL
Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

10. Kelly Holmes-Binns, Vecova Centre for Disability Services and Research

11. Jeff Loomis and Meaghon Reid, Vibrant Communities Calgary

12. Arlene Adamson, Silvera for Seniors

13. Sarah Meilleur, Calgary Public Library

14. Mary Anne Moser, Telus Spark

Mayor Gondek left the Chair at 2:01 p.m. on 2022 November 21 and Deputy Mayor Penner assumed the Chair.
Mayor Gondek resumed the Chair at 2:04 p.m. on 2022 November 21.

15. Lindsey Galloway and Brittney LaBranche, Heritage Park

16. Len Wolstenholme, Calgary Zoo

17. John Alho and Brian Desjardins, The Hanger Flight Museum

18. Mary Karadimos and Bill Yeung, Fort Calgary Preservation Society

By General Consent, Council recessed at 2:40 p.m. and reconvened at 2:55 p.m. with Mayor Gondek in the Chair on 2022 November 21.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Dhaliwal (Remote Member) joined the meeting at 3:23 p.m. on 2022 November 21.

19. Chief Sue Henry, Emergency Management and 911

20. Chief Ryan Pleckaitis, Bylaw Enforcement

21. Chief Steve Dongworth, Calgary Fire Department

22. Shawn Cornett, Chair, Calgary Police Commission

23. Chief Mark Neufeld, Calgary Police Service

Mayor Gondek left the Chair at 4:45 p.m. on 2022 November 21 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 4:50 p.m. on 2022 November 21.

Moved by Councillor Penner
Seconded by Councillor Wong

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:16 p.m. on 2022 November 21, in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1. 2023-2026 Service Plans and Budgets, C2022-1051.

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 5:55 p.m. and joined at 5:57 p.m. on 2022 November 21.

Council resumed in public meeting at 6:03 p.m. on 2022 November 21 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Wyness

That Council reconsider its decision to recess at 6:00 p.m. on Monday, 2022 November 21.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council recess following the conclusion of the Closed Meeting with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051 on Monday, 2022 November 21, and reconvene at 9:30 a.m. on Tuesday, 2022 November 22.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Wong

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:06 p.m. on 2022 November 21, in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1. 2023-2026 Service Plans and Budgets, C2022-1051.

MOTION CARRIED

Council resumed in public meeting at 6:29 p.m. on 2022 November 21 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor McLean
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to Report C2022-1051:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, C. Arthurs, M. Lavallee, and D. Hamilton.

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-1051, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*

MOTION CARRIED

Mayor Gondek announced that Councillor Wyness was appointed to Calgary Police Commission following a security clearance check.

Council recessed at 6:30 on 2022 November 21 and reconvened at 9:34 a.m. on 2022 November 22 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Sharp, Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, and Mayor Gondek.

Absent from Roll Call: Councillor Demong and Councillor Wyness

Councillor Wyness (Remote Member) joined the meeting at 9:35 a.m. on 2022 November 22.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

The following documents were distributed on 2022 November 22 with respect to Report C2022-1051:

- A presentation entitled "One Calgary 2023-2026 Supporting the continued recovery and resilience of Calgary businesses"
- A document entitled "The Need for Capital Project Funding for VECOVA Disabilities Centre in the City of Calgary"
- A document entitled "Tech in Calgary: 965 Local Companies Leading the Way to Calgary's Goal of 4,500+ Total Companies by 2031"
- A presentation entitled "INTL AVE 17 SE"
- A presentation entitled "Sustainable Calgary"
- A presentation entitled "cSPACE Presentation to City Council"
- A presentation entitled "Youth En Route, Presentation to City Council Budget 2023-2026"
- A presentation entitled "From Past to Possibilities, Contemporary Calgary"

- A presentation entitled "Calgary Greater Downtown Plan: Councillor Update"
- A presentation entitled "Calgary Heritage Initiative"
- A document entitled "Integrating Local Area Plans with the City of Calgary Service Lines"
- A presentation entitled "Funding Calgary's Journey to a Safe, Cool Future"
- A presentation entitled "Municipal Property Tax Rebalance"
- A presentation entitled "The Case for Off-Peak Transit Improvements"
- A presentation entitled "Safer Collector Framework"
- A presentation entitled "Calgary Climate Hub Budget Priorities"
- A photograph
- A letter
- A presentation entitled "Calgary Council: Declare a Housing Climate Emergency"
- A presentation entitled "Calgary is home to the most extensive network of urban bike paths of any city in North America."
- Public Submissions Package 1
- Public Submissions Package 2
- Public Submissions Package 3
- Confidential Public Submissions Package

The following speakers addressed Council with respect to Report C2022-1051:

1. Parker Chapple, Beakerhead
2. Deborah Yedlin, Calgary Chamber of Commerce
3. Josh Pentland, Calgary Chamber of Commerce
4. Alice Lam, I Love YYC Chinatown
5. Codey McIntrye, Calgary Firefighters Association, IAFF Local 255
6. Jo-Anne Willment, Vecova
7. Noah Ulicki, Vecova
8. Susan Taylor, Vecova
9. Peter Chung, Vecova

10. Heather Burke, Vecova
11. Brad Zumwalt, Platform Calgary Advisory Council
12. Alison Karim-McSwiney, International Avenue BIA
13. Natalie Robertson
14. Sebastian Bergeron
15. Frano Cavar, Calgary Construction Association
16. John Yee, Sustainable Calgary
17. Brett Bergie, Sustainable Calgary
18. Jonathan van Heyst

By General Consent, Council modified the lunch recess to begin following the completion of Panel 5.

19. Gurbachan Brar, Indo-Canadian Association of Immigrant Services
20. Rev. Erin Klassen, Calgary Alliance for the Common Good

Mayor Gondek left the Chair at 11:53 a.m. on 2022 November 22 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 11:55 a.m. on 2022 November 22.

21. Steve Bentley, Calgary Climate Hub
22. Annie MacInnis, Kensington BIA
23. Vincent St. Pierre, Calgary Alliance for the Common Good

Council recessed at 12:17 p.m. and reconvened at 1:23 p.m. on 2022 November 22 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, and Mayor Gondek.

24. Deeter Schurig, cSPACE Projects

Mayor Gondek left the Chair at 1:26 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 22.

Mayor Gondek resumed the Chair at 1:34 p.m. on 2022 November 22.

25. Laura Shutiak, Youth En Route
26. Larry Leach, 12 Community Safety Initiative
27. Pete Meadows

28. Keith Simmons
29. Carol Ryder, Contemporary Calgary
30. Jeremy Barretto, Contemporary Calgary
31. Simone Saunders, Contemporary Calgary Arts Society
32. Colin Jackson, Contemporary Calgary Arts Society
33. Hannes Kovac, RESAC
34. Karen Paul, Calgary Heritage Initiative
35. David Kowel
36. Jordan Furness
37. Pat Letizia, The Alberta Ecotrust Foundation
38. Sandy Aberdeen
39. Bob Hawkesworth
40. Michael Kerfoot
41. Lawrence Mewhort
42. Tom Kerwin
43. Pierann Moon

By General Consent, Council modified the afternoon recess to begin following the completion of Panel 10.

43. Guy Huntingford, NAIOP Calgary
44. David Cooper
45. Hilary Chapple, Fair Calgary Community Voices

Council recessed at 3:42 p.m. and reconvened at 4:02 p.m. on 2022 November 22 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Mian, and Mayor Gondek.

Absent from Roll Call: Councillor Wong, Councillor Demong, and Councillor Dhaliwal.

46. Patricio Contreras, Richmond Knob Hill Community Association
47. Carlene Donnelly, Family Community Support Services Forum and CUPS Calgary
48. Joy Bowen-Eyre, The Alex

49. Barry Pendergast

Councillor Dhaliwal (Remote Member) joined the meeting at 4:16 p.m. on 2022 November 22.

50. Court Ellingson

51. Harris Switzman, Calgary Climate Panel

52. Robert Tremblay, Calgary Climate Hub

53. Karen Gosbee, Co-chair, Calgary's Community Action on Mental Health and Addiction Stewardship Group

54. Michael Dmytryszyn

55. Molli Bennett, Bike Calgary

56. Angela McIntyre

57. Claire Kraatz, For Our Kids (Alberta Chapter)

58. Bethel Afework, The Alcove Centre for the Arts

59. Rob Miller

60. Julie Impey

61. Adam Casey

62. Jonas Cornelsen

63. Roger Gagne

By General Consent, Council modified the dinner recess to begin following the completion of Panel 15.

64. Whitney Punchak

65. Annette Lengyel, Justice for Palestinians

66. Sandra Amin

Council recessed at 5:59 p.m. and reconvened at 7:02 p.m. on 2022 November 22 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, and Mayor Gondek.

Absent from Roll Call: Councillor Wong.

67. Anne Landry

68. Kavin Sheikheldin

69. Fable Dowling

70. Khulud Baig
71. Celia Lee, Sustainable Calgary
72. Wanda Trytten
73. Alexander Shevalier
74. Christie Page
75. Wendy Whitehouse
76. Camie Leard, Crescent Heights Village Business Improvement Area
77. Bob van Wegen, Marda Loop Business Improvement Area
78. Teresa Woo-Paw, Action Chinese Canadians Together Foundation and Asian Heritage Foundation
79. Ken Lima-Coelho, CEO, Big Brothers Big Sisters of Calgary and Area, and The Heebee-Jeebees
80. Miguel Cortines, Casa Mexico
81. Marc Stevens, President, Calgary Philharmonic Orchestra
82. Ted Burrell
83. Doug Clark
84. Andrea Becker
85. Andrew Sennyah, Canadian Federation of Independent Businesses
86. Marie Tremblay
87. Sharon Stevens, Executive Director, Alberta Media Arts Alliance Society
88. Jeff Binks, President, LRT on the Green Foundation
89. Jerad Johnson, Calgary Coalition to Stop the War
90. Letter read on behalf of Miriam Meir, Independent Jewish Voices Canada, Calgary Chapter
91. Andrew Yule, Save Nose Creek
92. Justin Simaluk, Rail for Alberta Society

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council reconsider its decision to recess at 9:30 p.m. on Tuesday, 2022 November 22.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council recess following the conclusion of Panel 21 with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051 on Tuesday, 2022 November 22, to reconvene at 9:30 a.m. on Wednesday, 2022 November 23.

MOTION CARRIED

93. Michael Jones

94. Nolan Jones

Council recessed at 9:36 p.m. on 2022 November 22 and reconvened at 9:33 a.m. on 2022 November 23 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized Team Canada and the start of the World Cup.

The following documents were distributed on 2022 November 23 with respect to Report C2022-1051:

- A presentation entitled "Fair Calgary Community Voices Public Brief to City of Calgary Budget 2023-2026";
- A presentation entitled "Travel Cost Calculator - Costs per KM by Travel Option";
- A presentation entitled "Stop Sprawl Subsidies, Make the City Work for Us";
- A presentation entitled "Climate Change and Smart Development in Calgary";
- A presentation entitled "No to Sprawl, Yes to Sensible Growth";
- Public Submissions Package 4.

The following speakers addressed Council on 2022 November 23 with respect to Report C2022-1051:

1. Jocelyn Keith-Asante, Calgary Alliance for the Common Good, Truth and Reconciliation Research Action Team
2. Bonnie Pacaud, Fair Calgary Community Voices

3. Colleen Houston, Fair Calgary Community Voices
4. Cowboy Smith, Calgary Arts Development
5. Carol Armes, Advisory Committee on Accessibility
6. Loraine Fowlow, Advisory Committee on Accessibility
7. Jack Yee, Chinese Immigration Act and Chinatown History/Heritage - Calgary Chinatown
8. Brian Hahn, BILD Calgary
9. Peter Oliver, Project Calgary

Councillor Mian rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

10. Danny Ng, Sien Lok Society
11. Andrew Kaiser
12. Doug Sewell
13. Catherine Cheung and Khin Chew, The commemoration of the Chinese Exclusion Act

Mayor Gondek left the Chair at 10:59 a.m. on 2022 November 23 and Deputy Mayor Penner assumed the Chair.

14. Lucas Costello

Mayor Gondek resumed the Chair at 11:21 a.m. on 2022 November 23.

By General Consent, Council modified the lunch recess to begin following the completion of questions to Panel 26.

15. David Barrett
16. Sean Tuff
17. Euan Thomson, EACH + EVERY: Businesses for Harm Reduction

Council recessed at 12:08 p.m. and reconvened at 1:14 p.m. on 2022 November 23 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Councillor Dhaliwal introduced a group of Grade 6 students from Ecole La Mosaique (Ward 5), along with their teacher, Annie Cabana.

18. Dale Lee Kwong

19. Lia Pereira
20. Chaz Smith
21. Kathryn Davies
22. Brian Wai Wong, Calgary Chinatown Business Improvement Area
23. Jim McPhail, Calgary Sustainable Communities
24. Sarah Flynn, Calgary Sustainable Communities
25. Anastacia Raniuk, Fridays for Future Calgary
26. Bob Morrison, Calgary Sustainable Communities

Mayor Gondek left the Chair at 2:07 p.m. on 2022 November 23 and Deputy Mayor Penner assumed the Chair.

27. Noel Keough, Calgary Sustainable Communities

Mayor Gondek resumed the Chair at 2:14 p.m. on 2022 November 23.

28. Myke Atkinson

By General Consent, Council modified the afternoon recess to begin following the completion of questions to Panel 29.

29. Tim Claughton
30. Joel Happ
31. Greg Miller
32. Shiv Ruparell
33. Nathaniel Schmidt, Alberta Wilderness Association

Council recessed at 3:23 p.m. and reconvened at 3:45 p.m. on 2022 November 23 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Mayor Gondek left the Chair at 4:02 p.m. on 2022 November 23 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 4:09 p.m. on 2022 November 23.

Council recessed at 5:53 p.m. on 2022 November 23 and reconvened at 9:34 a.m. on 2022 November 24 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek left the Chair at 10:32 a.m. on 2022 November 24 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 10:38 a.m. on 2022 November 24.

Mayor Gondek left the Chair at 11:08 a.m. on 2022 November 24 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 11:12 a.m. on 2022 November 24.

Council recessed at 11:58 p.m. on 2022 November 24 and reconvened at 1:03 p.m. on 2022 November 24 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

The following documents were distributed on 2022 November 24 with respect to Report C2022-1051:

- Revised 2 - Attachment 3 - 2023-2026 Service Plans and Budgets
- Revised 2 - Attachment 4 - Approval Items from the 2023-2026 Service Plans and Budgets
- A document entitled “C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions 2022 November 24”.

Mayor Gondek left the Chair at 1:19 p.m. on 2022 November 24 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 1:23 p.m. on 2022 November 24.

Mayor Gondek left the Chair at 2:14 p.m. on 2022 November 24 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 2:15 p.m. on 2022 November 24.

Moved by Councillor Demong
Seconded by Councillor Mian

That Council reconsider its decision from 2022 November 8 that Council recess at 6:00 p.m. on 2022 November 24.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wyness, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Mian

That Council recess on 2022 November 24 at the conclusion of questions to Administration or at 9:30 p.m., whichever is earlier.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Chu

MOTION CARRIED

Councillor Carra (Remote Member) joined the meeting at 2:50 p.m. on 2022 November 24.

Council recessed at 3:15 p.m. on 2022 November 24 and reconvened at 3:32 p.m. on 2022 November 24 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Absent from Roll Call: Councillor Carra, Councillor Chabot, Councillor Pootmans, Councillor Mian, and Councillor Dhaliwal.

Councillor Dhaliwal (Remote Member) joined the meeting at 3:40 p.m.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Mayor Gondek left the Chair at 4:25 p.m. on 2022 November 24 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 4:33 p.m. on 2022 November 24.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That following the conclusion of questions to Administration, pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council move into

Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1. 2023-2026 Service Plans and Budgets, C2022-1051.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council reconsider its decision from 2022 November 8 that Council modify the dinner recess to sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council recess at 6:00 p.m. to reconvene at 6:15 p.m. in Closed Meeting on 2022 November 24.

Against: Councillor Chabot

MOTION CARRIED

Council recessed at 5:50 p.m. on 2022 November 24 and reconvened in Closed Meeting at 6:15 p.m. on 2022 November 24 with Mayor Gondek in the Chair.

Council reconvened in public meeting at 6:55 p.m. on 2022 November 24 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to Report C2022-1051:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, C. Arthurs, M. Thompson, S. Dalgleish, D. Morgan, M. Lavallee, and D. Hamilton.

Moved by Councillor Demong
Seconded by Councillor Wong

That with respect to Report C2022-1051, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

Council recessed at 6:55 p.m. on 2022 November 24 and reconvened at 9:35 a.m. on 2022 November 25 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, and Mayor Gondek.

Absent from Roll Call: Councillor Dhaliwal joined the meeting at 9:36 a.m. on 2022 November 25.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

The following documents were distributed on 2022 November 25 with respect to Report C2022-1051.

- A package of public submissions distributed with respect to Report C2022-1051.
- A Revised page 60 of Attachment 12l to Report C2022-1051.

Moved by Councillor Chabot
Seconded by Councillor Chu

That the amendment to Recommendation 1 contained in Report C2022-1051 be amended by deleting **"$2 million"** and replacing it with **"1 million"** in section I(l)

For: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

> I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:
>
> a. $3 million in 2023 to Calgary Transit to maintain transit fees at 2022 levels;

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

> I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:
>
> b. $3 million in 2023 to Calgary Transit to eliminate fares for children 12 and under, and to lower the cost of weekend family passes;

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

> I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:
>
> > g. $2 million over 2023-2026 to Family & Community Support Services to offset the operating cost increase of 5% based on population and inflation (for the City of Calgary proportion of funding);

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

> I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:
>
> > i. $19 million over 2023-2026 to the Mental Health & Addictions Strategy to maintain community organization programming following the initial one-time funding expiring in 2023, as well as 2-year seed funding to activate a new partnership with Calgary Police Service and community agencies (real time integrated mental health and addictions centre);

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words "as identified in **Revised** Attachment 4":

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

l. $2 million over 2023-2026 to Vibrant Communities Calgary;

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words "as identified in **Revised** Attachment 4":

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

s. $5 million over 2023-2026 for additional transit bus shelters and benches.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wong, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words "as identified in **Revised** Attachment 4":

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw $75 million in one-time capital funds to be taken from the anticipated $75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

b. $20 million as seed funding for Local Area Plan amenities;

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words "as identified in **Revised** Attachment 4":

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw $75 million in one-time capital funds to be taken from the anticipated $75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

c. $20 million to the Foothills Fieldhouse;

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw $75 million in one-time capital funds to be taken from the anticipated $75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

d. $12 million towards non-profit grants to leverage capital anticipated through federal and provincial programs like the Rapid Housing Initiative & Housing Accelerator; and

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

c. $250,000 in 2023 to offset permit fees for outdoor patios and cafes;

d. $900,000 in 2023 to Contemporary Calgary with a subsequent 3rd party review to determine future funding recommendations and eligibility;

e. $250,000 in 2023 to Arts & Culture for required City of Calgary support of Tourism's Calgary's efforts to position Calgary as a global destination;

f. $2 million in 2023 to expand the Non-Residential Heritage Conservation Grant Program, initiate the Residential Tax Heritage Incentive Program, and resource both programs;

h. $1.5 million over 2023-2026 to the Indigenous Relations Office;

j. $1.8 million over 2023-2026 to Calgary Economic Development to progress the work around branding, reputation, hosting and hospitality;

k. $4 million over 2023-2026 to Tourism Calgary to progress the work around branding, reputation, hosting and hospitality;

m. $1 million over 2023-2026 to Federation of Calgary Communities;

n. $4 million over 2023-2026 to Calgary Arts Development Authority;

o. $1.5 million over 2023-2026 to Parks Foundation Calgary;

p. $1.5 million over 2023-2026 to Sport Calgary;

q. $2 million over 2023-2026 to Platform Calgary;

r. $10 million over 2024-2026 to Calgary Fire Department; and

II. Draw $75 million in one-time capital funds to be taken from the anticipated $75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

a. $20 million to 5A Network and 2 Rapid Flashing Light Beacons per ward;

e. $3 million to the Closer to Home Indigenous-focused family & community hub.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Demong

That Recommendation 1 in Report C2022-1051, as amended, be further amended by adding the following after section II:

III. Draw $40 million from the Real Estate Services Reserve as an investment for the Downtown Strategy work presently underway, with funds to be allocated as follows:

a. $31 million to the Phase 1: office to residential conversion program, and

b. $9 million to the Phase 2: office to post-secondary institution conversion program for which the proposed terms of reference will be delivered to Council in 2023 Q1,

while reaffirming that all future proceeds related to industrial and business park development in Program # 696 – Commercial Development, will be directed into the Real Estate Services Reserve.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wyness, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Mian

That Recommendation 1 in Report C2022-1051, as amended, be further amended by adding the following after section III:

IV. Draw $20 million from the Calgary Parking Authority Long Term Investment Reserve as a capital investment for 5A Network. If amendments to the reserve fund terms of reference are required

they would be brought to Council for approval no later than Q1 2023.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Penner

That Recommendation 1 contained in Report C2022-1051, as amended, be further amended by adding the following after section IV:

V. Increase trouble service response resources up to $2 million over four years, drawing from the Snow and Ice Control reserve fund during major winter Snow and Ice Control events where a snow emergency has not been declared, and report back with an update on this enhanced service opportunity as part of the Snow and Ice Control Policy (CP2021-01) review report back to Council in Q2 2023.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Recommendation 1 contained in Report C2022-1051, the Police Services item and associated budget on Page 17 of **Revised** Attachment 4 be voted upon separately from all other items in the 2023-2026 Service Plans and Budgets.

For: (7): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, and Councillor Dhaliwal

Against: (8): Councillor Spencer, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Walcott
Seconded by Councillor Mian

That Recommendation 3 in Report C2022-1051 be amended by inserting bullet a as follows, and re-numbering the remaining bullets accordingly:

a. Replace page 60, Attachment 12I, with a Revised page 60 to align with option C in Report TT2020-1346 to cover the full administrative costs of the residential parking permit program; and

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That Recommendation 3 contained in Report C2022-1051, as amended, be further amended by adding the following as bullets b and c, and re-numbering the remaining bullets accordingly:

b. Amend the 2023 Planning Applications Fee Schedule in Attachment 12G to reduce the Development Permit General - Outdoor Cafe fees to zero and remove the License of Occupation - Outdoor Cafes fees from the schedule, and access the Planning & Development Sustainment Reserve to offset the development permit costs for the 2023 year; and

c. Amend proposed Bylaw 40M2022 after first reading to make new application and renewal business licence costs for Outdoor Patios for 2023 equal to zero, and access the Business Licence Sustainment Reserve to offset the business licence costs for the 2023 year; and

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:03 p.m. on 2022 November 25 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, and Mayor Gondek.

Moved by Councillor Wyness
Seconded by Councillor Mian

That the Amendment to Report C2022-1051 to add a Recommendation 7 be amended by replacing the amendment with the following:

7. Direct Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:

a. a review of practices, policies and procedures (including the budget process) **and communications** that were successful or unsuccessful in 2022; and

b. creation of a **process by which Council** will provide guidance/direction to Administration to:

i. revisit the existing budget process to examine its merits and challenges,

ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;

iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future **base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city** - including but not limited to **investments in** housing, mobility and transit – are embedded in **future base operating and capital budgets;** the reconstructed base budgets for future; and

iv. revisit operating **and capital** plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Walcott

That with respect to Report C2022-1051, the following be added as Recommendation 7, **as amended**:

7. Direct Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:

a. a review of practices, policies and procedures (including the budget process) and communications that were successful or unsuccessful in 2022; and

b. creation of a process by which Council will provide guidance/direction to Administration to:

i. revisit the existing budget process to examine its merits and challenges,

ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;

iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city - including but not limited to investments in housing, mobility and transit – are embedded in future base operating and capital budgets; the reconstructed base budgets for future; and

iv. revisit operating and capital plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-1051, the following be added as Recommendation 8:

8. With the goal of offsetting tax-support, direct Administration to identify whether there are other tax-supported initiatives that could be funded through fee based reserves, and report to the 2023 February 28 Executive Committee meeting with findings in advance of finalization of the property tax rate.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Recommendation 2 of Report C2022-1051, that Council replace Recommendation 2 in its entirety with the following:

2. Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:

    a. Shifting tax share from non-residential to residential taxpayers; and

    b. advocacy with Federal and Provincial Governments, including increasing funding options and the municipal portion of payments that can be used to support the operating budget;

For: (9): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (6): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Recommendation 2 of Report C2022-1051, that Council replace Recommendation 2 in its entirety with the following:

2. Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:

    c. an examination of reserves and other funding sources which may be available to reduce property taxes on a one-time basis in 2023.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (5): Councillor Carra, Councillor Walcott, Councillor Mian, Councillor Dhaliwal, and Mayor Gondek

MOTION CARRIED

Councillor McLean rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor McLean
Seconded by Councillor Chu

That Recommendation 1 contained in Report C2022-1051 be further amended by:

a. deleting the words “and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses”;

b. adding the words “that Council direct Administration to take critical, responsive measures to assist Calgarians in this time of high inflation and economic uncertainty by providing property tax relief for residents and businesss” after the words “**Revised** Attachment 4”; and

c. deleting subsection I and all of its bullets in their entirety and replacing with the following: “I. Draw $65 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be utilized for tax relief in 2023.”

For: (2): Councillor McLean, and Councillor Chu

Against: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, **Councillor Pootmans**, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

MOTION DEFEATED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Pootmans’ request to change his vote from "For" to "Against".

Council recessed at 1:58 p.m. and reconvened at 2:09 p.m. on 2022 November 25. with Mayor Gondek in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek.

Mayor Gondek left the Chair at 2:14 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 25.

Mayor Gondek resumed the Chair at 2:17 p.m. on 2022 November 25.

Councillor Chabot introduced the Briar Hill Children's Program of Mayland Heights Elementary (Ward 10).

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

1. Approve and adopt the 2023-2026 Service Plans and Budgets, including the community indicators, service performance measures, and associated operating and capital budgets as identified in **Revised** Attachment 4, **and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses;**

   I. Draw $64.7 million in one-time operating funds to be taken from the anticipated $65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

   a. $3 million in 2023 to Calgary Transit to maintain transit fees at 2022 levels and amend Attachment 12(I) accordingly;

   b. $3 million in 2023 to Calgary Transit to eliminate fares for children 12 and under, and to lower the cost of weekend family passes and amend Attachment 12(I) accordingly;

   c. $250,000 in 2023 to offset permit fees for outdoor patios and cafes;

   d. $900,000 in 2023 to Contemporary Calgary with a subsequent 3rd party review to determine future funding recommendations and eligibility;

   e. $250,000 in 2023 to Arts & Culture for required City of Calgary support of Tourism's Calgary's efforts to position Calgary as a global destination;

   f. $2 million in 2023 to expand the Non-Residential Heritage Conservation Grant Program, initiate the Residential Tax Heritage Incentive Program, and resource both programs;

   g. $2 million over 2023-2026 to Family & Community Support Services to offset the operating cost increase of 5% based on population and inflation (for the City of Calgary proportion of funding);

h. $1.5 million over 2023-2026 to the Indigenous Relations Office;

i. $19 million over 2023-2026 to the Mental Health & Addictions Strategy to maintain community organization programming following the initial one-time funding expiring in 2023, as well as 2-year seed funding to activate a new partnership with Calgary Police Service and community agencies (real time integrated mental health and addictions centre);

j. $1.8 million over 2023-2026 to Calgary Economic Development to progress the work around branding, reputation, hosting and hospitality;

k. $4 million over 2023-2026 to Tourism Calgary to progress the work around branding, reputation, hosting and hospitality;

l. $2 million over 2023-2026 to Vibrant Communities Calgary;

m. $1 million over 2023-2026 to Federation of Calgary Communities;

n. $4 million over 2023-2026 to Calgary Arts Development Authority;

o. $1.5 million over 2023-2026 to Parks Foundation Calgary;

p. $1.5 million over 2023-2026 to Sport Calgary;

q. $2 million over 2023-2026 to Platform Calgary;

r. $10 million over 2024-2026 to Calgary Fire Department; and

s. $5 million over 2023-2026 for additional transit bus shelters and benches.

II. Draw $75 million in one-time capital funds to be taken from the anticipated $75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

a. $20 million to 5A Network and 2 Rapid Flashing Light Beacons per ward;

b. $20 million as seed funding for Local Area Plan amenities;

c. $20 million to the Foothills Fieldhouse;

d. $12 million towards non-profit grants to leverage capital anticipated through federal and provincial programs like the Rapid Housing Initiative & Housing Accelerator; and

e. $3 million to the Closer to Home Indigenous-focused family & community hub.

III. Draw $40 million from the Real Estate Services Reserve as an investment for the Downtown Strategy work presently underway, with funds to be allocated as follows:

a. $31 million to the Phase 1: office to residential conversion program, and

b. $9 million to the Phase 2: office to post-secondary institution conversion program for which the proposed terms of reference will be delivered to Council in 2023 Q1,

while reaffirming that all future proceeds related to industrial and business park development in Program # 696 – Commercial Development, will be directed into the Real Estate Services Reserve.

IV. Draw $20 million from the Calgary Parking Authority Long Term Investment Reserve as a capital investment for 5A Network. If amendments to the reserve fund terms of reference are required they would be brought to Council for approval no later than Q1 2023.

V. Increase trouble service response resources up to $2 million over four years, drawing from the Snow and Ice Control reserve fund during major winter Snow and Ice Control events where a snow emergency has not been declared, and report back with an update on this enhanced service opportunity as part of the Snow and Ice Control Policy (CP2021-01) review report back to Council in Q2 2023.

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

2. **Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:**

    a. **Shifting tax share from non-residential to residential taxpayers,**

    b. **advocacy with Federal and Provincial Governments, including increasing funding options and the municipal portion of payments that can be used to support the operating budget; and**

    c. **an examination of reserves and other funding sources which may be available to reduce property taxes on a one time basis in 2023.**

For: (8): Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Mian, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

3. For the proposed user fees and utility rates in Attachment 12:

a. Replace page 60, Attachment 12I, with a Revised page 60 to align with option C in Report TT2020-1346 to cover the full administrative costs of the residential parking permit program; and

b. Amend the 2023 Planning Applications Fee Schedule in Attachment 12G to reduce the Development Permit General - Outdoor Cafe fees to zero and remove the License of Occupation - Outdoor Cafes fees from the schedule, and access the Planning & Development

Sustainment Reserve to offset the development permit costs for the 2023 year; and

c. Amend proposed Bylaw 40M2022 after first reading to make new application and renewal business licence costs for Outdoor Patios for 2023 equal to zero, and access the Business Licence Sustainment Reserve to offset the business licence costs for the 2023 year; and

d. Approve the **amended** user fee and rate changes in **Attachments 12A – 12Q**; and

e. Give three readings to each of the bylaws in Attachments 12R – 12Y.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

That Council:

4. Authorize the one-time withdrawal of $1.000 million in 2023 and $1.005 million in 2024 for a total of $2.005 million from the Planning & Development Sustainment Reserve to execute the Calgary Plan.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

5. Approve the capital budget recast in Attachment 13.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

That Council:

6. Direct Administration to return in Q4 of 2023, 2024 and 2025 with adjustments to the 2023-2026 Service Plans and Budgets, and direct that these annual adjustments shall not be deemed to be a reconsideration of the decisions made at the 2022 November 8 Regular Meeting of Council with respect to the approval and adoption of the 2023-2026 Service Plans and Budgets.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

7. Direct Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:

a. a review of practices, policies and procedures (including the budget process) and communications that were successful or unsuccessful in 2022; and

b. creation of a process by which Council will provide guidance/direction to Administration to:

i. revisit the existing budget process to examine its merits and challenges,

ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;

iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city - including but not limited to investments in housing, mobility and transit – are embedded in future base operating and capital budgets; the reconstructed base budgets for future; and

iv. revisit operating and capital plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

8. With the goal of offsetting tax-support, direct Administration to identify whether there are other tax-supported initiatives that could be funded through fee based reserves, and report to the 2023 February 28 Executive Committee meeting with findings in advance of finalization of the property tax rate.

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Carra, and Councillor Mian

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Spencer

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

MOTION CARRIED

That Bylaw 31M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 31M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 31M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 32M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 32M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 32M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 33M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 33M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 33M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 34M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 34M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 34M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 35M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 35M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 35M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 36M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 36M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 36M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 37M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 37M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 37M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 40M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That proposed Bylaw 40M2022 be amended in Section 1(b) by changing the Outdoor Patio business licence fee amounts in Section 48 of Schedule 'A' Licence Fees as follows:

a. by replacing "$172" under the 2023 New Application Fee column with "$0"; and

b. by replacing "$131" under the 2023 Renewal Fee column with "$0".

MOTION CARRIED

That Bylaw 40M2022 be read a second time, **as amended.**

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 40M2022 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2022 be read a third, **as amended.**

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to explore a funding source in the amount of $35.4 million to augment the Facilities Sustainment Capital Budget, in order to cover the cost of repairs and maintenance on City of Calgary facilities deemed to be in “critical condition”.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to explore a funding source in the amount of $20 million and engage with the Government of Alberta to request matching funds for post-secondary conversion of office to institutional space as part of the Downtown Strategy, and in accordance with the provincial government’s Calgary Office and Revitalization & Expansion (CORE) Working Group recommendations.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Based on the recent Government of Alberta ministerial mandate for Transportation, and the priorities of Route Ahead, Council direct Administration to:

1. Engage with the provincial government to understand and request what percentage of the provincial portion of property tax could be retained by the City of Calgary for 2023, 2024, 2025 and 2026 to assist in funding:
    a. a one station extension on the Blue Line North,
    b. the “people mover” from the Calgary Airport to the Blue Line North, and
    c. advancement of MAX 301 bus rapid transit (BRT); and
2. Engage with the Canada Infrastructure Bank to seek a low interest loan to assist in completion of the above noted projects.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Although emergency medical services are the responsibility of the provincial government, issues with dispatch and sequencing on emergency response calls results in the Calgary Fire Department (CFD) often being first responder on calls that are medical in nature, resulting in medical calls comprising 49.2% of all CFD calls in 2020, 51.8% in 2021, and 54.6% of calls to date in 2022. For this reason, Council direct Administration to engage with the provincial government, and requests that the Mayor to write a letter to the Premier, to request compensation for the portion of the CFD budget used to provide medical responses, by either:

a. Permitting the City of Calgary to retain a proportionate amount of the provincial share of property tax; or
b. Through another compensation model mutually agreeable to both parties.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to create forecasting scenarios to share with the Government of Alberta relating to changes in income eligibility to qualify for Fair Entry, moving from household income assessment to individual income assessment, specifically related to the low income transit pass, and those scenarios include financial impacts to the City of Calgary operating budget, the number and demographic of Calgarians who stand to benefit, and further that these scenarios are brought to the 2023 February 16 Intergovernmental Affairs Committee in order that any considerations/asks for an increase to provincial grants may be part of provincial budget deliberations.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wyness

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Whereas the *Police Act* defines under Section 27(1) that it is the role and responsibility of Council to maintain an “adequate and effective municipal police service” and in Section 29(2) states that “council may obtain any information from the commission necessary to enable it to assess the efficiency and the financing requirements of the police service”, therefore Council direct Administration:

1. To connect with Calgary Police Commission to identify the Key Performance Indicators being used by Commission in determining the requirements of the Calgary Police Budget in order to meet Council’s expectations of “an adequate and effective municipal police service” under Section 27(1) of the *Police Act*; and

2. To request further information from the Calgary Police Commission on the measures being used and how they are tracked, under the current set of Key Performance Indicators in the development of the 2023-2026 Service Plans and Budgets for the Calgary Police Service and in the evaluation of past budgets; and

3. Report back to Council with the Key Performance Indicators to verify if Council agrees or wishes to develop a revised set of expectations by the end of Q2 2023; and

Develop a process to exchange information between Council and Calgary Police Commission that satisfies Council's expectations under Section 29(2) of the *Police Act* by the end of Q3 2023.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Sharp, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Although mental health and addictions services are provincial responsibilities, The City of Calgary is facing substantial impacts and costs as a result of these issues. Funding support and the response are increasingly falling on the Municipal government and non-profits organizations.

Pressure is growing on the Calgary Fire Department and Police Service to respond to calls involving mental health, addiction, and related issues. In addition, local social service providers are now required to do more with less due to inflation and shrinking funding sources. As a result of these and other concerns, Council has invested in initiatives arguably beyond what has been traditionally viewed as municipal jurisdiction, such as the Mental Health and Addictions Strategy and the Community Safety Investment Framework.

Therefore, Council:

1. Request that the Mayor write a letter to the Premier requesting provincial government funding for a portion of costs incurred by The City to fund the Mental Health and Addictions Strategy and the Community Safety Investment Framework, by either:

    a. Permitting the City of Calgary to retain a proportionate amount of the provincial share of property tax; or

b. Through another mutually agreed compensation model;

2. Request that the Mayor write a letter to the Prime Minister requesting federal government funding for a portion of costs incurred by The City to fund the Mental Health and Addictions Strategy and the Community Safety Investment Framework; and

3. Direct Administration to engage with the provincial and federal governments on funding support for the Mental Health and Addictions Strategy and the Community Safety Investment Framework.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Recommended Ward Budget - 2023-2026 One Calgary Budget, EC2022-0936

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report EC2022-0936, the following be adopted, **after amendment**:

That Council give three readings to **Proposed Bylaw 44M2022** (Attachment 3) to amend the Councillors' Budgets and Expenses Bylaw (Bylaw 36M2021).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 44M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 15.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

12.3.1 Collective Bargaining Update (Verbal), C2022-1250

This Item was dealt with following the vote to postpone Item 9.2.1 to the Call of the Chair.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:58 a.m. on 2022 November 8, in the Council Boardroom, to discuss confidential matters with respect to Item 12.3.1., Collective Bargaining Update (Verbal), C2022-1250.

MOTION CARRIED

Council reconvened in public meeting at 12:31 p.m. on 2022 November 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner,

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Moved by Councillor Penner
Seconded by Councillor Walcott

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That Council reconvene in Closed Meeting following the lunch recess on 2022 November 8.

MOTION CARRIED

Council recessed at 12:33 p.m. and reconvened at 2:00 p.m. on 2022 November 8 in Closed Meeting with Mayor Gondek in the Chair.

Council reconvened in public meeting at 2:11 p.m. on 2022 November 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1250:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, C. Arthurs, M. Lavallee, and D. Hamilton.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-1250, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27

(Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Council then returned to Item 9.2.1. for Questions of Clarification from Members of Council to Administration.

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.3.1.

Moved by Councillor Sharp
Seconded by Councillor Demong

That this Council adjourn at 3:43 p.m. on 2022 November 25.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 DECEMBER 20

MAYOR

CITY CLERK

MINUTES

SPECIAL MEETING OF COUNCIL

RE: Reconsideration of the Deputy Mayor Roster for December 2022 and January - December 2023, and Calgary Police Commission's "Review of 1997 Police Misconduct Investigation"

November 15, 2022, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Councillor E. Spencer
Councillor K. Penner
Councillor T. Wong
Councillor J. Wyness
Councillor J. Mian
Councillor S. Sharp
Councillor R. Pootmans
Councillor P. Demong
Councillor D. McLean
Councillor R. Dhaliwal
Councillor A. Chabot
Councillor S. Chu
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's meeting to order at 1:04 p.m.

ROLL CALL

Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Councillor Chabot introduced a group of Grade 6 students from Monsignor A. J. Hetherington School (Ward 10), along with their teacher, Dawn Fox.

Council recessed at 1:07 p.m. and reconvened at 1:08 p.m. with Mayor Gondek in the Chair.

City Clerk confirmed that Councillor Carra (Remote Member) was present in the meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Penner

That the Agenda for the 2022 November 15 Special Meeting of Council be confirmed.

Against: Councillor Chu

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Reconsideration of the Deputy Mayor Roster for December 2022 and January - December 2023 (Verbal), C2022-1279

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom, at 1:14 p.m., to discuss confidential matters with respect to Item 4.1 Reconsideration of the Deputy Mayor Roster for December 2022 and January-December 2023 (Verbal), C2022-1279.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 1:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Walcott
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-1279:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law. J. Floen

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-1279, the following be adopted:

That Council:

1. Accept Councillor Chu stepping down from the December 2022 and May 2023 Deputy Mayor role;
2. Appoint Councillor Chabot to serve as Deputy Mayor in December 2022 and Councillor Walcott in May 2023; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privilege information) of the *Freedom of Information and Protection of Privacy Act*, excluding Mayor Gondek's statement.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

4.2 Calgary Police Commission's "Review of 1997 Police Misconduct Investigation" (Verbal), C2022-1280

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Verbal Report C2022-1280, the following be adopted:

Respecting that the Calgary Police Commission review entitled “Review of 1997 Police Misconduct Investigation”, dated August 18, 2022, clearly states on Pages 1 and 2 that this review COULD NOT:

- Evaluate whether the criminal investigation and decision not to lay criminal charges were correct. The Commission does not have the legal authority to review criminal investigations.
- Lay new charges. The Commission does not have the legal power to criminally charge people and only has the power to lay police misconduct charges against the current police chief.
- Re-investigate and publicly report on the actions of former Constable Sean Chu.

- Determine former Constable Sean Chu's fitness for public office.

That Council request the Mayor to share the review document with the Premier and respectfully request that the Government of Alberta determine:

a. whether any further action should be taken in light of the findings outlined in the document; and

b. explain the process of determining what action, if any, should be taken in a manner that is transparent for members of the public that continue to reach out to Calgary City Council about this matter.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Carra declared a Pecuniary Interest and abstained from discussion.

Councillor Carra (Remote Member) left the meeting at 2:21 p.m.

Councillor Carra (Remote Member) joined the meeting at 2:23 p.m.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That Council add the following as an Item of Urgent Business to the 2022 November 15 Special Meeting of Council:

Councillor Conduct: Investigation Report 2 (C2022-0843) (Verbal), C2022-1283

For: (10): Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (5): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Mian, and Councillor Dhaliwal

MOTION CARRIED

4.3 URGENT BUSINESS

4.3.1 Councillor Conduct: Investigation Report 2 (C2022-0843) (Verbal), C2022-1283

Council recessed at 2:23 p.m. and reconvened at 2:41 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek.

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Verbal Report C2022-1283, the following be adopted:

That Council reconsider its decision regarding Notice of Motion EC2022-0889, 11.4.3 Notice of Motion: Investigation Report 2 (C2022-0843).

For: (9): Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (6): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Mian, Councillor Pootmans, and Councillor Dhaliwal

MOTION DEFEATED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Wong

That this Council adjourn at 3:01 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 DECEMBER 06

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

December 6, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor G-C. Carra (Remote Participation) Councillor E. Spencer Councillor K. Penner Councillor T. Wong Councillor J. Wyness (Partial Remote Participation) Councillor J. Mian (Partial Remote Participation) Councillor S. Sharp (Partial Remote Participation) Councillor R. Pootmans Councillor P. Demong (Remote Participation) Councillor D. McLean (Partial Remote Participation) Councillor R. Dhaliwal (Partial Remote Participation) Councillor S. Chu (Remote Participation) Deputy Mayor A. Chabot
ABSENT:	Councillor C. Walcott (Council Business) Mayor J. Gondek (Council Business)
ALSO PRESENT:	City Manager D. Duckworth General Manager C. Arthurs General Manager K. Black General Manager S. Dalgleish A/Chief Financial Officer C. Stewart General Manager D. Morgan General Manager M. Thompson Assistant City Solicitor D. Jakal City Clerk K. Martin Deputy City Clerk J. Fraser Legislative Advisor S. Lancashire Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Chabot called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot.

Absent from Roll Call: Councillor Walcott and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Chabot provided opening remarks and a traditional land acknowledgement.

A presentation entitled "First Annual Ward Food Drive Challenge" was distributed.

Deputy Mayor Chabot recognized the First Annual Ward Food Drive Challenge and invited Interim President of the Calgary Food Bank, Michael Pasma, and Betty Jo Kaiser to speak about the event.

3. RECOGNITIONS

3.1 National Day of Remembrance and Action on Violence Against Women

A presentation entitled "National Day of Remembrance and Action on Violence Against Women" was distributed with respect to Item 3.1.

Councillor Sharp, Councillor Penner, Councillor Mian, and Councillor Wyness recognized the National Day of Remembrance and Action on Violence Against Women.

3.2 Advisory Committee on Accessibility Awards - Advocacy Award

A presentation entitled "2022 Accessibility Awards - Advisory Committee on Accessibility" was distributed with respect to Item 3.2.

Deputy Mayor Chabot recognized Cal Shuler as the recipient of the Advocacy Award.

3.3 Advisory Committee on Accessibility Awards - Universal Design Award

Deputy Mayor Chabot recognized Parkdale Community Association and Level Playing Field as the recipients of the Universal Design Award.

4. QUESTION PERIOD

1. Councillor Demong

Topic: The Sovereignty Act and its effect on The City of Calgary as a municipality.

Councillor Pootmans introduced a group of Grade 6 students from Westgate School (Ward 6) along with their teacher Lauren Strachan.

2. Councillor Wong

Topic: Centre Street Lower Deck

3. Councillor Wyness

Topic: Addressing unhoused Calgarians during the winter months.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Penner

That the Agenda for the 2022 December 6 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Wyness
Seconded by Councillor Mian

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council, 2022 November 1, **as corrected**

A clerical correction was noted on page 2 of 44 of the 2022 November 1 Combined Meeting of Council, under Item 3.2, by deleting the sentence "Councillor Demong introduced a group of Grade 5 and 6 students from Lake Bonavista School (Ward 14), along with their teacher, Carla Burnham."

6.2 Minutes of the Special Meeting of Council, 2022 November 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Pootmans

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Schedule a 2022 December 12, 9:30 a.m. Council Services Committee Meeting, C2022-1291

7.1.2 Procedural Request - Change Start Time of 2022 December 13 Strategic Meeting of Council from 9:30 a.m. to 10:30 a.m., C2022-1349

7.2 Status of Emergency Preparedness Focus on Risk – Severe Winter Weather, EM2022-1048

7.3 Foothills County–City of Calgary Intermunicipal Committee Revised Terms of Reference, IGA2022-1140

7.4 Rocky View County – City of Calgary Intermunicipal Committee Terms of Reference, IGA2022-1141

7.5 Tsuut'ina Nation Request for Transit Service (Verbal) - IGA2022-1232

7.6 Midtown Station and Strategic Growth Update, IP2022-1198

7.7 Council Innovation Fund Application – Short Term Rental Economy, EC2022-1240

7.8 2022 Hotel/Motel Property Tax Deferral Program, EC2022-1134

7.9 Green Line Program Baseline Schedule Audit, AC2022-1191

7.10 2023 Data Analytics Areas of Focus, AC2022-1213

7.11 City Auditor's Office 2023 Audit Plan, AC2022-1218

7.12 Audit Committee 2023 Work Plan, AC2022-1193

7.13 Calgary Parking Authority 2021 Year-End Financial Report, AC2022-1251

7.14 External Auditor – Calgary Parking Authority 2021 Year-End Report, AC2022-1199

7.15 External Auditor - 2022 Service Plan and Fees Update, AC2022-1252

7.16 Wholly-Owned Subsidiary Initiative Update, AC2022-1217

7.17 City Auditor's Office Whistle Blower Policy Proposed Amendments - AC2022-1244

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 2402 – 41 Street SE, LOC2022-0141, CPC2022-1029

A presentation entitled "LOC2022-0141/CPC2022-1029 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1029

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 63P2022 and 172D2022.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-1029, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 63P2022 for the amendments to the Forest Lawn - Forest Heights / Hubalta Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 172D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2402 – 41 Street SE (Plan 7629GO, Block L, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 63P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2022 be read a third time.

MOTION CARRIED

That Bylaw 172D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Highwood (Ward 4) at 114 Hounslow Drive NW, LOC2022-0096, CPC2022-0925

A presentation entitled "LOC2022-0096/CPC2022-0925 Land Use Amendment" was distributed with respect to Report CPC2022-0925.

The Public Hearing was called and Heather Sturdy addressed Council with respect to Bylaw 168D2022.

Moved by Councillor Penner
Seconded by Councillor Wyness

That with respect to Report CPC2022-0925, the following be adopted:

That Council give three readings to Proposed Bylaw 168D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 114 Hounslow Drive NW (Plan 8324GV, Block 21, Lot 10) from Residential – Contextual

One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (3): Councillor Carra, Councillor Spencer, and Councillor Penner

Against: (10): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Wyness

That Council file the redesignation of 0.05 hectares ± (0.13 acres ±) located at 114 Hounslow Drive NW (Plan 8324GV, Block 21, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaw 168D2022.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

Against: (1): Councillor Carra

MOTION CARRIED

8.1.3 Land Use Amendment in Shaganappi (Ward 8) at 1427 – 29 Street SW, LOC2021-0211, CPC2022-1119

A clerical correction was noted on page 1 of Attachment 1 of Report CPC2022-1119, in the Difference in Population (Percent) row by adding a negative sign, "-", in front of "23.7%".

A presentation entitled "LOC2021-0211/CPC2022-1119 Land Use Amendment" was distributed with respect to Report CPC2022-1119.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio Ltd., addressed Council with respect to Bylaw 177D2022.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-1119, the following be adopted:

That Council give three readings to Proposed Bylaw 177D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1427 – 29 Street SW (Plan 7031GN, Block 7, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Deputy Mayor Chabot

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 177D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 177D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 177D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 Land Use Amendment in Rosscarrock (Ward 8) at 4316 – 10 Avenue SW, LOC2022-0134, CPC2022-1027

A presentation entitled "LOC2022-0134/CPC2022-1027 Land Use Amendment" was distributed with respect to Report CPC2022-1027".

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 176D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-1027, the following be adopted:

That Council give three readings to Proposed Bylaw 176D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4316 – 10 Avenue SW (Plan 7289HJ, Block 6, Lot 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Deputy Mayor Chabot

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 176D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 176D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 176D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in Westgate (Ward 6) at 44 Wheatland Avenue SW, LOC2022-0093, CPC2022-1059

A presentation entitled "LOC2022-0093/CPC2022-1059 Land Use Amendment" was distributed with respect to Report CPC2022-1059

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 165D2022:

1. Steve Weninger
2. Vaughn Makey
3. Eva Harrigan

Moved by Councillor Wyness
Seconded by Councillor Spencer

That with respect to Report CPC2022-1059, the following be adopted:

That Council give three readings to Proposed Bylaw 165D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 44 Wheatland Avenue SW (Plan 4994HN, Block 4, Lot 81) from Residential –

Avenue SW (Plan 4994HN, Block 4, Lot 81) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CGex) District.

For: (8): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Demong, and Councillor Dhaliwal

Against: (5): Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 165D2022 be introduced and read a first time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 165D2022 be read a second time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 165D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2022 be read a third time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

8.1.6 Land Use Amendment in Glamorgan (Ward 6) at 4103 – 42 Street SW, LOC2022-0140, CPC2022-1064

dKM presentation

A ~~distribution~~ entitled "LOC2022-0140/CPC2022-1064 Land Use Amendment" was distributed with respect to Report CPC2022-1064.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 166D2022.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2022-1064, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 166D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4103 – 42 Street SW (Plan 2081HM, Block 7, Lot 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 166D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Glenbrook (Ward 6) at 3303 – 42 Street SW, LOC2022-0152, CPC2022-1050

A presentation entitled "LOC2022-0152/CPC2022-1050 Land Use Amendment" was distributed with respect to Report CPC2022-1050.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 173D2022.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report CPC2022-1050, the following be adopted:

That Council give three readings to Proposed Bylaw 173D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3303 – 42 Street SW (Plan 3708GO, Block 59, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 173D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 173D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2022 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Glenbrook (Ward 6) located at multiple properties, LOC2022-0137, CPC2022-1026

A presentation entitled "LOC2022-0137/CPC2022-1026 Land Use Amendment" was distributed with respect to Report CPC2022-1026"

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 174D2022.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report CPC2022-1026, the following be adopted:

That Council give three readings to Proposed Bylaw 174D2022 for the redesignation of 0.11 hectares ± (0.24 acres ±) located at 3107 – 42 Street SW and 4301 – 30 Avenue SW (Plan 8158HM, Block 38, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Deputy Mayor Chabot

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 174D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 174D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 174D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.9 Land Use Amendment in Glendale (Ward 6) at 2711 – 40 Street SW, LOC2022-0145, CPC2022-1131

A clerical correction was noted on page 1 of the Cover Report of Report CPC2022-1131, in the Discussion section, first paragraph, by removing the sentence "No development permit has been submitted at this time."

A presentation entitled "LOC2022-0145/CPC2022-1131 Land Use Amendment" was distributed with respect to Report CPC2022-1131.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 175D2022.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Report CPC2022-1131, the following be adopted:

That Council give three readings to Proposed Bylaw 175D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 2711 – 40 Street SW (Plan 4216HE, Block 3, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 175D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 175D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 175D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in North Glenmore Park (Ward 11) at 2020 – 51 Avenue SW, LOC2022-0138, CPC2022-1084

A presentation entitled "LOC2022-0138/CPC2022-1084 Land Use Amendment" was distributed with respect to Report CPC2022-1084.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 167D2022.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-1084, the following be adopted:

That Council give three readings to Proposed Bylaw 167D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2020 – 51 Avenue SW (Plan 6120AK, Block 32, Lots 32 and 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 167D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5008 – 21 Avenue NW, LOC2022-0052, CPC2022-1061

A presentation entitled "LOC2022-0052/CPC2022-1061 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1061.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 61P2022 and 169D2022.

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report CPC2022-1061, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 61P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 169D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5008 – 21 Avenue NW, (Plan 4994GI, Block, 50, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 61P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2022 be read a third time.

MOTION CARRIED

That Bylaw 169D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 169D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 169D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2022 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 102 – 16 Street NW, LOC2021-0199, CPC2022-1028

The following documents were distributed with respect to Report CPC2022-1028:

- A presentation entitled "LOC2021-0199/CPC2022-1028 Policy and Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing LOC2021-0199/DP2022-01826/CPC2022-1028 Item 8.1.12 December 6, 2022"

The Public Hearing was called and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaws 62P2022 and 171D2022.

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.12.

Moved by Councillor Wong
Seconded by Councillor Wyness

That with respect to Report CPC2022-1028, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 62P2022 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 171D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 102 – 16 Street NW (Plan 6219L, Block 4, Lot 28 and a portion of 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3).

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Deputy Mayor Chabot

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 62P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 62P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 62P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 171D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 171D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 171D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 12:03 p.m. and reconvened at 1:23 p.m. with Deputy Mayor Chabot in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Carra, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Demong, and Deputy Mayor Chabot

Absent from Roll Call: Mayor Gondek and Councillor Walcott

8.1.13 Land Use Amendment in Capitol Hill (Ward 7) at 1308 – 17 Avenue NW, LOC2022-0076, CPC2022-1035

The following documents were distributed with respect to Report CPC2022-1035:

- A presentation entitled "LOC2022-0076/CPC2022-1035 Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing LOC2022-0076/ DP2022-03732/ CPC2022-1035 Item 8.1.13 December 6, 2022"

The Public Hearing was called, and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaw 170D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-1035, the following be adopted:

That Council give three readings to Proposed Bylaw 170D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1308 – 17 Avenue NW (Plan 3150P, Block 7, Lots 3 and 4) from Residential – Grade Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a grade-oriented development, with guidelines (Attachment 2).

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 170D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Highland Park (Ward 4) at 342 – 32 Avenue NE, LOC2022-0111, CPC2022-1108

A presentation entitled "LOC2022-0111/CPC2022-1108 Land Use Amendment" was distributed with respect to Report CPC2022-1108.

The Public Hearing was called and Ahmed Gouda addressed Council with respect to Bylaw 180D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-1108, the following be adopted:

That Council give three readings to Proposed Bylaw 180D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 342 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 4 and 5) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 180D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 180D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 180D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Highwood (Ward 4) at 516 – 40 Avenue NW, LOC2022-0154, CPC2022-1114

A presentation entitled "LOC2022-0154/CPC2022-1114 Land Use Amendment" was distributed with respect to Report CPC2022-1114.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 179D2022.

Moved by Councillor Chu
Seconded by Councillor McLean

That with respect to Report CPC2022-1114, the following be adopted:

That Council give three readings to Proposed Bylaw 179D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 516 – 40 Avenue NW (Plan 8647GT, Block 1, Lot 20) from Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Contextual Grade-Oriented (MCGd75) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 179D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2022 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Coventry Hills (Ward 3) at 7 Covepark Rise NE, LOC2022-0043, CPC2022-1113

A presentation entitled "LOC2022-0043/CPC2022-1113 Land Use Amendment" was distributed with respect to Report CPC2022-1113.

The Public Hearing was called and Abbas Momin addressed Council with respect to Bylaw 178D2022.

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Mian
Seconded by Councillor Wong

That with respect to Report CPC2022-1113, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 178D2022 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 7 Covepark Rise NE (Plan 0710281, Block 9, Lot 18) from Residential – Narrow Parcel One Dwelling (R-1N) District to Direct Control (DC) District to accommodate a child care service, with guidelines (Attachment 2); and
2. Withhold second and third readings until a Development Permit is at the point of approval.

For: (11): Councillor Carra, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

Against: (2): Councillor Spencer, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 178D2022 be introduced and read a first time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Tomorrow's Chinatown, C2022-1220

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 64P2022:

1. Alicia Ta
2. Lloyd Sciban
3. Dale Lee Kwong

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to Report C2022-1220, the following be adopted:

That Council:

1. Approve the Chinatown Cultural Plan (Attachment 2);
2. Give First Reading to proposed bylaw, Chinatown Area Redevelopment Plan (Attachment 3);

3. Withhold Second and Third Readings of the proposed bylaw until the Chinatown Area Redevelopment Plan has been approved by the Calgary Metropolitan Region Board;

4. Following Third reading of the proposed Bylaw

    a. RESCIND, by resolution, the Chinatown Handbook of Public Improvements; and

    b. REPEAL, by bylaw, Bylaw 3P86 the Chinatown Area Redevelopment Plan;

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 64P2022 be introduced and read a first time.

MOTION CARRIED

8.2.2 North Hill Communities Heritage Guidelines, IP2022-1045

The following documents were distributed with respect to Report IP2022-1045:

- A presentation entitled "Supplementary Slides"
- A package of pictures
- A presentation entitled "Heritage Guidelines City Council Public Hearing Dec 6, 2022"
- A Revised Schedule C to Report IP2022-1045

Council recessed at 3:10 p.m. and reconvened at 3:42 p.m. with Deputy Mayor Chabot in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Carra, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Demong, and Deputy Mayor Chabot.

Absent from Roll Call: Councillor Walcott and Mayor Gondek

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 65P2022 and 66P2022:

1. Djebbar Benmoumene
2. Isabelle Jankovic

3. Chris Edwards
4. Shawn McDonald

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2022-1045, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 65P2022 for amendments to the North Hill Communities Local Area Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 66P2022 for amendments to the 1P2007 Land Use Bylaw to implement Heritage Guideline Areas (Attachment 3).

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 65P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That Bylaw 65P2022 be amended by deleting “Schedule C” in its entirety and replacing it with “Revised Schedule C”.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

Against: (1): Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 65P2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 65P2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2022 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 66P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2022 be read a third time.

MOTION CARRIED

8.2.3 Policy Amendment in Winston Heights-Mountview (Ward 4), C2022-1212

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 67P2022.

Moved by Councillor Chu
Seconded by Councillor Carra

That with respect to Report C2022-1212, the following be adopted:

That Council give three readings to Proposed Bylaw 67P2022 for the amendments to the North Hill Communities Local Area Plan (Attachment 2).

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 67P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2022 be read a third time.

MOTION CARRIED

Deputy Mayor Chabot announced that Councillor Dhaliwal was appointed to Calgary Police Commission following a security clearance check.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Short-term Borrowing Bylaw, C2022-1130

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report C2022-1130, the following be adopted:

That Council give three readings to Proposed Bylaw 7B2022, being a bylaw authorizing short-term borrowings to a maximum of $600 million during the period 2023 January 1 to 2025 December 31 to fund operating expenditures.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 7B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7B2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7B2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7B2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Secondary Suite Registry Improvements Supporting Affordable Housing Options, IP2022-1224

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report IP2022-1224, the following be adopted:

That Council give three readings to Proposed Bylaw 53M2022 to amend the Suite Registry Bylaw 11M2018.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 53M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2022 be read a third time.

MOTION CARRIED

11.4.2 Bridge Attainable Housing Society - Loan Extension Bylaw, EC2022-1138

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report EC2022-1138, the following be adopted:

That Council:

1. Give first reading to Bylaw 48M2022 (Attachment 3), being a bylaw of The City of Calgary ("The City") authorizing a 5-year extension of a $6.3 million municipal loan (the "Loan") that was granted to Bridge Attainable Housing Society ("The Society") in accordance with a credit agreement between The City, as lender, and The Society, as borrower, dated effective 2010 September 30, which Loan, was authorized pursuant to Bylaw 45M2010;

2. Withhold second and third reading of Bylaw 48M2022 until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met;

3. Direct Administration to enter into and execute all necessary amendments to the existing credit agreement(s), security documents and inter-creditor agreements, together with all documents and agreements required to support the extension of the Loan for a period of 5 years;

4. Direct Administration to ensure that all such amendments, documents and agreements are executed in accordance with the Credit Documentation – Loans and Loan Guarantees Policy as applicable; and

5. Direct that Attachment 2 remains confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, c. F-25, and that it be reviewed by no later than 2028 September 30.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 48M2022 be introduced and read a first time.

MOTION CARRIED

11.4.3 Green Line Board Bylaw Amendment – Alignment with new Real Property Bylaw and Green Line Board Bylaw, EC2022-1267

Moved by Councillor McLean
Seconded by Councillor Spencer

That with respect to Report EC2022-1267, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 54M2022 (Attachment 1) to amend Green Line Board Bylaw 21M2020; and
2. Direct Attachment 2 remain confidential pursuant to Sections 23, 24, and 25 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)*, to be reviewed by 2037 November 15.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 54M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2022 be read a third time.

MOTION CARRIED

11.4.4 Notice of Motion - Exploring Asset Based Community Development, EC2022-1249

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-1249, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring a report through the Community Development Committee no later than Q2 2023 that explores utilizing an Asset Based Community Development approach;

FURTHER BE IT RESOLVED that Council direct Administration to host an internal workshop for appropriate City staff, including Community Social Workers and Neighbourhood Partnership Coordinators, with an Asset thought leader, ahead of the report back, to support the work.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

11.4.5 Notice of Motion - Amending the Procedure Bylaw to Protect Confidentiality, EC2022-1257

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Notice of Motion EC2022-1257, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Return to the 2022 December 20 Combined Meeting of Council with a Bylaw amending the *Procedure Bylaw 35M2017* to amend section 83 to remove the standing authorization for Council members' staff to attend Closed Meetings of Council; and

2. **Invite the Ethics Advisor to attend a 2023 Q1 Council Services Committee Meeting to discuss, in Closed Session, elected officials' obligations related to confidentiality and current practices to protect confidentiality in Council and Council Committee Closed Meetings and to take input on any changes to the Councillors' Code of Conduct.**

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 8B2022, C2022-1345

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2022-1345, the following be adopted:

That Council give second and third readings to Proposed Bylaw 8B2022.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 8B2022 be read a second time.

MOTION CARRIED

That Bylaw 8B2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Event Centre Update (Verbal), ECC2022-1225

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Verbal Report ECC2022-1225, the following be adopted:

That Councillor Sharp be thanked for the verbal update.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Penner

That this Council adjourn at 5:53 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2022 DECEMBER 20

MAYOR

CITY CLERK

MINUTES

STRATEGIC MEETING OF COUNCIL

December 13, 2022, 10:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Councillor E. Spencer
Councillor K. Penner
Councillor T. Wong
Councillor J. Wyness
Councillor J. Mian
Councillor S. Sharp
Councillor R. Pootmans
Councillor P. Demong
Councillor D. McLean
Councillor R. Dhaliwal
Councillor A. Chabot
Councillor S. Chu
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's meeting to order at 10:31 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Wyness and Councillor Chabot

2. OPENING REMARKS

Councillor McLean provided opening remarks and a traditional land acknowledgement.

Councillor Pootmans introduced a group of Grade 6 students from Westgate School (Ward 6), along with their teacher, Sheena Abboud-McKenzie.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

By General Consent, Council modified the lunch recess from seventy-five minutes to forty-five minutes at 12:30 p.m. to 1:15 p.m.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 December 13 Strategic Meeting of Council be confirmed**.**

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Wong

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting, at 10:35 a.m. in the Calgary Power Reception Hall, to discuss confidential matters with respect to Item 6.1.1. Strategic Look Back 2022 (Verbal), C2022-1364.

And further, that Jennifer Zieglgansberger, External Facilitator, be authorized to attend the Closed Meeting.

MOTION CARRIED

Council recessed at 12:31 p.m. and reconvened in Closed Meeting at 1:16 p.m. with Mayor Gondek in the Chair.

Council recessed at 2:44 p.m. and reconvened in Closed Meeting at 3:03 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:42 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, and Mayor Gondek

Absent from Roll Call: Councillor McLean

Moved by Councillor Wong
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Strategic Look Back 2022 (Verbal), C2022-1364

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1364:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: H. Domzal, N. Pili, R. Hopkins, D. Morgan, K. Black, C. Male, S. Dalgleish, M. Thompson, and C. Arthurs. External: J. Zieglgansberger

The following documents were distributed with respect to Confidential Verbal Report C2022-1364:

- A confidential document;
- A confidential presentation; and
- A confidential document entitled "Summary of Closed Meeting Discussions".

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2022-1364, the following be adopted:

That Council:

1. Direct Administration to add a standing Agenda Item entitled "Budget Process Refinement" to the Executive Committee, beginning in 2023, in accordance with section B.6(a) of the Procedure Bylaw 35M2017;
2. Direct that the Closed Meeting discussions, presentation, and distributions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act,* to be reviewed no later than 2023 December 31*;*
3. Direct that document titled "Summary of Closed Meeting Discussions" be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31; and
4. Direct that notwithstanding recommendations 2 and 3, the confidential distribution document titled "Summary of Closed

Meeting Discussions" be forwarded to the 2023 January 31 Meeting of the Executive Committee, as a confidential attachment to Agenda Item entitled "Budget Process Refinement", and be released to the Executive Leadership Team, to be further shared with Administration only where required to support next steps in the development of Service Plans and Budgets (2023-2026).

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-1364, the following Motion Arising be adopted:

That Council direct Administration to return to the 2023 January 24 Regular Meeting of Council with a Bylaw amending section 39 of *Procedure Bylaw 35M2017* to add Council Committee Chairs to the Agenda Setting process.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That this Council adjourn at 4:54 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 JANUARY 24

MAYOR

CITY CLERK

MINUTES

COMBINED MEETING OF COUNCIL

December 20, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:
Councillor G-C. Carra
Councillor C. Walcott
Councillor E. Spencer (Remote Participation)
Councillor K. Penner
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans
Councillor P. Demong
Councillor D. McLean
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor S. Chu (Remote Participation)
Mayor J. Gondek

ALSO PRESENT:
City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's meeting to order at 9:34 a.m.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2022 December 21 as the Longest Night of the Year.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: How can vehicle for hire drivers be engaged to improve timeliness of service in the wake of organizational realignment.

2. Councillor Wong

Topic: Timelines for the reintroduction of Fluoride into the water system.

3. Councillor Spencer

Topic: Local Access Fee increases and contracts with Enmax.

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot
Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317 as Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That the Agenda for the 2022 December 20 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was made to the Minutes of the Combined Meeting of Council, 2022 December 6, on page 9 of 30, under Item 8.1.6, first paragraph, by deleting the word "distributed" prior to the words "entitled "LOC2022-0140/CPC2022-1064" and replacing with the word "presentation".

Moved by Councillor Chabot
Seconded by Councillor Carra

That the following sets of Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Regular Meeting of Council, 2022 November 8

6.2 Minutes of the Combined Meeting of Council, 2022 December 6

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Schedule a 2023 January 30, 9:30 a.m. Foothills Athletic Park Redevelopment Assessment Committee Meeting, C2022-1377

7.1.2 Deferral Request - Administrative Penalties System, C2022-1299

7.1.3 Procedural Request - Schedule a 2023 February 1, 9:30 a.m. Strategic Meeting of Council, C2022-1382

7.2 Government of Alberta Update (Verbal), IGA2022-1204

7.3 Variable Set-Out for Black Carts: Recommendation on Proposed Pilot, CD2022-1171

7.5 Summary of Current Regulatory Proceedings, CD2022-1118

7.7 Green Line Phase 1 – Land Acquisition Update, IP2022-1350

7.8 Parks Foundation Investment Policy and Memorandum of Agreement, EC2022-1303

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.4 Whistling Cessation at 210 Ave SW, CD2022-0243

This Item was dealt with following Item 9.1.1.

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report CD2022-0243, the following be adopted:

That Council:

1. Approve the cessation of train whistling at the rail crossing location known as Mile 106.12 of the CPR Aldersyde subdivision at 210 Ave SW (Attachment 1); and

2. Direct Administration to provide notification of the above Council direction to Canadian Pacific Railway, the headquarters of Transport Canada Rail Safety Directorate, and other relevant collaborators as required.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

7.6 RouteAhead 10-Year Update, IP2022-1354

A presentation entitled "The Primary Transit Network" was distributed with respect to Report IP2022-1354.

By General Consent, Council modified the lunch recess to begin following Councillor Spencer's questions to Administration.

Council recessed at 12:01 p.m. and resumed at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report IP2022-1354, the following be adopted:

That Council:

1. Approve the Proposed Key Changes to the RouteAhead plan in Attachment 2 and direct Administration to return to Committee with a final draft of the updated RouteAhead plan for approval no later than Q2 2023.

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report IP2022-1354, the following be adopted:

That Council:

2. Approve the Updated Transit Capital Project Prioritization List in Attachment 3 and direct Administration to include the list in the final draft of the updated RouteAhead plan.

3. Receive the RouteAhead 10-Year Update Public Engagement What We Heard Report (Attachment 4) for information.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor Wong, and Councillor Chu

MOTION CARRIED

7.9 Bus Electrification Strategy, EC2022-1338

Moved by Councillor Walcott
Seconded by Councillor Chabot

That with respect to Report EC2022-1338, the following be adopted:

That Council:

1. Approve the Bus Electrification Project as represented in the Calgary Transit Fleet Transition Plan, specifically the Bus Electrification Strategy (Attachment 4);

2. Direct Administration to negotiate and execute any definitive agreements required to implement the Project as represented in the strategy, and with terms acceptable to the General Manager Operational Services and Chief Financial Officer;

3. Approve the purpose, terms and conditions, and restrictions for the Canada Infrastructure Bank Zero Emission Bus Lifecycle Reserve as outlined in the Reserve Template - Request to Create a New Reserve (Attachment 6);

4. Upon execution by the Government of Canada of a contribution agreement for the Zero Emission Transit Fund with terms acceptable to the General Manager Operational Services and Chief Financial Officer, direct Administration to appropriate $80 million in previously approved capital funding as part of the 2023-2026 Service Plans and Budgets and $20 million from the Centralized Climate Fund to support the Bus Electrification Strategy; and

5. Direct that Attachment 5 of Report EC2022-1338 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 December 15.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

MOTION CARRIED

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in West Hillhurst (Ward 7) at 2140 – 5 Avenue NW, LOC2022-0133, CPC2022-1157

This Item was dealt with following the Consent Agenda.

A clerical correction was noted in Attachment 5, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0133/CPC2022-1157 Land Use Amendment" was distributed with respect to Report CPC2022-1157.

The Public Hearing was called and Hasan Syed, Savoy Designs, addressed Council with respect to Bylaw 181D2022.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report CPC2022-1157, the following be adopted:

That Council give three readings to Proposed Bylaw 181D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2140 – 5 Avenue NW (Plan 8942GB, Block 14, Lot 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 181D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2022 be read a third time.

MOTION CARRIED

8.1.2 Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at 17 Elveden Drive SW, LOC2022-0024, CPC2022-1132

The following documents were distributed with respect to Report CPC2022-1132:

- A presentation entitled "LOC2022-0024/CPC2022-1132 Land Use Amendment";
- A presentation entitled "Elveden Development - Green Cedar Homes - 17 Elveden Dr SW Land Use Redesignation"; and
- A presentation entitled "Item 8.1.2 - Springbank Hill Presentation Slides Rick Grol"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 185D2022:

1. Kristi Beunder, Township Planning and Design Inc.
2. Rick Grol
3. Zhiguo Li

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2022-1132, the following be adopted:

That Council give three readings to Proposed Bylaw 185D2022 for the redesignation of 0.79 hectares ± (1.95 acres ±) located at 17 Elveden Drive SW (Plan 2370IB, Block 1, Lot 7) from Direct Control (DC) District to Residential – One Dwelling (R-1) District.

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Carra, and Councillor Wong

MOTION CARRIED

That Bylaw 185D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 185D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Beltline (Ward 8) at 473 – 12 Avenue SE, LOC2022-0126, CPC2022-1155

A clerical correction was noted in Attachment 4, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0126/CPC2022-1155 Land Use Amendment" was distributed with respect to Report CPC2022-1155.

The Public Hearing was called and Amber Osadan-Ullman, Calgary Municipal Land Corporation, addressed Council with respect to Bylaw 184D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-1155, the following be adopted:

That Council give three readings to Proposed Bylaw 184D2022 for the redesignation of 0.47 hectares ± (1.15 acres ±) located at 473 – 12 Avenue SE (Plan 0810020, Block 3, Lot 2) from Direct Control (DC) District to Centre City Mixed Use District (CC-X).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 184D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 184D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 184D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Seton (Ward 12) at 19655 Seton Way SE, LOC2022-0103, CPC2022-1092

A presentation entitled "LOC2022-0103/CPC2022-1092 Land Use Amendment" was distributed with respect to Report CPC2022-1092.

The Public Hearing was called and Caterina McNiven, Systemic Architecture Inc., addressed Council with respect to Bylaw 183D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-1092, the following be adopted:

That Council give three readings to Proposed Bylaw 183D2022 for the redesignation of 5.00 hectares ± (12.36 acres ±) located at 19655 Seton Way SE (Plan 1113353, Block 4, Lot 3) from Direct Control District (DC) District to Commercial – Regional 3 f1.0h20 (C-R3f1.0h20) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 183D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 183D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2022 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Stoney 2 (Ward 5) at 2505 Country Hills Boulevard NE, LOC2022-0128, CPC2022-1163

A clerical correction was noted in Attachment 4, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0128/CPC2022-1163 Land Use Amendment" was distributed with respect to Report CPC2022-1163.

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaw 182D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-1163, the following be adopted:

That Council give three readings to Proposed Bylaw 182D2022 for the redesignation of 4.30 hectares ± (10.63 acres ±) located at 2505 Country Hills Boulevard NE (Plan 0713041, Block 1, Lot 1) from Commercial – Corridor 2 (C-COR2 f1.0h15) District and Commercial – Corridor 3 (C-COR3 f1.0h15) District to Industrial – Commercial (I-C) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 182D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2022 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment in Homestead (Ward 5) at 7697 - 84 Street NE, LOC2022-0164, CPC2022-1166

A clerical correction was noted in Attachment 6, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0164/CPC2022-1166 Policy Amendment" was distributed with respect to Report CPC2022-1166.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 68P2022:

1. Arup Datta, Arup Datta Architect Ltd.
2. Ryan Eidick

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That the Recommendations contained in Report CPC2022-1166 be amended by deleting Recommendation 2 in its entirely and replacing the word "; and" with a "." in Recommendation 1.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-1166, the following be adopted, **as amended**:

That Council:

1. Give three readings to Proposed Bylaw 68P2022 for the amendment to the East Stoney Area Structure Plan (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 68P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Secondary Street Names in Bowness (Ward 1), SN2022-0005, CPC2022-1169

A presentation entitled "SN2022-0005/CPC2022-1169" was distributed with respect to Report CPC2022-1169.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report CPC2022-1169, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed secondary street name of River Drive on Bow Crescent NW.
2. Adopt, by resolution, the proposed secondary street name of Victoria Avenue on Bowwood Drive NW.
3. Adopt, by resolution, the proposed secondary street name of Main Street on Bowness Road NW.
4. Adopt, by resolution, the proposed secondary street name of Golf Club Road on 83 Street NW.
5. Adopt, by resolution, the proposed secondary street name of Park Avenue on 48 Avenue NW.
6. Adopt, by resolution, the proposed secondary street name of Hillside Avenue on 33 Avenue NW.
7. Adopt, by resolution, the proposed secondary street name of Chinook Avenue on 34 Avenue NW.

8. Adopt, by resolution, the proposed secondary street name of Mackintosh Avenue on 37 Avenue NW.

9. Adopt, by resolution, the proposed secondary street name of Alexander Avenue on 36 Avenue NW.

10. Adopt, by resolution, the proposed secondary street name of Resthaven Road on 70 Street NW.

11. Adopt, by resolution, the proposed secondary street name of Ash Road on 72 Street NW.

12. Adopt, by resolution, the proposed secondary street name of Beech Road on 73 Street NW.

13. Adopt, by resolution, the proposed secondary street name of Oak Street on 75 Street NW.

14. Adopt, by resolution, the proposed secondary street name of Larch Avenue on 41 Avenue NW.

15. Adopt, by resolution, the proposed secondary street name of Elm Street on 77 Street NW.

16. Adopt, by resolution, the proposed secondary street name of Johnstone Road on Bowview Road NW.

17. Adopt, by resolution, the proposed secondary street name of Roger Crescent on Beaupre Crescent NW.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.4.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Whistling Cessation at 210 Ave SW, CD2022-0243

7.6 RouteAhead 10-Year Update, IP2022-1354

7.9 Bus Electrification Strategy, EC2022-1338

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Housekeeping Changes to Council Policies, C2022-1290

This Item was dealt with following Item 7.9.

Councillor Sharp (Remote Member) left the meeting at 2:16 p.m.

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Report C2022-1290, the following be adopted:

That Council rescind:

1. The *Civic Census Policy* CC005;
2. The *Calgary Sister Cities (Selection and Evaluation Processes) Policy* CC004; and
3. The *Approval of City of Calgary Senior Management Compensation and Pension Policy* CC031.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

11.3.2 Procedure Bylaw Amendments – Closed Meetings, C2022-1367

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-1367, the following be adopted:

That Council give three readings to proposed Bylaw 57M2022 in Attachment 1 to amend Procedure Bylaw 35M2017 and remove the standing authorization for Council Members' staff to attend Closed Meetings of Council and Council Committees.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 57M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57M2022 be read a third time.

MOTION CARRIED

11.3.3 Subdivision and Development Appeal Board and Licence and Community Standards Appeal Board Bylaw Amendments, C2022-1230

Moved by Councillor Penner
Seconded by Councillor McLean

That with respect to Report C2022-1230, the following be adopted:

That Council:

1. Give three readings to the proposed amending Bylaw 55M2022 in Attachment 1, that amends sections of the Subdivision and Development Appeal Board Bylaw 25P95; and
2. Give three readings to the proposed amending Bylaw 56M2022 in Attachment 2, that amends sections of the Licence and Community Standards Appeal Board Bylaw 50M2011.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 55M2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

This Item was postponed to the Call of the Chair.

Council then dealt with Item 11.3.4.

This amendment was dealt with following Item 11.4.2.

Moved by Councillor Chabot
Seconded by Councillor Wyness

That with respect to proposed Bylaw 55M2022:

1. Subsection 5(a) be deleted and replaced with the following:

"(a) subsection 4(1) is deleted and replaced with the following:

"4. (1) The following persons may not be appointed as members of the Board:

(a) an employee of the City,

(b) a person who carries out subdivision or development powers, duties and functions on behalf of the City, or

(c) a member of the Calgary Planning Commission."

2. Insert the following as section 6.1:

"6.1 The following is added after subsection 5.1(4) as subsection 5.1(5):

(5) If more than one councillor has been appointed to the Board, no more than one councillor may sit on a panel of the Board."

For: (2): Councillor Chabot, and Councillor Chu

Against: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, **Councillor Penner**, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

MOTION DEFEATED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Penner's request to change her vote from "For" to "Against".

That Bylaw 55M2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 55M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 56M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.4.3.

11.3.4 Supplemental Amendments to the 2023-2026 Service Plans and Budgets - C2022-1353

This Item was dealt with following first reading of Proposed Bylaw 55M2022 at Item 11.3.3.

Councillor Sharp (Remote Member) joined the meeting at 2:44 p.m.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2022-1353, the following be adopted:

That Council approve:

1. The service and year allocations of one-time operating and capital budgets identified in Council's amendments to the 2023-2026 Service Plans and Budgets, as detailed in Attachment 2; and

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wyness, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2022-1353, the following be adopted:

That Council approve:

2. The contribution of Police Services' Anti-Racism and Call Response Funds 2022 favourable variance of up to $4 million to the Calgary Police Service Court Fine Revenue Operating Reserve to be used to fund the Police Services 2023 Anti-Racism and Call Response Funds expenditures.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – December 2022, IP2022-1255

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report IP2022-1255, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

a. the Athlone Building (Proposed Bylaw 43M2022 Attachment 2);

b. the Barron Building (Proposed Bylaw 42M2022 Attachment 3);

c. the Gray Residence (Proposed Bylaw 41M2022 Attachment 4);

d. the McAdam Residence (Proposed Bylaw 47M2022 Attachment 5); and

e. the Reliance (Armour) Block (Proposed Bylaw 22M2022 Attachment 6).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 43M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2022 be read a third time.

MOTION CARRIED

That Bylaw 42M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2022 be read a third time.

MOTION CARRIED

That Bylaw 41M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2022 be read a third time.

MOTION CARRIED

That Bylaw 47M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2022 be read a third time.

MOTION CARRIED

That Bylaw 22M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2022 be read a third time.

MOTION CARRIED

11.4.2 Notice of Motion - Developing a New Civic Partnership Program, EC2022-1378

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1378, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

1. Direct Administration to establish a Civic Partner Operating Grant Program that aligns with current and future Council directions and return to Council no later than Q3 2023 for approval of the program's terms of reference and funding framework;
2. Direct Administration to use the approved terms of reference and framework to adjust the allocation of grant funding to Civic Partners from 2024 to 2026 following a review of the 2023-2026 Service Plans and Budget requests against the new framework;
3. Direct Administration to annually report back to Council on the program via existing Accountability Reports and Civic Partner annual reports; and

4. Approve One-Time Funding of $360K from the Fiscal Stability Reserve for two temporary FTE's for Partnerships and Corporate Planning and Performance to complete this work in advance of the 2023 Budget Adjustments.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

Council recessed at 3:12 p.m. and reconvened at 3:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, and Mayor Gondek.

Absent from Roll Call: Councillor Pootmans.

Council then returned to Item 11.3.3.

11.4.3 Notice of Motion - Reducing Election Sign Complaints by Improving the Temporary Sign Bylaw, EC2022-1372

This Item was dealt with following Item 11.3.3.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1372, the following be adopted:

NOW THEREFORE BE IT RESOLVED:

That Administration return to Executive Committee no later than 2023 Q1 with proposed amendments to Bylaw 29M97 to support a reduction in the number of temporary signs:

1. Including the distance between signs, roadways where signs may be prohibited, or other mitigating factors;
2. With particular consideration for rules related to election signage; and
3. That any proposed changes to Bylaw 29M97 align with provincial regulations relating to election signage.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wyness, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1372, the following be adopted:

AND FURTHER BE IT RESOLVED that Administration consider temporary signs as part of the Single-Use Items Reduction Strategy.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 6B2022, C2022-1379

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2022-1379, the following be adopted:

That Council give second and third readings to Proposed Bylaw 6B2022.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 6B2022 be read a second time.

MOTION CARRIED

That Bylaw 6B2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Wong
Seconded by Councillor McLean

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:49 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 6:03 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Chabot, and Mayor Gondek.

Absent from Roll Call: Councillor Mian, Councillor Wyness, and Councillor Chu

Moved by Councillor Penner
Seconded by Councillor Sharp

That Council rise without reporting.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw to forego the evening recess.

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:05 p.m., in

the Council Boardroom, to discuss confidential matters with respect to Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317.

MOTION CARRIED

Council reconvened in public meeting at 6:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317

A confidential presentation entitled "City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update" was distributed with respect to Confidential Verbal Report IGA2022-1317.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-1317:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and D. Mercer. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, M. Thompson, K. Holtz, S. Kassa, M. Singh, and J. White.

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report IGA2022-1317, the following be adopted:

That Council:

1. Adopt Recommendation 2 contained in the Confidential presentation;

2. Direct that the presentation and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 December 20;

3. Request that the Calgary Annexation Negotiation Committee members inform the Rocky View County Annexation Negotiation Committee members, along with the mediators, in confidence, of the 2022 December 20 Closed Meeting discussions; and

4. Release Recommendation 2, contained in the Confidential presentation, following the 2023 January 16 City of Calgary - Rocky View County Annexation Negotiation Committee Meeting.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Penner

That this Council adjourn at 6:23 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 JANUARY 24

MAYOR

CITY CLERK