



MINUTES
COMBINED MEETING OF COUNCIL

January 18, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor J. Farkas (Remote Participation)
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi

ALSO PRESENT:

- City Manager D. Duckworth (Remote Participation)
- City Solicitor and General Counsel J. Floen (Remote Participation)
- A/General Manager C. Arthurs (Remote Participation)
- A/General Manager K. Black (Remote Participation)
- General Manager S. Dalgleish (Remote Participation)
- Chief Financial Officer C. Male (Remote Participation)
- A/General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Coordinator M. A. Cario
- Legislative Advisor G. Chaudhary
- Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided a traditional land acknowledgement and asked for a moment of silence for the members of the Community who we have lost recently including Sergeant Andrew Harnett, Elder Daphne Good Eagle, Senator Elaine McCoy, Jeanne Loughheed, Warren Connell, Councillor Vincent Crowchild of the Siksika Nation, and those who have lost their lives to COVID-19.

Mayor Nenshi also recognized and congratulated the 11 Calgarians who received the Order of Canada in 2020 as noted in the distributed presentation.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, and Councillor Colley-Urquhart.

Absent from Roll Call: Councillor Woolley

3. RECOGNITIONS

3.1 Commonwealth Association of Planners Commendation - Calgary-Chestermere Interface Intermunicipal Development Plan

A presentation entitled "Recognition by Council: Commonwealth Association of Planners Commendation Calgary-Chestermere Intermunicipal Development Plan" was distributed.

Mayor Nenshi recognized the commendation in the category of Planning for Cities and Human Settlements or Plan Making, for The Calgary–Chestermere Interface Intermunicipal Development Plan.

3.2 Commonwealth Association of Planners Award -Transit-Oriented Development Implementation Strategy

A presentation entitled "Recognition by Council: Commonwealth Association of Planners Award Transit-Oriented Development Implementation Strategy" was distributed.

Mayor Nenshi recognized the Transit-Oriented Development Implementation Strategy and their important work as the 2020 Award Winner for Outstanding Planning Achievement in the Category of Planning for Cities and Human Settlements in the Commonwealth.

3.3 Commonwealth Association of Planners Award - Biodiverse Communities Initiative

A presentation entitled "Recognition by Council Commonwealth Association of Planners Award Biodiverse Communities Initiative" was distributed.

Mayor Nenshi recognized Commonwealth Association of Planners' "Outstanding Planning" award in the category of Planning for the Climate Emergency, for Calgary Parks' Biodiverse Communities Initiative and added that they also won a "2020 Planning Excellence Award" from the Canadian Institute of Planners.

Mayor Nenshi, on behalf of Council, congratulated Chris Manderson on his retirement and thanked him for his service to the City of Calgary.

3.4 International Holocaust Remembrance Day

This item was dealt with following Item 14.2.1.

A presentation entitled "Recognition by Council International Holocaust Remembrance Day January 27, 2021" was distributed.

Mayor Nenshi acknowledged that January 27th marks the 76th anniversary since the liberation of the Auschwitz concentration camps and invited Councillor Colley-Urquhart to deliver remarks recognizing International Holocaust Remembrance Day.

Council then dealt with Item 8.1.1.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: City practices with respect to sanding storm ponds and rinks that are used for skating.

2. Councillor Gondek

Topic: City engagement on the issuing of coal mining licenses.

3. Councillor Demong

Topic: City policy on using personal snow clearing equipment.

5. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by adding Item 13.1. Notice of Motion - Open-Pit Coal Mining in the Rocky Mountain Eastern Slopes, C2021-0143 as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by postponing Item 12.1.1 Correcting Borrowing Bylaws 8B2020 and 9B2020, C2020-0124 to the 2021 February 08 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by adding Item 14.3.1 Labour Relations Update (Verbal), C2020-0140 as an item of Confidential Urgent Business, to be dealt with as the first item following the dinner recess.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding Item 14.3.2 Personnel Item related to the 2020 July Anti-Racism Meeting (Verbal), C2021-0145 as an item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Woolley

That the **Revised** Agenda for the 2021 January 18 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Farkas
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, 2020 December 14
- 6.2 Minutes of the Nominations Committee Meeting, 2020 October 16
- 6.3 Minutes of the Strategic Meeting of Council, 2020 December 7

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farrell
Seconded by Councillor Keating

That the Consent Agenda be adopted, as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Defer Report IGA2020-1153, Annexation from Foothills County– Resource and Timelines, to return to Council no later than Q1 2021, C2021-0120
- 7.2 BRIEFINGS
 - None
- 7.3 Safer Mobility Plan Annual Report 2020, TT2020-1263
- 7.5 Green Line Committee -Terms of Reference Update, GC2020-1435
- 7.6 Corporate Land Strategy Update, UCS2020-1307
- 7.7 Summary of Real Estate Transactions for the Third Quarter 2020, UCS2020-1415

7.9 Summary of Green Line Real Property Transactions for the Third Quarter 2020, UCS2020-1417

7.10 Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

MOTION CARRIED

7.4 Sound Wall Lifecycle Replacements for Critical Locations, TT2020-1397

This item was dealt with following the Consent Agenda.

A letter from the Bruzga Family was distributed with respect to Report TT2020-1397.

By General Consent, Council will allow Councillor Farkas to submit approximately 220 letters in regards to Report TT2020-1397 to the City Clerk at a future time to become part of the Corporate Record for this item.

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Report TT2020-1397, the following be adopted:

That Council:

Allocate \$4.0 million in one-time funding from the Lifecycle Maintenance and Upgrade Reserve to the Sound Wall Lifecycle Program to meet program deficiencies and address remaining high priority locations with immediate needs.

MOTION CARRIED

Council then dealt with Item 10.1.

7.8 Strategy for a New Off-Site Levy Bylaw, PFC2021-0035

This Item was dealt with following Item 11.4.2.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report PFC2021-0035, the following be adopted:

That Council direct Administration to use the principles in Attachment 2 as a strategic foundation for a new off-site levy bylaw.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report PFC2021-0035, the following Motion Arising be adopted:

That Council Direct:

1. The Audit Committee to engage the Off-Site Levy (OSL) Governance Committee to understand concerns raised by stakeholders and to direct

Deloitte to evaluate the concerns raised by stakeholders and develop a scope of audit procedures that responds to the issues raised, to the satisfaction of the Audit Committee;

2. The Audit Committee to return to Council with the cost and timing for approval once Audit Committee has determined the scope in recommendation 1;
3. The Audit Committee Chair report to Council with an update on a quarterly basis; and
4. Upon completion of the OSL audit procedures in Recommendation 1, the Audit Committee reports the findings and recommendations for corrective action to Council.

MOTION CARRIED

Council then returned to the Agenda and dealt with 11.4.3.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Glenbrook (Ward 6) at 3131 and 3137 - 39 Street SW, LOC2020-0116, CPC2020-1278

This item was dealt with following Item 3.4.

The following documents were distributed with respect to Report CPC2020-1278:

- A presentation entitled "LOC2020-0116 Land Use Amendment";
- A document entitled "Schedule B"
- A document entitled "Schedule A"
- A document entitled "R-CGex"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 8D2021:

1. Lei Wang, Horizon Land Surveys
2. Roger Shaw
3. Timothy Tse

Pursuant to Section 184(b) of the *Municipal Government Act*, Councillor Demong was ineligible to vote on the item, as he was absent from part of the Public Hearing held on Bylaw 8D2021.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPC2020-1278, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 8D2021 for the redesignation of

0.14 hectares ± (0.35 acres ±) located at 3131 and 3137 - 39 Street SW (Plan 6795AC, Block 35, Lots 1 to 5) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control based on R-CGex.

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPC2020-1278, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 8D2021 for the redesignation of 0.14 hectares ± (0.35 acres ±) located at 3131 and 3137 - 39 Street SW (Plan 6795AC, Block 35, Lots 1 to 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 8D2021 be introduced and read a first time.

MOTION CARRIED

By General Consent, Council postponed Item 8.1.1. to the Call of the Chair.

Council returned to this Item following Item 8.1.8.

Moved by Councillor Davison

Seconded by Councillor Keating

That Bylaw 8D2021 be amended in Schedule A and Schedule B by redesignating 0.05 hectares ± (0.12 acres ±) located at 3137 – 39 Street SW (Portion of Plan 6795AC, Block 35, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi

Against: (6): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

MOTION CARRIED

That Bylaw 8D2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 8D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2021 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

Council then returned to the Agenda to deal with Item 8.1.9.

8.1.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 30 Avenue NE, LOC2020-0075, CPC2020-1319

A presentation entitled "LOC2020-0075 Land Use Amendment and Policy Amendment" was distributed with respect to Report CPC2020-1319.

The Public Hearing was called, and Brent Ellergodt addressed Council with respect to Bylaws 2P2021 and 2D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1319, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 2D2021 for the redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 202 - 30 Avenue NE (Plan 3980AM, Block 57, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 2P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2021 be read a third time.

MOTION CARRIED

That Bylaw 2D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2021 be read a third time.

MOTION CARRIED

- 8.1.3 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 602 - 27 Avenue NW, LOC2019-0052, CPC2020-1318

A presentation entitled "LOC2019-0052 Land Use Amendment and Policy Amendment" was distributed with respect to Report CPC2020-1318.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 1P2021 and 1D2021:

1. Terence Santiano
2. Wayne Berg
3. Nancy Golding
4. Mike Behrns

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1318, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 1D2021 for the redesignation of 0.07 hectare \pm (0.17 acre \pm) located at 602 - 27 Avenue NW (Plan 3955R, Block 11, Lots 1, 2 and a portion of lot 3) from Residential – Contextual One / Two Dwelling (R C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 1P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2021 be read a third time.

MOTION CARRIED

That Bylaw 1D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7)
at 120 – 17 Avenue NW, LOC2020-0123, CPC2020-1233

The following documents were distributed with respect to Report
CPC2020-1233:

- A presentation entitled "LOC2020-0123 Land Use Amendment and Policy Amendment"; and
- A presentation entitled "17 Ave NW Land Use Amendment Council Presentation".

The Public Hearing was called, and Brian Horton, O2 Planning + Design, addressed Council with respect to Bylaws 3P2021 and 4D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1233, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 3P2021 for the amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 4D2021 for the redesignation of 0.29 hectares \pm (0.72 acres \pm) located at 120 – 17 Avenue NW (Descriptive Plan 1511375, Block 9, Lot 39) from Commercial – Corridor 1 (C-COR1f2.3h17.5) District to Mixed Use - General (MU-1f4.5h24) District.

MOTION CARRIED

That Bylaw 3P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2021 be read a third time.

MOTION CARRIED

That Bylaw 4D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2021 be read a third time.

MOTION CARRIED

8.1.5 Policy and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2020-0045, CPC2020-1343

The following documents were distributed with respect to Report CPC2020-1343:

- A presentation entitled "LOC2020-0045 Policy and Land Use Amendment (M-C2 to DC/M-H2)" and
- A presentation entitled "JEMM THE HIVE: Land Use Amendment Application (LOC2020-0045)"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 4P2021 and 9D2021:

1. Brian Horton, O2 Planning + Design
2. Edan Lindenbach, JEMM Properties
3. Ljubica Stubicar

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-1343, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2021 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 9D2021 for the redesignation of 0.22 hectares \pm (0.54 acres \pm) located at 219, 223, 225, 227, 229, and 231 – 9A Street NW (Plan 2448O, Block 1, Lots 28 to 35) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 3).

MOTION CARRIED

That Bylaw 4P2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-1343, the following be adopted:

That Bylaw 4P2021, be amended in Section 1 (a) by adding the following sentence to the end of the paragraph, "Development should ensure that the impact of any mechanical or ancillary structures above the roofline is minimized." following the words "accommodate flood requirements. "

MOTION CARRIED

That Bylaw 4P2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2021 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 9D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2021 be read a third time.

MOTION CARRIED

After the afternoon recess, Council returned to Item 8.1.5 and Bylaws 4P2021 and 9D2021 were read again to ensure they received the correct number of readings.

- 8.1.6 Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 22 Avenue NW, LOC2019-0102, CPC2020-1345

Council recessed at 3:20 p.m. on 2021 January 18 and reconvened at 3:51 p.m. on 2021 January 18 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley, Councillor Carra (joined the Remote Meeting at 3:52 p.m.), and Councillor Sutherland.

Council then returned to Item 8.1.5 to read the correct Bylaw numbers as amended.

A presentation entitled "LOC2019-0102 Land Use Amendment R-C2 to MU-1f2.0h12" was distributed with respect to Report CPC2020-1345.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 12D2021:

1. Kevin Ngo, K5 Designs
2. Owen Pang

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1345, the following be adopted:

That Council

Give three readings to Proposed Bylaw 12D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1501 – 22 Avenue NW (Plan 2864AF, Block 6, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f2.0h12) District.

MOTION CARRIED

That Bylaw 12D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2021 be read a third time.

MOTION CARRIED

- 8.1.7 Land Use Amendment in Stonegate Landing (Ward 5) at 4440 Country Hills Boulevard NE, LOC2020-0105, CPC2020-1323

A presentation entitled "LOC2020-0105 Land Use Amendment S-FUD, S-CRI to I-G" was distributed with respect to Report CPC2020-1323.

The Public Hearing was called, and Grant Mihalcheon addressed Council with respect to Bylaw 3D2021.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-1323, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 3D2021 for the redesignation of 6.39 hectares ± (15.79 acres ±) located at 4440 Country Hills Boulevard NE (Portion of SW1/4 27-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – General (I-G) District.

MOTION CARRIED

That Bylaw 3D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2021 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 634 McDougall Road NE, LOC2020-0084, CPC2020-1236

The following documents were distributed with respect to Report CPC2020-1236:

- A presentation entitled "LOC2020-0084 Land Use Amendment M-C2 to MU-2f4.2h22";
- A presentation entitled "Flyover Park"; and
- A presentation entitled "Flyover Block Public Hearing Item 8.1.8 / CPC2020-1236 / LOC2020-0084".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 6D2021:

1. Dave White, CivicWorks
2. Al Devani, RNDSQR
3. Ali McMillan
4. Sheila Taylor

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2020-1236, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 6D2021 for the redesignation of 0.08 hectares ± (0.19 acres ±) located at 634 McDougall Road NE (Plan E, Block 3, Lots 20 and 21) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – Active Frontage (MU-2f4.2h22) District.

MOTION CARRIED

That Bylaw 6D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.1.

- 8.1.9 Land Use Amendment in South Calgary (Ward 8) at 1915 - 33 Avenue SW, LOC2020-0127, CPC2020-1281

A document entitled "LOC2020-0127 Land Use Amendment R-C2 to DC" was distributed with respect to report CPC2020-1281.

The Public Hearing was called and Max Parish addressed Council with respect to Bylaw 10D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2020-1281, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 10D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1915 - 33 Avenue SW (Plan 4479P, Block 68, Lot 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Child Care Service (Attachment 2).

MOTION CARRIED

That Bylaw 10D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2021 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Westgate (Ward 6) at 96 West Glen Crescent SW, LOC2020-0125, CPC2020-1241

A document entitled "LOC2020-0125 Land Use Amendment R-C1 to R-C2" was distributed with respect to Report CPC2020-1241.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 7D2021:

1. Steve Weninger
2. Nadeem Keshavjee
3. Pat Guillemaud, Westgate Community Association

Councillor Woolley left the Remote Meeting at 4:56 p.m. on 2021 January 18.

4. Liz Mcleod
5. Janet Irwin
6. Laurie Moore

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Report CPC2020-1241, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 7D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 96 West Glen Crescent SW (Plan 4994HN, Block 4, Lot 80) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 7D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 7D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 7D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Copperfield (Ward 12) at multiple addresses, LOC2020-0101, CPC2020-1348

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2020-1348, as his family member was previously involved selling a parcel of land related to the subject application.

The following documents were distributed with respect to Report CPC2020-1348:

- LOC2020-0101 Land Use Amendment DC (I-E) to DC (MU-1); and
- A presentation entitled "McIvor: Public Hearing of Council".

The Public Hearing was called and Dave White, CivicWorks, addressed Council with respect to Bylaws 5P2021 and 11D2021.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2020-1348, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5P2021 for the amendments to the Revised East McKenzie Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 11D2021 for the redesignation of 1.37 hectares \pm (3.38 acres \pm) located at 35, 47, 59, and 69 Copperpond Passage SE (Plan 2011698, Units 4, 6, and a portion of Units 8, and 9) from DC Direct Control District to DC Direct Control District to accommodate commercial and residential development, with guidelines (Attachment 3).

MOTION CARRIED

That Bylaw 5P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5P2021 be read a third time.

MOTION CARRIED

That Bylaw 11D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2021 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Seton (Ward 12) at 87 Seton Road SE,
LOC2020-0085, CPC2020-1211

Councillor Gondek left the Remote Meeting at 5:32 p.m. on 2021 January 18.

A presentation entitled "LOC2020-0085 Land Use Amendment M-1 to S-R" was distributed with respect to Report CPC2020-1211.

The Public Hearing was called and Jane Power addressed Council with respect to Bylaw 5D2021.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2020-1211, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 5D2021 for the redesignation of 1.3 hectares \pm (3.2 acres \pm) located at 87 Seton Road SE (Plan 1912455, Block 49, Lot 2) from Multi-Residential – Low Profile (M-1) District to Special Purpose – Recreation (S-R) District.

MOTION CARRIED

That Bylaw 5D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Streamlined Approvals - Change of Use and Renovation
Exemption Area Pilot, C2021-0023

Councillor Gondek rejoined the Remote Meeting at 5:48 p.m. on 2021 January 18.

The following documents were distributed with respect to Report C2021-0023:

- A presentation entitled "Enabling Streamlined Approvals - Change of Use and Renovation Exemption Area Pilot, C2021-0023", dated 2021 January 18
- A slide entitled "Item 8.2.1 - Enabling Streamlined Approvals - Change of Use and Renovation Exemption Area Pilot C2021-0023"
- A letter from the Southview Community Association
- A letter from Forest Lawn Community Association, dated 2021 January 12.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 6P2021:

1. Wendy Whitehouse, Southview Community Association
2. Rick Grol, International Avenue BRZ
3. Alison Karim-McSwiney, International Avenue BRZ
4. Andre Chabot
5. Elizabeth Daniels, Forest Lawn Community Association

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

By General Consent, Council postponed Item 8.2.1. to the Call of the Chair.

Moved by Councillor Carra

Seconded by Councillor Davison

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* Council recess at 6:31 p.m. on 2021 January 18 and return at 7:30 p.m. on 2021 January 18, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1 Labour Relations Update

And further, that Shahid Qureshi, Chair of the Calgary Parking Authority be invited to attend the Closed Meeting.

MOTION CARRIED

Following the vote on Item 14.3.1, Council then returned to the Agenda to continue with Item 8.2.1.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report C2021-0023, the following be adopted:

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007 (Attachment 2); and
2. Give three readings to Proposed Bylaw 6P2021 (Attachment 3).

MOTION CARRIED

That Bylaw 6P2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That Bylaw 6P2021 be amended as follows:

- In subsection 25.3 (2) by deleting the words “and (7)” following the words “subsections (4), (5), (6)” and replacing with “(7) and “(8)”;
- In subsection 25.3 (3) by deleting the words “and (7)” following the words “subsections (4), (5), (6)” and replacing with “(7) and “(8)”;
- In subsection 25.3 (5) by adding a new subsection (a) Assisted Living and renumbering accordingly; by adding the following new subsections as follows and renumbering accordingly:
 - (d) Counselling Service;
 - (e) Dwelling Unit;
 - (f) Medical Clinic;
 - by adding a new subsection (a) Assisted Living and renumbering accordingly;
 - by adding the following new subsections as follows and renumbering accordingly:
 - (d) Counselling Service;
 - (e) Dwelling Unit;
 - (f) Medical Clinic;
- In subsection 25.3, by adding a new subsection (8) as follows: (8) Notwithstanding subsection (7), subsections (2), (3), and (5) do not apply to parcels located within the “International Avenue Change of Use/Exterior Renovation Exemption Area” that are designated with a Direct Control District pursuant to a previous land use bylaw and such designation is continued pursuant to this Bylaw.
 - (8) Notwithstanding subsection (7), subsections (2), (3), and (5) do not apply to parcels located within the “International Avenue

Change of Use/Exterior Renovation Exemption Area” that are designated with a Direct Control District pursuant to a previous land use bylaw and such designation is continued pursuant to this Bylaw.

- In subsection 25.3, by adding a new subsection (9) as follows:(9) Subsections (1) through (8) remain in effect until 2022 January 31.”.
 - (9) Subsections (1) through (8) remain in effect until 2022 January 31.”.

MOTION CARRIED

That Bylaw 6P2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6P2021 be read a third time, **as amended**.

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

10.1 Total Compensation Review Report to Council, C2020-1135

This item was dealt with following Item 7.4.

The following speakers addressed Council with respect to Report C2020-1135:

1. Anand Parsan, Morneau Shepell Ltd
2. Gail Evans, The Wynford Group
3. Bob Sullivan, Morneau Shepell Ltd.

4. Jamie Johnson, HUB International Canada West ULC
5. Michael Wolpert, Fasken Martineau DuMoulin LLP

The following documents were distributed with respect to Report C2020-1135:

- Attachment 1- The City of Calgary Total Compensation Review Report, PFC2021-1135; and
- A Presentation entitled "Summary of Total Compensation Review";
- A Letter from Marcia Andreychuk

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2020-1135, the following be adopted:

That Council direct Administration to return to Council no later than 2021 June 30 with a Briefing Note updating their progress in undertaking identified actions based on the data provided from the Consultant review.

Against: Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 14.2.1.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.8 Strategy for a New Off-Site Levy Bylaw, PFC2021-0035

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

11.4.1 Shared e-Bike and e-Scooter Final Pilot Report, TT2020-1260

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report TT2020-1260, the following be adopted:

That Council:

1. Allow private sector operation of shared micro-mobility services with the conditions that: a) Operators must cover City administrative costs to regulate and manage the program; and b) Obtain City permission and follow all requirements in order to operate;

2. Direct that revenue in excess of cost recovery be directed towards safety and micromobility improvements within the areas that scooters operate;
3. Direct Administration to engage interested micromobility operators that offer bikeshare, with the potential to reintroduce bikeshare at no cost to taxpayers, and return to Transportation and Transit committee with potential options or recommendations no later than Q1 2021;
4. Direct Administration to coordinate with micromobility operators to operate year-round, when they may do so safely;
5. Direct Administration to explore formally changing the name of our cycle tracks to mobility tracks or another name to better reflect their current and future use, and return to Transportation and Transit Committee with recommendations and next steps no later than Q1 2021; and
6. Give three readings to the Proposed Bylaw 7M2021 to amend the Calgary Traffic Bylaw 26M96 (Attachment 3).

MOTION CARRIED

That Bylaw 7M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2021 be read a third time.

MOTION CARRIED

11.4.2 Residential Parking Program Review, TT2020-1346

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report TT2020-1346, the following be adopted:

That Council:

1. Approve changes and additions to residential parking policies by:
 - a. Adopting changes to the Calgary Parking Policies TP017 contained in Attachment 1; and

- b. Rescinding the Visitor Parking Permit Policy LUP005 (Attachment 2);
3. Freeze permit fees at the current levels for the remainder of the budget cycle (2021-2022) to provide economic relief;
4. Review the program fees and cost recovery ratio in preparation for each four year budget cycle;
5. Give three readings to the Proposed Bylaw 6M2021 in Attachment 3 to amend bylaw 26M96 "Calgary Traffic Bylaw";
6. Abandon bylaw 45M2020 that was before Council on 2 November 2020 (Attachment 4); and

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report TT2020-1346, the following be adopted:

That Council:

2. Endorse fee option A contained in Attachment 1 as the policy fee structure;

ROLL CALL VOTE:

For: (8): Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report TT2020-1346, the following be adopted:

That Council:

7. Explore reduction or elimination of planning and development fees related to building off-street parking for Calgarians in residential permit parking zones where on-street parking has been reduced or eliminated to return to the Standing Policy Committee on Planning and Urban Development no later than Q4 2021 with an update.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Woolley, and Councillor Carra

MOTION CARRIED

That Bylaw 6M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (12): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

That Bylaw 6M2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (12): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 6M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (12): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

Council then dealt with Item 7.8

11.4.3 2021 Business Improvement Area Budgets and Enabling Bylaws, PFC2021-0029

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0029, the following be adopted:

That Council:

1. Approve the proposed 2021 Business Improvement Area (BIA) budgets (Attachment 2) and if budget amendments are needed authorize each BIA board to amend its respective budget by: transferring amounts to or from a BIA board's reserves, and transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
 - a. transferring amounts to or from a BIA board's reserves, and
 - b. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
2. Give three readings to Proposed Bylaw 4M2021.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 4M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 4M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 4M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4.4 2021 Business Improvement Area Tax Bylaw, PFC2021-0040

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report PFC2021-0040 the following be adopted:

That Council give three readings to Proposed Bylaw 3M2021.

MOTION CARRIED

That Bylaw 3M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.2.1.

11.4.5 Notice of Motion - Plain Language Policy, Again, PFC2021-0049

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2021-0049, the following be adopted:

NOW THEREFORE BE IT RESOLVED that, on the tenth anniversary of the Plain Language Policy, City Council directs City Administration to implement the Plain Language Policy.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete the agenda.

ROLL CALL VOTE:

For: (7): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (7): Councillor Chu, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, and Councillor Carra

MOTION DEFEATED

Council recessed at 9:28 p.m. on 2021 January 18 and reconvened at 1:01 p.m. on 2021 January 19 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

11.4.6 Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

A presentation entitled "Snow Event #11/12 Snapshot" was distributed with respect to Notice of Motion PFC2021-0097.

Mayor Nenshi left the Chair at 1:03 p.m. on 2021 January 19 and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 1:08 p.m. on 2021 January 19 and Councillor Farrell returned to her regular seat in Council.

Councillor Gondek left the Remote Meeting at 1:30 p.m. on 2021 January 19.

Councillor Gondek rejoined the Remote Meeting at 1:58 p.m. on 2021 January 19.

Moved by Councillor Demong
Seconded by Councillor Chu

That Notice of Motion PFC2021-0097 be amended by adding a new Recommendation 4 as follows:

4. Direct City Administration to investigate the options for allowing private volunteers to use their skills and equipment to support The City's Snow and Ice Control response during winter weather and report back to Council as part of the Snow and Ice Control Policy review in 2021 June.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-0097, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to make amendments to TP004 Snow and Ice Control Policy with particular consideration to:

1. Give City Administration authority and ability to declare a snow emergency to deploy additional resources on a city-wide basis during significant winter weather events that are above the current Snow and Ice Control priority system with funding to be allocated from SNIC reserves when necessary;
2. Request that City Administration develop a detailed criteria for the deployment of additional resources to execute a clearing program in residential areas/routes and outline Administration's deployment of resources when significant accumulations of snow or conditions warrant enhanced service to supplement the existing Snow and Ice Control Program;
3. Update TP0004 Snow and Ice Control Policy to be consistent with Council-approved direction for responding to significant/extreme winter events and report to the SPC on Transportation and Transit no later than June 2021. Included but not limited to cost estimates and well defined criteria for when an emergency event is enacted; and
4. **Direct City Administration to investigate the options for allowing private volunteers to use their skills and equipment to support The City's Snow and Ice Control response during winter weather and report back to Council as part of the Snow and Ice Control Policy review in 2021 June.**

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.4.7 Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0117, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Administration undertake any necessary advertisements regarding a proposed disposition of a restrictive covenant at below market value (nominal consideration) on a public park, pursuant to the *Municipal Government Act* (Alberta), and report back to Council through the Standing Policy Committee on Utilities and Corporate Services;

AND FURTHER BE IT RESOLVED THAT the service fee for Administration's services not be charged to the landowner, potentially being drawn from the tax uplift on the Application until it is paid off at which point the totality of 4 New Street SE's taxes shall be submitted to general revenue;

AND FURTHER BE IT RESOLVED THAT Administration ensure that the Guidebook for Great Communities has sufficient policy to ensure that it will be easier to have openings on public spaces and also to report back to Council through the SPC on Utilities and Corporate Services no later than 2022 March 30 with an improved process that would allow The City to enter into restrictive covenant agreements to extend the limiting distance to ensure no more blank walls on public spaces without having to seek Council approval for every case.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Correcting Borrowing Bylaws 8B2020 and 9B2020, C2020-0124

This item was postponed to the 2021 February 08 Combined Meeting of Council during Confirmation of Agenda.

12.2 MISCELLANEOUS BUSINESS

12.2.1 Business Improvement Areas - 2021 Board Nominations, C2021-0044

Item 12.2.1 was dealt with following Item 11.4.4.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report C2021-0044, the following be adopted:

That Council:

1. Appoint the nominees to the boards of Business Improvement Areas (BIA) as set out in the Attachment for the terms identified;
2. Agree to provide a letter to retiring board members to thank them for their service; and
3. Direct that the Attachment remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

MOTION CARRIED

Council then dealt with Item 11.4.5.

13. URGENT BUSINESS

13.1 Notice of Motion-Open-Pit Coal Mining in the Rocky Mountain Eastern Slopes, C2021-0143

A Notice of Motion - Open-Pit Coal Mining in the Rocky Mountain Eastern Slopes was distributed with respect to Notice of Motion C2020-0143.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Notice of Motion C2021-0143, the following be adopted:

THEREFORE BE IT RESOLVED THAT before Council can take an informed position and decision on this matter:

- a. Administration and other experts be requested to make a presentation at the SPC on Utilities and Corporates Services with an initial presentation at the 2021 January meeting on the Government of Alberta's decision to rescind the 1976 coal-mining policy that had protected the eastern slopes of the Rocky Mountains – and the headwaters that flow from them, and;
- b. Administration bring forward options for Council consideration.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Manager Performance Planning (Verbal), C2021-0122

Moved by Councillor Gondek

Seconded by Councillor Sutherland

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 11:29 a.m. on 2021 January 18, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

14.2.1 City Manager Performance Planning (Verbal), C2021-0122

And further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) to allow Council to recess in Closed Meeting at Call of the Chair and return at 1:15 p.m.

MOTION CARRIED

Council reconvened in Public Meeting at 1:19 p.m. on 2021 January 18 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, and Mayor Nenshi

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That Council rise and report.

MOTION CARRIED

This item was dealt with following Item 10.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0122:

Clerks: T. Mowrey. City Manager: D. Duckworth.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That with respect to Verbal Report C2021-0122, the following be adopted:

That Council direct that the Closed Meeting discussion 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*.

MOTION CARRIED

Council then dealt with Item 3.4.

14.2.2 Collective Bargaining Update (Verbal), C2021-0123

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 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 on 2021 January 19 at 3:13 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.2 Collective Bargaining Update (Verbal), C2021-0123
- 14.2.3 Personnel Update (Verbal), C2021-0129
- 14.3.2 Personnel Item Related to 2020 July Anti-Racism Meeting (Verbal), C2021-0145

And further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) in order to complete the agenda.

MOTION CARRIED

Council reconvened in Public Meeting at 4:56 p.m. on 2021 January 19 with Deputy Mayor Farrell in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

Absent at Roll Call: Mayor Nenshi, Councillor Sutherland (rejoined the Remote Meeting at 4:58 p.m.)

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council rise and report on Items 14.2.2, 14.2.3 and 14.3.2.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2021-0123:

Clerks: T. Mowrey. City Manager: David Duckworth. Law: J. Floen.
Advice: K. Black, C. Male, M. Lavallee, and D. Hamilton.

Moved by Councillor Chu

Seconded by Councillor Demong

That with respect to Verbal Report C2021-0123, the following be adopted:

That Council direct that the Closed Meeting discussions 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 Act*.

MOTION CARRIED

14.2.3 Personnel Update (Verbal), C2021-0129

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2021-0129:

Clerks: T. Mowrey. City Manager: David Duckworth. Law: J. Floen.
Advice: C. Male, and K. Black.

A confidential presentation was distributed with respect to Verbal Report C2021-0129.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Verbal Report C2021-0129, the following be adopted:
That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the confidential presentation and closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 18 January 2022.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Labour Relations Update (Verbal), C2021-0140

After postponing Item 8.2.1 to the Call of the Chair, Council recessed at 6:31 p.m. on 2021 January 18 to return in Closed Meeting and deal with Item 14.3.1.

Council reconvened in Closed Meeting at 7:34 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Magliocca, Councillor Gondek, Councillor Demong, and Mayor Nenshi.

People in attendance during the Closed Meeting discussions with respect to Report C2021-0140:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Hamilton, C. Male, K. Black, D. Morgan, and S. Qureshi.

Council reconvened in Public Meeting at 8:27 p.m. on 2021 January 18 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Magliocca, Councillor Gondek, and Mayor Nenshi.

Absent from Roll Call: Councillor Demong (rejoined the Remote Meeting at 8:30 p.m. on 2021 January 18).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to Verbal Report C2020-0140, the following be adopted:

That Council:

1. Direct Administration to return to Council with an status update as soon as possible; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Council then returned to the Agenda to continue with Item 8.2.1.

14.3.2 Personnel Item Related to the 2020 July Anti-Racism Meeting (Verbal), C2021-0145

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2021-0145:

Clerks: T. Mowrey. City Manager: David Duckworth. Law: J. Floen. Advice: K. Black, and M. Lavallee.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Verbal Report C2020-0145, the following be adopted:

That Council:

1. Reaffirm our commitment to equity, diversity, inclusion and anti-racism in our organization and in our community. With respect to concerns related to the Calgary Fire Department, direct Administration to specifically include these issues in their continuing work on internal practices and movement towards cultural change.
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 2020 City Staff Pay Raises

Submitted by: Councillor Farkas

How many City of Calgary staff received pay raises in 2020?

16. ADJOURNMENT

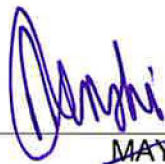
Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That this Council adjourn at 5:09 p.m. on 2021 January 19.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 FEBRUARY 08



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

February 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor J. Farkas (Remote Participation)
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi

ALSO PRESENT:

- City Manager D. Duckworth (Remote Participation)
- City Solicitor and General Counsel J. Floen (Remote Participation)
- A/General Manager C. Arthurs (Remote Participation)
- A/General Manager K. Black (Remote Participation)
- General Manager S. Dalgleish (Remote Participation)
- Chief Financial Officer C. Male (Remote Participation)
- A/General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood
- Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

ROLL CALL:

Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Carra, and Mayor Nenshi.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, a traditional land acknowledgement, introduced Black History Month, and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Issues resulting from transition of Emergency Management Services.

2. Councillor Chu

Topic: Placement of the fluoride item on the Agenda.

4. CONFIRMATION OF AGENDA

Moved by Councillor Chu

Seconded by Councillor Chahal

That the Agenda for the 2021 February 01 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 COVID-19 Update (Verbal) - C2021-0172

A presentation entitled "COVID-19 Update (Verbal) C2021-0172" was distributed with respect to Report C2021-0172.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That 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*, Council now move into Closed Meeting at 10:41 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 5.1 COVID-19 Update (Verbal), C2021-0172

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2021-0172:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Corbin, C. Arthurs, S. Sharp, K. Black, D. Morgan, C. Male, R. Hinse, K. Choi, S. Henry, E. MacNaughton, S. Woodgate, B. Irvine, N. Schaefer, K. Cote, and L. Kerr. External Advice: Dr. Nicholas Etches and Dr. Karla Gustafson from Alberta Health Services.

Council reconvened in Public Meeting at 11:35 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2021-0172, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct the Closed Meeting discussions be held 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*.

MOTION CARRIED

5.2 General Considerations - Vote on a Question - C2021-0173

A presentation entitled "Vote on a Question General Considerations February 1, 2021 Strategic Council Meeting" was distributed with respect to Report C2021-0173.

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

Council recessed at 12:13 p.m. and reconvened at 1:32 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, and Mayor Nenshi.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report C2021-0173, the following be adopted:

That Council receive this report for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.3 Supplemental Report on Neighbourhood Speed Limits and Vote on a Question - C2021-0146

The following documents were distributed with respect to Report C2021-0146:

- A presentation entitled "Supplemental Report on Neighbourhood Speed Limits and Vote on a Question: Strategic Meeting of Council C2021-0146, 1 February 2021"; and
- Fourteen letters from the public.

Mayor Nenshi left the Chair at 1:38 p.m. and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 1:40 p.m. and Councillor Gondek returned to her regular seat in Council.

By General Consent, pursuant to Section 6(1) of 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 Demong

Seconded by Councillor Farkas

That with respect to Report C2021-0146, the following be adopted:

That Council:

1. Institute a Vote of the Electors on a question similar to question A in attachment 2, with final wording to be determined by Council no later than 2021 June; and
2. File the recommendations and abandon Bylaw 1H2020.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report C2021-0146, the following be adopted:

That Administration recommendations contained in Report C2021-0146 be filed and replaced with the following:

That Council:

1. Give three readings to the proposed Bylaw 1H2020, the Speed Limit Charter Bylaw, to change the unposted speed limit from 50 km/h to 40 km/h within the city limits, with an implementation date of May 31, 2021;
2. Direct Administration to post 50 km/h speed limit signs on existing unposted Collector and Neighbourhood Boulevard roadways, unless roadway design already supports a lower speed;
3. Direct Administration to create a framework for prioritizing reduced speed limits on Collector roadways, returning to Council with a briefing no later than Q3 2021, considering issues such as roadway design, volumes for all travel modes, collision history, 311 concerns, and presence of existing speed zones;
4. Provide an update to Council, no later than Q2 2023, with a preliminary summary of results achieved post implementation, including any learnings from implementation elsewhere in Alberta and Canada.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That Bylaw 1H2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report C2021-0146, the following be adopted:

“That Bylaw 1H2020 be amended as follows:

- In Section 4 (1), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021”;
- In Section 4 (2), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021”;

- In Section 4 (3), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021” and the date “November 30, 2021” be deleted and replaced with the date “January 31, 2022”; and
- In Section 6 (2), the date “April 4, 2021” be deleted and replaced with the date “May 31, 2021.”

MOTION CARRIED

That Bylaw 1H2020 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 1H2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2020 be read a third time, **as amended**.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Council recessed at 3:27 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland and Councillor Chahal (rejoined the Remote Meeting at 3:53 p.m.).

5.4 Fiscal Framework - Vote on a Question - C2021-0175

A presentation entitled "Fiscal Framework – Vote on a Question" was distributed with respect to Report C2021-0175.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0175, the following be adopted:

That Administration recommendations contained in Report C2021-0175 be filed and replaced with the following:

That Council:

1. Approve in principle a Vote of the Electors on a question regarding the fairness and equity of The City's fiscal relationship with the province during the 2021 General Election.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0175, the following be adopted:

That Administration recommendations contained in Report C2021-0175 be filed and replaced with the following:

That Council:

2. Direct that the language of the question be determined in consultation with other municipalities, final wording to be brought to Council through the Intergovernmental Affairs Committee no later than Q2 2021.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

5.5 Reintroduction of Fluoridation to the Water Treatment Process - Vote on a Question - C2021-0170

A presentation entitled "Reintroduction of Fluoridation to the Water Treatment Process - Vote on a Question" was distributed with respect to Report C2021-0170.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report C2021-0170, the following be adopted:

That Administration recommendations contained in Report C2021-0170 be filed and that new Recommendation 1 be amended by replacing the proposed question with the following:

That Council:

1. Pose a question of the electors to be held in conjunction with the 2021 municipal election as follows:

“Are you in favour of Alberta’s Chief Medical Officer of Health determining whether Calgary should add fluoride to its water supply as a public health measure?”

ROLL CALL VOTE:

For: (4): Councillor Gondek, Councillor Keating, Councillor Farrell, and Councillor Carra

Against: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0170, the following be adopted:

That Council restore fluoride to the City’s water supply and that Administration return to Council through Standing Policy Committee on Utilities and Corporate Services with an implementation plan as soon as possible.

ROLL CALL VOTE:

For: (6): Councillor Gondek, Councillor Davison, Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, and Mayor Nenshi

Against: (8): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0170, the following be adopted:

That Administration recommendations contained in Report C2021-0170 be filed and replaced with the following:

That Council:

1. Pose a question of the electors to be held in conjunction with the 2021 municipal election as follows:

"Are you in favour of reintroducing fluoridation of the municipal water supply?"

2. In the event of an affirmative vote to the question, request the Mayor to write to the provincial government asking that they take on the cost of fluoridation of the water supply as a public health intervention

For: (10): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Keating, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:57 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MARCH 01



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 8, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor G. Chaudhary
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Gondek called today's Meeting to order at 9:32 a.m. on 2021 February 08.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, and Councillor Davison.

Absent for Roll Call: Mayor Nenshi

By General Consent, Council then dealt with Question Period following the Call to Order.

2. OPENING REMARKS

None

3. RECOGNITIONS

This item was dealt with following Question Period.

Councillor Chahal and Councillor Gondek took an opportunity to highlight the situation of protesting farmers in India to Council and Calgarians.

3.1 Boards, Commissions and Committees Retiring Public Members

Mayor Nenshi, on behalf of Council, recognized and thanked departing citizen members of various Boards, Commissions and Committees. A presentation showing the names of departing members was displayed.

3.2 Freedom to Read Week

Mayor Nenshi proclaimed Freedom to Read Week and Mark Asberg, Calgary Public Library Chief Executive Officer, addressed Council.

Council then returned to the Agenda to deal with Confirmation of Agenda.

4. QUESTION PERIOD

This item was dealt with following the Call to Order.

1. Councillor Davison

Topic: Safety measures on the LRT.

2. Councillor Chu

Topic: Use of shipping containers (sea cans) and requirements for development permits.

Mayor Nenshi assumed the Chair at 9:40 a.m. and Councillor Gondek returned to her regular seat in Council.

Council then returned to the Agenda to deal with Item 3.1.

5. CONFIRMATION OF AGENDA

This Item was dealt with following the Recognitions.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business, to be heard 2021 February 09, following Item 11.3.2:

- 14.3.1 Legal Update #2 and Amendments to City Solicitor Bylaw 48M2000, C2021-0231.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That the Agenda for the 2021 February 08 Combined Meeting of Council be confirmed,
as amended.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 January 18

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 January 18 Regular Meeting of the Combined
Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chu
Seconded by Councillor Keating

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request to Change Report Back Directed in Report
CPS2018-1256 from SPC on Community Protective Services Q2 2021 to
Priorities and Finance Committee Q2 2021

7.2 BRIEFINGS

7.2.1 COVID-19 Service and Financial Impacts - January Update, C2021-0147,
C2021-0147

7.3 City Planning and Policy Priorities and Workplan Report 2021, PUD2021-0046

7.4 Industry City Work Plan 2020 Year-End Report, PUD2021-0063

7.5 Summary of Current Proceedings, GPT2021-0054

7.8 Proposed Lease – (Downtown East Village) – Ward 07 (1 Dermot Baldwin WY
SE), UCS2021-0137

7.10 External Auditor 2019 Management Letter Update, AC2021-0043

7.11 City Auditor's Office 4th Quarter 2020 Report, AC2021-0132

7.12 External Auditor - Provision of Additional Services for 2020 External Audit,
AC2021-0144

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.6 Regulatory Update (Verbal), GPT2021-0131

This Item was dealt with in the Closed Meeting portion of the 2021 February 08 Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0131:

Clerks: T. Mowrey and M.A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, C. Male, M. Thompson, D. Morgan, and B. Whyte.

A confidential presentation entitled "Regulatory Update" was distributed with respect to Verbal Report GPT2021-0131.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Verbal Report GPT2021-0131, the following be adopted:

That Council:

1. Direct Administration to make public the portions of this presentation that are not required to be kept confidential; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 February 08.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.7 Open-Pit Coal Mining in the Rocky Mountains Eastern Slopes Update (Verbal), UCS2021-0174

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

This Item was dealt with following the rise and report on Item 14.2.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report UCS2021-0174 be amended by adding a new Recommendation 2, as follows:

2. Request the Mayor to write to the Government of Alberta in support of other Southern Alberta municipalities expressing our support for the full reinstatement of the 1976 Coal policy and significantly more public consultation, and advocating for the protection of the watershed through the cancelation or suspension of the coal mining leases granted after the 1976 coal mining policy was rescinded in June 2020.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2021-0174, the following be adopted, **as amended:**

That Council:

1. Direct Administration and other experts to make a presentation at the Standing Policy Committee on Utilities and Corporate Services no later than May 2021 on the Government of Alberta's decision to rescind the 1976 coal-mining policy that had protected the eastern slopes of the Rocky Mountains – and the headwaters that flow from them; and
2. **Request the Mayor to write to the Government of Alberta in support of other Southern Alberta municipalities expressing our support for the full reinstatement of the 1976 Coal policy and significantly more public consultation, and advocating for the protection of the watershed through the cancelation or suspension of the coal mining leases granted after the 1976 coal mining policy was rescinded in June 2020. .**

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report UCS2021-0174, the following Motion Arising be adopted:

That this item be added to the next agenda of the Intergovernmental Affairs Committee for consideration as a potential plebiscite question.

ROLL CALL VOTE:

For: (7): Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (7): Councillor Chu, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report UCS2021-0174, the following Motion Arising be adopted:

That this item be added to the next agenda of the Intergovernmental Affairs Committee.

ROLL CALL VOTE:

For: (12): **Councillor Gondek**, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

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

Council recessed at 6:17 p.m. on 2021 February 08, to reconvene at 1:00 p.m. 2021 February 09 to continue the Agenda at Item 11.3.2.

7.9 Annual Principal Corporate Risk Report, AC2021-0037

This Item was dealt with following the Consent Agenda.

A presentation entitled "Annual Principal Corporate Risk Report" was distributed with respect to Report AC2021-0037.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report AC2021-0037, the following be adopted:

That Council receive Report AC2021-0037 and the presentation for the Corporate Record.

MOTION CARRIED

Council then dealt with Item 10.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at 2103 - 8 Street SE, LOC2020-0134, CPC2020-1355

This item was dealt with following the vote on Item 9.3.1.

A presentation entitled "LOC2020-0134 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2020-1355.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 8P2021 and 16D2021:

1. Alex Dobrin, Marcel Design Studio Ltd
2. Scott Clark

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-1355, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 8P2021 for an amendment to the Ramsay Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 16D2021 for the redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2103 - 8 Street SE (Plan 4662R, Block 13, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That Bylaw 8P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That Bylaw 8P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 8P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That Bylaw 16D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That Bylaw 16D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 16D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

- 8.1.2 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5004 - 21 Street SW, LOC2020-0130, CPC2020-1356

A presentation entitled "LOC2020-0130 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2020-1356.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 7P2021 and 15D2021:

1. Lisa Ferreira, Professional Custom Homes Ltd.
2. Gursharan Pabla, Professional Custom Homes Ltd.

3. Todd Poland

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2020-1356, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 7P2021 for an amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 15D2021 for the redesignation of 0.07 hectares \pm (0.17 acre \pm) located at 5004 – 21 Street SW (Plan 1720AJ, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 7P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 7P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 7P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 15D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 15D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 15D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2020-0053, CPC2020-1352

A clerical correction was noted on page 5 of attachment 7 of Report CPC2020-1352 by removing Letter 3 and adding to Item 8.1.3, Report CPC2020-1355, Attachment 7.

The following documents were distributed with respect to Report CPC2020-1352:

- A presentation entitled "LOC2020-0052 Policy Amendment and Land Use Amendment"
- A document with formulas

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 10P2021 and 19D2021:

1. Brian Horton, O2 Planning + Design
2. Ryan O'Connor, Western Securities
3. Tammy Duncan

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2020-1352, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 10P2021 for the amendments to the Beltline Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 19D2021 for the redesignation of 0.22 hectares \pm (0.55 acres \pm) located at 1409 and 1411 - 4 Street SW and 508, 512, and 514 - 15 Avenue SW (Plan A1, Block 106, Lots 24 to 30) from Centre City Commercial Corridor District (CC-COR), Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate additional floor area and bonus incentives, with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 10P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2021 be read a third time.

MOTION CARRIED

That Bylaw 19D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2020-1352, the following Motion Arising be adopted:

That Council direct the development authority to take all efforts to ensure that the William's Block is preserved at the development permit stage.

MOTION CARRIED

8.1.4 Land Use Amendment in Crestmont (Ward 1) at 47 Crestridge Way SW, LOC2020-0153, CPC2020-1371

A presentation entitled "LOC2020-0153 Land Use Amendment" was distributed with respect to Report CPC2020-1371.

The Public Hearing was called and Greg Oilund, addressed Council with respect to Bylaw 14D2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1371, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 14D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 47 Crestridge Way SW (Plan 0312036, Block 6, Lot 15) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 14D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2021 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2020-1371, the following Motion Arising be adopted:

That the Applicant be refunded the difference in fees paid by this applicant with someone in stock R-C1 District.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report CPC2020-1371, the following Motion Arising be adopted:

That Council direct Administration to review its policy on fees charged in similar situations, returning to the Standing Policy Committee on Planning and Urban Development as soon as possible.

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 236 – 31 Avenue NE, LOC2020-0144, CPC2020-1364

A presentation entitled "LOC2020-0144 Policy and Land Use Amendment" was distributed with respect to Report CPC2020-1364.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 9P2021 and 17D2021:

1. Wilson Ng
2. Stan Skoropad

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

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-1364, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 17D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 236 – 31 Avenue NE (Plan 3980AM, Block 66, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District; and
3. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 9P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2021 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 17D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2021 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1364, the following Motion Arising be adopted:

That Council direct Administration to work with the developer at the development permit stage to provide all vehicular access from the laneway and to provide an internal court yard amenity area.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

Council recessed at 3:22 p.m. on 2021 February 08 and reconvened at 3:56 p.m. on 2021 February 08 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland (rejoined the Remote Meeting at 4:00 p.m.)

8.1.6 Land Use Amendment in Stonegate Landing (Ward 5) at 12021 36 Street NE, LOC2018-0145-CPC2020-1429, CPC2020-1429

The following documents were distributed with respect to Report CPC2020-1429:

- A presentation entitled "Public Hearing of Council Agenda Item 8.1.6"; and

- A presentation from Carly Silver entitled "Land Use Amendment and Outline Plan LOC2018-0145".

The Public Hearing was called and Carly Silver, Stantec, addressed Council with respect to Bylaw 18D2021.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-1429, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 18D2021 for the redesignation of 41.57 hectares \pm (102.73 acres \pm) located at 12021-36 Street NE (SE1/4 Section 28-25-29-4) from Industrial - General (I-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – School, Park and Community Reserve (S-SPR), Industrial – Commercial (I-C) District, Industrial – Business f0.5 h16 (I-B f0.5h16) and Commercial – Corridor 3 f0.35h12 (C-COR3 f0.35h12) District.

MOTION CARRIED

That Bylaw 18D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2021 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.7 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0137, CPC2020-1344

The following documents were distributed with respect to Report CPC2020-1344:

- A presentation entitled "LOC2020-0137 Land Use Amendment; and
- A presentation from Dennis Aucoin entitled "Jayman Built Multi Family Ltd".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 20D2021:

1. Dennis Aucoin, Jayman Built
2. Bruce McKenzie, NORR

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2020-1344, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 20D2021 for the redesignation of 5.48 hectares \pm (13.54 acres \pm) located at 520 and 640 Mahogany Road SE (Plan 1611399, Block 96, Lots 1 and 2) from Multi-Residential – High Density Medium Rise (M-H2) District and Multi-Residential – Medium Profile Support Commercial (M-X2) District to DC Direct Control District to accommodate low and medium density residential development, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 20D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2021 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the agenda at Item 14.2.2.

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

9.2.1 Reconsideration of the Council Decision to Withhold Second and Third Readings of the Bylaws 14P2019 and 49D2019, C2021-0186

This item was dealt with following Item 10.1.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2021-0186, the following be adopted:

That Council file the Administration Recommendations.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

9.2.2 Correction to the Bylaw Map associated with LOC2018-0279 - C2021-0058

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2021-0058, the following be adopted:

That Council:

1. Rescind Bylaw 156D2020.

2. Give three readings to Proposed Bylaw 13D2021 for the redesignation of 31.28 hectares ± (77.29 acres ±) located at 6125 - 117 Street NW (NE1/4 Section 6-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Residential – One Dwelling (R-1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN)

District and DC Direct Control District to accommodate mixed-use commercial with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 13D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2021 be read a third time.

MOTION CARRIED

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 49P2020 Amendments to 24P2009 (PUD2020-1106), C2021-0203

Moved by Councillor Gondek
Seconded by Councillor Carra

That Bylaw 49P202 be read a second and third time.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Carra

That Bylaw 49P2020 be amended in Schedule A and Schedule B as outlined in Attachment 4.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 49P2020 be read a second time, **as amended**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 49P2020 be read a third time, **as amended**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Council then returned to the Agenda to deal with Item 11.3.1.

Following Item 14.2.1., Council returned to this Item to consider the following:

That Council rescind, by resolution, Council Policy TP012 (Calgary Transportation Plan).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda to deal with Item 8.1.1.

10. POSTPONED REPORTS

10.1 Correcting Borrowing Bylaws 8B2020 and 9B2020, C2021-0124

This item was dealt with following Item 7.9.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2021-0124, the following be adopted:

That Council:

1. Repeal Bylaws 8B2020 and 9B2020; and
2. Give first readings to Bylaws 5B2021 and 6B2021 only.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 5B2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6B2021 be introduced and read a first time.

MOTION CARRIED

Council then returned to the Agenda to deal with Item 9.2.1.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.7 Open-Pit Coal Mining in the Rocky Mountains Easter Slopes Update (Verbal), UCS2021-0174

7.9 Annual Principal Corporate Risk Report, AC2021-0037

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Bill 7 Property Tax Incentives (Verbal), C2021-0197

This item was dealt with following Item 9.3.1.

A Presentation entitled "11.3.1 Bill 7 Property Tax Incentives Update" was distributed with respect to Verbal Report C2021-0197.

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Verbal Report C2021-0197, the following be adopted:
That Council direct Intergovernmental and Corporate Strategy to advance the approach described in the presentation and report back to the Intergovernmental Affairs Committee by Q3 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 12.1.1.

11.3.2 Update of the Calgary Metropolitan Region Growth and Servicing Plans, C2021-0116

Council reconvened at 1:03 p.m. on 2021 February 09 with Mayor Nenshi in the Chair.

Mayor Nenshi acknowledged the passing of Barry Pashak.

ROLL CALL:

Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, and Mayor Nenshi.

The following documents were distributed with respect to Report C2021-0116:

- A presentation entitled "CMRB Growth and Servicing Plan: Member Municipality Council Presentations"; and
- A confidential presentation

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 2:33 p.m. on 2021 February 09, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 11.3.2 Update of the Calgary Metropolitan Region Growth and Servicing Plans, C2021-0116
- 14.3.1 Legal Update #2 and Amendment to City Solicitor Bylaw 48M2000, C2021-0231

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0116:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Morgan, C. Arthurs, N. Kuzmak, M. Atkinson, C. Blaschuk, I. Campbell, K. Cote, S. Dalgleish, C. Ferguson, A. Eaton, C.

Male, D. Mercer, H. Oh, M. Rac, D. Shearer, N. Younger, S. Snell, M. Sheldrake, N. Zoldak, H. Galbraith, and M. Van Ham.

Council recessed at 3:20 p.m. on 2021 February 09 and reconvened in Public Meeting at 3:52 p.m. on 2021 February 09 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley (rejoined the Remote Meeting at 3:57 p.m. on 2021 February 09) and Councillor Farrell.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That Council rise and report on Item 11.3.2.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report C2021-0116, the following be adopted:

That Council:

1. Receive the public and confidential presentations for the Corporate Record; and
2. Direct that the Closed Meeting presentation, Attachment 1 and discussion remain confidential under Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2031 February 8.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 14.3.1.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 ENMAX Bylaws 1B2021, 2B2021, 3B2021, 4B2021 and 5M2021, C2021-0207

This item was dealt with following Item 11.3.1.

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Report C2021-0207, the following be adopted:

That Council give:

1. Borrowing Bylaw 1B2021 first, second and third readings; and
2. Borrowing Bylaws 2B2021 to 4B2021 inclusive and Loan Bylaw 5M2021 first reading.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 1B2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 1B2021 be read a second time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 1B2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1B2021 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 2B2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 3B2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 4B2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 5M2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Seconded by Councillor Chahal

That pursuant to Sections 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 11:22 a.m. on 2021 February 08, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.6 Regulatory Update (Verbal)
- 14.2.1 Legal Update (Verbal), C2021-0196

And further, that Council recess at 12:00 p.m. on 2021 February 08, to reconvene in Public Meeting at 1:15 p.m. on 2021 February 08.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council reconvened in public meeting at 1:20 p.m. on 2021 February 08 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Keating, Councillor Woolley, and Mayor Nenshi

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council Rise and Report. Council first reported on Item 7.6, followed by 14.2.1.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.6 Regulatory Update (Verbal), GPT2021-0131

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Update (Verbal), C2021-0196

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0196:

Clerks: T. Mowrey and M.A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, D. Morgan, and M. Thompson.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Verbal Report C2021-0196, 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: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Woolley

MOTION CARRIED

Council then returned to the Agenda at Item 8.1.

14.2.2 Addressing Racism (Verbal), C2021-0202

This item was dealt with following Item 8.1.7.

Moved by Councillor Gondek

Seconded by Councillor Chu

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 4:29 p.m. on 2021 February 08, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.2 Addressing Racism (Verbal), C2021-0202
- 14.2.3 Labour Relations Update (Verbal), C2021-0211

MOTION CARRIED

Council reconvened in Public Meeting at 5:54 p.m. on 2021 February 08 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

Absent from Roll Call: Councillor Farrell (rejoined the Remote Meeting at 5:56 p.m.)

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

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 complete Items 14.2.2, 14.2.3 and 7.7 prior to the evening recess.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0202:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Hulsker, S. Dongworth, K. Sveinunggaard, K. Mbolekwa, D. Hamilton, C. Sutherland, M. Munroe, R. Lehr, F. Chartrand, A. Unger, and A. Wedderburn.

A Presentation entitled "Addressing Racism (Verbal) C2021-0202" was distributed with respect to Report C2021-0202.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Verbal Report C2021-0202, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report C2021-0202, the following Motion Arising be adopted:

That Council:

Direct Administration to provide a public presentation at the 2021 February 10 Standing Policy Committee on Community and Protective Services.

MOTION CARRIED

14.2.3 Labour Relations Update (Verbal), C2021-0211

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0211:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, D. Hamilton.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Verbal Report C2021-0211, 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: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Council then dealt with Item 7.7.

14.3 URGENT BUSINESS

14.3.1 Legal Update #2 and Amendment to City Solicitor Bylaw 48M2000, C2021-0231

This Item was dealt with following the rise and report on Item 11.3.2.

Mayor Nenshi and Councillor Farrell each declared a Pecuniary Interest due to potential financial implications and abstained from voting and discussion with respect to Report C2021-0231. Mayor Nenshi and Councillor Farrell left the Remote Meeting at 3:55 p.m. on 2021 February 09.

Deputy Mayor Gondek assumed the Chair at 3:55 p.m. on 2021 February 09.

The following documents were distributed upon rise and report with respect to Report C2021-0231:

- A Cover Report entitled "Report re Legal update and amendment to City Solicitor Bylaw 48M2000";
- An Attachment 1 entitled "Proposed Bylaw 8M2021";
- An Attachment 2 entitled "Council Policy CC010";
- An Attachment 3 entitled "Bylaw Number 48M2000"; and
- An Attachment 4 entitled "Citation: Terrigno v Calgary (City), 2021 ABQB 41".

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed

Meeting at 4:01 p.m. on February 09, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1 Legal Update #2 and Amendment to City Solicitor Bylaw 48M2000, C2021-0231

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0231:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: E. Laidlaw, D. Lewis, and C. Male.

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

Council reconvened in Public Meeting at 6:34 p.m. on 2021 February 09 with Deputy Mayor Gondek in the Chair.

ROLL CALL:

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Deputy Mayor Gondek, Councillor Keating, and Councillor Magliocca.

Absent from Roll Call: Mayor Nenshi and Councillor Farrell.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

The Chair ruled Councillor Farkas' proposed amendment to the amendment was out of order.

"Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the proposed amendment to replace recommendation 2 be amended by adding the following:

The \$175,000.00 would not apply to the claims related to Councillor misconduct from June 2020."

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2021-0231, Recommendation 2 be amended by replacing Recommendation 2 in its entirety with the following:

That Council:

"2. Confirm and approve retroactively the expenditure of external legal fees and disbursement of approximately \$175,000.00 that were approved by the City Solicitor and General Counsel to defend Council Members pursuant to the March 2016 Policy Amendment.

As an added measure of accountability, the City Manager is to confirm the expenditures were due to The City's duty to defend, and if not, advise Council of next steps."

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (4): Councillor Chu, Councillor Farkas, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2021-0231, the following be adopted, **as amended:**

That Council:

1. Give three readings to the Proposed Bylaw 8M2021 in Attachment 1 to amend Bylaw 48M2000, the City Solicitor and General Counsel Bylaw.

2. Confirm and approve retroactively the expenditure of external legal fees and disbursement of approximately \$175,000.00 that were approved by the City Solicitor and General Counsel to defend Council Members pursuant to the March 2016 Policy Amendment.

As an added measure of accountability, the City Manager is to confirm the expenditures were due to The City's duty to defend, and if not, advise Council of next steps.

3. Direct that the Report and Attachments be held confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council rises and reports on this matter.

4. Direct that the Closed Meeting discussions be held confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (4): Councillor Chu, Councillor Farkas, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 8M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (4): Councillor Chu, Councillor Farkas, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Carra

That Bylaw 8M2021, be amended in Section 2 (D), by adding the words "or Council must be informed" following the word "necessary".

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 8M2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 8M2021 a third time, **as amended**.

MOTION CARRIED

That Bylaw 8M2021 be read a third time, **as amended**.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-~~2034~~, the following Motion Arising be adopted:

0231 *dkm*

That Council:

Direct the City Manager and City Solicitor to develop a protocol to ensure accountability for decisions made to expend funds for external legal fees and disbursements in defending Council Members in legal proceedings, including reimbursement of such funds where appropriate, and report back to Council no later than the end of July 2021.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Keating
Seconded by Councillor Davison

That this Council adjourn at 7:38 p.m. on 2021 February 09 with Deputy Mayor Gondek in the Chair.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MARCH 01



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement. Mayor Nenshi also congratulated Chinook Blast for their inaugural event this month and congratulated the Calgarians who were awarded the Meritorious Service Medal (Civil Division).

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, and Mayor Nenshi.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Council denouncing statements of racism, hatred, intolerance, and violence.

2. Councillor Farkas

Topic: Status reporting on 14th and 15th Avenue alignment.

3. Councillor Sutherland

Topic: C.D. Howe report on municipal reserves.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Demong

That today's Agenda be amended by adding a Procedural Item 7.1.1, Procedural Request to Change Start Time 2021 April Intergovernmental Affairs Committee from 9:30 a.m. to 1:00 p.m., C2021-0353.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

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

- 13.1 External Auditor - Performance of Assurance Procedures for Off-Site Levies, AC2021-0215

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

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

- 14.3.1 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

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

- 13.2 Denouncing Racist Action (Verbal), C2021-0338

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

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

- 13.3 Notice of Motion - Filling the Inner City Recreation Service Gap (Options For A New Inner-City Facility)

ROLL CALL:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Chahal, and Councillor Magliocca

Against: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Keating

That the Agenda for the 2021 March 01 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Strategic Meeting of Council, 2021 February 01
- 6.2 Minutes of the Combined Meeting of Council, 2021 February 08

Moved by

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request to Change Start Time 2021 April Intergovernmental Affairs Committee from 9:30 a.m. to 1:00 p.m., C2021-0353

7.2 BRIEFINGS

None

7.3 Mount Royal University – AI Digital Twin for Trucks, PFC2021-0025

7.6 Off-site Levy Investment Income Q1 Update (Verbal), PFC2021-0246

7.8 CIF Application - Calgary Economic Development Learning CITY Community Pilot, PFC2021-0189

Moved by

MOTION CARRIED

By General Consent, Council then dealt with Item 13.2.

7.4 Update on Moving to an External Operator for City Golf Courses, PFC2021-0045

This Item was dealt with following Item 13.1.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report PFC2021-0045, the following be adopted:

That Council:

File committee recommendations and direct Administration to cease all work on the Request For Proposal, reporting back to Council annually on the progress of the Golf Sustainability Strategy.

ROLL CALL VOTE:

For: (6): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (8): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0045, the following be adopted:

That Council:

1. Refer this Item to Administration to consider after the implementation of the Golf Course Sustainability Framework, returning to Council through the Priorities and Finance Committee with a recommendation on whether to continue with the contracting out of all or some golf course operations no later than Q4 2022; and
2. Direct that Attachment 3 remain confidential pursuant to Section 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 2025 February 01.

Against: Councillor Chu and Councillor Farrell

MOTION CARRIED

7.5 2021 Non-Residential Phased Tax Program Report, PFC2021-0060

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0060, the Administration Recommendations be amended, as follows:

- In the first paragraph by deleting 0 per cent and replacing with 10 per cent
- In the first paragraph by deleting \$44 million and replacing with \$13 million
- In Recommendation #2 by deleting \$18 million and replacing with \$10 million
- By deleting Recommendation #3 and replacing with the following:

Further, approve \$30 million (\$8 million from the originally approved 2021 property tax rebate and \$22 million from the Fiscal Stability Reserve) for directed relief to businesses impacted by COVID-19. Direct Administration, through the COFLEX program, with input from the Business Advisory Committee, to develop options for how best to deploy these funds, returning directly to Council on 2021 March 22.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report PFC2021-0060, the following be adopted, **as amended:**

That Council direct Administration to implement a non-residential Phased Tax Program with a **10** per cent non-residential municipal property tax cap for 2021 with an estimated cost of **\$13** million;

1. Approve \$3 million from unused funds previously allocated for prior years' Phased Tax Programs; and
2. Approve **\$10** million originally approved for the 2021 Property Tax Rebate.

Further, approve \$30 million (\$8 million from the originally approved 2021 property tax rebate and \$22 million from the Fiscal Stability Reserve) for directed relief to businesses impacted by COVID-19. Direct Administration, through the COFLEX program, with input from the Business Advisory Committee, to develop options for how best to deploy these funds, returning directly to Council on 2021 March 22.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That with respect to Report PFC2021-0060, the following Motion Arising be adopted:

Direct Administration to formalize the relationship between the Real Estate Working Group and the Assessment business unit through the creation of an industry-city working group that mirrors the industry-city working group within the Planning & Development business unit, with goals of making recommendations from the Financial Task Force actionable, as well as cutting red tape for businesses by reducing the number of non-residential property tax assessment appeals.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn by General Consent.

Moved by Councillor Woolley
Seconded by Councillor Davison

Refer this Motion Arising to Administration to report back to the Priorities and Finance Committee as soon as possible, with recommendations on the future of the Real Estate Working Group.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn by General Consent.

Council recessed at 12:04 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Deputy Mayor Colley-Urquhart.

Absent for Roll Call: Mayor Nenshi

Council then dealt with Item 8.1.1.

7.7 Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design, PFC2021-0096

This Item was dealt with following Item 9.2.1.

Josh Traptow, Heritage Calgary, addressed Council with respect to Report PFC2021-0096.

Councillor Farkas rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report PFC2021-0096, the following be adopted:

That Council:

1. Adopt the Council Innovation Fund Application in the amount of \$162,000; and
2. Direct Administration to report back to the Priorities and Finance Committee no later than Q4 2021.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Council then returned to the Agenda to deal with Item 11.4.1.

7.9 Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

This Item was dealt with following Item 11.4.3.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-0057:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report IGA2021-0057, the following be adopted:

That Council:

1. Approve the Terms of Reference for the Joint-Funding Partnership Working Group;
2. Request that the Mayor extend invitations to the Joint-Funding Partnership Working Group members identified in the Terms of Reference; and
3. Appoint Councillor Davison, Councillor Gondek and Councillor Woolley to participate in the Joint-Funding Partnership Working Group;
4. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.10 Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156

A clerical correction was noted in Attachment 2 Proposed Amendment Terms of Ref-CPS2021-0156, page 2 of 3, under section 7. Term by deleting the words “a two (2) year term or until the adoption of the Anti-Racism Strategy by Council.” following the words “Committee members will be appointed for” and by substituting with the words “an initial two (2) year term. Subsequent terms will be one (1) year with the opportunity for up to three (3) one-year renewals.

Administration in attendance during the Closed Meeting discussions with respect to Report CPS2021-0156:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2021-0156, the following be adopted:

That Council:

1. Approve the amended Terms of Reference for the Anti-Racism Action Committee (Attachment 2);
2. Appoint Ariam Wolde-Giorgis and Jamilah Edwards, each for a term expiring October 2022, or until adoption by Council of an Anti-Racism Strategy; and
3. Direct that Attachment 3 of report CPS2021-0156 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 Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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 Glenbrook (Ward 6) at 2803 - 43 Street SW, LOC2020-0161, CPC2021-0062

This Item was dealt with following Item 7.5.

A presentation entitled "LOC2020-0161 Land Use Amendment" was distributed with respect to Report CPC2021-0062

Mayor Nenshi resumed the Chair at 1:28 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

The Public Hearing was called and Bernard Lamarche, addressed Council with respect to Bylaw 21D2021.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2021-0062, the following be adopted:

That Council give three readings to Proposed Bylaw 21D2021 for the redesignation of 0.06 hectares \pm (0.14 acre \pm) located at 2803 - 43 Street SW (Plan 2736HS, Block 1, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 21D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 21D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 21D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 21D2021 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Rosscarrock (Ward 8) at 4315 – 15 Avenue SW, LOC2020-0154, CPC2021-0027

A presentation entitled "LOC2020-0154 Land Use Amendment" was distributed with respect to Report CPC2021-0027.

The Public Hearing was called and Jeffrey Riedl, addressed Council with respect to Bylaw 22D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0027, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2021 for the redesignation of 0.05 hectare ± (0.12 acre ±) located at 4315 – 15 Avenue SW (Plan 6163HF, Block 27, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 22D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 22D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 22D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 22D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 32 Street SW, LOC2019-0169, CPC2021-0026

A presentation entitled "LOC2019-0169 Land Use Amendment" was distributed with respect to Report CPC2021-0026.

The Public Hearing was called and Ajith Karunasena, addressed Council with respect to Bylaws 11P2021 and 23D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0026, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 11P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 23D2021 for the redesignation of 0.06 hectare ± (0.14 acre ±) located at 2804 - 32 Street SW (Plan 732GN, Block 9, Lot 36) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 11P2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 11P2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 11P2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 11P2021 be read a third time.

MOTION CARRIED

Moved by

That Bylaw 23D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 23D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 23D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 23D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in North Glenmore Park (Ward 11) at 2002 – 51 Avenue SW, LOC2020-0165, CPC2021-0036

The following documents were distributed with respect to Report CPC2021-0036:

- A presentation entitled "LOC2020-0165 Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing Item 8.1.4 - March 01, 2021 LOC2020-0165".

The Public Hearing was called and Darlene Jehn, addressed Council with respect to Bylaw 24D2021.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2021-0036, the following be adopted:

That Council give three readings to Proposed Bylaw 24D2021 for the redesignation of 0.06 hectares \pm (0.16 acre \pm) located at 2002 – 51 Avenue SW (Plan 6120AK, Block 32, Lots 24 and 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

Moved by

That Bylaw 24D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 24D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 24D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 24D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in West Hillhurst (Ward 7) at 2104 Broadview Road NW, LOC2020-0162, CPC2021-0028

A presentation entitled "LOC2020-0162 Land Use Amendment" was distributed with respect to Report CPC2021-0028.

The Public Hearing was called and Bernard Lamarche, addressed Council with respect to Bylaw 25D2021.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0028, the following be adopted:

That Council give three readings to Proposed Bylaw 25D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2104 Broadview Road NW (Plan 5151O, Block 24, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 25D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 25D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 25D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 25D2021 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in Altadore (Ward 8) at 3519 – 14 Street SW, LOC2020-0198, CPC2021-0065

A presentation entitled "LOC2020-0198 Land Use Amendment" was distributed with respect to Report CPC2021-0065.

The Public Hearing was called and Ben Barrington, addressed Council with respect to Bylaw 26D2021.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2021-0065, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2021 for the redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 3519 – 14 Street SW (Plan 2259N, Block A, Lots 8 to 11) from DC Direct Control District to Commercial – Neighbourhood 2 (C-N2) District.

MOTION CARRIED

Moved by

That Bylaw 26D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 26D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 26D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 26D2021 be read a third time.

MOTION CARRIED

- 8.1.7 Land Use Amendment in Sunalta (Ward 8) at 2004 - 10 Avenue SW, LOC2020-0146, CPC2021-0024

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-0024, the following be adopted:

That Council:

1. File Calgary Planning Commission's recommendation;
2. Abandon Proposed Bylaw 27D2021; and
3. Direct Administration to refund all applicable fees to the applicant.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.8 Land Use Amendment in Haysboro (Ward 11) at 9715 Horton Road SW, LOC2020-0121, CPC2021-0076

A presentation entitled "LOC2020-0121 Land Use Amendment" was distributed with respect to Report CPC2021-0076.

The Public Hearing was called and April Kojima, addressed Council with respect to Bylaw 28D2021.

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report CPC2021-0076, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 28D2021 for the redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 9715 Horton Road SW (Plan 5403JK, Block 11, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 28D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 28D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 28D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 28D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Horizon (Ward 10) at 2622 - 39 Avenue NE, LOC2020-0168, CPC2021-0153

The following documents were distributed with respect to Report CPC2021-0153:

- A presentation entitled "LOC2020-0168"
- A presentation entitled "Calgary Public Hearing"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 29D2021:

- Dave White, Civic Works
- Lorne Robertson, Silvera for Seniors

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Report CPC2021-0153, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 29D2021 for the redesignation of 1.24 hectares \pm (3.07 acres \pm) located at 2622 - 39 Avenue NE (Plan 0010926, Block 1, Lot 20) from Commercial – Corridor 3 f1.0h30 (C-COR3 f1.0h30) District to DC Direct Control District to accommodate the additional use of Assisted Living, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 29D2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 29D2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 29D2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 29D2021 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 Community Boundary Change in Silverado (Ward 13), SN2020-0008, CPC2021-0013

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council adopt, by resolution, the proposed community boundary change from the existing Silverado Community boundary to extend to the remaining Residual Sub - Area 13L.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Supplementary Report to CPC2020-1111 - Land Use Amendment in Chaparral, Bylaw 159D2020, C2021-0306

A presentation entitled "Supplementary Report to CPC2020-1111 - Land Use Amendment in Chaparral, Bylaw 159D2020" was distributed with respect to Report C2021-0306.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0306, the following be approved:

That Council:

1. Amend Proposed Bylaw 159D2020, prior to second reading, by replacing the existing Schedule B with a new Schedule B, as contained in Attachment 4; and
2. Give second and third reading to Proposed Bylaw 159D2020 as amended.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by

That Bylaw 159D2020 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by

That Bylaw 159D2020 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Carra

MOTION CARRIED

Council then returned to the Agenda to deal with Item 7.7.

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 Update on Moving to an External Operator for City Golf Courses, PFC2021-0045

7.5 2021 Non-Residential Phased Tax Program Report, PFC2021-0060

7.7 Council Innovation Fund Application - Heritage Calgary Naming, Renaming and Commemoration Process Design, PFC2021-0096

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 BiodiverCity Advisory Committee - Resignation and Appointment, C2021-0193

This Item was dealt with following Item 7.10.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0193:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2021-0193, the following be adopted:

That Council:

1. Thank Mathew Swallow for his service on the BiodiverCity Advisory Committee;

2. Appoint David Simbo, representing the technical industry or research field, to the BiodiverCity Advisory Committee, for a 2-year term expiring at the 2022 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential indefinitely pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.3.2 COVID-19 Update (Verbal), C2021-0317

This Item was dealt with following Item 11.4.1.

A Presentation entitled "COVID-19 Update (Verbal) C2021-0317" was distributed with respect to Report C2021-0317.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Verbal Report C2021-0317, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.5.

11.4 COMMITTEE REPORTS

11.4.1 2021 Supplementary Property Assessment and Tax Bylaw, PFC2021-0059

This Item was dealt with following Item 7.7.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0059, the following be adopted:

That Council give three readings to the Proposed Bylaw 9M2021 (2021 Supplementary Property Assessment Bylaw, Attachment 2) and

Proposed Bylaw 10M2021 (2021 Supplementary Property Tax Bylaw, Attachment 3) which will remain in force until repealed.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by

That Bylaw 9M2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 9M2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 9M2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 9M2021 be read a third time.

MOTION CARRIED

Moved by

That Bylaw 10M2021 be introduced and read a first time.

MOTION CARRIED

Moved by

That Bylaw 10M2021 be read a second time.

MOTION CARRIED

Moved by

That authorization now be given to read Bylaw 10M2021 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by

That Bylaw 10M2021 be read a third time.

MOTION CARRIED

Council recessed at 3:13 p.m. and reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley (rejoined at 4:30 p.m.)

Council then returned to the Agenda to deal with Item 11.3.2.

11.4.2 Notice of Motion - Proactive Security Training for City Staff, PFC2020-0334

This Item was dealt with following Item 11.4.4.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Notice of Motion PFC20210-0334, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

City Council directs Corporate Security to review existing training resources and identify new opportunities to collaborate with City and external expertise to develop consistent emergency response procedures for all City of Calgary and City Council Members' staff, including but not limited to:

1. simplified, plain-language procedures tailored to the specific work environments of staff; based on current best practices;
2. conducting annual drills to enhance emergency preparedness as appropriate for the facility and its intended purpose;
3. incorporating consistent training into required new employee training packages;
4. assess how best to provide updates to City of Calgary employees on active assailant and other emergency situations; and
5. access to City of Calgary resources and opportunities for additional awareness regarding the procedures and best practices outlined above.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Colley-Urquhart, and Mayor Nenshi

Against: (9): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

11.4.3 Notice of Motion - Minimizing Negative Impacts of Waste and Recycling Sites, PFC2021-0222

A presentation entitled "Minimizing the Negative Impacts of Waste and Recycling Services" was distributed with respect to Report PFC2021-0222.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion PFC2021-0222, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to appoint an Officer, be they internal or external, to lead an interdepartmental work group in addressing the resolutions below;

AND FUTHER BE IT RESOLVED that Administration present their internal Officer or present the job description and their recommendations for funding should they be external, to Utilities and Corporate Services Committee no later than Q2 2021;

AND FURTHER BE IT RESOLVED that the interdepartmental work group examine the financial and environmental liability The City would incur in the case of these companies abandoning their sites, (to say what potential liabilities and fees would be incurred by The City through 1,000 M/t increments), and the management of these sites;

AND FURTHER BE IT RESOLVED that the interdepartmental work group develop an enforceable strategy for bringing all sites, that store and process waste, recycling and other materials into better compliance (pile height, screening, fire code, environmental, LUB, etc.), minimizing the potential risks they pose;

AND FURTHER BE IT RESOLVED that the Officer combine the research in a report back through the Utilities and Corporate Services Committee no later than Q4 2021, outlining an initial set of recommendations for how to create enforceable development and operating standards and an enforcement strategy for targeting problematic sites that store and processes waste, recycling and other materials;

AND FUTHER BE IT RESOLVED that the Officer prepare a comprehensive list of recommendations, to submit with their report, on

the tools available to Administration, should the enforcement strategy not be an adequate solution to managing the risk associated with these sites.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with the Confidential Items.

11.4.4 Notice of Motion - Council Endorsement of Technology to Help Missing Children, PFC2021-0262

This item was dealt with following Item 11.4.5.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion PFC2021-0262, the following be adopted:

NOW THEREFORE BE IT RESOLVED:

1. That Council approves the native Missing Children Society of Canada Child Search Network 'MCSC rescu' web app to be pushed onto all City of Calgary-owned mobile devices, and encourages all employees and contractors to download the app onto their personal devices and register for alerts.
2. That the City of Calgary joins the public relations efforts of the MCSC and Calgary Police Services to spread awareness about the technology through their various media channels and communication.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.2.

11.4.5 Notice of Motion - Advocating for the Vaccination Prioritization of the City of Calgary's Critical Infrastructure Workers, PFC2021-0282

This item was dealt with following Item 11.3.2.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-0282, the following be adopted:

NOW THEREFORE BE IT RESOLVED that The City of Calgary Council reaffirm its support for the inoculation of The City of Calgary's critical infrastructure workers;

AND FURTHER BE IT RESOLVED that The City of Calgary Council request that the Mayor write a letter to the Province of Alberta advocating that The City of Calgary's critical infrastructure workers receive the COVID-19 vaccine(s) in Phase 2 or earlier of the inoculation program if there is sufficient vaccine supply to accommodate the previously identified key populations; and that the Mayor request further clarity on a clear timeline and dates of when inoculation of the City's critical infrastructure workers is expected.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.4.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 External Auditor - Performance of Assurance Procedures for Off-Site Levies, AC2021-0215

This Item was dealt with following Item 13.2.

Mayor Nenshi left the Chair at 10:36 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 10:39 a.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report AC2021-0215, the following be adopted:

That Council:

1. Approve the External Auditor's service proposals and Option 2 as outlined on Page 6 of Confidential Attachment 2;
2. Approve the External Auditor's fees be funded from Corporate costs; and

3. Direct that Attachment 2, and the closed meeting discussions, remain confidential pursuant to Sections 24 (Advice from officials) and 26 (Testing procedures, tests, and audits) of the *Freedom of Information and Protection of Privacy Act*; to be reviewed by 2022 February 25.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda to deal with Item 7.4.

13.2 Notice of Motion - Denouncing Racist Action (Verbal), C2021-0338

This Item was dealt with following the Consent Agenda.

A Notice of Motion entitled "Denouncing Racist Action (Verbal), C2021-0338" was distributed with respect to Report C2021-0338.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Notice of Motion C2021-0338, the following be adopted

NOW THEREFORE BE IT RESOLVED that:

Calgary City Council on behalf of Calgarians, formally denounces all statements, acts and symbols of racism, hatred, intolerance and violence that were collectively and individually displayed on Saturday, February 27, 2021.

And further, that Council reaffirm its commitment to building an anti-racist community, and continue to formally denounce - on behalf of our citizens - such messages, actions and behaviour as they arise in our City.

ROLL CALL VOTE:

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda to deal with Item 13.1.

14. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Seconded by Councillor Chahal

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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 5:21 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057
- Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156
- BiodiverCity Advisory Committee - Resignation and Appointment, C2021-0193
- Green Line Board Chair Appointment (Verbal), C2021-0319
- Collective Bargaining Update (Verbal), C2021-0322
- Personnel Matter, C2021-0315
- Proposed Amendments and Extensions (Lincoln Park) - Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, that Council suspend Section 78(1)(c) in order to complete the agenda prior to the recess.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 6:08 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, Councillor Woolley and Mayor Nenshi.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.9.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9 Community Safety Investments Joint-Funding Partnership Working Group, IGA2021-0057

7.10 Anti-Racism Action Committee - Terms of Reference Amendment, CPS2021-0156

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Green Line Board Chair Appointment (Verbal), C2021-0319

This Item was dealt with following Item 11.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0319:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report C2021-0319, the following be approved:

That Council:

1. Appoint Don Fairbairn as the Board Chair to the Green Line Board for a term of one year.

2. Direct that Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.2 Collective Bargaining Update, C2021-0322 (Verbal)

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0322:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2021-0322, the following be adopted:

That Council:

Direct the Closed Meeting discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.3 Personnel Matter, C2021-0315

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0315:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

A Confidential Document was distributed with respect to Report C2021-0315.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0315, the following be adopted:

That Council:

1. Adopt confidential Recommendation 1, **as amended, as contained in the distribution**, and confidential Recommendation 2; and
2. Direct that all records and discussion associated with the Closed Session 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 *Freedom of Information and Protection of Privacy Act* indefinitely, and keep this Report confidential pursuant to those Sections until such time as all required agreements are signed.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0289:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Arthurs, C. Male, D. Morgan, and M. Thompson.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report UCS2021-0289, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct that the Recommendation, Report, Attachments, Presentation and Closed Meeting Discussions 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 2036 March 30.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

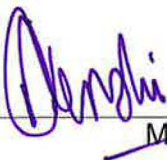
16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:19 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MARCH 22



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL

**March 15, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

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

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement.

Mayor Nenshi noted the passing of Bob McPhee, former Chief Executive Officer of the Calgary Opera.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca and Mayor Nenshi.

Mayor Nenshi recognized the portrait of Queen Elizabeth II that hangs in Council Chamber and asked Skye Barbic, the granddaughter of the artist of the portrait, Pamela Edwards, to say a few words.

Mayor Nenshi also recognized the organizers, volunteers, and the winning Brier curling team from Alberta, and recognized the second place team from Calgary skipped by Kevin Koe.

3. QUESTION PERIOD

1. Councillor Davison

Topic: Addressing crime and social disorder on Calgary Transit.

2. Councillor Chahal

Topic: Safety for Calgary Transit staff.

4. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by adding an Item from Officers and Committees, Item 5.5, Start day two of 2021 March 22 Combined Meeting of Council at 9:30 a.m. on Tuesday, March 23, C2021-0448.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for today's meeting be confirmed, **as amended**.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Fee Waiver Authorization for COFLEX Initiatives, C2021-0336

A presentation entitled "Fee Waiver Authorization for COFLEX Initiatives" was distributed with respect to Report C2021-0336.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0336, the following be adopted:

That the Administration Recommendations be amended in the first bullet by deleting '50 per cent' and replacing with '100 per cent'.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Chahal, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Report C2021-0336, the following be adopted:

That the Administration Recommendations be amended in the first bullet by deleting '50 per cent' and replacing with 'a minimum of 50% up to 100%'.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farrell

That with respect to Report C2021-0336, the following be adopted, **as amended**:

That Council provide Administration the one-time authority through the COFLEX program to waive fees that would otherwise be required by previously approved bylaws, and that this authority be granted for the following COFLEX initiatives:

- Livery Transport Services Renewal - Waive taxi and limousine driver renewal fees and reduce plate licence renewal fees by **a minimum 50% up to 100%**;
- Plus 15 Commercial Use of Easement – Waive annual fees collected from Plus 15 Commercial Use of Easement Agreements.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.2 COVID-19 Update (Verbal), C2021-0368

A presentation entitled "COVID-19 Update (Verbal) C2021-0368" was distributed with respect to Verbal Report C2021-0368.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Verbal Report C2021-0368, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

5.3 Calgary in the New Economy (Verbal), C2021-0387

A presentation entitled "C2021-0387 Calgary in the New Economy" was distributed with respect to Verbal Report C2021-0387.

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

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-0387, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

Council recessed at 12:09 p.m. and resumed at 1:25 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, , Councillor Magliocca, and Mayor Nenshi

Absent for Roll Call

Councillor Demong (rejoined the Remote Meeting at 1:41 p.m.)

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by adding a Confidential Item, Item 6.1.2 City Manager Update (Verbal), C2021-0418.

MOTION CARRIED

Council then dealt with the Confidential Items.

5.4 Annexation from Foothills County – Resource and Timelines, IGA2020-1153

This Item was dealt with following Item 6.1.2.

Councillor Demong rose on a Question of Privilege.

Mayor Nenshi did not rule on the Question of Privilege.

Councillor Carra rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That with respect to Report IGA2020-1153, the following be adopted:

That the Administration Recommendations be amended, as follows:

In Recommendation #4 by adding 'contract planner' following 'an Administrative' and by adding 'If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council though the Intergovernmental Affairs Committee for new direction.' as the last sentence.

In Recommendation #5 by adding the following 'Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council; and'.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That with respect to Report IGA2020-1153, Recommendations 1-5 be adopted, **as amended:**

That Council:

1. Formally initiate the annexation process with Foothills County on the Sirocco lands and with the Anthem United Landowners, (as directed by Council on July 27, 2020), including consideration of opportunities for resolving road issues with Foothills County as part of the annexation process;
2. Confirm the boundaries of the annexation area from Foothills County as shown in Attachment 2;
3. Consider opportunities for resolving road issues with Foothills country as part of the annexation process;
4. Negotiate and execute a Memorandum of Understanding with the landowners to pay all expenses, including but not limited to, an Administrative **contract planner** (as required), an Environmental Constraints Analysis, Public Consultation and a Financial Impact of Annexation Analysis.
If an agreement to cover all expenses cannot be reached to the satisfaction of the appropriate General Manager, return to Council though the Intergovernmental Affairs Committee for new direction.

5. **Report back through the Intergovernmental Affairs Committee no later than Q3 2021 with an update on Negotiating Parameters, or on any new directions required by Council; and**

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

Against: (4): Councillor Farkas, Councillor Farrell, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report IGA2020-1153, Recommendation 6 be adopted, as follows:

6. Direct that the contents of Attachment 2 remain confidential pursuant to Sections 16 (Disclosure harmful to the business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act

ROLL CALL VOTE:

Against: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent Councillor Chu and Councillor Sutherland were allowed to change their vote from the affirmative to the negative.

Council then returned to the Agenda to deal with the Adjournment.

- 5.5 Start Tuesday 2021 March 23 Combined Meeting of Council at 930 am - C2021-0448

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Verbal Report C2021-0448, the following be adopted:

That the start time for day two, Tuesday 2021 March 23 Combined Meeting of Council, is 9:30 a.m.

MOTION CARRIED

6. CONFIDENTIAL ITEMS

Moved by Councillor Carra
Seconded by Councillor Chahal

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Annexation from Foothills County – Resource and Timelines, IGA2020-1153
- Regional Strategy Report Back and Update, IGA2020-1253
- City Manager Update (Verbal), C2021-0418

And further, Craig Binning and Julia Cziraky, Hemson Consulting, be invited into Closed Meeting.

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council reconvened in public meeting at 2:05 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca and Mayor Nenshi.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise without reporting, as Council did not convene in Closed Meeting due to technical issues.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That Council recess and reconvene to the Call of the Chair.

MOTION CARRIED

Council resumed in Closed Meeting at 2:09 p.m.

Council reconvened in public meeting at 3:38 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca and Mayor Nenshi.

Moved by Councillor Keating

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Regional Strategy Report Back and Update, IGA2020-1253

This Item was dealt with following Item 5.3

Two confidential presentations were distributed with respect to Confidential Report IGA2020-1253.

People in attendance during the Closed Meeting discussions with respect to Report IGA2020-1253:

Clerks: K. Martin, T. Mowrey, J. Palaschuk, and G. Chaudhary. City Manager: D. Duckworth. Law: J. Floen, D. Mercer, and H. Oh. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, D. Morgan, M. Thompson, D. Corbin, A. McIntyre, K. Cote, D. Shearer, N. Younger, N. Zoldak, N. Kuzmak, M. Atkinson, A. Eaton, C. Ferguson, M. Van Ham, C. Blaschuk, F. Lakha, M. Sheldrake, J. Haggett, and Abdul Jaffari. External: C. Binning and J. Cziraky.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Confidential Report IGA2020-1253, the following be adopted:

That Council

1. Adopt the Confidential Recommendations contained in Report IGA2021-1253; and
2. Direct that this Report, Recommendations, Attachments, Presentation, and Closed Meeting discussion remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2031 January 21.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, Councillor Woolley, and Councillor Magliocca

MOTION CARRIED

6.1.2 City Manager Update (Verbal), C2021-0418

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2021-0418:

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

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Confidential Verbal Report C2021-0418, the following be adopted:

That Council direct the closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 3:45 p.m. and resumed at 4:06 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Council then returned to the Agenda to deal with Item 5.4.

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 APRIL 12



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

March 22, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalglish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m. on 2021 March 22.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

Mayor Nenshi also noted incidences of intolerance in the Community and the need to stand against it, as well as the coming of Spring and the Persian tradition of celebrating it as the new year.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi.

3. RECOGNITIONS

3.1 United Way Employee Campaign Cheque Presentation

A presentation entitled "Recognition by Council City of Calgary Employees' United Way Campaign Cheque Presentation" was distributed.

Mayor Nenshi invited City Manager Duckworth to remark upon the 2020 United Way Employee Campaign.

City Manager Duckworth offered his appreciation to City employees for their fundraising efforts in a challenging year and presented a cheque in the amount of \$346,384.51 to Karen Young, Vice President and Chief Executive Officer of the City of Calgary United Way of Calgary and area.

Mayor Nenshi invited Ms. Young to say a few words.

Mayor Nenshi thanked Jessica O'Connell, Alexandra Burdeyney, and the United Way Cabinet Members joining the Council meeting online.

4. QUESTION PERIOD

1. Councillor Sutherland

Topic: Wages, salary increases, and ability of Members of Council to bypass labour laws.

2. Councillor Gondek

Topic: City of Calgary partnering with the Calgary Police Service to advocate to the provincial and federal governments for stronger legislation on hate crimes.

3. Councillor Carra

Topic: Pine Creek wastewater treatment and the plans in place to ensure continuity in times of budget reductions.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by postponing Item 8.1.2, Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092, to the 2021 June 21 Combined Meeting of Council.

MOTION CARRIED

Councillor Woolley rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Mayor Nenshi rose on a Question of Privilege and ruled with respect to Councillor Farkas' comments.

Councillor Carra rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Chu
Seconded by Councillor Farkas

That Council postpone Item 8.2.1, Guidebook for Great Communities PUD2021-0015, and Item 8.2.2, North Hill Communities Local Area Plan PUD 2021-0030, to the 2021 November 15 Combined Meeting of Council.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Item 9.1.1, Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067, be dealt with immediately following Item 8.1.5, Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for the 2021 March 22 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 March 01

A clerical correction was noted in the Minutes on page 31, paragraph 1, by adding the name "C. Arthurs" following the name "K. Black".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 March 01 Combined Meeting of Council be confirmed, **as corrected**.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Demong

That the Consent Agenda be approved as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 Assessment Review Board – Resignation, C2021-0354

7.2.2 COVID-19 Service and Financial Impacts – February Update, C2021-0234

7.2.3 Public Art in Northeast Calgary, C2021-0179

7.3 Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

7.4 Citywide Growth Strategy Industrial, PUD2021-0150

7.5 Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112

7.8 Benefit Driven Procurement Update, PFC2021-0395

7.10 A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.6 Growth and Development Climate Framework, PFC2021-0121

This Item was dealt with following the Consent Agenda.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2021-0121, the following be adopted:

That Council:

1. Adopt the Growth and Development Climate Framework in Attachment 2;
2. Approve a one-time budget increase of \$250,000 in 2021 and \$450,000 in 2022 from the Fiscal Stability Reserve investment income to accomplish project deliverables; and report back to Council through the SPC on Planning and Urban Development on the implementation of the associated projects by Q2 2022; and
3. Direct administration to develop a Carbon Budget and report back to Council as part of the updated Climate Resilience Strategy, by Q2 2022.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

7.7 Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-0194, because of financial implications.

Mayor Nenshi left the Council Chamber at 10:37 a.m. on 2021 March 22 and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

1. Approve Administration's severe hail weather strategies and actions as identified in Attachment 2.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (2): Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

2. Approve the proposed resilient roofing rebate program in principle and direct Administration to return with full details to PFC in 2021 April; and

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

3. Request that the Mayor write a letter to the Province of Alberta requesting funding to support the proposed resilient roofing rebate program; and a second letter to the Minister of Alberta Municipal Affairs seeking support for proposed code changes to roofing and siding materials in hail-prone areas.

MOTION CARRIED

Councillor Chu requested to change his vote from the affirmative to the negative with respect to the vote on Recommendation 1.

Against: Councillor Woolley.

Moved by Councillor Chu
Seconded by Councillor Farkas

That with respect to Report PFC2021-0194, the following be adopted:

That Council reconsider the vote on Recommendation 1.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

1. Approve Administration's severe hail weather strategies and actions as identified in Attachment 2.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Mayor Nenshi resumed the Chair at 10:46 a.m. on 2021 March 22 after the vote was declared and Councillor Colley-Urquhart returned to her regular seat in Council.

- 7.9 Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report PFC2021-0324, the following be adopted:

That Council:

1. Direct Administration to pursue option 2 in Attachment 2, table 2 and further develop the detailed elements of an Off-Site Levy late payment relief program in support of construction of the Rangeview high school site; and
2. Direct Administration to report back to Council with a formalized program by July 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report PFC2021-0324, the following Motion Arising be adopted:

Direct Administration to consult with the Calgary Board of Education (CBE) and the landowners who would service the site for the Cornerstone High School to confirm timing of servicing, as well as documentation or language that the CBE requires to add the Cornerstone High School to their capital plan as quickly as possible.

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 East Shepard Industrial (Ward 12) at 12345 - 40 Street SE, LOC2020-0145, CPC2021-0138

This item was dealt with following Item 12.1.2.

A presentation entitled "LOC2020-0145 Land Use Amendment" was distributed with respect to Report CPC2021-0138.

The Public Hearing was called and Donald Lloyd addressed Council with respect to Bylaw 32D2021.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2021-0138, the following be adopted:

That Council give three readings to Proposed Bylaw 32D2021 for the redesignation of 5.98 hectares ± (14.78 acres ±) located at 12345 - 40 Street SE (Plan 0413813, Block 1, Lot 18) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate a temporary shelter, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 32D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2021 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

This Item was postponed to the 2021 June 21 Combined Meeting of Council during Confirmation of Agenda.

- 8.1.3 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 1332 - 8 Avenue SE, LOC2020-0167, CPC2021-0142

A presentation entitled "LOC2020-0167 Land Use Redesignation & Road Closure" was distributed with respect to Report CPC2021-0142.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 1C2021 and 30D2021.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2021-0142, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1C2021 for the closure of 0.003 hectares \pm (0.007 acres \pm) of road (Plan 2110008, Area 'A'), adjacent to 1332 – 8 Avenue SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 30D2021 for the redesignation of 0.003 hectares \pm (0.007 acres \pm) located adjacent to 1332 – 8 Avenue SE (Plan A3, Block 8, Lot 15 and 16) from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 1C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2021 be read a third time.

MOTION CARRIED

That Bylaw 30D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy and Land Use Amendment in Tuxedo Park (Ward 7) at 258 - 20 Avenue NW, LOC2020-0118, CPC2021-0077

A presentation entitled "LOC2020-0118 Policy Amendment & Land Use Amendment" was distributed with respect to Report CPC2021-0077.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 12P2021 and 33D2021:

1. Lei Wang
2. Kimberly Wieting

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0077, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 33D2021 for the redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 258 – 20 Avenue NW (Plan 2129O, Block 22, Lot 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd78) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 12P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2021 be read a third time.

MOTION CARRIED

That Bylaw 33D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2021 be read a third time.

MOTION CARRIED

8.1.5 Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066

Councillor Demong joined the meeting at 2:05 p.m. on 2021 March 22.

The following documents were distributed with respect to Report CPC2021-0066:

- A presentation entitled "LOC2020-0041 / CPC2021-0066 Road Closure and Land Use Amendment March 22, 2021"
- A presentation entitled "Midfield Heights Land Use Outline Plan Road Closure Application LOC2020-0041"
- A document entitled "Councillor Farrell Motion Arising 2"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 2C2021 and 34D2021:

1. Carol-Ann Beswick
2. Bela Syal

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0066, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2C2021 for closure of 0.15 hectares \pm (0.36 acres \pm) of road (Plan 2011532, Area 'A', Area 'B') adjacent to 990 and 1020 - 16 Avenue NE (Plan 1442JK Blocks S and T), with conditions (Attachment 7); and
2. Give three readings to Proposed Bylaw 34D2021 for the redesignation of 9.83 hectares \pm (24.28 acres \pm) located at 920, 954, 970, 990, 1020 - 16 Avenue NE, 16 Moncton Road NE, 2502M - 6 Street NE and the closed road (Plan 7059HG Block P; Plan 1442JK Blocks R, S and T; Plan 8672HL Block Q; Portion of Plan 2113JK, Block 1; Plan 2011532, Area 'A', Area 'B') from Commercial – Corridor 2 f1.0h12 (C-COR2 f1.0h12) District, Special Purpose – Recreation (S-R) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f4.0h40) District, Mixed Use - General (MU-1f2.5h22) District, Multi-Residential – Contextual Low Profile (M-C1d75) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 2C2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 2C2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 34D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

That Council directs Administration to prepare a bylaw, including the required advertising, with the following amendments to the Winston Heights/Mountview Area Redevelopment Plan, to return directly to the 2021 April 12 Meeting of Council:

1. The Winston Heights/Mountview Area Redevelopment Plan attached to and forming part of Bylaw 20P2006, as amended, is hereby further amended as follows:

(a) In Section 2: Land Use Policies, after 2.17.4 add the following:

Commercial Uses

2.17.5 Commercial uses, particularly those uses that generate frequent activity in and out of a building or business entrance such as retail and restaurants, should be provided along the frontages as generally shown on Map 9: Residential Policy Area 6.

Non Market Housing

2.17.6 Non Market housing units shall be provided within Policy Area 6. Non Market housing units should be provided on at least two parcels through the sale of Policy Area 6 land.

Parking

2.17.7 With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures.

2.17.8 Design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.

- (b) Delete the existing Map 9 entitled "Residential Policy Area 6" and replace with the revised Map 9 entitled "Residential Policy Area 6" as shown in Schedule A.

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

Should the North Hill Communities Local Area Plan be adopted, Council directs Administration to return directly to Council with updates to the North Hill Communities Local Area Plan following third reading to:

1. Delete the existing Map 3 entitled “Urban Form” and replace with the revised Map 3 entitled “Urban Form” as shown in Schedule A.
2. Delete the existing Map 4 entitled “Building Scale” and replace with the revised Map 4 entitled “Building Scale” as shown in Schedule B.
3. In Section 2.6 Urban Main Streets, in policy 8, delete the first paragraph and replace with the following:

For the Midfield Heights land, located at 920, 954, 970, 990 and 1020 16 Avenue NE and 16 Moncton Road NE, development should:

4. In Section 2.6 Urban Main Streets, in policy 8 delete bullet c and replace with the following:
 - c. provide non market housing on at least two parcels through the sale of Midfield Heights land;
5. In Section 2.6 Urban Main Streets, in policy 8 after the last bullet add the following:
 - g. With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures; and
 - h. design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

That Council directs the North Hill Local Area Plan sustainment team to consider the properties in Renfrew fronting Renfrew DR NE between Russet RD NE and Remington RD NE for Urban Boulevard treatment in terms of both land use and streetscape in order to achieve an urban form compatible with Midfield Heights and report back in conjunction with sustainment of the North Hill LAP.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (9): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION DEFEATED

Council then dealt with Item 9.1.1.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Guidebook for Great Communities, PUD2021-0015

This Item was dealt with following Item 9.1.1.

Council recessed at 3:15 p.m. on 2021 March 22 and reconvened at 3:46 p.m. on 2021 March 22 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Keating (rejoined the Remote Meeting at 4:11 p.m. on 2021 March 22)

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

The following documents were distributed with respect to Report PUD2021-0015:

- A presentation entitled "Guidebook for Great Communities (PUD2021-0015) North Hill Communities Local Area Plan (PUD2021-0030)";
- A presentation from Calgary Climate Hub entitled "Guidebook for Great Communities Presentation;"
- A presentation from Calgary Climate Hub entitled "Public Comment on Guidebook to Great Communities 22 March 2021: Solar Access and Development Transitions;"
- A presentation from Calgary Climate Hub entitled "Guidebook for Great Communities;"
- A presentation for the Calgary Climate Hub entitled "The Guidebook for Great Communities: Opportunities to Address Calgary's Neighbourhood Polarization;"
- A letter from Chris Davis;
- A letter from Andre Chabot;
- A letter from Dr. Stephen Herrero;
- A letter from Kourtney Branagan;
- A presentation entitled "Heritage Inspires Calgary";
- A presentation entitled from N. Hawryluk;
- A letter from N. Hawryluk;
- A letter from Sean MacLean with Killarney-Glengarry Community Association;
- A presentation from Katherine Parsons;
- A presentation from Chris Stanley;
- A presentation entitled "Themes and Clarifications";
- An additional package of public submissions; and
- An additional package of confidential public submissions.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 17P2020:

1. Terry Wong

2. Jane Virtue, President Elbow Park Community Association

3. Michael Read, Elboya Heights Community Associations
4. Patricia McCunn-Miller, Federation of Calgary Communities
5. Denise Ross, Federation of Calgary Communities
6. Marley Gilles, VP External, University of Calgary Students Union

Moved by Councillor Farkas

Seconded by Councillor Magliocca

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, that Council suspend Section 78(1)(c) in order to shorten the dinner recess to thirty minutes.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca

Against: (9): Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) in order to shorten the dinner recess to an hour.

Council recessed at 6:20 p.m. on 2021 March 22 and reconvened at 7:25 p.m. on 2021 March 22 with Deputy Mayor Colley-Urquhart in the Chair.

ROLL CALL: Councillor Carra, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca.

Absent for Roll Call: Mayor Nenshi, Councillor Chahal (rejoined at 7:45 p.m. on 2021 March 22), Councillor Demong (rejoined at 7:29 p.m. on 2021 March 22), Councillor Sutherland, and Councillor Woolley.

7. Margo Cippus, Elbow Park Residents Association

8. Jim Dinning

9. Sean MacLean

10. Cam Kernahan

11. Edward Spink, Federation of Calgary Communities

12. Toun Osuntogun, Federation of Calgary Communities

13. Peter Collins

Councillor Woolley rose on a Point of Order.

Deputy Mayor Colley-Urquhart ruled on the Point of Order.

14. Susan Roskey, Elbow Park Residents Association

Mayor Nenshi resumed the Chair at 8:05 p.m. on 2021 March 22 and Councillor Colley-Urquhart returned to her regular seat in Council.

15. Rachel Timmemans

16. Monique Beaumont

17. Stuart Craig

18. Heather Heasman

19. Pat Guillemaud

20. Jeanne Kimber

21. Allan Legge

22. Jennifer Strain

23. Norval Horner

24. Martina Walsh

25. Jessica Lajoie, Alberta Ecotrust Foundation

26. Kent Manning

27. Tim Claughton

Council recessed at 9:41 p.m. on 2021 March 22 and reconvened at 9:32 a.m. on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Council then dealt with Item 11.3.4 and returned to this Item following the vote on Item 11.3.4.

28. Philip Dack

29. Lisa Poole

30. Rhondda Siebens

31. Flora Gillespie

32. Jeff Marsh

33. Bob Morrison, Calgary Climate Hub

34. Chris Longson, Calgary Climate Hub

35. Natalie Robertson, Calgary Climate Hub

36. Byron Miller, Calgary Climate Hub

37. Kahleia Murdoch
38. Grayson Witcher
39. Christopher Davies
40. Rosemary Buckland
41. Steve Suche
42. Diane Poole
43. Donald MacKimmie
44. Tarra Drevet
45. Wendy Dick
46. Jenny Kirkpatrick
47. Tim Holz
48. Isabelle Jankovic
49. Zaakir Karim
50. Andre Chabot
51. Michael Berscheid
52. Robert Lehodey
53. Risa Desa

Council recessed at 12:25 p.m. on 2021 March 23 and reconvened at 1:39 p.m. on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

54. Chris Robb
55. Chris Doyle
56. Doug Haughey
57. Michele Williams
58. Alex Vainshtein
59. Mike Wilhelm
60. Hugoline Morton
61. Teresa Tousignant
62. Jacqueline Grabowski

63. Estelle Ducatel
64. Robert White
65. Emma May
66. Chris Davies on behalf of Susan Trylinski
67. Noel Keough
68. David White
69. Alkarim Devani
70. Deborah Wong

Council recessed at 3:18 p.m. on 2021 March 23 and reconvened at 3:53 p.m on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Chu, Councillor Colley-Uruqhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Carra and Councillor Chahal.

71. Leslyn Joseph
72. Justine Ryder
73. Adam Leather
74. Kourtney Branagan
75. Allan Turnbull
76. Derek Weiss
77. Lorna Cordeiro
78. Karen Paul
79. Cynthia Klaassen
80. Mark McDonnell
81. Janet Weiss
82. Madeline King
83. Beth Riley
84. Laura Morrison
85. Greg Humphreys
86. Verna Leask
87. Guy Buchanan
88. Rusty Miller

89. Simonetta Acteson

90. Chris Dawe

91. Nathan Hawryluk

Council recessed at 5:58 p.m. on 2021 March 23 and reconvened at 7:16 p.m. on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Absent from Roll Call: Councillor Chahal, Councillor Carra, and Councillor Woolley.

92. Joan Chisholm

93. Guy Turcotte

94. George Bezaire

95. Shawna Curry

96. Michael Jones

97. Paul Bergmann

98. Peter Rutherford

99. Warren Rylands

100. Allan Barber

101. Kara Rosenquist

102. Sonja Johnson

103. Hope Smith

104. Ali McMillan

105. Katherine Parsons

106. Veronika Duska

107. Andrew Newson

108. Nyall DaBreo

109. Myke Atkinson

110. Peter Dormaar

111. Kathryn Davis

112. Darris Perzan

113. Michael Wing

Moved by Councillor Davison
Seconded by Councillor Gondek

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 and recess at 10:30 p.m. on 2021 March 23.

ROLL CALL VOTE:

For: (7): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

- 114. Philip Turnbull
- 115. Justin Simaluk
- 116. David Barrett
- 117. Thea Wingert
- 118. Nathaniel Schmidt
- 119. Matthew McArthur
- 120. Bethel Afework
- 121. Dave Robertson
- 122. Sam Edney
- 123. Greg Hart
- 124. Tara Weiss
- 125. Shevaughn Smith

Council recessed at 10:34 p.m. on 2021 March 23 and reconvened at 1:05 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland

- 126. Megan Waldie
- 127. Sebastien Bergeron
- 128. Kim Fisher
- 129. Caleb Yo
- 130. David Kowel

- 131. Ian Lockerbie
- 132. Jessica Karpat
- 133. Jeff Binks
- 134. Donald Darnell
- 135. Catherine McCunn
- 136. Chris Stanley
- 137. Melanie Swailes
- 138. Ostap Fedynets

By General Consent, Council postponed Item 8.2.1 to be heard at the Call of the Chair.

Council then dealt with Item 8.2.2.

Following the Public Hearing on Item 8.2.2., Council returned to the Agenda to deal with Item 8.2.1

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Councillor Farkas rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report PUD2021-0015, the following be adopted:

That Proposed Recommendation #6 be amended by adding the words "**with a final decision to be made by City Council following the October 2021 election.**" following the words "and proposed amendments)."

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report PUD2021-0015, the following be adopted:

That Proposed Recommendation #5 be amended by deleting the words "as needed".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, Council agreed to conclude Items 8.2.1 and 14.2.1 prior to adjournment and postpone the remainder of the Agenda to the 2021 April 12 Combined Meeting of Council.

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report PUD2021-0015, the following be adopted:

That the proposed Recommendations be amended, as follows:

- In recommendation #1, replace the text with the following: 'Refer this report, as follows'
- In recommendation 4 adding the words "**and the public**" after the word "Council";
- In Recommendation #5 replacing **June 02** with **May 05** and by deleting the remainder of the sentence following "March 22-24" and replacing with "**and proposed recommended amendments to the Guidebook for Council consideration, engaging with stakeholders as needed, with public participation at the committee meeting**"
- Adding a new Recommendation #6, as follows: "**As part of the work in (5) above, consider whether the Guidebook should be adopted as policy rather than a statutory document; and**"

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted:

2. Receive Guidebook for Great Communities PUD2021-0015 and proposed bylaw 17P2020 (including 14 attachments with Confidential Attachment 15) for the Corporate Record;

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

That Council:

1. Refer this Report, as follows;

3. Receive and review all public submissions for the Corporate record and retain the recordings of the Public Hearing on this item for review and consideration by Administration;
4. Receive and consolidate proposed amendments submitted by members of Council **and the public** for review and consideration by Administration;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

5. Direct Administration to report to the 2021 **May 05** Standing Policy Committee on Planning and Urban Development committee meeting with a "What We Heard" report based on the Guidebook for Great Communities Public Hearing 2021 March 22-24 **and proposed recommended amendments to the Guidebook for Council consideration, engaging with stakeholders as needed, with public participation at the committee meeting;**

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

6. As part of the work in (5) above, consider whether the Guidebook should be adopted as policy rather than a statutory document; and

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted:

7. Direct Administration to report to the 2021 June 02 Standing Policy Committee on Planning and Urban Development meeting with timelines and budgetary options for a comprehensive city-wide community consultation and engagement plan (incorporating the "What We Heard" report and proposed amendments).

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Chahal, **Councillor Woolley**, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

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

Moved by Councillor Gondek
Seconded by Councillor Woolley

That with respect to Report PUD2021-0015, the following Motion Arising be adopted:

That Council:

Direct Administration to develop a more user-friendly and inclusive Public Hearing process that includes but is not limited to:

1. Creating a collaboration between the City Clerk and the Chief Information Technology Officer to identify the best method to implement an integrated and automated registration system for Public Hearings;

2. Exploring the feasibility of holding Public Hearings at more accessible times; and
3. Developing an endorsement statement for members of the public to sign when they register for Public Hearings which outlines the City of Calgary's commitment to anti-racism, equity, diversity and inclusion.

Returning to the next Priorities and Finance Committee no later than end of Q4 2021 with the recommended approach.

MOTION CARRIED

Council then dealt with Item 14.2.1.

8.2.2 North Hill Communities Local Area Plan, PUD2021-0030

The following documents were distributed with respect to Report PUD2021-0030:

- A presentation entitled "Guidebook for Great Communities (PUD2021-0015) North Hill Communities Local Area Plan (PUD2021-0030) Council March 22, 2021";
- A presentation from Katherine Parsons;
- A presentation from Ian Lockerbie;
- A presentation from Julien Poirier;
- A presentation from Tim Holz;
- A letter from Tim Claughton;

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 18P2020:

1. Gordon Stabb
2. Katherine Parsons
3. Jorg Wimbert
4. Brandon Parsons

Council recessed at 3:08 p.m. on 2021 March 24 and reconvened at 3:45 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Carra (joined at 3:47 p.m. on 2021 March 24)

Mayor Nenshi left the Chair at 3:46 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 3:48 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

5. Les Szelei
6. Megan Waldie
7. Madeline Bemrose
8. Kelly Page
9. Ian Lockerbie
10. Tim Claughton
11. Blair McGeough
12. Greg Miller
13. Oksana Baziuk
14. David Barrett, Renfrew Community Association
15. Julien Poirier, Tuxedo Park Community Association
16. Deb Gustafson
17. Marie Semenick-Evans
18. Nathan Hawryluk
19. Camie Leard
20. Isabelle Jankovic
21. Tim Holz
22. Mark McDonnell
23. Al Barber
24. Estelle Ducatel

Council recessed at 5:47 p.m. on 2021 March 24 and reconvened at 7:19 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Woolley, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi.

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

Council then returned to the Agenda to deal with Item 8.2.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067

This Item was dealt with following Item 8.1.5.

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council refer this item back to Administration in order to re-circulate the proposed street names: Midfield Way, Midfield Drive and Midfield Circle, and return directly to Council after a decision has been made from Administration in compliance with the Municipal Naming, Sponsorship and Naming Rights Policy and applicable circulations.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Mayor Nenshi

Against: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0067, the following be adopted:

That Council adopt, by resolution, the proposed street names: Cirrus, Stratus, Nimbus.

MOTION CARRIED

Council then dealt with Item 8.2.1.

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

7.5 Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112

7.6 Growth and Development Climate Framework, PFC2021-0121

7.9 Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 City of Calgary Citizen Privacy Data Practices: 2019-2021 Privacy Framework Workplan Deliverables, C2021-0373

This Item was dealt with following Item 11.4.1

A presentation entitled "City of Calgary Citizen Privacy Data Practices" was distributed with respect to Report C2021-0373.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2021-0373, the Administration Recommendations be amended by adding a new Recommendation #3, as follows:

3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2021-0373, the following be adopted, **as amended**:

That Council:

1. Endorse The City of Calgary's *Privacy Charter and Privacy Management Program Framework*;

2. Direct the City Clerk to provide a status update on the *Privacy Management Program Framework* within the annual report to the Priorities and Finance Committee on The City's Privacy Management Program; **and**

3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda and dealt with Item 11.4.2.

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Civic Partner Appointments - Silvera for Seniors, C2021-0433

This Item was dealt with following Item 7.9.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report C2021-0433 the following be adopted:

That Council:

1. Appoint Salima Shivji to Silvera for Seniors' board of directors for a term expiring at the 2024 Organizational Meeting of Council;
2. Appoint Aaron Brown to Silvera for Seniors' board of directors for a term expiring at the 2023 Organizational Meeting of Council; and
3. Direct that Attachment 2, 3, 4 and all other selection material related to report C2021-0433 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* (Alberta), to be reviewed on 2046 March 22.

MOTION CARRIED

11.3.2 Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0422

A presentation entitled "Options for Targeted Relief to Businesses Impacted by COVID-19" was distributed with respect to Report C2021-0422.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2021-0422, Recommendations 1 and 2 be amended as follows:

By deleting the words "\$8.8 million" following "waive up to" and replacing with "\$17.6 million", deleting the word "one year" following "for a period of" and replacing with the words "two years", and deleting Recommendation 2 in its entirety and replacing with the following:

"2. Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million."

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

Against: (3): Councillor Farrell, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report C2021-0422, the following be adopted, **as amended**:

That Council:

1. Provide Administration with the one-time authority to waive up to **\$17.6 million** in business license and related fees for new and renewing businesses for a period of **two years**, starting on 2021 March 17th.
2. **Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million.**

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.3.3 2021 Group One Local Improvements Projects, C2021-0141

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report C2021-0141, the following be adopted:

That Council:

1. Approve an increase of \$5,051,402 in 2021 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 1R2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2021 be read a third time.

MOTION CARRIED

11.3.4 2021 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2021-0230

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

This Item was dealt with following Roll Call on 2021 March 23 at 9:30 a.m.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-0230, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2021; and
2. Give three readings to Bylaw 2L2021.

MOTION CARRIED

That Bylaw 1L2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2021 be read a third time.

MOTION CARRIED

That Bylaw 2L2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2021 be read a third time.

MOTION CARRIED

Council then returned to the Agenda to deal with Item 8.2.1.

11.3.5 2021 Property Tax Related Bylaws, C2021-0329

This Item was dealt with following Item 11.3.3.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2021-0329, the following be adopted:

That Council:

1. Give three readings to:
 - a. The proposed Property Tax Bylaw 11M2021 (Attachment 2);
 - b. The proposed Machinery and Equipment Property Tax Exemption Bylaw 12M2021 (Attachment 3); and
 - c. The proposed Rivers District Community Revitalization Levy Rate Bylaw 13M2021 (Attachment 4).
2. Approve the charge equal to 2 per cent of the total amount of missed instalments under section 7(5) of Bylaw Number 9M2002, be waived for taxpayers who join the Tax Installment Payment Plan after 2021 January 1, up to and including 2021 December 31.
3. Approve the requirement to pay the total of missed instalments beginning from 2021 January 1 under section 7(5) of Bylaw Number 9M2002, be waived for taxpayers who join the Tax Instalment Payment Plan after 2021 January 1, up to and including 2021 December 31.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 11M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 11M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 11M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 12M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 13M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 13M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 13M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4 COMMITTEE REPORTS

- 11.4.1 Proposed 2021 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CPS2021-0265

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPS2021-0265, the following be adopted:

That Council give three readings to Proposed Bylaw 14M2021, 2021 Special Tax Bylaw (Attachment 2).

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farrell, and Mayor Nenshi

MOTION CARRIED

That Bylaw 14M2021 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 14M2021 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 14M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2021 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.2.1.

11.4.2 Livery Transport Bylaw Review, CPS2021-0367

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

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPS2021-0367, the following be adopted:

That Council give three readings to Proposed Bylaw 20M2021, Livery Transport Bylaw (Attachment 2) to replace Livery Transport Bylaw 6M2007.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 20M2021 be introduced and read a first time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

That Bylaw 20M2021 be read a second time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 20M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2021 be read a third time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

11.4.3 Multiple Municipal Historic Resource Designations – March 2021,
PUD2021-0100

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2021-0100, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the George A. Turner Residence (Attachment 2);
- b. the Johnston Residence (Attachment 3);
- c. the Upshall (Corson) Residence (Attachment 4); and
- d. the Walter Hargrave Residence (Attachment 5)

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 15M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2021 be read a third time.

MOTION CARRIED

That Bylaw 1M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2021 be read a third time.

MOTION CARRIED

That Bylaw 2M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2021 be read a third time.

MOTION CARRIED

That Bylaw 16M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2021 a third time.

MOTION CARRIED

That Bylaw 16M2021 be read a third time.

MOTION CARRIED

11.4.4 Attainable Homes Calgary Corporation Loan Guarantee, PFC2021-0177

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report PFC2021-0177, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 17M2021(Attachment 3), being the proposed bylaw to amend Bylaw 41M2014, The City of Calgary authorizing a guarantee of a loan for Attainable Homes Calgary Corporation.
2. Give first reading to Proposed Bylaw 18M2021 (Attachment 2), being the proposed bylaw to amend Bylaw 31M2011, The City of Calgary authorizing a municipal loan to Attainable Homes Calgary Corporation.
3. Withhold second and third reading until the advertising requirements have been met; and
4. Direct Administration to amend any existing agreements between The City and Attainable Homes Calgary Corporation as applicable and to reflect the Corporation's credit facility renewal with its financial institution in form and content per Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 17M2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 18M2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

11.4.5 Calgary Municipal Land Corporation New Borrowing and Loan Bylaws, PFC2021-0176

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Report PFC2021-0176, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 7B2021 (Attachment 2), authorizing The City to incur indebtedness by the issuance of debentures in the amount of \$85 million for financing capital projects for the Calgary Municipal Land Corporation;
2. Give first reading to Proposed Bylaw 19M2021 (Attachment 3), being a bylaw authorizing loans in the amount of \$85 million to Calgary Municipal Land Corporation;
3. Withhold second and third reading until the advertising requirements have been met; and
4. Direct Administration to amend any existing agreements between The City and Calgary Municipal Land Corporation as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 7B2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2021 be introduced and read a first time.

MOTION CARRIED

Council then dealt with Item 12.1.1.

11.4.6 Notice of Motion - Encouraging Street Play, PFC2021-0417

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

11.4.7 Notice of Motion - Storm Pond Safety, PFC2021-0416

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 2B2021, 3B2021, 4B2021, and 5M2021, C2021-0447

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report C2021-0447, the following be approved:

That Council:

1. Give second and third readings to Borrowing Bylaws 2B2021, 3B2021, 4B2021; and

2. Give second and third readings to Loan Bylaw 5M2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 2B2021 be read a second time.

MOTION CARRIED

That Bylaw 2B2021 be read a third time.

MOTION CARRIED

That Bylaw 3B2021 be read a second time.

MOTION CARRIED

That Bylaw 3B2021 be read a third time.

MOTION CARRIED

That Bylaw 4B2021 be read a second time.

MOTION CARRIED

That Bylaw 4B2021 be read a third time.

MOTION CARRIED

That Bylaw 5M2021 be read a second time.

MOTION CARRIED

That Bylaw 5M2021 be read a third time.

MOTION CARRIED

12.1.2 Bylaw Tabulation 5B2021 and 6B2021, C2021-0449

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report C2021-0449, the following be adopted:

That Council give second and third readings to Bylaws 5B2021 and 6B2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 5B2021 be read a second time.

MOTION CARRIED

That Bylaw 5B2021 be read a third time.

MOTION CARRIED

That Bylaw 6B2021 be read a second time.

MOTION CARRIED

That Bylaw 6B2021 be read a third time.

MOTION CARRIED

Council recessed at 12:16 p.m. on 2021 March 22 and reconvened at 1:30 p.m. on 2021 March 22 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, and Mayor Nenshi.

Absent from Roll Call: Councillor Demong, Councillor Keating (rejoined the Remote Meeting at 1:33 p.m. on 2021 March 22) and Councillor Woolley (rejoined the Remote Meeting at 1:34 p.m. on 2021 March 22).

Council then returned to the Agenda to deal with Item 8.1.1.

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

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 10:16 p.m. on 2021 March 24, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Community Housing Program (CHP) Portfolio Update, C2021-0297

MOTION CARRIED

Council reconvened in Public Meeting at 11:03 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

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 Community Housing Program (CHP) Portfolio Update, C2021-0297

This Item was heard following Item 8.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0297:

Clerks: T. Mowrey and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, S. Woodgate, T. Ward, D. Taylor, J. Veenstra, M. Bell, and C. Arthurs.

A confidential presentation was distributed with respect to Report C2021-0297.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2021-0297, the following be adopted:

That Council:

1. Approve confidential Recommendations 1 through 6;
2. With respect to Recommendation 5: Direct Administration to return to Council no later than Q2 2022 with a long term plan for the building discussed within this report; and
3. Direct that the report, attachments and distribution 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 2025 January 1.

MOTION CARRIED

Council then dealt with Item 15.2.

- 14.2.2 Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

- 15.1 Response to Administrative Inquiry – 2020 City Staff Pay Raises, AI2021-0001

- 15.2 Termination of 1886 Buffalo Café's Lease

Council has agreed that Administration will only respond if possible, due to legal concerns.

Submitted by: Councillor Chu and Councillor Farkas

1. When did the City know that it would have to terminate the lease?
2. It has been stated by City officials that there has been transparency about the intent to terminate the lease. Please provide the documentation to substantiate this claim.

3. Redevelopment plans indicate that the building should be available to a tenant in 2023 – why has the City not approached the Owners of 1886 Buffalo Café as a future tenant in the long-term?
4. Why did the City reference 1886 Buffalo Café in the long-term redevelopment site plan if it never intended to reestablish the Café operations in the new location?
5. Will the City reimburse the Owners of 1886 Buffalo Café for any expenses incurred in reliance of the lease continuing?
6. What is the viability of the following:
 - a. Allowing the building to be available sooner than 2023
 - b. Permitting the 1886 Buffalo Café to operate until September 15, 2021 as a paying tenant
 - c. Right of first refusal to lease after construction completes

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 11:06 p.m. on 2021 March 24.

MOTION CARRIED

The following Items have been forwarded to the 2021 April 12 Combined Meeting of Council:

POSTPONED REPORTS:

- North Hill Communities Local Area Plan, PUD2021-0030
- Notice of Motion - Encouraging Street Play, PFC2021-0417
- Notice of Motion - Storm Pond Safety, PFC2021-0416
- Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394

The following Item has been forwarded to the 2021 June 21 Combined Meeting of Council:

POSTPONED REPORTS:

- Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

CONFIRMED BY COUNCIL ON 2021 APRIL 12


MAYOR
CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

April 12, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalglish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m., 2021 April 12.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

A photo of His Royal Highness, Prince Phillip, The Duke of Edinburgh, 1921 to 2021, was distributed.

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence to remember His Royal Highness, Prince Phillip, The Duke of Edinburgh, who passed away on Saturday, 2021 April 09 and offered condolences to The Queen and all other members of the Royal Family.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farrell, Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Mayor Nenshi

3. RECOGNITIONS

3.1 National Poetry Month

A presentation entitled "National Poetry Month" was distributed.

Mayor Nenshi recognized April as National Poetry Month and thanked Natalie Meisner, Calgary's Poet Laureate, who read a poem entitled "The Quickening".

3.2 Award of Merit for the Beltline Area Redevelopment Plan from the Alberta Professional Planners Institute

A presentation entitled "Recognition by Council" dated 2021 April 12, was distributed.

Mayor Nenshi on behalf of Members of Council recognized the Project Team for receiving the Award of Merit for the Beltline Area Redevelopment Plan from the Alberta Professional Planners Institute.

4. QUESTION PERIOD

Due to technical issues, Council recessed at 9:50 a.m. 2021 April 12 to the call of the Chair and reconvened at 9:51 a.m. 2021 April 12 with Mayor Nenshi in the Chair.

1. Councillor Sutherland

Topic: Addressing potholes and making residents aware.

2. Councillor Gondek

Topic: Provision of sanitary pads and tampons for free in City facilities.

3. Councillor Davison

Topic: Covid vaccination prioritization and Covid cases within Calgary Fire Department.

By General Consent, Council then dealt with Item 12.2.1.

5. CONFIRMATION OF AGENDA

This Item was dealt with following Item 12.2.1.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

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

- 13.1 Designation of 26 Historic Streetscapes as Municipal Historic Resources, PUD2021-0505
- 13.2 Financial Relief for Taxpayers, C2021-0578

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the Agenda for the 2021 April 12 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Strategic Meeting of Council, 2021 March 15
- 6.2 Minutes of the Combined Meeting of Council, 2021 March 22-24

MOTION CARRIED

7. CONSENT AGENDA

A clerical correction was noted to the title of Item 7.8, UCS2021-0437, by deleting the name "Livingstone" where it appears in the title and substituting with the name "Livingston".

Moved by Councillor Farrell
Seconded by Councillor Gondek

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - None
- 7.2 BRIEFINGS
 - 7.2.1 COVID-19 Service and Financial Impacts - March Update, C2021-0412
- 7.3 External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434
- 7.4 City Auditor's Office 2020 Annual Report, AC2021-0314
- 7.5 Data Analytics Program Update, AC2021-0376

- 7.6 Cyber Security Incident Response Follow-up Audit, AC2021-0313
- 7.7 Private Sector Bike Share, TT2021-0291
- 7.8 Proposed Lease (Livingston) – Ward 03 (1248 Livingston WY NE), UCS2021-0437
- 7.9 Building Commitment Update (Various), UCS2021-0438
- 7.10 Proposed Restrictive Covenant (Inglewood) – Ward 09 (6 New ST SE), UCS2021-0439
- 7.11 Summary of Green Line Real Property Transactions for the Fourth Quarter 2020, UCS2021-0441
- 7.12 Proposed Approval of Expropriation (Ogden and East Shepard Industrial) – Ward 9 and Ward 12, UCS2021-0453

MOTION CARRIED

Council then dealt with Item 11.2.1.

A clerical correction for Item 7.12 was dealt with following Item 13.2 Bylaw readings

The following clerical corrections were noted with respect to Report UCS2021-0453:

- Page 2 of 9 of Attachment 2, Recommendation 1 (a) - Delete the words "Attachment 1" following the words "more or less, as shown hatched in red on" and replace with "Attachment 2"
- Page 2 of 9 of Attachment 3, Recommendation 1 (a) - Delete the words "Attachment 1" following the words "more or less, as shown hatched in red on" and replace with "Attachment 3"
- Page 2 of 9 of Attachment 4, Recommendation 1 (a) - Delete the words "Attachment 1" following the words "more or less, as shown hatched in red on" and replace with "Attachment 4"

Council then dealt with Administrative Inquiries.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2717 – 15 Avenue SE, LOC2020-0209, CPC2021-0256

This Item was dealt with following Item 14.2.2.

A presentation entitled "LOC2020-0209 Land Use Amendment" was distributed with respect to Report CPC2021-0256.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 49D2021.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2021-0256, the following be adopted:

That Calgary Planning Commission recommend that Council give three readings to Proposed Bylaw 49D2021 for the redesignation of 0.08 hectare ± (0.2 acre ±) located at 2717 – 15 Avenue SE (Plan 4946T, Block 19, Lots 9 to 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 49D2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

That Bylaw 49D2021 be read a second time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 49D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2021 be read a third time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

8.1.2 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 - 18 Avenue NE, LOC2020-0166, CPC2021-0206

A presentation entitled "LOC2020-0166 Land Use Amendment" was distributed with respect to Report CPC2021-0206.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 36D2021:

1. Sara Ly, K5 designs
2. Kevin Ngo, K5 designs

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0206, the following be adopted:

That Council give three readings to Proposed Bylaw 36D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 639 - 18 Avenue NE (Plan 3182FU, Block 10, Lot 6) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 36D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 21 Avenue NW, LOC2020-0150, CPC2021-0205

A presentation entitled "LOC2020-0150 Land Use Amendment" was distributed with respect to Report CPC2021-0205.

The Public Hearing was called and Lei Wang, Horizon Surveys addressed Council with respect to Bylaws 13P2021 and 37D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0205, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 13P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 37D2021 for the redesignation of 0.054 hectares \pm (0.133 acres \pm) located at 469 - 21 Avenue NW (Plan 2129O, Block 23, Lots 36 and 37) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 13P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2021 be read a third time.

MOTION CARRIED

That Bylaw 37D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2021 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Windsor Park (Ward 11) at 5507 – 6 Street SW, LOC2020-0191, CPC2021-0285

A presentation entitled "LOC2020-0191 Land Use Amendment" was distributed with respect to Report CPC2021-0285.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 50D2021:

1. Hamoop Gosal, Goaldex Corporation
2. Diane Birkholm
3. Greg Freson, Windsor Park Development Committee

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council refuse the proposed redesignation of the 0.06 hectares \pm (0.12 acres \pm) located at 5507 – 6 Street SW (Plan 4606GN, Block 24, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and abandon Proposed Bylaw 50D2021.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

Against: (9): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2021-0285, the following be adopted:

That Council give three readings to Proposed Bylaw 50D2021 for the redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 5507 – 6 Street SW (Plan 4606GN, Block 24, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Carra

That Bylaw 50D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 50D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 50D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.5 Land Use Amendment in North Glenmore Park (Ward 11) at 2403 – 52 Avenue SW, LOC2020-0133, CPC2021-0216

A presentation entitled "LOC2020-0133 Land Use Amendment" was distributed with respect to Report CPC2021-0216.

The Public Hearing was called and Valerie Best addressed Council with respect to Bylaw 48D2021.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2021-0216, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2021 for the redesignation of 0.07 hectares \pm (0.17 acre \pm) located at 2403 – 52 Avenue SW (Plan 3057HP, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 48D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Glenbrook (Ward 6) at 2847 - 38 Street SW, LOC2020-0201, CPC2021-0292

A presentation entitled "LOC2020-0201 Land Use Amendment" was distributed with respect to Report CPC2021-0292.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 47D2021:

1. Ryan Doherty
2. Timothy Tse
3. Clay Israelson, New Century Design

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2021-0292, the following be adopted:

That Council give three readings to Proposed Bylaw 47D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2847 – 38 Street SW (Plan 1365AH, Block 31, Lots 1 and 2) from Residential –

Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 47D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Bowness (Ward 1) at 4649 - 70 Street NW, LOC2020-0185, CPC2021-0128

A presentation entitled "LOC2020-0185 Land Use Amendment" was distributed with respect to Report CPC2021-0128.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 35D2021:

1. Lei Wang, Horizon Land Surveyors
2. Ron Maack

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report CPC2021-0128, the following be adopted:

That Council give three readings to Proposed Bylaw 35D2021 for the redesignation of 0.09 hectare ± (0.23 acre ±) located at 4649 - 70 Street NW (Plan 1679HJ, Block 14, Lot 9) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 35D2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Proposed Bylaw 35D2021 be amended on page 3 of 3, Schedule B map, by deleting **R-CG** and substituting **R-CGex**.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (6): Councillor Farkas, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 35D2021 be read a second time, **as amended**.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 35D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2021 be read a third time, **as amended**.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

- 8.1.8 Land Use Amendment in Royal Vista (Ward 1) at 4 Royal Vista Way NW, LOC2020-0183, CPC2021-0106

The following documents were distributed with respect to Report CPC2021-0106:

- A presentation entitled "LOC2020-0183 Land Use Amendment".
- A document entitled "Royal Vista Motion Arising".

The Public Hearing was called and Sameer Deshpande addressed Council with respect to Bylaw 45D2021.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2021-0106, the following be adopted:

That Council give three readings to Proposed Bylaw 45D2021 for the redesignation of 1.75 hectares \pm (4.32 acres \pm) located at 4 Royal Vista Way NW (Plan 1410966, Block 5, Lot 5) from Industrial – Business (I-Bf1.0h24) District to DC Direct Control District to accommodate an additional discretionary use of Auto Service – Minor, with guidelines (Attachment 2).

MOTION CARRIED

That Bylaw 45D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Carra

That the following Motion Arising be referred to the Standing Policy Committee on Planning on Urban Development for further refinement:

That with respect to Report CPC2021-0106, the following Motion Arising be adopted:

Given the historical challenges in fostering business and industrial growth within the Royal Vista Business Park, Council direct Administration to do the following:

1. Use Map 1, **as distributed**, from the Royal Vista Architectural and Development Guidelines, as the area and scope of a planning and policy review;
2. In collaboration with existing landowners including The City of Calgary Real Estate & Development Services, identify land use and policy constraints, including a statistical analysis of current and future employment numbers that have historically impacted development in Royal Vista Business Park;
3. Perform a technical review of Royal Vista Business Park in collaboration with all Corporate Planning Application Group (CPAG) partners to examine design and infrastructure considerations including but not limited to traffic studies, transit service, architectural and development design guidelines, and site servicing.
4. Coordinate with the City Wide Growth Strategies team to ensure alignment with the Industrial Growth Strategy Scoping report approved by Council 2021 March 22.
5. Following this review and consultation with the individual landowners, conduct a City initiated land use amendment application, including policy changes (if required), for consideration and approval by Council to address development constraints and create a more business friendly land use framework within the Royal Vista Business Park;
6. Re-prioritize the 2021 City Planning and Policy Workplan to accommodate the above noted work; and
7. Report back to Council by no later than the end of Q1 2022 with the corresponding.

For: (5): Councillor Gondek, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (9): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2021-0106, the following Motion Arising be adopted:

Given the historical challenges in fostering business and industrial growth within the Royal Vista Business Park, Council direct Administration to do the following:

1. Use Map 1, as distributed from the Royal Vista Architectural and Development Guidelines, as the area and scope of a planning and policy review;

2. In collaboration with existing landowners including The City of Calgary Real Estate & Development Services, identify land use and policy constraints, including a statistical analysis of current and future employment numbers that have historically impacted development in Royal Vista Business Park;
3. Perform a technical review of Royal Vista Business Park in collaboration with all Corporate Planning Application Group (CPAG) partners to examine design and infrastructure considerations including but not limited to traffic studies, transit service, architectural and development design guidelines, and site servicing.
4. Coordinate with the City Wide Growth Strategies team to ensure alignment with the Industrial Growth Strategy Scoping report approved by Council 2021 March 22.
5. Following this review and consultation with the individual landowners, conduct a City initiated land use amendment application, including policy changes (if required), for consideration and approval by Council to address development constraints and create a more business friendly land use framework within the Royal Vista Business Park;
6. Re-prioritize the 2021 City Planning and Policy Workplan to accommodate the above noted work; and
7. Report back to Council by no later than the end of Q1 2022 with the corresponding

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Woolley

MOTION CARRIED

Council recessed at 3:15 p.m. on 2021 April 12 and reconvened at 3:51 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi

Moved by Councillor Farrell

Seconded by Councillor Farkas

That Council add Item 14.3.1, Update from City Manager and City Solicitor (Verbal), C2021-0582 as an Item of Confidential Urgent Business.

MOTION CARRIED

Council then dealt with Item 14.3.1.

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4623 - 21 Avenue NW, LOC2020-0208, CPC2021-0280

This Item was dealt with following Item 14.3.1.

The following documents were distributed with respect to Report CPC2021-0280:

- A presentation entitled “LOC2020-0208 Policy Amendment and Land Use Amendment”; and
- A letter from Kamal Grewal, dated 2021 April 09.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 15P2021 and 51D2021:

1. Gaetano Contrino
2. Wayne Baptist
3. Gretel Oehler
4. Kevin Bond
5. Anthony Erhardt

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2021-0280, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 15P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 51D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4623 - 21 Avenue NW (Plan 4994GI, Block 41, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

ROLL CALL VOTE

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 15P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 15P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 15P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 51D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 51D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 51D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4532 – 21 Avenue NW, LOC2020-0206, CPC2021-0287

The following documents were distributed with respect to Report CPC2021-0287:

- A presentation entitled "LOC2020-0206 Policy Amendment and Land Use Amendment";
- A letter from Jer Erhardt.

The Public Hearing was called and Roger Grewal, Synergy Custom Homes addressed Council with respect to Bylaws 16P2021 and 52D2021.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2021-0287, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 16P2021 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 52D2021 for the redesignation of 0.06 hectares \pm (0.14 acre \pm) located at 4532 - 21 Avenue NW (Plan 4994GI, Block 45, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 16P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 16P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 16P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 52D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 52D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 52D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

8.1.11 Land Use Amendment in Wildwood (Ward 8) at 5600 Edworthy Street SW, LOC2020-0174, CPC2021-0184

A presentation entitled "LOC2020-0174 Land Use Amendment" was distributed with respect to Report CPC2021-0184.

The Public Hearing was called and Jordan Allan, Bioi, addressed Council with respect to Bylaw 39D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0184, the following be adopted:

That Council give three readings to Proposed Bylaw 39D2021 for the redesignation of 1.20 hectares \pm (2.96 acres \pm) located at 5600 Edworthy Street SW (Plan 9211612, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a secondary suite, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 39D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2021-0184, the following Motion Arising be adopted:

That the Applicant be refunded the base fee and the Direct Control fee for the subject application.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Demong, and Mayor Nenshi

MOTION CARRIED

8.1.12 Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2021-0091

By General Consent, Council approved a clerical correction was noted in Attachment 1 of CPC2021-0091, Page 6, last paragraph, by deleting it in its entirety and replacing it with the following:

"Westbrook Communities Local Area Planning Project Administration is currently working on the Westbrook Communities Local Area Plan (LAP)

which includes Spruce Cliff and surrounding communities. Planning applications are being accepted for processing during the local growth plan process."

A presentation entitled "LOC202019-0199 / CPC2021-0091 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2021-0091.

The Public Hearing was called and Lei Wang, Horizon Land Surveys addressed Council with respect to Bylaw 38D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0091, the following be adopted:

That Council give three reading to Proposed Bylaw 38D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 712 Poplar Road SW (Plan 2566GQ, Block 17, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a rowhouse that may face a lane or a public street, with guidelines (Attachment 4).

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 38D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38D2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.13 Policy Amendment, Land Use Amendment and Outline Plan in Shaganappi (Ward 8) at multiple addresses, LOC2020-0106, CPC2021-0191

The following documents were distributed with respect to Report CPC2021-0191:

- A presentation entitled "LOC2020-0106 Policy Amendment and Land Use Amendment";
- A presentation from Vel Guey entitled "Brookfield"; and
- Two letters from the public.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 56D2021, 57D2021, 58D2021, and 17P2021:

1. Jill Sonogo, ground cubed
2. Mark Roen, Brookfield Residential
3. Ryan Moon, Brookfield Residential
4. Mia Leung
5. Shaundra Carvey
6. Mike Wilhelm, Shaganappi Community Association
7. Leslie Kiss
8. Vel Guey

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

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2021-0191, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 17P2021 for the amendments to the Shaganappi Point Area Redevelopment Plan (Attachment 10);
2. Give three readings to Proposed Bylaw 56D2021 for the redesignation of 0.88 hectares \pm (2.17 acres \pm) located at 2500 Bow Trail SW (Portion of Plan 574JK, Block 2, Lot A) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate a variety of low-density grade-oriented residential building forms, with guidelines (Attachment 7);

3. Give three readings to Proposed Bylaw 57D2021 for the redesignation of 3.91 hectares \pm (9.67 acres \pm) located at 1199 - 24 Street SW, 1200 - 26 Street SW, and 2500 Bow Trail SW (Plan 1510643, Block 2, Lot 1; Portion of Plan 574JK, Block 2, Lots A and B) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140) District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School Park and Community Reserve (S-SPR) District, and Direct Control District to accommodate a variety of medium-density grade-oriented residential building forms, with guidelines (Attachment 8); and
4. Give three readings to Proposed Bylaw 58D2021 for the redesignation of 0.57 hectares \pm (1.40 acres \pm) located at 2500 Bow Trail SW (Portion of Plan 574JK, Block 2, Lot A) from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate mid-rise multi-residential development, with guidelines (Attachment 9).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 56D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That Council amend Proposed Bylaw 56D2021 in Schedule B, as follows:

1. In Section 5, by replacing '6 through 12' with '6 through 13'; and
2. By inserting a new Section 13 as per the following:

(a) **"Private Garage Setback from a Lane**

13 The minimum **building setback** for a **private garage** is 1.8 metres from a **property line** shared with a **lane**."

and renumber the Direct Control Sections and Section references throughout the Direct Control Guidelines accordingly.

MOTION CARRIED

That Bylaw 56D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2021 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 57D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2021 be read a third time.

MOTION CARRIED

That Bylaw 58D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2021 be read a third time.

MOTION CARRIED

That Bylaw 17P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2021 be read a third time.

MOTION CARRIED

Council recessed at 6:24 p.m. on 2021 April 12 and reconvened at 7:33 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

Absent for Roll Call

Councillor Demong and Councillor Woolley.

8.1.14 Land Use Amendment in Mission (Ward 11) at 216 - 25 Avenue SW, LOC2020-0149, CPC2021-0155

A presentation entitled "LOC2020-0149 Land Use Amendment", was distributed with respect to Report CPC2021-0155.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 53D2021.

Moved by Councillor Farkas

Seconded by Councillor Keating

That with respect to Report CPC2021-0155, the following be adopted:

That Council give three readings to Proposed Bylaw 53D2021 for the redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 216 - 25 Avenue SW (Plan B1, Block 45, Lots 18 and 19) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1h15) District.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 53D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2021 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Mayfair (Ward 11) at 6507 Elbow Drive SW,
LOC2020-0099, CPC2021-0286

The following documents were distributed with respect to Report
CPC2021-0286"

- A presentation entitled "LOC2020-0099 Land Use Amendment"; and
- A presentation entitled "6507 Elbow Drive Land Use Amendment:
Council Presentation"

The Public Hearing was called and Brian Horton, O2 Planning Design
addressed Council with respect to Bylaw 54D2021.

Councillor Woolley rejoined the Remote Meeting at 7:45 p.m. on 2021
April 12.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0286, the following be adopted:

That Council give three readings to Proposed Bylaw 54D2021 for the
redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 6507 Elbow
Drive SW (Plan 8375HF, Block 2, Lots 39) from DC Direct Control District
to DC Direct Control District to accommodate commercial uses
(Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas,
Councillor Davison, Councillor Keating, Councillor Colley-Urquhart,
Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor
Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 54D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2021 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Seton (Ward 12) at 3790 Seton Drive SE,
LOC2020-0164, CPC2021-0162

A presentation entitled "LOC2020-0164 Land Use Amendment S-CRI to M-2" was distributed with respect to Report CPC2021-0162.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 41D2021:

1. Ben Lee, IBI Group
2. Matt Vermunt, HomeSpace
3. Marek Otwinowski, IBI Group

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0162, the following be adopted:

That Council give three readings to Proposed Bylaw 41D2021 for the redesignation 0.75 hectares \pm (1.86 acres \pm) located at 3790 Seton Drive SE (Plan 1411714, Block 7, Lot 3) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – Medium Profile (M-2) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 41D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2021 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Shepard Industrial (Ward 12) at 3582 - 118 Avenue SE, LOC2020-0184, CPC2021-0236

A presentation entitled "LOC2020-0184 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2021-0236.

The Public Hearing was called and April Kojima, Rick Balbi Architect Ltd., addressed Council with respect to Bylaw 42D2021.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0236, the following be adopted:

That Council give three readings to Proposed Bylaw 42D2021 for the redesignation of 0.55 hectares \pm (1.35 acres \pm) located at 3582 - 118 Avenue SE (Plan 0112804, Block 21, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 42D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2021 be read a third time.

MOTION CARRIED

- 8.1.18 Land Use Amendment in Ramsay (Ward 9) at 703 – 23 Avenue SE,
LOC2020-0113, CPC2021-0223

A presentation entitled "LOC2020-0113 Land Use Amendment DC to DC" was distributed with respect to Report CPC2021-0223.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 40D2021:

1. Jill Sonogo, ground cubed
2. Rick Grol

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2021-0223, the following be adopted:

That Council give three readings to Proposed Bylaw 40D2021 for the redesignation of 0.02 hectares \pm (0.06 acres \pm) located at 703 – 23 Avenue SE (Plan 4345AB, Block 16, Lot 13) from DC Direct Control District to DC Direct Control District accommodate the adaptive reuse of an existing building and future redevelopment opportunities, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 40D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2021 be read a third time.

MOTION CARRIED

8.1.19 Policy Amendment and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1302 – 34 Street SE, LOC2020-0142, CPC2021-0127

The following documents were distributed with respect to Report CPC2021-0127:

- A presentation entitled "LOC2020-0142 Policy & Land Use Amendment M-CGd67 to DC"; and
- A presentation entitled "Item 8.1.19: Albert34 Public Hearing April 12, 2021"

The Public Hearing was called and Zach Hoefs addressed Council with respect to Bylaws 14P2021 and 43D2021.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2021-0127, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 14P2021 for the amendment to the Albert Park/Radisson Heights Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 43D2021 for the redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1302 – 34 Street SE (Plan 4735GD, Block 6, Lot 41) from Multi-Residential – Contextual Grade Oriented (M-CG d67) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 3).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 14P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2021 be read a third time.

MOTION CARRIED

That Bylaw 43D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2021 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Cornerstone (Ward 5) at 3876 Cornerstone Boulevard NE, LOC2020-0135, CPC2021-0081

The following documents were distributed with respect to Report CPC2021-0081:

- A presentation entitled "LOC2020-0135 Land Use Amendment M-X2d148 to C-C1 & M-H1f3.0h24"; and
- A document entitled "Cornerbrook Land Use Redesignation for Neighbourhood Activity Centre."

Councillor Demong rejoined the Remote Meeting at 8:43 p.m. on 2021 April 12.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 46D2021:

1. Kathy Oberg, B&A Planning
2. Nancy Sanborn, B&A Planning

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0081, the following be adopted:

That Council give three readings to Proposed Bylaw 46D2021 for the redesignation of 1.96 hectares \pm (4.84 acres \pm) located at 3876 Cornerstone Boulevard NE (Plan 1912237, Block 14, Lot 1) from Multi-Residential – Medium Profile Support Commercial (M-X2d148) District to Multi-Residential – High Density Low Rise (M-H1f3.0h24) District and Commercial – Community 1 (C-C1) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 46D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2021 be read a third time.

MOTION CARRIED

- 8.1.21 Land Use Amendment in Stoney 3 (Ward 5) at 10930 - 42 Street NE, LOC2020-0181, CPC2021-0243

A presentation entitled "LOC2020-0181 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2021-0243.

The Public Hearing was called and Raj Jeerh addressed Council with respect to Bylaw 55D2021:

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0243, the following be adopted:

That Council give three readings to Proposed Bylaw 55D2021 for the redesignation of 1.06 hectares \pm (2.61 acres \pm) located at 10930 - 42 Street NE (Plan 1811550, Block 5, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 55D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2021 be read a third time.

MOTION CARRIED

8.1.22 Land Use Amendment in Saddle Ridge (Ward 5) at 4815 – 88 Avenue NE, LOC2020-0097, CPC2021-0188

The following documents were distributed with respect to Report CPC2021-0188:

- A presentation entitled "LOC2020-0097 Land Use Amendment M-X2 to C-N2"; and
- A presentation entitled "Saddle Ridge Land Use Amendment: Council Presentation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 44D2021:

1. Nicholas Kuhl, O2 Planning + Design
2. Harman Arora

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0188, the following be adopted:

That Council give three readings to Proposed Bylaw 44D2021 for the redesignation of 0.57 hectares ± (1.41 acres ±) located at 4815 – 88 Avenue NE (Portion of Plan 6778AW, Block 4) from Multi-Residential – Medium Profile Support Commercial (M-X2) District to Commercial – Neighbourhood 2 (C-N2)

MOTION CARRIED

That Bylaw 44D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy Amendment in Winston Heights-Mountview (Ward 7), C2021-0527

A presentation entitled "Policy Amendment in Winston Heights-Mountview (Ward 7) C2020-0527" was distributed with respect to Report C2021-0527.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 18P2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report C2021-0527, the following be adopted:

That Council hold a public hearing and give three readings to Proposed Bylaw 18P2021 for the amendments to the Winston Heights-Mountview Area Redevelopment Plan (Attachment 2).

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 18P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2021 be read a third time.

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

9.2.1 North Hill Communities Local Area Plan, PUD2021-0030

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete the item prior to the evening recess.

The following documents were distributed with respect to Report PUD2021-0030:

- A presentation entitled "North Hill Communities Local Area Plan (PUD2021-0030) Council April 12, 2021"; and
- A document entitled "North Hill Communities Local Area Plan - Proposed Amendments".

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report PUD2021-0030, the following be adopted:

That the proposed North Hill Communities Local Area Plan be referred to Administration to incorporate the attached document entitled "North Hill Communities Local Area Plan - Proposed Amendments", and the policies from the Guidebook for Great Communities, as required, and return directly to Council no later than 2021 June 21.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report PUD2021-0030, the following Motion Arising be adopted:

That Council:

1. Direct Administration, as part of developing the heritage guidelines for the North Hill Communities Local Area Plan, to include sub-headings in Section 1.3 Community Characteristics that details the history, evolution, and unique characteristics of each of the nine communities and return to Council no later than Q3 2022.
2. Direct Administration to review policy options, legal considerations, engagement considerations, and resource requirements to support the retention/replacement of trees on private lands in order to maintain/enhance tree canopy growth, reporting to Council through the Standing Policy Committee on Planning and Urban Development no later than Q4 2022.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 9:35 p.m. on 2021 April 12 and resumed at 1:04 p.m. on 2021 April 13 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

Mayor Nenshi acknowledged that today is the first day of Ramadan.

Councillor Chahal and Councillor Gondek acknowledged that today is the start of Vaisakhi and Chaitra Navratri.

Council then dealt with Item 13.2.

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Notice of Motion - Encouraging Street Play, PFC2021-0417

This Item was dealt with following Item 11.2.1.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0417, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

1. Council directs Administration to complete a full review to encourage safe street level play including current bylaws and enforcement practices with a report back to the Standing Policy Committee on Transportation and Transit no later than Q1 2022 in alignment with the scheduled Neighbourhood Streets Policy Update, with recommendations and funding sources, including but not limited to:

- a. Review provincial laws and legislation that currently limit The City's ability to encourage safe street level play;
- b. Identify changes necessary to encourage safe street level play;
- c. Include an environmental scan of other municipalities that encourage safe street level play;
- d. Review all safety hazards and risks with proposed recommendations and provide mitigating strategies;

2. Council requests that the Mayor write a letter to the provincial government advocating for the review and implementation of the necessary changes to any laws and/or legislation identified by The City of Calgary that will encourage safe street level play.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

10.2 Notice of Motion - Storm Pond Safety, PFC2021-0416

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2021-0416, the following be adopted:

NOW THEREFORE, BE IT RESOLVED THAT:

Council direct Administration to:

1. Complete an initial public safety investigation into storm ponds in close proximity to high risk areas including, but not limited to, schools, playgrounds, and high use parks, identify and implement any short-term improvements which can be quickly deployed, and report back to Council no later than Q4 2021 with an update on this work;
2. Complete a full public safety audit of all storm ponds in Calgary, regarding factors such as water level and quality, vegetation, bank erosion, signage, and drainage operations equipment, to assess gaps and opportunities in safety measures surrounding storm ponds, with a report back to Council on

or before Q3 2022 outlining recommendations and funding sources to make the necessary upgrades for additional safety measures;

3. Immediately expand the public awareness campaign focused on storm pond safety, using communication methods that are culturally appropriate for all Calgarians.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.3.1.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Calgary Awards 2020, C2021-0415

This Item was dealt with following the Consent Agenda.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0415, the following be adopted:

That Council:

1. Ratify the 2020 Calgary Awards recipients as recommended by the selection juries (Attachment 1); and
2. Direct that Attachment 1 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP Act) until after the Calgary Awards announcement, to be reviewed on 2021 June 30.

MOTION CARRIED

Council then dealt with Item 10.1.

11.3 ADMINISTRATION REPORTS

11.3.1 Extending Planning and Development Fee Relief Measures, C2021-0420

This Item was dealt with following Item 10.2.

A presentation entitled "Extending Planning and Development Fee Relief Measures" was distributed with respect to Report C2021-0420.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report C2021-0420, the following be adopted:

That Council direct Administration to implement the updated Planning & Development 2021 Fee Schedule effective 2021 May 01 as outlined in Attachment 2.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.3.2 City Manager's Quarterly Report Q1 2021, C2021-0446

A presentation entitled "City Manager's Quarterly Report Q1 2021" was distributed with respect to Report C2021-0466.

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0446, the following be adopted:

That Council:

1. Receive this Report and Attachments for the Corporate Record;
2. That the reports directed by Committee or Council, as set out in Attachment 10, return as briefings to Committee and/or Council; and,
3. That the reports directed by Committee or Council, as set out in Attachment 11, be deferred.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 13.1.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Airport Authority - Annual Presentation (Verbal), C2021-0541

This item was dealt with following Question Period.

A presentation entitled "YYC Calgary Airport Authority - A World of Stories 2020" was distributed with respect to Report C2021-0541.

The following speakers from the Airport Authority addressed Council with respect to Report C2021-0541:

1. Mike Casey, Board Chair
2. Bob Sartor, President and Chief Executive Officer

Councillor Farrell left the remote meeting at 9:46 a.m. 2021 April 12 and returned at 10:05 a.m. 2021 April 12.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2021-0541, the following be adopted:

That Council receive the Airport Authority presentation for the Corporate Record to fulfill the Airport Authority requirement to report annually to Council.

MOTION CARRIED

Council then dealt with Confirmation of Agenda.

13. URGENT BUSINESS

13.1 Designation of 26 Historic Streetscapes as Municipal Historic Resources, PUD2021-0505

This Item was dealt with following Item 11.3.2.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2021-0505, the following be adopted:

That Council give three readings to each of the following proposed bylaws, for designation as Municipal Historic Resources:

- a. Proposed Bylaw 22M2021 (Bridgeland, Attachment 2);
- b. Proposed Bylaw 23M2021 (Cliff Bungalow Mission, Attachment 3);
- c. Proposed Bylaw 21M2021 (Crescent Heights, Attachment 4);
- d. Proposed Bylaw 24M2021 (Elbow Park, Attachment 5);
- e. Proposed Bylaw 25M2021 (Elboya, Attachment 6);
- f. Proposed Bylaw 26M2021 (Hillhurst, Attachment 7);
- g. Proposed Bylaw 27M2021 (Inglewood, Attachment 8);
- h. Proposed Bylaw 28M2021 (Upper Mount Royal, Attachment 9);
- i. Proposed Bylaw 29M2021 (Ramsay, Attachment 10);

- j. Proposed Bylaw 30M2021 (Rosedale, Attachment 11);
- k. Proposed Bylaw 31M2021 (Scarboro, Attachment 12).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 21M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2021 be read a third time.

MOTION CARRIED

That Bylaw 22M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2021 be read a third time.

MOTION CARRIED

That Bylaw 23M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2021 be read a third time.

MOTION CARRIED

That Bylaw 24M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24M2021 be read a third time.

MOTION CARRIED

That Bylaw 25M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2021 be read a third time.

MOTION CARRIED

That Bylaw 26M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2021 be read a third time.

MOTION CARRIED

That Bylaw 27M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2021 be read a third time.

MOTION CARRIED

That Bylaw 28M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2021 be read a third time.

MOTION CARRIED

That Bylaw 29M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2021 be read a third time.

MOTION CARRIED

That Bylaw 30M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2021 be read a third time.

MOTION CARRIED

That Bylaw 31M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2021 be read a third time.

MOTION CARRIED

Council then dealt with item 14.2.2.

13.2 Financial Relief for Taxpayers, C2021-0578

This Item was dealt with following Roll Call on 2021 April 13 at Item 9.2.1.

The following documents were distributed with respect to Report C2021-0578:

- A Cover Report C2021-0578;
- Attachment 1, C2021-0578;
- Attachment 2, C2021-0578; and
- A presentation entitled "C2021-0578 Financial Relief for Taxpayers Combined Meeting of Council 2021 April 12."

Moved by Councillor Chahal

Seconded by Councillor Demong

That with respect to Report C2021-0578, the following be adopted:

That Council:

1. Approve amending Bylaw 35M2021 (Attachment 2), which includes the following amendments to Bylaw 8M2002:

“2.1 Despite section 2:

(a) on the first day of July, 2021, a penalty of 3.5% of the unpaid amount of the 2021 tax levy shall be imposed;

(b) there shall be no penalty imposed on the unpaid amount of the 2021 tax levy on the first day of October, 2021.”

“3.1 Despite section 3, there shall be no penalty imposed on the unpaid amount of the tax levy from any previous year on January 1, 2022, February 1, 2022 and March 1, 2022.”; and

2. Request the Mayor to write a letter to the Province asking for a similar program on the provincial portion of property taxes and a deferral of the city’s quarterly payment schedule.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report C2021--0578, the following Motion Arising be adopted:

Direct administration to evaluate the use of tax deferral powers under section 347 of the Municipal Government Act for categories of businesses, and non-profits not covered under Community Organization Property Tax Exemption Regulation, that have been significantly impaired by the COVID epidemic, for example hotels, nightclubs, and fitness facilities, returning with option to the Priorities and Finance Committee at its next meeting.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 14.2.1.

The Bylaw readings were dealt with following Council's rise and report on Item 14.2.3.

That Bylaw 35M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.12 Clerical Corrections.

14. **CONFIDENTIAL ITEMS**

14.1 **CONSENT AGENDA ITEMS SELECTED FOR DEBATE**

None

14.2 **ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

14.2.1 (Postponed) Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0394:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, C. Male, D. Corbin and T. Doruch. External Advice: L. Mortlock.

A confidential presentation was distributed with respect to Report C2021-0394.

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

Moved by Councillor Farrell
Seconded by Councillor Gondek

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 1:46 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394
- 14.2.3 Capital Projects Update (Verbal), C2021-0537

and further, that Lance Mortlock, Strategy Partner, Ernst & Young, Kate Thompson and Clare Le Pan, Calgary Municipal Land Corporation, and Randy Magnussen, Calgary Municipal Land Corporation Board Chair, be invited to the Closed Meeting.

MOTION CARRIED

Council resumed in public meeting at 7:05 p.m. on 2021 April 13 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report on Items 14.2.1 and 14.2.3.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2021-0394, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct that slides 5 and 6 of the presentation be held confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farrell

MOTION CARRIED

Council then dealt with Item 14.2.3.

14.2.2 Collective Bargaining Update (Verbal), C2021-0499

This Item was dealt with following Item 13.1.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

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 11:43 a.m. 2021 April 12, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.2 Collective Bargaining Update (Verbal), C2021-0499

Against: Councillor Farkas

MOTION CARRIED

Council recessed in the Closed Meeting at 12:17 p.m. 2021 April 12 and reconvened in public meeting at 1:29 p.m. 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farrell, Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Mayor Nenshi

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0499:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, D. Hamilton, M. Lavallee, L. Shikaze.

A confidential presentation was distributed with respect to Report C2021-0499.

Moved by Councillor Chu
Seconded by Councillor Gondek

That with respect to Report C2021-0499, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct that the presentation and Closed Meeting discussions 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 Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 8.1.1.

14.2.3 Capital Projects Update (Verbal), C2021-0537

This Item was dealt with following Item 14.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0537:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, D. Corbin, S. Dalglish, D. Morgan, J. Paulenko, L. Kerr, L. Davies, R. Chorley, S. Brandt, Jennifer McMurtry, and R. Murray. External Advice: K. Thompson (CMLC), C. Le Pan (CMLC), and R. Magnussen (CMLC Board Chair).

The following documents were distributed with respect to Report C2021-0537:

- A confidential presentation
- Confidential recommendations

The Chair ruled the following Amendment was in order:

"Moved by Councillor Farkas

Seconded by Councillor Woolley

That the Confidential Administration Recommendation contained in Report C2021-0537 be made public"

Councillor Colley-Urquhart challenged the Chair's ruling.

The Chair put the question:

Shall the ruling of the Chair be upheld?

ROLL CALL VOTE:

For: (4): Councillor Farkas, Councillor Farrell, Councillor Woolley, and Mayor Nenshi

Against: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2021-0537, the following be adopted:

That Council:

1. Adopt Confidential Recommendations 1, 2, and 3; and
2. Direct that the Closed Meeting discussions, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third part), 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 2021 December 31.

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Council then dealt with Item 13.2 Bylaw readings.

14.3 URGENT BUSINESS

14.3.1 Update from City Manager and City Solicitor (Verbal), C2021-0582

This Item was dealt with following Item 8.1.8.

Moved by Councillor Farrell

Seconded by Councillor Farkas

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 3:55 p.m., on 2021 April 12, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- Item 14.3.1 Update from City Manager and City Solicitor (Verbal), C2021-0582

MOTION CARRIED

Council reconvened in public meeting at 4:19 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0582:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male and H. Domzal.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Confidential Verbal Report C2021-0582, 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*.

MOTION CARRIED

Council then dealt with Item 8.1.9.

15. ADMINISTRATIVE INQUIRIES

15.1 City of Calgary Staff Overtime Payout

Submitted by: Councillor Chu and Councillor Farkas

On a yearly basis from 2017 to 2020:

- How many employees were paid overtime?
- What were the estimated costs?
- What was the highest individual payout?
- Looking forward, what is Administration's strategy to reduce overtime costs?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 7:22 p.m. on 2021 April 13.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MAY 10


MAYOR
CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

April 26, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor J. Farkas (Remote Participation)
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor D. Colley-Urquhart (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi (Remote Participation)

ABSENT:

- Councillor P. Demong (Personal)

ALSO PRESENT:

- City Manager D. Duckworth (Remote Participation)
- City Solicitor and General Counsel J. Floen (Remote Participation)
- A/General Manager C. Arthurs (Remote Participation)
- A/General Manager K. Black (Remote Participation)
- General Manager S. Dalgleish (Remote Participation)
- Chief Financial Officer C. Male (Remote Participation)
- A/General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- City Clerk K. Martin
- Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

Mayor Nenshi acknowledged the passing of Sharon Pollock.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Arena deal and funding around parking lot construction.

2. Councillor Woolley

Topic: Accessibility and aesthetics on extended patios for restaurants and businesses.

3. Councillor Farrell

Topic: Enforcement and associated costs of policing around recent protests.

4. CONFIRMATION OF AGENDA

Councillor Farkas rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Colley-Urquhart rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Farkas

Seconded by Councillor Chu

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

- 5.2.1 Release Administration's Memo on the Centre Street Dairy Queen provided to Councillor Farkas

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, Council received a document entitled "Administration's email on the Centre Street Dairy Queen" for the Corporate Record.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 April 26 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Calgary's Greater Downtown Plan Roadmap to Reinvention, PUD2021-0220

This Item was dealt with in conjunction with Item 5.2.

The following documents were distributed with respect to Report PUD2021-0220:

- A presentation entitled "Calgary's Greater Downtown Plan: Roadmap to Reinvention PUD2021-0220";
- A presentation entitled "Roadmap to Reinvention"; and
- A package of letters from industry.

The following speakers addressed Council with respect to Report PUD2021-0220:

1. Mary Moran, Calgary Economic Development
2. Jennifer Rempel, Calgary Downtown Association
3. Kate Thompson, Calgary Municipal Land Corporation
4. Mischek Mwaba, Bow Valley College

This item was dealt with following the presentations on Item 5.2.

Moved by Councillor Farkas

Seconded by Councillor Chu

That Item 5.1 Report PUD2021-0220 be referred to Administration for amendments addressing:

1. In collaboration with the Calgary Police Commission, recommendations for a new inner-city optimized police station including potential sites, capital costs, operational sustainability, and implementation timelines;
2. Assistance to residents and businesses facing increased security costs in proximity to supervised consumption services;
3. Long-term reductions to parking prices;

And further, that Administration report back to Council no later than July 2021.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report PUD2021-0220, the following be adopted:

That Council:

1. Approve, by resolution, Calgary's Greater Downtown Plan (Attachment 3);
and
2. Rescind, by resolution, the Centre City Plan.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

By General Consent, Council received a package of additional letters for the Corporate Record.

5.2 Realizing Calgary's Greater Downtown Plan - Initial Investments and Incentives, C2021-0524

This Item was dealt with in conjunction with Item 5.1.

The following documents were distributed with respect to Report C2021-0524:

- A presentation entitled "Realizing Calgary's Greater Downtown Plan: Initial Investments and Incentives"
- A slide showing a graph
- A slide from HomeSpace
- A Revised Attachment 3

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

The following speakers addressed Council with respect to Report C2021-0524:

1. Hannes Kovac, Calgary Economic Development
2. Trent Edwards, Calgary Economic Development
3. Scott Hutcheson, Art Commons, and Aspen Properties
4. Bernadette Majdell, HomeSpace
5. John Bunting, PCL Construction

Council recessed at 12:52 p.m. and reconvened at 1:52 p.m. with Mayor Nenshi in the Chair (Remotely).

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Demong and Councillor Sutherland (joined the remote meeting at 1:53 p.m.)

Councillor Woolley rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

6. Hanif Joshaghani, Symend

7. Chris Simair, Harvest Builders

8. Jasmine Palardy, SAIT

9. John Brown, University of Calgary

10. Irfhan Rawji, Glenbow Museum

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

Council then returned to Item 5.1 to vote on the recommendations.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-0524, the following be adopted:

That Council:

1. Approve **Revised** Attachment 3, "Greater Downtown Plan – Initial Investment and Approvals", including investment categories and allocations, and with the \$200 million initial investment funded by \$60 million from the Budget Savings Account, \$63 million from the Fiscal Stability Reserve and \$77 million from the *Canada Community Building Fund* subject to receipt of the 2021 increase;
2. Request the Mayor write letters to the provincial and federal governments, advocating for funding and other support for Calgary's Greater Downtown Plan, and direct Administration to pursue the same support by contacting provincial and federal government officials and departments;
3. Authorize entering into a Housing Agreement on Sierra Place at 706 7 Avenue SW and authorize the Community Services General Manager to develop, approve, and execute the agreements identified in Attachment 7 and necessary to implement the HomeSpace project; and,
4. Direct Administration to report back to Council no later than 2022 Q2.

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council recessed at 4:22 p.m. and reconvened at 4:53 p.m. with Mayor Nenshi in the Chair (Remotely).

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Carra, Councillor Magliocca, Councillor Woolley, Councillor Carra, and Mayor Nenshi.

Absent from Roll Call: Councillor Demong, Councillor Sutherland (rejoined the remote meeting at 5:04 p.m.) and Councillor Chahal.

5.3 COFLEX Summary of Initiatives, C2021-0511

A presentation entitled "C2021-0511 COFLEX Summary of Initiatives" was distributed with respect to Report C2021-0511.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0511, the following be adopted:

That Council receive this report for the Corporate Record.

MOTION CARRIED

5.4 2020 Annual Investment Report, AC2021-0535

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-0535, the following be adopted:

That Council approve The City of Calgary 2020 Annual Investment Report.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.5 The City of Calgary 2020 Annual Report, AC2021-0485

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-0485, the following be adopted:

That Council approve The City of Calgary 2020 Annual Report.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.6 2020 External Auditor Year-End Report, AC2021-0560

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-0560, the following be adopted:

That Council:

1. Receive Report AC2021-0560, 2020 External Auditor's Year-End Report, and the Attachment, for information and the Corporate Record; and
2. Direct that the Attachment 2 and the Closed Meeting discussions with the External Auditor 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 2026 April 20.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.7 CEMA Update on Covid-19 (Verbal) - C2021-0634

A presentation entitled "Update on COVID-19 (Verbal) C2021-0634" was distributed with respect to Report C2021-0634.

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

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Verbal Report C2021-0634, the following be adopted:

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

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Sutherland
Seconded by Councillor Keating

That Councillor Demong be excused from attendance at today's Meeting without reason by courtesy of Council.

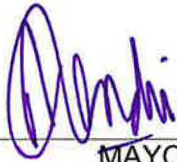
MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:09 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MAY 10



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: BOARDS, COMMISSIONS AND COMMITTEES

**May 3, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor S. Chu (Remote Participation)
 - Councillor J. Gondek (Remote Participation)
 - Councillor J. Farkas (Remote Participation)
 - Councillor J. Davison (Remote Participation)
 - Councillor S. Keating (Remote Participation)
 - Councillor D. Colley-Urquhart (Remote Participation)
 - Councillor D. Farrell (Remote Participation)
 - Councillor W. Sutherland (Remote Participation)
 - Councillor G. Chahal (Remote Participation)
 - Councillor E. Woolley (Remote Participation)
 - Councillor J. Magliocca (Remote Participation)
 - Councillor G-C. Carra (Remote Participation)
 - Mayor N. Nenshi, Chair
- ABSENT:**
- Councillor P. Demong (Personal)
- ALSO PRESENT:**
- City Manager D. Duckworth (Remote Participation)
 - City Solicitor and General Counsel J. Floen (Remote Participation)
 - A/General Manager C. Arthurs (Remote Participation)
 - A/General Manager K. Black (Remote Participation)
 - Chief Financial Officer C. Male (Remote Participation)
 - General Manager M. Thompson (Remote Participation)
 - Deputy City Clerk T. Mowrey
 - Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement. The Mayor also acknowledged the contributions of the citizen members of the Boards, Commissions and Committees.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

Mayor Nenshi acknowledged the month of May as Asian Heritage Month.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 May 03 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Boards, Commissions and Committees 2021 Annual Update, C2021-0621

The following documents were distributed with respect to Report C2021-0621:

- A presentation entitled "Boards, Commissions and Committees Report Anti-Racism Action Committee (ARAC)";
- A presentation entitled "Advisory Committee on Accessibility (ACA) BCC Report to Council: May 3, 2021";
- A presentation entitled "Calgary Aboriginal Urban Affairs Committee: 2021 BCC Submission";
- A presentation entitled "Calgary Parking Committee";
- A presentation entitled "Calgary Planning Commission: May 3, 2021";
- A presentation entitled "Real Estate Working Group: Boards, Commissions and Committees (BCC)";
- A presentation entitled "Social Wellbeing Advisory Committee Annual Update: 2021 May 3";
- A presentation entitled "Assessment Review Board (Arb) Update: Presented to The City of Calgary Council";
- A presentation entitled "Urban Design Review Panel: Report to Council"; and
- A presentation entitled "BiodiverCity Advisory Committee".

The following Boards, Commissions and Committee members addressed Council with respect to Report C2021-0621:

1. Calgary Police Commission: Chair Bonita Croft
2. Anti-Racism Action Committee: Co-Chairs Sonja Aujla-Bhulla and Nyall daBreo
3. Advisory Committee on Accessibility: Greg McMeekin, Chair and Christopher Gordon, Vice-Chair

4. Calgary Aboriginal Urban Affairs Committee: Justin Jimmy
5. Calgary Parking Committee: Shahid Qureshi, Chair and Moe Houssaini, A/General Manager
6. Calgary Planning Commission: Mathias Tita, Chair and Maria Landry, Representative, Alberta Association of Architects

Council recessed at 11:41 a.m. and reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Mayor Nenshi.

Absent at Roll Call: Councillor Keating (rejoined the Remote Meeting at 1:23 p.m.)

Mayor Nenshi acknowledged Jewish Heritage Month and noted that Councillor Colley-Urquhart was recognized by the Calgary Jewish Federation.

7. Calgary Transit Access Eligibility Appeal Board: Adam Kucharski, Chair
8. Friends of HMCS Calgary Committee: John McDonald, HMCS Calgary crew member or Canadian Forces member
9. Real Estate Working Group: Campbell Berry, Chair

Councillor Gondek left the Remote Meeting at 1:33 p.m. and rejoined the Remote Meeting at 1:41 p.m.

10. Social Wellbeing Advisory Committee: Danisha Bhaloo, Vice-Chair and Alexa Briggs, Representative, Family & Community Support Services Calgary Forum
11. Assessment Review Board: John Mathias, Chair
12. Urban Design Review Panel: Chad Russell, Chair and Chris Hardwicke, Co-Chair
13. BiodiverCity Advisory Committee: John McFaul, Committee Member

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0621, the following be adopted, **as corrected**:

That Council receive annual updates from Boards, Commissions and Committees, as set out in Attachments 1 to **17**, for the Corporate Record.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That 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*, Council recessed at 2:55 p.m. and

reconvened in Closed Meeting at 3:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

5.1.1. Amendments to the Green Line Board Bylaw 21M2020, C2021-0652

5.1.2. Green Line Update (Verbal), C2021-0658

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council reconvened in public meeting at 4:45 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

Moved by Councillor Keating

Seconded by Councillor Gondek

That Council rise and report.

MOTION CARRIED

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Amendments to the Green Line Board Bylaw 21M2020, C2021-0652

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0652:

Clerks: K. Martin, T. Mowrey and L. Gibb. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Corbin, W. Tynan, D. Ewing, L. Adamo, M. Bendfeld and S. McMullen. External Advice: D. Fairbairn and M. Smith.

A confidential presentation was distributed with respect to Report C2021-0652.

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report C2021-0652, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 33M2021 in Attachment 1 to amend Bylaw 21M2020, the Green Line Board Bylaw;
2. Direct Administration to release the report, attachments, and presentation as public documents; and

3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

By General Consent of Council, Councillor Davison was allowed to change his vote with respect to Item 5.1.1, from the negative to the affirmative.

That Bylaw 33M2021 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 33M2021 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 33M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2021 be read a third time.

Against: Councillor Magliocca

MOTION CARRIED

5.1.2 Green Line Project Update (Verbal), C2021-0658

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0658:

Clerks: K. Martin, T. Mowrey and L. Gibb. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Corbin, W. Tynan, D. Ewing, L. Adamo, M. Bendfeld and S. McMullen. External Advice: D. Fairbairn and M. Smith.

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Verbal Report C2021-0658, the following be adopted:

That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the presentation and 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 2036 May 03.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Verbal Report C2021-0658, the following Motion Arising moved by Councillor Gondek and seconded by Councillor Keating be referred to administration for analysis, returning to the Priorities and Finance Committee as soon as possible:

That Council direct a minimum of 50% of all future federal and provincial transit capital funding to be allocated towards completion of the full Green Line project until it is completed, from 160th Avenue N to Seton, with an emphasis on completing the Council approved Segment 2B and North Central convertible mobility corridor included in Stage 1 should there be a shortfall in funds from the approved budget.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Woolley, and Councillor Carra

MOTION CARRIED

6. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:15 p.m. on 2021 May 03

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MAY 31



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 10, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu, (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager M. Thompson (Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
City Clerk, K. Martin (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement. The Mayor also noted Mother's Day and the end of Ramadan.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek and Mayor Nenshi.

The Mayor also recognized Nurses Week, and thanked Councillor Colley-Urquhart for her commitment to nursing. Councillor Colley-Urquhart noted the contributions of nurses across Alberta, and the contributions of Black nurses in the province.

3. RECOGNITIONS

3.1 Advisory Committee on Accessibility Awards

A presentation entitled "2020 Advisory Committee on Accessibility Awards" was distributed.

Mayor Nenshi recognized the work of the Advisory Committee and congratulated the annual Advisory Committee on Accessibility (ACA) Awards recipients, as follows:

- Advocacy Award – Andrea van Vugt
- Access Recognition Universal Design Award – Pinnovate DIY Studio – Kiki Lally
- Transportation Opportunities Award – Will & Kathy Garth

3.2 Retirement of Matthias Tita, Director, Calgary Growth Strategies

A slide entitled "Matthias Tita Director, Calgary Growth Strategies Retiring" was distributed.

Mayor Nenshi and Stuart Dagleish, General Manager, Planning and Development recognized Matthias Tita Director, Calgary Growth Strategies and thanked him for his 23 years of public service to The City of Calgary.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Consideration of alternative proposals for managing costs on Green Line.

2. Councillor Colley-Urquhart

Topic: Impact of increased Covid restrictions and Mayor's advice for Calgarians.

5. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's meeting be amended by adding Item 13.1, Notice of Motion Recreational Vehicles, C2021-0765 as Urgent Business.

MOTION CARRIED

Council, by General Consent, amended today's Agenda by dealing with the following Items immediately following the Consent Agenda:

- 14.2.3. Integrity Commissioner Report (Verbal), C2021-0733;
- 14.2.2. Office of the Councillors: Governance Review and Proposal, C2021-0699;
- 14.2.1. Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693;
- 11.4.6. Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018), C2021-0714;
- 11.4.7. Councillor Expense Policy Review, C2021-0609; and
- 12.2.1. Covid Update and Face Coverings Bylaw, C2021-0731.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 May 10 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Farkas

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

- 6.1 Minutes of the Combined Meeting of Council, 2021 April 12
- 6.2 Minutes of the Strategic Meeting of Council, 2021 April 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal

Seconded by Councillor Gondek

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 COVID-19 Service and Financial Impacts - April Update, C2021-0598

7.3 Lifting Specific Use Restrictions in the Airport Vicinity Protection Area Regulation, PUD2021-0325

- 7.4 Community-Based Public Safety Task Force: Creating Safe and Connected Communities, CPS2021-0540
A Revised Attachment 2 was distributed with respect to Report CPS2021-0540.
- 7.5 City Auditor's Office 1st Quarter 2021 Report, AC2021-0580
- 7.6 Resilient Calgary Strategy Update Report, PFC2021-0429
- 7.8 2020 Year-End Accountability Report, PFC2021-0221
A Revised Attachment 3 was distributed with respect to Report PFC2021-0221.
- 7.9 Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607
- 7.11 Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606
For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council, by General Consent, postponed Item 7.10 to the call of the Chair.

Council then dealt with Item 7.7.

- 7.7 Resilient Roofing Rebate Program, PFC2021-0575

This Item was dealt with following the Consent Agenda.

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-0575, because of financial implications.

Mayor Nenshi left the Council Chamber at 10:13 a.m. and Deputy Mayor Davison assumed the Chair remotely.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report PFC2021-0575, the following be adopted:

That Council:

1. Approve \$2.175 million from the Fiscal Stability Reserve investment income for one time operating budget to fund year one of the Resilient Roofing Rebate Program.
2. Approve the Resilient Roofing Rebate Program as identified in Attachment 2, and direct Calgary Building Services to return to Priorities and Finance Committee no later than Q2 2022 with a monitoring report on the program's progress, lessons learned, and approach for the subsequent years of the program.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Mayor Nenshi resumed the Chair at 10:21 a.m. and Councillor Davison returned to his seat in Council remotely.

Council then dealt with the Confidential Items.

7.10 Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487

Council, by General Consent, postponed Item 7.10 to Call of the Chair.

This Item was dealt with following Item 12.2.1.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report PFC2021-0487, the following be adopted:

That Council:

1. Transfer \$750,000 from the Cash-in-Lieu of Parking Fund to program 854 (17 Ave Redevelopment Program) for improvements to 16 Avenue SW; and further direct Administration to work with the 17th Avenue Business Improvement Area (BIA) on final design of the project.
2. Transfer funds from the Cash-in-Lieu of Parking Fund to the Parking Revenue Reinvestment Reserve using the table in attachment 2;
3. Review the terms of the Parking Revenue Reinvestment Reserve to earn investment income; and
4. Direct that Attachment 3 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farrell

That Council add Item 14.1, Returning Officer and Disclosure (Verbal), C2021-0767 as Confidential Urgent Business.

MOTION CARRIED

Council recessed at 12:53 p.m. and reconvened at 2:00 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 6221 Country Hills Boulevard NE, LOC2020-0136, CPC2021-0350

A presentation entitled "LOC2020-0136 Land Use Amendment" was distributed with respect to Report CPC2021-0350.

The Public Hearing was called and David Symes, Stantec addressed Council with respect to Bylaw 642021.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2021-0350, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 64D2021 for the redesignation of 2.52 hectares ± (6.23 acres ±) located at 6221 Country Hills Boulevard NE (Portion of NE1/4 Section 23-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – At Grade Housing (M-G) District and Residential – Low Density Mixed Housing (R-G) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 64D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Stonegate Landing (Ward 5) at 11576 Stonehill Drive NE, LOC2020-0152, CPC2020-1404

A presentation entitled "LOC2020-0152 Land Use Amendment" was distributed with respect to Report CPC2021-1404.

The Public Hearing was called and Rick Bowie addressed Council with respect to Bylaw 63D2021.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2020-1404, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 63D2021 for the redesignation of 2.63 hectares ± (6.50 acres ±) located at 11576 Stonehill Drive NE (Portion of Plan 1911011 Block 5, Lot 1) from Industrial – General (I-G) District to Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 63D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 352 - 34 Avenue NE, LOC2020-0189, CPC2021-0345

A presentation entitled "LOC2020-0189 Land Use Amendment", was distributed with respect to Report CPC2021-0345.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 62D2021.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2021-0345, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 62D2021 for the redesignation of 0.08 hectares \pm (0.20 acres \pm) located at 352 - 34 Avenue NE (Plan 5942AD, OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 62D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2021 be read a third time.

MOTION CARRIED

- 8.1.4 Road Closure and Land Use Amendment in Crescent Heights (Ward 7) adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW, LOC2020-0128, CPC2021-0328

A presentation entitled "LOC2020-0128 Road Closure & Land Use Amendment", was distributed with respect to Report CPC2021-0328.

The Public Hearing was called and Mengqiao Cui addressed Council with respect to Bylaws 4C2021 and 60D2021.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0328, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4C2021 for the closure of 0.02 hectares \pm (0.05 acres \pm) of road (Plan 2110302, Area 'A', 'B' and 'C'), adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 60D2021 for the redesignation of 0.02 hectares \pm (0.05 acres \pm) of closed road (Plan 2110302, Area 'A', 'B' and 'C') adjacent to 1608 - 2 Street NW, 236 and 238 - 15 Avenue NW from Undesignated Road Right-of-Way to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 4C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2021 be read a third time.

MOTION CARRIED

That Bylaw 60D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2021 be read a third time.

MOTION CARRIED

- 8.1.5 Road Closure and Land Use Amendment in Glendale (Ward 6) between 2620 Granville Street SW and 2624 Granville Street SW, LOC2020-0170, CPC2021-0321

A presentation entitled "LOC2020-0170" was distributed with respect to Report CPC2021-0321.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 3C2021 and 59D2021.

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Report CPC2021-0321, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3C2021 for the road closure of 0.02 hectares \pm (0.05 acres \pm) of road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW, with conditions (Attachment 4);
2. Give three readings to Proposed Bylaw 59D2021 for the redesignation of 0.02 hectares \pm (0.05 acres \pm) of closed road (Plan 2110314, Area 'A' and Area 'B') adjacent to 2620 Granville Street SW and 2624 Granville Street SW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District; and
3. Direct that Attachment 7 be kept confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 3C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2021 be read a third time.

MOTION CARRIED

That Bylaw 59D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2021 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 7440 – 26 Avenue SW, LOC2019-0162, CPC2021-0316

The following documents were distributed with respect to Report CPC2021-0316:

- a letter from Springbank Community Association dated 2021 May 09;

- a presentation entitled "LOC2019-0162 Policy Amendment and Land Use Amendment";
- a presentation entitled "Ambrose Residential Land Use Redesignation and Area Structure Plan"; and
- a diagram entitled Direct Control District: Site 2.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 19P2021 and 61D2021:

1. Kathy Oberg, B&A Planning
2. Marshall Naruzny, Springbank Community Association
3. Michael Hoffman
4. Monique Pandarinath

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Report CPC2021-0316, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 19P2021 for the amendments to the Springbank Hill Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 61D2021 for the redesignation of 5.39 hectares \pm (13.31 acres \pm) located at 7440 – 26 Avenue SW (Portion of Plan 2420AK, Block Z) from Direct Control District to Direct Control District to accommodate a comprehensively planned multi-residential development, with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 19P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2021 be read a third time.

MOTION CARRIED

That Bylaw 61D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That Bylaw 61D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 5, by deleting Section 13 Building Height in its entirety and replacing with the following:

"13 (1) Unless otherwise provided in subsection (2), the maximum **building height** is 24 metres.

(2) No part of a **building** may protrude above the horizontal plane that is formed at 13 metres above **grade** at the **property line** shared with a **parcel** designated as Direct Control District Bylaw 67Z2007 at the date of passage of this Direct Control District Bylaw.

(3) The following diagram illustrates the rule of subsection (2)."

On page 5 of 5, by deleting Section 16 Relaxations in its entirety and replacing with the following:

"16 The **Development Authority** may relax the rules contained in Sections 7, 8, 12 and 13(2) of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007."

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farkas

That Bylaw 61D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2021 be read a third time, **as amended**.

MOTION CARRIED

8.1.7 Policy Amendment, Road Closure, Land Use Amendment and Outline Plan in Greenwood/Greenbriar and Bowness (Ward 1) at multiple addresses, LOC2019-0183, CPC2021-0444

Item 8.1.7 was dealt with in conjunction with Item 9.1.1.

The following documents were distributed with respect to Report CPC2021-0444.

- A presentation entitled "LOC2019-0183 Policy Amendment, Road Closure and Land Use Amendment"; and
- A presentation entitled "Upper Greenwich-ARP Amendment and Land Use Redesignation".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 20P2021, 5C2021, 65D2021, 66D2021, and 67D2021:

1. Kathy Oberg, B&A Planning
2. Glenn McCowan

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-0444, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 20P2021 for the amendment to the Bowness Area Redevelopment Plan (Attachment 6);
2. Give three readings to Proposed Bylaw 5C2021 for the closure of 4.46 hectares \pm (11.02 acres \pm) of roads and lanes (Plan 8167GK, Plan 2110547, Area 'A') adjacent to Bowfort Road NW, 44 Avenue NW, 46 Avenue NW, 47 Avenue NW and Stoney Trail NW, with conditions (Attachment 11);
3. Give three readings to Proposed Bylaw 65D2021 for the redesignation of 17.64 hectares \pm (43.58 acres \pm) located at 9620, 9720, 9723, 9771, 9830, 9845, 9860, 9930 and 10035 – 44 Avenue NW, 9723, 9819, 9980, 10034 and 10037 – 46 Avenue NW, and 9620, 9623, 9723, 9730, 9875 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7 to 11, 14 to 18 and 21 to 27; Plan 8310052, Lot 1; Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to accommodate low-density residential development, open space and utilities, with guidelines (Attachment 7);

4. Give three readings to Proposed Bylaw 66D2021 for the redesignation of 2.86 hectares \pm (7.06 acres \pm) located at 9723, 9819, 9861, 9980 and 10034 – 46 Avenue NW (Portion of Plan 8167GK, Lots 9, 15, 16, 17 and 24; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Direct Control District to accommodate rowhouses facing park space, with guidelines (Attachment 8); and
5. Give three readings to Proposed Bylaw 67D2021 for the redesignation of 5.65 hectares \pm (13.97 acres \pm) located at 9723 and 9771 – 44 Avenue NW, 9980 and 10034 – 46 Avenue NW, and 9620, 9623, 9723, 9730 and 10025 – 47 Avenue NW and the closed road (Portion of Plan 5565AH, Block 57; Portion of Plan 8167GK, Lots 3, 4, 7, 8, 9, 10, 11, 14, 18, 26 and 27; Portion of Plan 8310053, Block RW, Lot 24; Portion of Plan 2110547, Area 'A') from Direct Control District, Multi-Residential – Contextual Medium Profile (M-C2) District, Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Special Purpose – Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Multi-Residential – Medium Profile (M-2) District and Direct Control District to accommodate multi-residential development with increased height and density, with guidelines (Attachment 9).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 20P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2021 be read a third time.

MOTION CARRIED

That Bylaw 5C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2021 be read a third time.

MOTION CARRIED

That Bylaw 65D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2021 be read a third time.

MOTION CARRIED

That Bylaw 66D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2021 be read a third time.

MOTION CARRIED

That Bylaw 67D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2021 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 Street Name in Greenwood/Greenbriar and Bowness (Ward 1), SN2020-0007, CPC2021-0472

Item 9.1.1 was dealt with in conjunction with Item 8.1.7.

A presentation entitled "LOC2019-0183 Policy Amendment, Road Closure and Land Use Amendment" was distributed with respect to Report CPC2021-0472.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-0472, the following be adopted:

That Council adopt, by resolution, the proposed street name: Greenwich.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 3:25 p.m. and reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas,

Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi

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

7.7 Resilient Roofing Rebate Program, PFC2021-0575

7.10. Conclusion of Cash-in-Lieu Parking Program and Fund Allocation, PFC2021-0487

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Spring Research Results, C2021-0671

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-0671, the following be adopted:

That Council receive this Report and Attachments for the Corporate Record and Council discussion.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 2020 Calgary Combative Sports Commission Annual Report, CPS2021-0570

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2021-0570, the following be adopted:

That Council:

1. Receive the Calgary Combative Sports Commission Annual Report for the Corporate Record, and
2. Give three readings to the Proposed Bylaw 37M2021 in Attachment 4 to amend the Combative Sports Commission Bylaw 53M2006.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 37M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4.2 Designated Officer Bylaw and Banking Delegation of Authority, PFC2021-0559

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report PFC2021-0559, the following be adopted:

That Council:

1. Approve adoption of Proposed Bylaw 34M2021 the continuing the position of City Treasurer and establishing the positions of Chief Financial Officer and Deputy City Treasurer as designated officers pursuant to section 210 of the *Municipal Government Act*;
2. Repeal the current Banking Resolution; and
3. Repeal Bylaw 31M2004.

MOTION CARRIED

That Bylaw 34M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2021 be read a third time.

MOTION CARRIED

11.4.3 Notice of Motion - Pilot Program - Public Consumption of Alcohol in
Calgary Parks, PFC2021-0618

A letter from Dr. Karla Gustafson, was distributed with respect to Notice of Motion PFC2021-0618.

Council recessed at 5:01 p.m. due to a technical issue and reconvened at 5:07 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi

Absent at Roll Call: Councillor Sutherland (rejoined the remote meeting at 5:25 p.m.)

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion PFC2021-0618, the following be adopted:

That Council refer this item to the next meeting of the Standing Policy Committee on Community and Protective Services.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Notice of Motion PFC2021-0618, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

That Council direct Administration to allow for the consumption of alcohol at temporarily designated City Parks picnic sites as a pilot, beginning 2021 June 1 and ending 2021 September 7 – or earlier at the discretion of the Director of Parks, and as Covid-19 restrictions permit;
AND FURTHER BE IT RESOLVED that the locations and any regulations associated with the proposed picnic sites be identified on Calgary.ca;
AND FURTHER BE IT RESOLVED that Council direct Administration to report on outcomes of implementation no later than 2021 November.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

11.4.4 Notice of Motion - Long Term Planning for the Bridgeland Place Building – 736 McDougall Court NE, PFC2021-0619

Councillor Davison left the Remote Meeting at 5:35 p.m.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0619, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

That Council direct Administration, in their development of a long-term plan for the Bridgeland Place site, investigate options to, at minimum, replace the existing 210 homes provided by the building preferably within the Bridgeland-Riverside neighbourhood, or other neighbourhoods, if the overall benefit to Calgarians is greater;
AND FURTHER BE IT RESOLVED THAT Council direct Administration to prioritize the investigation of options that could deliver more homes with consideration of the City of Calgary East Riverside Masterplan and the City of Calgary's considerable land holdings within the area;
AND FURTHER BE IT RESOLVED THAT Council direct Administration to consider options that are financially sustainable, including ensuring any replacement homes are mixed-income and offer a variety of housing choice;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to consider options that involve innovative partnerships with the private sector, other business units within The City and external partners;
AND FURTHER BE IT RESOLVED THAT that Council direct Administration to consider including a benefit driven procurement process in any applicable future Request for Proposal(s), to support local small to medium-sized businesses that strive to provide opportunities for diverse and underrepresented groups.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.4.5 Proposed Utility Bylaw Amendments, UCS2021-0603

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2021-0603, the following be adopted:

That Council give three readings to the following proposed Bylaw amendments:

- A. Bylaw 41M2021 (attachment 2)
- B. Bylaw 42M2021 (attachment 3)
- C. Bylaw 43M2021 (attachment 4)
- D. Bylaw 44M2021 (attachment 5)

MOTION CARRIED

That Bylaw 41M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2021 be read a third time.

MOTION CARRIED

That Bylaw 42M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2021 be read a third time.

MOTION CARRIED

That Bylaw 43M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2021 be read a third time.

MOTION CARRIED

That Bylaw 44M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.1.1.

11.4.6 Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018), C2021-0714

This Item was dealt with following Item 14.2.3.

By General Consent pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete Items 11.4.6 and 11.4.7 prior to the lunch recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0714 the following be adopted:

That Council:

1. Receive Report C2021-0714 (Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018)) for information;
2. Receive Attachment 2 – PWC Forensic Investigation Report for the Corporate Record;
3. Amend the Code of Conduct for Elected Official Bylaw (26M2018) as outlined in Attachment 1;
4. Give three readings of Proposed Bylaw 45M2021 (Code of Conduct for Elected Official Bylaw) as outlined in Attachment 1.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 45M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2021 be read a third time.

MOTION CARRIED

11.4.7 Councillor Expense Policy Review, C2021-0609

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0609 the following be adopted:

That Council:

1. Receive Report C2021-0609 Councillor Expense Policy Review for information;
2. Receive Attachments 2,3,4 and 5 for the Corporate Record; and
3. Give 3 readings to Proposed Bylaw 36M2021 ("Councillors' Expense Bylaw") as outlined in Attachment 1.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 36M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Bylaw 36M2021 be amended as follows:

- On page 2 of 47 by renumbering section 5 as 5(1) and by adding the following as 5(2): **"(2) Without limiting subsection (1), in the event of conflict or inconsistency between the provisions of the *Accounts Payable Policy and supporting procedures* and the provisions set out in the main body of this Bylaw, the provisions in the main body of the Bylaw prevail."**
- On page 5 of 47 by amending section 13, and the heading preceding it, **by deleting the word "CCCO" and by substituting the word "City Clerk";** and
- By amending subsections 10(d), 10(e), 10(j), 11(a), 11(b), 11(d), 14(3), 19(2), 22(2), 23(3), 23(4)(b), 24(2), and 25(4), **by deleting the word "CCCO" wherever it appears in these subsections and by substituting the phrase "the City Clerk or delegate".**

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 36M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2021 be read a third time, **as amended**.

MOTION CARRIED

Council then dealt with Item 12.2.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 7B2021, 17M2021, 18M2021, 19M2021, C2021-0728

Council dealt with item 12.1.1. following Item 11.4.5.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2021-0728, the following be adopted:

That Council give Borrowing Bylaw 7B2021 and Loan Bylaws 17M2021, 18M2021 and 19M2021 second and third readings.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 7B2021 be read a second time.

MOTION CARRIED

That Bylaw 7B2021 be read a third time.

MOTION CARRIED

That Bylaw 17M2021 be read a second time.

MOTION CARRIED

That Bylaw 17M2021 be read a third time.

MOTION CARRIED

That Bylaw 18M2021 be read a second time.

MOTION CARRIED

That Bylaw 18M2021 be read a third time.

MOTION CARRIED

That Bylaw 19M2021 be read a second time.

MOTION CARRIED

That Bylaw 19M2021 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 Covid Update and Face Coverings Bylaw, C2021-0731

This Item was dealt with following Item 11.4.7.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report C2021-0731, the following be adopted:

That Council give three readings to Proposed Bylaw 46M2021 to amend the Temporary COVID-19 Face Coverings Bylaw 26M2020 increasing the fine amount for failure to wear a face covering where required.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 46M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 46M2021 be read a second time.
VOTE WAS AS FOLLOWS:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 46M2021 a third time.

Against: Councillor Colley-Urquhart

MOTION DEFEATED

Third Reading of Bylaw 46M2021 will be forwarded to the 2021 May 31 Combined Meeting of Council.

Council then dealt with Item 7.10.

13. URGENT BUSINESS

13.1 Notice of Motion - Recreational Vehicles, C2021-0765

With General Consent, Councillor Demong withdrew this item of Urgent Business.

14. CONFIDENTIAL ITEMS

The Confidential Items were dealt with following Item 7.7.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:23 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1. Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693)
- 14.2.2. Office of the Councillors: Governance Review and Proposal, C2021-0699
- 14.2.3. Integrity Commissioner Report (Verbal), C2021-0733

And further, that Patty McLeod be invited to attend the Closed Meeting.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council reconvened in public meeting at 11:43 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek and Mayor Nenshi.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

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 Proposed Acquisition and Method of Disposition (Great Plains) – Ward 09 (5736 and 5750 76 AV SE, C2021-0693)

A Confidential Presentation was distributed with respect to Report C2021-0693.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0693:

Clerks: T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth Law: J. Floen and L. Keldeagh. Advice: C. Male, S. Dalglish, C. Berry, T. Benson, C. Arthurs, M. Andreychuk, K. Black. S. McClurg and L. Kerr. External: P. McLeod

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to Report C2021-0693 the following be adopted:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Report, Recommendations, presentation, Attachments 1, 2, and 3 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* (Alberta) until the sale transaction of the Property has closed or review by 2031 May 10; and

3. Direct that Attachments 4 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* (Alberta).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.2 Office of the Councillors: Governance Review and Proposal, C2021-0699

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0699:

Clerks: K. Martin, T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: E. Laidlaw.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0699, the following be adopted:

That Council:

1. Rescind the *Governance Structure Office of the Councillors Policy* (PAC004);
2. Give three readings to Proposed Bylaw 38M2021, amending the City Clerk Bylaw (73M94), to provide authority to the City Clerk for the purposes of accountability for the Office of the Councillors and for any Council policies or guidelines referencing the authority of Coordinating Committee of the Councillors Office (CCCO);
3. Direct the City Clerk's Office to review the mandate of the CCCO, returning to the Priorities and Finance Committee through the CCCO no later than July 2021 with a framework for Council governance over the accountability and transparency processes for matters related to the Office of the Councillors; and,
4. Direct that the report and attachments be released as public documents; and
5. Direct 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 Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 38M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2021 be read a third time.

MOTION CARRIED

14.2.3 Integrity Commissioner Report (Verbal), C2021-0733

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0733:

Clerks: K. Martin, T. Mowrey, M. Cario and L. Kearnes. City Manager: D. Duckworth. Advice: M. Whittaker and E. Laidlaw.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0733, the following be adopted:

That Council:

1. Request Councillor Woolley to issue a letter of apology to Councillor Chu and that the letter be published;
2. Direct that Integrity Commissioner Report be made a public document; and
3. Direct that the verbal discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.6.

14.3 URGENT BUSINESS

14.3.1 Returning Officer and Disclosure (Verbal), C2021-0767

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

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 5:45 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1 Returning Officer and Disclosure (Verbal), C2021-0767

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) to change the time of recess to Call of the Chair.

MOTION CARRIED

Councillor Davison rejoined the Remote Meeting at 6:26 p.m.

Council reconvened in public meeting at 6:35 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Davison, Councillor Woolley and Mayor Nenshi.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to C2021-0767:

Clerks: K. Martin, T. Mowrey, and A. Degrood. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2021-0767, the following be adopted:

That Council:

1. Direct Administration to return to the 2021 May 18 Priorities and Finance Committee in Closed Meeting with an update on this item.

2. 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*.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Woolley

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 6:43 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 MAY 31


MAYOR
CITY CLERK



CITY CLERK'S OFFICE

2021 May 11

NOTICE OF CANCELLATION
STRATEGIC MEETING OF COUNCIL

Please be advised that the Strategic Meeting of Council scheduled for **Monday, 2021 May 17**, has been **cancelled**.

The next Strategic Meeting of Council is currently scheduled to be held on 2021 June 28.

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 31, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor S. Chu (Remote Participation)
 - Councillor J. Gondek (Remote Participation)
 - Councillor J. Farkas (Remote Participation)
 - Councillor J. Davison (Remote Participation)
 - Councillor S. Keating (Remote Participation)
 - Councillor P. Demong (Remote Participation)
 - Councillor D. Colley-Urquhart (Remote Participation)
 - Councillor D. Farrell (Remote Participation)
 - Councillor W. Sutherland (Remote Participation)
 - Councillor G. Chahal (Remote Participation)
 - Councillor E. Woolley (Remote Participation)
 - Councillor J. Magliocca (Remote Participation)
 - Councillor G-C. Carra (Remote Participation)
 - Mayor N. Nenshi
- ALSO PRESENT:**
- City Manager D. Duckworth (Remote Participation)
 - City Solicitor and General Counsel J. Floen (Remote Participation)
 - A/General Manager C. Arthurs (Remote Participation)
 - A/General Manager K. Black (Remote Participation)
 - General Manager S. Dalgleish (Remote Participation)
 - Chief Financial Officer C. Male (Remote Participation)
 - A/General Manager D. Morgan (Remote Participation)
 - General Manager M. Thompson (Remote Participation)
 - Deputy City Clerk T. Mowrey
 - Legislative Coordinator M. A. Cario
 - Legislative Advisor L. Gibb
 - Legislative Advisor J. Palaschuk
 - Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor

Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi

Absent at Roll Call: Councillor Woolley (joined the Remote Meeting at 9:39 a.m.)

2. OPENING REMARKS

Mayor Nenshi provided a land acknowledgement and acknowledged the discovery of 215 children at a residential school, spoke to the actions that Calgarians could take, and called for a moment of silence. He then invited Members of Council to speak.

3. RECOGNITIONS

3.1 Award of Excellence for Dale Hodges Park, Canadian Society of Landscapes Artists

A presentation entitled "Jury's Award of Excellence - Canadian Society of Landscape Architects - Dale Hodges Park" was distributed.

Mayor Nenshi acknowledged Dale Hodges Park for winning the Canadian Society of Landscape Architects Jury's Award of Excellence for a large-scale public landscape.

3.2 2020 Minister's Award of Excellence for Transit & Accessible Transportation Innovation, MAX Purple Bus Rapid Transit (BRT)

A presentation entitled "2020 Minister's Award of Excellence For Transit & Accessible Transportation Innovation – MAX Purple Bus Rapid Transit (BRT)" was distributed.

Mayor Nenshi acknowledged the team on The City of Calgary's MAX Purple Bus Rapid Transit (BRT) Project for being awarded the 2020 Minister's Award of Excellence for Transit and Accessible Transportation Innovation.

3.3 Calgary 125 Commemorative Naming

Council dealt with this Item as the first Item of business following the lunch recess on 2021 May 31.

A presentation entitled "Calgary 125 Commemorative Naming" was distributed.

Mayor Nenshi recognized that 2019 marked Calgary's 125th anniversary of civic incorporation. To celebrate, fellow Calgarians were nominated for the commemorative naming of City parks and green spaces. The Mayor announced the names of six new parks as follows:

1. Dr. Leslie Allan Park
2. Mary and Catherine Barclay Park
3. Craig Reid Park
4. Verna Reid Park
5. Lois Szabo Commons
6. Paul 'Smokey' Wilkinson Park

Council then dealt with Item 9.1.1.

4. QUESTION PERIOD

1. Councillor Keating

Topic: Phased Tax Program and the possibility of posting the impact on residential/non-residential tax rates.

2. Councillor Davison

Topic: Potential letter to the Minister of Education referencing White Goose Flying, and the state of the flags at the Municipal Complex.

3. Councillor Sutherland

Topic: Process regarding adhering to sign Bylaws during the election campaign.

5. CONFIRMATION OF AGENDA

Councillor Demong introduced a group of Grade 6 students from Nickle School in Ward 14 along with their teacher.

By General Consent, Council amended today's Agenda by dealing with Item 9.1.1 Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451, to be dealt with immediately following Item 3.3, on 2021 May 31.

By General Consent, Council amended today's Agenda by dealing with Item 11.3.2 COVID Update (Verbal), C2021-0861, to be dealt with immediately following the Consent Agenda.

Moved by Councillor Demong

Seconded by Councillor Davison

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

- 14.3.1 Personnel Item (Verbal), C2021-0878
- 14.3.2 Event Centre Update (Verbal), C2021-0881

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding a Procedural Request as Item 7.1.2 Changing the 2021 July 29 Intergovernmental Affairs Committee meeting to 2021 July 22, C2021-0907.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That the Agenda for the 2021 May 31 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Special Meeting of Council, 2021 May 03
- 6.2 Minutes of the Combined Meeting of Council, 2021 May 10

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Carra
Seconded by Councillor Demong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request - Confirming Council's Appointment to the Saddledome Foundation, C2021-0862

Confirming the nomination of Ray Jones as the citizen nominee of the City of Calgary Saddledome Foundation for three years expiring in 2023.
- 7.1.2 Procedural Request - Changing the 2021 July 29 Intergovernmental Affairs Committee meeting to 2021 July 22, C2021-0907

7.2 BRIEFINGS

- 7.2.1 Response to C2020-1081 – Long Term Disability for Members of Council, C2021-0624
- 7.5 Friends of HMCS Calgary Committee Terms of Reference Amendments, CPS2021-0673
- 7.8 University of Calgary – Citizen Scientist Wearables Program – Update, PFC2021-0626
- 7.9 2020 Year-end Capital and Operating Budget Revisions Report, PFC2021-0571
- 7.10 2022 Budget Update (Verbal), PFC2021-0655
- 7.11 2021 Assessment and Tax Circumstances Report 1, PFC2021-0442
- 7.12 Administrative Penalties System Program Update, PFC2021-0781
- 7.13 Green Line Board Q1 2021 Report, PFC2021-0774
- 7.14 Naming of Six City Parks, PFC2021-0631
- 7.15 Verbal Update on NOM PFC2019-1510 Calgary Parking Authority Efficient and Effective Parking Management (Verbal), PFC2021-0772

- 7.16 Independent Assessment of The City's Whistle-blower Program, AC2021-0737
- 7.17 Integrated Risk Management Audit, AC2021-0730
- 7.18 Civic Partner Audit Report, AC2021-0557
- 7.19 External Auditor's Update on Off-Site Levy Assurance Procedures, AC2021-0661
- 7.20 Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.3.2.

- 7.3 Guide for Local Area Planning – What We Heard, PUD2021-0577

A confidential Opinion Poll was received for the Corporate Record with respect to Report PUD2021-0577.

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2021-0577, the following be adopted:

That Council abandon Proposed Bylaw 17P2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

- 7.4 Beltline and Inglewood Pools Program, CPS2021-0748

By General Consent pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the remainder of the Consent Agenda Items prior to the lunch recess on 2021 May 31.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

1. Address the need in the city centre for specialized leisure aquatic amenities by investing in the modernization and upgrade of Repsol Sport Centre (Repsol Centre). Approve the capital budget of \$45 Million for Repsol Centre funded from

the current and future balance of the Community Investment Reserve (2022 – 2026).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

2. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Beltline Aquatic & Fitness Centre (Beltline facility) to allow community use while work to re-purpose the facility is underway.

b) Report back through the Priorities and Finance Committee in Q2, 2022 with the results of a feasibility study (including capital and operating needs) for converting the facility to deliver integrated social recreational programming.

3. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Inglewood Aquatic Centre (Inglewood facility) to allow the community to demonstrate use in alignment with CPS2020-0236 targets (tax support per visit), keeping the facility open in the short term if targets are met, and closing the facility if targets are not met.

b) Close the facility when Repsol specialized leisure aquatic amenities are ready for use.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Keating, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

4. Return directly to Council in June 2021 with a revised recreation capital investment strategy that:

a. Addresses immediate community need by building and renewing facilities filling known gaps in amenities citywide by allocating funds from sources

including the Community Recreation Levy and the Community Investment Reserve;

b. Considers shovel worthiness and shovel readiness, along with the potential for leveraging funds from partners; and

c. Includes future community and stakeholder engagement throughout the design and planning phases of the identified projects;

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

7.6 Fiscal Framework Vote on a Question - Update, IGA2021-0616

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2021-0616 the following be adopted:

That Council:

1. Receive this report for the Corporate Record.
2. Approve in principle the addition of this question to the ballot and direct administration to work on questions based on option 4, returning to the next Intergovernmental Affairs Committee.
3. Direct Attachment 2 remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 31.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

7.7 Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0608, the following be adopted:

That Council:

1. Approve the revised Opportunity Calgary Investment Fund Terms of Reference included as Attachment 3;
2. Approve the Opportunity Calgary Investment Fund Investment Policy Statement included as Attachment 4;
3. Approve that Opportunity Calgary Investment Fund Ltd. can direct up to \$10 million in Opportunity Calgary Investment Fund monies to investment vehicles established and operated by third parties subject to terms and conditions in the Terms of Reference, Investment Policy Statement, and Operating and Funding Agreement; and
4. Direct Administration to update the Operating and Funding Agreement with Opportunity Calgary Investment Ltd. as required.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, **Councillor Magliocca**, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

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

Council recessed at 12:13 p.m. and reconvened at 1:33 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi.

Council then dealt with Item 3.3.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Bowness (Ward 1) at 4604 – 80 Street NW, LOC2021-0012, CPC2021-0423

Council dealt with this Item following Item 9.1.1.

A presentation entitled "LOC2021-0012 Land Use Amendment" was distributed with respect to Report CPC2021-0423.

The Public Hearing was called and Clay Israelson, New Century Design addressed Council with respect to Bylaw 69D2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2021-0423, the following be adopted:

That Council give three readings to Proposed Bylaw 69D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4604 – 80 Street NW (Plan 2660AP, Block 16, Lot 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 69D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2021 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 231 and 235 - 25 Avenue NE, LOC2020-0213, CPC2021-0281

The following documents were distributed with respect to Report CPC2021-0281:

- A presentation entitled "LOC2020-0213 Land Use Amendment"; and
- A presentation entitled "Land Use Redesignation: R-C2 to R-CG: 231, 235 – 25 AV NW".

The Public Hearing was called and Boris Karn, Civic Works addressed Council with respect to Bylaws 23P2021 and 77D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0281, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 77D2021 for the redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 231 and 235 - 25 Avenue NE (Plan 2617AG, Block 4, Lots 20, 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 23P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2021 be read a third time.

MOTION CARRIED

That Bylaw 77D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at multiple properties, LOC2020-0015, CPC2021-0372

The following documents were distributed with respect to Report CPC2021-0372:

- A presentation entitled "LOC2020-0015 Land Use Amendment"; and
- A presentation entitled "16 Avenue + Centre St Land Use & ARP Amendment Application".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 25P2021 and 83D2021:

1. Brian Horton, O2 Planning + Design
2. Edan Lindenbach, JEMM Properties

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0372, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 25P2021 for the amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 83D2021 for the redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 112, 116, 120, 124, 130 and 140 - 16 Avenue NW (Plan 2129O, Block 2, Lots 6 to 16; Plan 9512599, Block 2, Lot 41) from Commercial – Corridor 1 (C-COR1f6.0h28) District, Commercial – Corridor 1 (C-COR1f6.0h38) District and Commercial – Corridor 1 (C-COR1f6.0h46) District to Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 25P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2021 be read a third time.

MOTION CARRIED

That Bylaw 83D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2017-0154, CPC2021-0130

The following documents were distributed with respect to Report CPC2021-0130:

- A presentation entitled "LOC2017-0154 / CPC2021-0130 Policy and Land Use Amendment;"
- A presentation from IBI/Gibbs Gage Architects entitled "LOC2017-0154 Public Hearing";
- A presentation from IBI/Gibbs Gage Architects entitled "A PARTNERSHIP TO DO GREAT THINGS, The Salvation Army"; and
- A presentation from Dr. Decker Butzner entitled "Hillhurst Bylaw 84D2021 31 May 2021 Council Hearing, HS Planning Committee."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 26P2021 and 84D2021:

1. Samuel Alatorre, IBI Group
2. Margaret McLeod, Salvation Army
3. Terry Schmitt, Northwest Healthcare
4. Dr. Decker Butzner

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2021-0130, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 26P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 84D2021 for the redesignation of 2.95 hectares \pm (7.28 acres \pm) located at 1302, 1340 and 1402 – 8 Avenue NW and 1040 – 14 Street NW (Plan 9911690, Lot 6; Plan 0313641, Block 1, Lot 3; Plan 1112208, Block 1, Lot 4; Plan 7710730, Lot 2) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, Special Purpose – Community Institution (S-CI) District and Direct Control District to Direct Control District to accommodate a combination of medical, commercial and multi-residential uses in a mixed-use development with mobility improvements, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 26P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2021 be read a third time.

MOTION CARRIED

That Bylaw 84D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2021-0130, the following Motion Arising be adopted:

That Council direct City Administration to work with the relevant landowners and community stakeholders to, when site intensity for new development is proposed to exceed 2.0 FAR, explore the creation of a pedestrian connection up the bluff between the Riley Park Village site and the SAIT/AUArts/Jubilee Station to support the Transit Oriented Development nature of the area, with consideration to technical, financial, and landownership matters.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 3:15 p.m. on 2021 May 31 and reconvened at 3:50 p.m. on 2021 May 31 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi

Mayor Nenshi left the Chair at 3:51 p.m. on 2021 May 31 and Deputy Mayor Demong assumed the Chair (Remotely).

8.1.5 Land Use Amendment in Highland Park (Ward 4) at 103 – 43 Avenue NE and 4316 Centre Street NE, LOC2020-0196, CPC2021-0456

A presentation entitled "LOC2020-0196 Land Use Amendment" was distributed with respect to Report CPC2021-0456.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 71D2021:

1. Kevin Ngo, k5 designs
2. Matthew Magbanua, k5 designs
3. Mina Hanna

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2021-0456, the following be adopted:

That Council give three readings to Proposed Bylaw 71D2021 for the redesignation of 0.13 hectares \pm (0.31 acres \pm) located at 103 – 43 Avenue NE and 4316 Centre Street NE (Plan 5422GK, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h21) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 71D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2021 be read a third time.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:58 p.m. on 2021 May 31 and Councillor Demong returned to his regular seat in Council (Remotely).

8.1.6 Land Use Amendment in Sage Hill (Ward 2), CPC2021-0526

The following documents were distributed with respect to Report CPC2021-0526:

- A presentation entitled "LOC2020-0138 Land Use Amendment"; and
- A presentation entitled "365 Sage Meadows Green NW Council Presentation - May 31, 2021".

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 82D2021.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2021-0526, the following be adopted:

That Council give three readings to Proposed Bylaw 82D2021 for the redesignation of 1.72 hectares \pm (4.26 acres \pm) located at 365 Sage Meadows Green NW (Plan 1612450, Lot 8, Block 77) from Multi-Residential – Low Profile (M-1d75) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 82D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Springbank Hill (Ward 6) at 7217 – 26 Avenue SW, LOC2020-0109, CPC2020-1095

A presentation entitled "LOC2020-0109 Land Use Amendment" was distributed with respect to Report CPC2020-1095.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 68D2021.

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Report CPC2020-1095, the following be adopted:

That Council give three readings to Proposed Bylaw 68D2021 for the redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 7217 – 26 Avenue SW (Plan 9710377, Block A, Lot 18) from Direct Control District to Residential – One Dwelling (R-1) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farrell

MOTION CARRIED

That Bylaw 68D2021 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 68D2021 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 68D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2021 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.8 Land Use Amendment in Currie Barracks (Ward 8) at 2566 Flanders Avenue SW, LOC2021-0013, CPC2021-0497

A presentation entitled "LOC2021-0013 Land Use Amendment" was distributed with respect to Report CPC2021-0497

The Public Hearing was called, and Shawn Small, O2 Planning + Design, addressed Council with respect to Bylaw 79D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0497, the following be adopted:

That Council give three readings to Proposed Bylaw 79D2021 for the redesignation of 0.54 hectares \pm (1.32 acres \pm) located at 2566 Flanders Avenue SW (Plan 1612317, Block 14, Lot 1) from Direct Control District to Direct Control District to accommodate the additional use of Brewery, Winery and Distillery, with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 79D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in South Calgary (Ward 8) at 1627 – 33 Avenue SW, LOC2021-0026, CPC2021-0481

The following documents were distributed with respect to Report CPC2021-0481:

- A presentation entitled "LOC2021-0026 Land Use Amendment"; and
- A presentation entitled "Change of Use to Office 1627 33 Avenue SW"

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting Inc., addressed Council with respect to Bylaw 78D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0481, the following be adopted:

That Council give three readings to Proposed Bylaw 78D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1627 – 33 Avenue SW (Plan 4479P, Block 65, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate the additional use of Office, with guidelines (Revised Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 78D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2021 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, CPC2021-0421

The following documents were distributed with respect to Report CPC2021-0421:

- A presentation entitled "LOC2019-0100 Policy and Land Use Amendment";
- A presentation entitled "LOC2019-0100 McDonald's Restaurant Proposed Land Use Redesignation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 24P2021 and 80D2021:

1. Wesley Gentle, McDonald's Canada
2. Elvin Karpovich, IBI Group
3. Chris Hardwicke, Urban Design Review Panel
4. Rob Cioffi, IBI Group
5. Matt Dunn, McDonald's Canada
6. Jonathan Ryder, Dentons
7. Peter Oliver, Beltline Neighbourhoods Association

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2021-0421, the following be adopted:

That Council:

1. Give first reading to Bylaws 24P2021 and 80D2021; and
2. Return to Council on 2021 September 13 to consider second and third readings of Bylaws 24P2021 and 80D2021.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (2): Councillor Farrell, and Councillor Carra

MOTION CARRIED

That Bylaw 24P2021 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell.

MOTION CARRIED

That Bylaw 80D2021 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell.

MOTION CARRIED

Council recessed at 6:05 p.m. on 2021 May 31 and reconvened at 7:18 p.m. on 2021 May 31 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi

Absent for Roll Call Councillor Chu (rejoined the Remote Meeting at 7:23 p.m. on 2021 May 31)

- 8.1.11 Policy Amendment and Land Use Amendment in Mission (Ward 11) at 306, 308, 310, and 312 - 25 Avenue SW, LOC2020-0048, CPC2021-0468

The following documents were distributed with respect to Report CPC2021-0468:

- A presentation entitled "LOC2020-0048 Policy and Land Use Amendment"
- A presentation entitled "25 Avenue SW Land Use Amendment Application (LOC2020-0048)"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2021 and 70D2021:

1. Brian Horton, O2 Planning + Design
2. Derritt Mason, Condo Association President of Mission Place
3. James Best, Appointed Representative of Xolo Condominium Corporation
4. Zaakir Karim

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2021-0468, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.12 hectares \pm (0.30 acres \pm) located at 306, 308, 310, and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from Direct Control District to Multi-Residential – High Density Medium Rise (M-H2h28) District and abandon Proposed Bylaws 70D2021 and 21P2021.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Woolley, and Mayor Nenshi

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2021-0468, the following be adopted:

That Council:

Refer this Item to Administration for discussion with the applicant related to density bonusing, returning to Council no later than 2021 July 26.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Gondek, Councillor Colley-Urquhart, and Mayor Nenshi

MOTION CARRIED

8.1.12 Land Use Amendment in Elboya (Ward 11) at 4724 and 4728 Stanley Road SW, LOC2020-0207, CPC2021-0259

Councillor Woolley left the Remote Meeting at 8:36 p.m. on 2021 May 31.

A presentation entitled "LOC2020-0207 Land Use Amendment" was distributed with respect to Report CPC2021-0259.

The Public Hearing was called and Munish Sharma addressed Council with respect to Bylaw 76D2021.

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report CPC2021-0259, the following be adopted:

That Council give three readings to Proposed Bylaw 76D2021 for the redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 4724 and 4728 Stanley Road SW (Plan 357GU, Block 9, Lots 6 and 7) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 76D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2021 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Haysboro (Ward 11) at 8943 Elbow Drive SW, LOC2020-0129, CPC2021-0479

A presentation entitled "LOC2020-0129 Land Use Amendment" was distributed with respect to Report CPC2021-0479.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 72D2021:

1. Satvinder Kaur
2. Zayn Makhamra

Moved by Councillor Farkas

Seconded by Councillor Keating

That with respect to Report CPC2021-0479, the following be adopted:

That Council give three readings to Proposed Bylaw 72D2021 for the redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 8943 Elbow Drive SW (Plan 311HN, Block 12, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Direct Control District to allow for the additional use of Child Care Service, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 72D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2021 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Burns Industrial (Ward 9) at 1035 – 64 Avenue SE, LOC2020-0175, CPC2021-0393

A presentation entitled "LOC2020-0175 Land Use Amendment" was distributed with respect to Report CPC2021-0393.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 73D2021:

1. Chad Russill, Systemic Architecture Inc.
2. Jay German, Ronmor Holdings Inc.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2021-0393, the following be adopted:

That Council give three readings to Proposed Bylaw 73D2021 for the redesignation of 1.07 hectares \pm (2.64 acres \pm) located at 1035 – 64 Avenue SE (Plan 9812079, Lot 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 73D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2021 be read a third time.

MOTION CARRIED

Councillor Gondek left the Remote Meeting at 9:02 p.m. on 2021 May 31.

- 8.1.15 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1540 36 Street SE, LOC2020-0204, CPC2021-0348

The following documents were distributed with respect to Report CPC2021-0348:

- A presentation entitled "LOC2020-0204 Policy and Land Use Amendment"; and

- A presentation entitled "Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1440 36 Street SE, LOC2020-0204-CPC2021-0348".

The Public Hearing was called and Mark Krysinski, Coordinator, Enhanced Rationalization, City of Calgary, addressed Council with respect to Bylaws 22P2021 and 75D2021.

Councillor Woolley rejoined the Remote Meeting at 9:09 p.m. on 2021 May 31.

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2021-0348, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 22P2021 for the amendments to the Forest Lawn – Forest Heights / Hubalta Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 75D2021 for the redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 1536 and 1540 – 36 Street SE (Plan 2700AH, Block 9, Lots 1 to 4) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (13): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 22P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2021 be read a third time.

MOTION CARRIED

That Bylaw 75D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2021 be read a third time.

MOTION CARRIED

- 8.1.16 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 6123 – 84 Street SE, LOC2020-0200, CPC2021-0391

A presentation entitled "LOC2020-0200 Land Use Amendment" was distributed with respect to Report CPC2021-0391.

The Public Hearing was called and Daniel MacGregor, B&A Planning, addressed Council with respect to Bylaw 74D2021.

By General Consent, Council finish Item 8.1.17, Report CPC2021-0613, and Item 8.1.19, Report CPC2021-0509 on 2021 May 31 and hear Item 8.1.18, Report CPC2021-0480, as the first Item of Business at 1:00 p.m. on 2021 June 01.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2021-0391, the following be adopted:

That Council give three readings to Proposed Bylaw 74D2021 for the redesignation of 4.02 hectares ± (9.93 acres) located at 6123 - 84 Street SE (Plan 7436AF, portion of Block X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District.

For: (13): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 74D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2021 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 7007 – 84 Street SE, LOC2021-0044, CPC2021-0613

A presentation entitled "LOC2021-0044 Land Use Amendment" was distributed with respect to Report CPC2021-0613.

The Public Hearing was called, and Daniel MacGregor, B&A Planning addressed Council with respect to Bylaw 86D2021.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2021-0613, the following be adopted:

That Council give three readings to Proposed Bylaw 86D2021 for the redesignation of 28.98 hectares \pm (71.61 acres \pm) located at 7007 – 84 Street SE (Plan 0910744, Block 2, Lot 2) from Direct Control District to Industrial – General (I-G) District.

For: (13): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 86D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2021 be read a third time.

MOTION CARRIED

Council dealt with Item 8.1.19.

- 8.1.18 Land Use Amendment in Shawnee Slopes (Ward 13) at multiple addresses, LOC2020-0173, CPC2021-0480

This Item was dealt with following Item 8.1.19 on 2021 June 1.

Councillor Woolley rejoined the Remote Meeting at 1:08 p.m. on 2021 June 1.

Mayor Nenshi rejoined the Remote Meeting at 1:12 p.m. on 2021 June 1.

The following documents were distributed with respect to Report CPC2021-0480:

- A presentation entitled "LOC2020-0173 Land Use Amendment";
- A presentation entitled "Fish Creek Exchange Land Use Amendment Council Presentation"
- A presentation entitled "SECA Shawnee Evergreen Community Association"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 85D2021:

1. Brian Horton, O2 Planning + Design.
2. Patrick Briscoe, Vice President Graywood Developments
3. Norm Rousseau, Shawnee Evergreen Community Association
4. Gary Armstrong, Fish Creek Exchange Condominium Association
5. David Jacobs
6. Lynn Jobe, Shawnee Evergreen Community Association
7. Kyle Johnson, President, Beacon Hill Condominium
8. Sadhana Khanlokar
9. Yuri Kytsenko

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0480, the following be adopted:

That Council give three readings to Proposed Bylaw 85D2021 for the redesignation of 1.52 hectares \pm (3.76 acres \pm) located at multiple address (Attachment 6) from Direct Control District to Direct Control

District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 85D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Bylaw 85D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 8, Section 5 Discretionary Uses, by adding a new subsection (3) as follows:

“(3) The hours of all commercial operation in this Direct Control District (as outlined in 5 (1) & (2), are restricted between 2300hrs – 0700hrs.”

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (6): Councillor Gondek, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Bylaw 85D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 8, Section 5, by deleting subsections 5(2)(c), (l), (m) and renumber accordingly.

ROLL CALL VOTE:

For: (2): Councillor Farkas, and Councillor Colley-Urquhart

Against: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

That Bylaw 85D2021 be read a second time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 85D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2021 be read a third time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

Council then dealt with Item 11.2.1.

8.1.19 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 22000 Sheriff King Street SW, LOC2017-0068, CPC2021-0509

Council dealt with this Item after Item 8.1.17.

The following documents were distributed with respect to Report CPC2021-0509:

- A presentation entitled "LOC2017-0068 Land Use Amendment; and
- A presentation entitled "Creekview Outline Plan".

The Public Hearing was called, and Catherine Agar, Westcreek Developments, addressed Council with respect to Bylaw 81D2021.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2021-0509, the following be adopted:

That Council give three readings to Proposed Bylaw 81D2021 for the redesignation of 67.85 hectares \pm (167.67 \pm) located at 22000 Sheriff King Street SW (Portions of S1/2 Section 10-22-1-5) 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 – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – City and Regional Infrastructure (S-CRI)

District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 81D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2021 be read a third time.

MOTION CARRIED

Council recessed at 9:38 p.m. on 2021 May 31 and resumed at 1:04 p.m. on 2021 June 1 with Deputy Mayor Davison in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland.

Absent for Roll Call:

Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 8.1.18.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451

Council dealt with this Item following Item 3.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council:

1. Adopt, by resolution, the proposed street names: Verbena, Versant, Verity, Verdure, Verdant, and Veranda; and
2. Refuse, the proposed street name Vermilion Hill.

ROLL CALL VOTE:

For: (10): Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council then returned to the Agenda and dealt with Item 8.1.1.

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

7.3 Guide for Local Area Planning – What We Heard, PUD2021-0577

7.4 Beltline and Inglewood Pools Program, CPS2021-0748

7.6 Fiscal Framework Vote on a Question - Update, IGA2021-0616

7.7 Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Bylaw Amendments to Affix Signatures by Electronic or Mechanical Means, C2021-0464

This Item was dealt with following Item 8.1.18.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report C2021-0464, the following be adopted:

That Council give three readings to Proposed Bylaw 32M2021 to amend the Procedure Bylaw and the Execution of Contracts Bylaw.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 32M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2021 be read a third time.

MOTION CARRIED

11.2.2 Pathways and Bikeways Project Steering Committee – Disbandment, C2021-0566

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Report C2021-0556, the following be adopted:

That Council disband the Pathways and Bikeways Project Steering Committee and thank its members for their service.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.2.3 Urban Design Review Panel - Resignation and Appointment, C2021-0735

By General Consent, Council moved Item 11.2.3, Report C2021-0735, to be dealt with during the Closed Meeting portion of the meeting on 2021 June 01.

This Item was dealt with as the first Item upon Rise and Report.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0735:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Down, S. Dalglish, C. Arthurs, and C. Male.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report C2021-0735, the following be adopted:

That Council:

1. Thank Michael Sydenham for his service on the Urban Design Review Panel;
2. Appoint Douglas Little, a member of the Association of Professional Engineers and Geoscientists of Alberta (APEGA), to the Urban Design Review Panel, for completion of a term expiring at the 2021 Organizational Meeting of Council; and
3. Direct that the Closed Meeting discussions and attachments 2 and 3 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.3 ADMINISTRATION REPORTS

11.3.1 Additional Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0725

A presentation entitled "Additional Options for Targeted Relief to Businesses Impacted by COVID-19" was distributed with respect to Report C2021-0725.

Council recessed at 3:17 p.m. on 2021 June 01 and reconvened at 3:51 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2021-0725, the following be adopted:

That Council direct Administration to:

1. Allow hotel/motel non-residential property owners who have not paid their 2021 property taxes to be considered for a deferral of 2021 property taxes by this program, without penalties, to 2022 December 31, and provide a Briefing Note to Council no later than 2021 Q4 with a list of roll numbers of qualifying properties for approval; and
2. Develop and administer a Calgary Reopening Grant for Restaurants, Pubs, Bars, Entertainment Establishments (including Night Clubs), and Fitness Centres based on the eligibility and criteria outlined in Attachment 3, and provide a Briefing Note to Council no later than 2021 Q4 with a list of businesses and the amount received through the program.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2021-0725, the following be adopted:

That Council direct Administration to:

1. Allow hotel/motel non-residential property owners who have not paid their 2021 property taxes to be considered for a deferral of 2021 municipal and provincial property taxes by this program, without penalties, to 2022 December 31, and provide a Report to Council no later than 2021 Q3 with a list of roll numbers of qualifying properties for approval; and,
2. Develop and administer a Calgary Reopening Grant for Restaurants, Pubs and Bars based on the eligibility and criteria outlined in Attachment 3; and,
3. Develop and administer a separate Calgary Reopening Grant for Fitness Facilities with a larger individual grant amount reflecting their Covid-19 business impact, to a maximum program allocation of \$3 million, to be funded through the City's Covid-19 surplus in #2 above, and supplemented from the Fiscal Stability Reserve as needed, based on the eligibility and criteria outlined in Attachment 3; and,
4. Develop and administer a separate Calgary Reopening Grant for Entertainment Establishments that have been closed since the beginning of the pandemic (including Night Clubs and Private Music Venues) with a larger individual grant amount reflecting their Covid-19 business impact, to a maximum program allocation of \$500,000, to be funded through the City's Covid-19 surplus in #2 above, and supplemented from the Fiscal Stability Reserve as needed, based on the eligibility and criteria outlined in Attachment 3.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report C2021-0725, the following Motion Arising be adopted:

That Council direct the Business Advisory Committee to continue to conduct consultations with different sectors of businesses including personal wellness services and continue to bring opportunities for support to Council.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.1.

11.3.2 COVID Update (Verbal), C2021-0861

Council dealt with this Item following the Consent Agenda.

A presentation entitled "Update on COVID-19 (Verbal) C2021-0861" was distributed with respect to Report C2021-0861.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0861, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

Council then dealt with Item 7.3.

11.4 COMMITTEE REPORTS

11.4.1 Responsible Pet Ownership Bylaw Review, CPS2021-0740

Council dealt with this Item following Item 11.3.1.

Mayor Nenshi left the Chair at 4:23 p.m. on 2021 June 1 and Deputy Mayor Davison assumed the Chair.

Mayor Nenshi resumed the Chair at 4:28 p.m. on 2021 June 1 and Councillor Davison returned to his regular seat in Council (Remotely).

The following documents were distributed with respect to Report CPS2021-0740:

- Attachment 10 - Explanatory document highlighting some proposed changes to the Responsible Pet Ownership Bylaw; and
- A presentation entitled "Responsible Pet Ownership Bylaw Review"

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2021-0740, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47M2021, Responsible Pet Ownership Bylaw (Attachment 1) to replace Responsible Pet Ownership Bylaw 23M2006; and
2. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 47M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78 (1)(c) in order to shorten the dinner recess to 45 minutes.

Council recessed at 5:59 p.m. on 2021 June 01 and reconvened at 6:49 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 47M2021 be amended as follows:

1. By deleting the words “or hens” in subsection 2(1)(ff) and adding the word “and” before the word “pigeons” in that subsection.
2. By deleting the words “or hens” in subsection 25(3) and adding the word “or” before “bee colonies” in that subsection.
3. By adding the words “hens or” before the word “roosters” in subsection 25(4).
4. By deleting the word “hens” in subsection 27(1)(a).
5. By deleting subsection 28(c).
6. By deleting the words “a hen or” in subsection 28(g).
7. By deleting the words “hens or” from section 29.
8. By deleting the words “or hens” from subsection 33(a) and adding the word “or” before the word “pigeons” in that subsection.
9. By deleting the word “hen” from subsection 35(g).
10. By deleting subsection 36(b)(i).
11. By deleting the words “and hen” from subsection 36(d) and adding the word “and” before the word “pigeon” in that subsection.
12. By deleting the word “hens” from section 37(3).
13. By deleting section 41.
14. In Schedule “A”, after:

	2019	2020	2021	2022
Urban Livestock Licence – Bee Colonies	N/A	N/A	N/A	\$10

The following is deleted:

	2019	2020	2021	2022
Urban Livestock Licence – Hens	N/A	N/A	N/A	\$69

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Chu

That Bylaw 47M2021 be amended as follows:

1. By deleting subsections 16(4)(b) and 16(5) and substituting the following as subsection 16(4)(b):

“(b) the *Animal* is not confined in such a manner that places it in a life or health

threatening situation by exposure to a period of extreme heat or cold, without proper ventilation or other protection from such heat or cold.”

2. In Schedule “C” after:

“16(4)	Animal left unattended in vehicle improperly	\$ 100.00	\$ 130.00	\$ 200.00”
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The following is deleted:

“16(5)	Animal left unattended in vehicle when weather conditions not suitable	\$ 150.00	\$ 225.00	\$ 350.00”
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For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That Bylaw 47M2021 be amended in Part 2 – Licensing Requirements, Administration of Licences, by deleting subsection 7(4) in its entirety and substituting as follows:

“(4) The *Owner* of a *Service Dog*, or a guide dog qualified pursuant to the Guide Dog Qualifications Regulation A.R. 108/79, must apply for a dog licence but are exempt from the payment of fees for such a licence.”

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Woolley

That Bylaw 47M2021 be amended by deleting Section 61(4)(a) in its entirety and substituting with the following:

"61(4) – An *Animal* is deemed by this Bylaw to be unclaimed when:

(a) It has been retained in the *Animal Services Centre* for seventy-two (72) hours after the *Owner* has acknowledged receiving the notice of impoundment, or 7 days after the *Owner* is deemed to have received such notice under Section 75 of this Bylaw, and the *Owner* has failed to reclaim the *Animal* in accordance with the provisions of this Bylaw; or"

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Bylaw 47M2021 be amended in Part 3 – Owner Responsible For Behaviour of Animal, Keeping Animals under Control by deleting subsection 11(7) in its entirety.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Sutherland, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

That Bylaw 47M2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Councillor Magliocca requested to change his vote from the affirmative to the negative.

Councillor Keating rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 8:00 p.m. on 2021 June 01 and reconvened at 8:20 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Council reconsider its vote on second reading of Bylaw 47M2021, as amended.

MOTION CARRIED

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council reconsider its vote on second reading of Bylaw 47M2021, as amended.

MOTION CARRIED

That Bylaw 47M2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 47M2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2021 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Councillor Farkas left the Remote Meeting at 8:27 p.m. on 2021 June 01.

Councillor Farkas rejoined the Remote Meeting at 8:35 p.m. on 2021 June 01.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPS2021-0740, the following Motion Arising be adopted:

That Administration cap the total number of licenses related to backyard hens at a total of 100 in Calgary on an equitable basis, for 2022/2023 and revisit permit uptake no later than Q3 2023 for review and recommendations on future licensing for 2024 and beyond.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Carra

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPS2021-0740 the following Motion Arising be adopted:

Direct Administration to engage in specific consultation with the dog walker industry and return to Council no later than Q4 2021 with any recommended amendments to this bylaw.

ROLL CALL VOTE:

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

11.4.2 Licence and Community Standards Appeal Board Adjudication of Nuisance and Vicious Animal Appeals, CPS2021-0739

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2021-0739, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 48M2021 (Attachment 1), to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended; and,
2. Adopt amended qualifications for members of the Licence and Community Standards Appeal Board (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 48M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That Bylaw 48M2021 be amended as follows:

1. By renumbering section 7 as subsection 7(1) and adding the following as subsections 7(2), and 7(3):

(2) The words “the *appellant* received notice” are deleted from subsection 7(1) and the following is substituted:

“notice is received”.

(3) The words, “was issued”, are deleted from the end of both subsections 10(1) and 10(2) and the following is substituted in both places:

“is received”.

MOTION CARRIED

That Bylaw 48M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2021 be read a third time, **as amended**.

MOTION CARRIED

11.4.3 Affordable Housing Development Financing, PFC2021-0445

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report PFC2021-0445, the following be adopted:

That Council:

1. Give first reading of Proposed Bylaw 7B2020 for \$10.0 million for city owned units and Bylaw 8B2021 for \$5.5 million for Rundle, a Calhome Properties Ltd. (operating as Calgary Housing Company (CHC)) owned units, authorizing The City to incur indebtedness for financing the construction of new affordable rental housing projects;
2. Give first reading of Proposed Bylaw 39M2021, being a bylaw authorizing a loan in the amount of \$5.5 million to CHC;

3. Direct Administration to negotiate and execute all definitive documents and agreements and take all actions required to conclude the agreements, arrangements and transactions contemplated in Report PFC2021-0445, such definitive agreements and documents to be in content satisfactory to the GM of Community Services and Chief Financial Officer;
4. Direct Administration to negotiate and enter into agreement(s) with CHC to appoint CHC to perform The City's operational obligations with respect to the Portfolio pursuant to the terms and operational obligations and conditions of the loans;
5. Direct Administration to transfer ownership of the Rundle affordable housing to CHC upon completion of construction;
6. Direct Administration to amend any existing loan agreement(s) between The City and CHC as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures;
7. Withhold second and third reading until the advertising requirements have been met; and,
8. Direct that Attachment 6 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 2026 January 1

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 7B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8B2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2021 be introduced and read a first time.

MOTION CARRIED

- 11.4.4 Notice of Motion - 2021 Property Tax Cancellation for Calgary Housing Company Properties, PFC2021-0691

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-0691, the following be approved:

NOW THEREFORE BE IT RESOLVED that the 2021 property taxes for CHC properties be cancelled for the municipal portion of \$1,415,588.36, representing the 12 months in 2021;

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 2021 tax year, with City Administration following through on this request with the Ministry of Seniors and Housing;

AND FURTHER BE IT RESOLVED that City Council continue to advocate for MGA reforms to exempt CHC properties from both municipal and provincial property taxes, working through Intergovernmental Affairs, the Alberta Urban Municipalities Association, and other avenues.

MOTION CARRIED

- 11.4.5 Notice of Motion - 2021 Tax Cancellation for Silvera for Seniors' Properties Under Construction, PFC2021-0776

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0776, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2021 Municipal portion of the property taxes for roll numbers 202762597 and 202798450 be cancelled for all of 2021 in the amounts of \$12,096.95 and \$6,891.89.

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 2021 tax year.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

- 12.1.1 Bylaw Tabulation 46M2021, C2021-0858

Moved by Councillor Woolley

Seconded by Councillor Davison

That Bylaw 46M2021 be read a third time.

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Procedural Item - Add a Meeting of the Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC), C2021-0910

This Item was dealt with following Item 14.3.1.

By General Consent, pursuant to Section 65(1) of the Procedure Bylaw 35M2017, an Urgent Business Procedural Item was added to the agenda.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report C2021-0910, the following be adopted:

That a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be called for 2021 June 14 at 9:30 a.m.

MOTION CARRIED

Council then dealt with Item 15.2.

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Gondek

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 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 8:59 p.m. on 2021 June 01, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.2.3 Urban Design Review Panel - Resignation and Appointment, C2021-0735
- 14.2.1 Notice of Motion - Proposed Land Exchange - Minto Communities Inc., PFC2021-0778
- 14.2.2 Reconsideration Motion UCS2019-0794, C2021-0817
- 14.2.3 COVID-19 Update (Verbal), EM2021-0809

- 14.3.1 Personnel Item (Verbal), C2021-0878
- 14.3.2 Event Centre Update (Verbal), C2021-0881

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete the remainder of the agenda prior to the evening recess, and that Allan Nelson be invited to attend the Closed Meeting.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council reconvened in Public Meeting at 10:02 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Council then dealt with the Rise and Report for Item 11.2.3, Report C2021-0735.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Notice of Motion - Proposed Land Exchange - Minto Communities Inc., PFC2021-0778

This Item was dealt with following Item 11.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion, PFC2021-0778:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, C. Berry, S. Dalglish, and S. McClurg.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Confidential Notice of Motion PFC2021-0778, the following be adopted:

NOW THEREFORE BE IT RESOLVED that confidential recommendations a) and b) be adopted;

AND FURTHER BE IT RESOLVED THAT this Proposed Motion and confidential discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.2 Reconsideration Motion UCS2019-0794, C2021-0817

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0817:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, C. Berry, S. Dalglish, and S. McClurg.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report C2021-0817, the following be adopted:

That Council

1. Reconsider its decision contained in the Minutes of the 2019 July 22 Combined Meeting of Council with respect to Recommendation 1 and 2 for Report UCS2019-0794; and
2. Adopt the Recommendations as contained in Confidential Attachment 1 of Report UCS2019-0794.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, **Councillor Farrell**, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

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

14.2.3 COVID-19 Update (Verbal), EM2021-0809

This Item was dealt with in Public Meeting.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Verbal Report EM2021-0809, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. 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*.

MOTION CARRIED

Council then dealt with Item 14.3.2.

14.3 URGENT BUSINESS

14.3.1 Personnel Item (Verbal), C2021-0878

People in attendance during the Closed Meeting discussions with respect to Report C2021-0878:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, S. Dalglish, K. Mbolekwa. External: A. Nelson

Council dealt with this Item following the rise and report on Item 14.3.2.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Verbal Report C2021-0878, the following be adopted:

That Council:

1. Receive the verbal update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 13.1.

14.3.2 Event Centre Update (Verbal), C2021-0881

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0881:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, and S. Dalglish.

Council dealt with the rise and report on this Item following Item 14.2.3.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Verbal Report C2021-0881, the following be adopted:

That Council:

1. Receive this verbal report for information; and
2. Direct that the closed meeting discussions 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*.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Council then dealt with Item 14.3.1.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry-Geospatial Service Delivery, AI2021-0002

15.2 Lessons Learned From Supporting Safe Consumption Site

This Item was dealt with following Item 13.1.

Submitted by: Councillor Chu and Councillor Farkas

This has been the deadliest year for opioid overdose deaths in Alberta's history. The City has been involved in supporting the community with coordinated actions and activities in response to the operations of the supervised consumption services at the Sheldon Chumir Health Centre. The provincial government has recently announced that it will be closing Safeworks, with plans to replace those services with two new sites at "more appropriate locations." The details and timing for these sites are unknown. There is an opportunity for the City to be proactive in considering lessons learned, so as to best support the residents, businesses in proximity to these new sites.

Can Administration provide an update on lessons learned from their experience supporting the community with coordinated actions and activities in response to the operations of the supervised consumption services at the Sheldon Chumir Health Centre?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 10:13 p.m. on 2021 June 01.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JUNE 21


MAYOR
CITY CLERK



CITY CLERK'S OFFICE

**NOTICE FOR THE
SPECIAL MEETING OF COUNCIL RE: WHOLLY OWNED SUBSIDIARIES**

JUNE 15, 2021, 9:30 A.M.

Council Chambers

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries as follows:

June 15, 2021:

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
Start Time: 10:00 a.m.
2. Annual General Meeting of the Shareholder: Attainable Homes Calgary
Start Time: 1:00 p.m.
3. Annual General Meeting of the Shareholder: Calgary Economic Development
Start Time: 2:30 p.m.
4. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 4:00 p.m.

June 29, 2021:

1. Annual General Meeting of the Shareholder: Enmax Corporation
Start Time: 10:00 a.m.
2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority
Start Time: 1:30 p.m.
3. Annual General Meeting of the Shareholder: Calgary Housing Company
Start Time: 3:00 p.m.

The meetings are open to the public. Due to COVID-19 restrictions, the public is invited to follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive

Anna de Grood
Legislative Advisor





MINUTES
SPECIAL MEETING OF COUNCIL
RE: WHOLLY OWNED SUBSIDIARIES

June 15, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ABSENT: Councillor D. Farrell (Personal)
Councillor G. Chahal (Personal)
Councillor J. Magliocca (Personal)
Mayor N. Nenshi (Council Business)

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Davison called the meeting to order at 9:31 a.m.

2. OPENING REMARKS

Deputy Mayor Davison gave opening remarks and provided a traditional land acknowledgment.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Deputy Mayor Davison.

Absent for Roll Call: Councillor Chahal, Councillor Farrell, Councillor Magliocca, and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

By General Consent, the Agenda for the 2021 June 15 Special Meeting of Council re: Wholly Owned Subsidiaries was confirmed.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2021-0945

Deputy Mayor Davison clarified the purpose of this Special Meeting of Council. Deputy Mayor Davison advised that the Annual General Meetings of seven various Wholly Owned Subsidiaries would take place today, 2021 June 15, and 2021 June 29.

5. CONFIDENTIAL ITEMS

None

6. ADJOURNMENT

By General consent, this Council adjourned at 9:33 a.m.

CONFIRMED BY COUNCIL ON 2021 JULY 26



MAYOR



for CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**June 21, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

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)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m. on 2021 June 21.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi

Absent at Roll Call: Councillor Chahal (joined Remote Meeting at 9:46 a.m. on 2021 June 21)

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

Mayor Nenshi recognized Aboriginal Awareness week June 21-26 and that 2021 June 21 marks the 25th anniversary of National Indigenous Peoples Day.

Mayor Nenshi acknowledged the art installation that will adorn the Municipal Building atrium by Indigenous artist Kalum Teke Dan.

Mayor Nenshi acknowledged Neighbour Day events that happened over the weekend, and Father's Day.

3. RECOGNITIONS

3.1 The 2020 Calgary Awards Presentations

Mayor Nenshi provided opening remarks on the 2020 Calgary Awards Presentations and thanked the sponsors.

Councillor Colley-Urquhart presented the Award for Community Advocate Organization to this year's recipient, Calgary Seniors' Resource Society, represented by Dianne Cooper-Ponte, Associate of Fund Development.

Councillor Farkas presented the Award for Accessibility to this year's recipient, the Shane Home YMCA at Rocky Ridge, represented by Shannon Doram, President and CEO of YMCA Calgary.

Councillor Farrell presented the Award for Community Achievement in Arts to this year's recipient, Shelley Youngblut.

Mayor Nenshi thanked all of the Award recipients and made special mention of Shane Repka, the creator of the award sculptures.

Council then dealt with Item 4.

Council returned to Recognitions at 11:45 a.m. on 2021 June 21.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the current recognitions prior to the lunch recess on 2021 June 21.

Mayor Nenshi presented the Award for Citizen of the Year to Marichu Antonio.

Councillor Sutherland presented the Environmental Achievement Award to this year's recipient, the Canadian Wildlife Federation's WILD outside Program, represented by Tirian Eynon.

Councillor Gondek presented the City of Calgary, W.O. Mitchell Book Prize to this year's recipient, Alexandra Latos for her book "Under Shifting Stars."

Council recessed at 12:30 p.m. on 2021 June 21 and reconvened at 1:49 p.m. on 2021 June 21 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi

Absent at Roll Call: Councillor Chahal (rejoined Remote Meeting at 1:52 p.m. on 2021 June 21).

Council returned to Recognitions at 1:49 p.m. on 2021 June 21.

Councillor Carra presented the Commerce Award to this year's recipient, Dr. Breanne Everett.

Councillor Woolley presented the Youth Award to this year's recipient, Curtis Ruttle.

Mayor Nenshi presented the Grant MacEwan Lifetime Achievement Award to this year's recipient, Dr. John Lacey.

Council then dealt with Item 8.1.5.

Council returned to the remaining Calgary Awards recognitions at 3:52 p.m. on 2021 June 21.

Councillor Keating presented the International Achievement Award to this year's recipient, Dr. Aamir Jamal.

Councillor Chahal presented the Community Advocate - Individual Award to this year's recipient, Aneela Azeem.

Councillor Davison presented the Education Award to this year's recipient, Dr. Rahat Zaidi.

Council then returned to Item 9.2.1

4. QUESTION PERIOD

1. Councillor Magliocca

Topic: Coyote attacks and strategies for keeping citizens safe.

2. Councillor Colley-Urquhart

Topic: Provincial action to rescind the 1976 coal policy and the status of The City's request for engagement.

5. CONFIRMATION OF AGENDA

By General Consent, Council amended today's Agenda by bringing forward Item 11.3.2. Temporary Face Covering Bylaw and COVID-19 Update, C2021-0989, to be dealt with immediately following the Consent Agenda, on 2021 June 21.

By General Consent, Council amended today's Agenda by bringing forward Item 8.1.5. Land Use Amendment in East Shepherd Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501, to be dealt with as the first Item following the 1:15 p.m. Calgary Award Recognition, on 2021 June 21.

The following documents were distributed:

- A letter from the B&A Planning Group with respect to Item 8.1.2, Report CPC2021-0574 and received for the Corporate Record.
- A Revised Notice of Motion with respect to Notice of Motion PFC2021-0909.
- An updated redacted public submission with respect to Report C2021-0894.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Item 8.1.2., Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574, be brought forward and postponed to the first Combined Meeting of Council in 2022 February.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

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

- 13.4 Notice of Motion - RE: Improving the Accessibility of Calgary's Mobility Networks, Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Demong

That the Agenda for today's meeting be amended, by adding the following Items of Urgent Business:

- 13.1. Fiscal Framework Vote on a Question - Update, IGA2021-0932
- 13.2. Resolution for AUMA Fall 2021 Convention – Improved Municipal-Provincial Emergency Collaboration, IGA2021-0865
- 13.3. Resolution for AUMA Fall 2021 Convention – Advocacy on Financial Measures, IGA2021-0883

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

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

- 14.3.1. Event Centre Update (Verbal), C2021-1018

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That the Agenda for the 2021 June 21 Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 May 31

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 May 31 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 July 26, C2021-0959

7.1.2 BiodiverCity Advisory Committee, Administration Representative Appointment, C2021-0818

7.2 BRIEFINGS

7.2.1 Total Compensation Review Update, C2021-0775

7.4 Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

7.5 Proposed Method of Disposition – Various Properties, UCS2021-0798

7.6 Civic Partners Annual Report, CPS2021-0587

7.7 White Goose Flying Update (Verbal), PFC2021-0887

7.9 Council Innovation Fund Application – Clear Justice Guided Police Complaints App, PFC2021-0793

7.10 Citywide Growth Strategy: Strategic Growth in the Belvedere Area Structure Plan, PFC2021-0814

7.11 Citywide Growth Strategy: Growth Management Overlay Review, PFC2021-0639

7.12 Calgary Exhibition and Stampede Limited – 2020 Credit Facility, PFC2021-0687

7.13 Financial Task Force Implementation Update, PFC2021-0796

7.14 Response to Motion Arising from Verbal Report C2021-0658 (Verbal), PFC2021-0808

7.16 Calgary Police Service Annual Report, CPS2021-0922

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.3.2.

7.3 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

This Item was dealt with following Item 11.3.2.

A Revised Attachment 2 entitled "2020 Infrastructure Status Report" was distributed with respect to Report UCS2021-0754.

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2021-0754 the following be adopted:

That Council receive the **Revised** City of Calgary 2020 Infrastructure Status Report for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.8 Community Safety Investment Framework Funding Options, PFC2021-0458

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report PFC2021-0458, the following be adopted:

That Council:

1. Direct Administration to continue to work with the Calgary Police Service on the Community Safety Investment Framework with it being funded up to a total of \$8M for 2022 from Calgary Police Service with annual assessment of investment based on outcomes; and
2. Request that Calgary Police Commission and Calgary Police Service report back to Council in conjunction with Administration on the investments and outcomes of the Community Safety Investment Framework annually through the Calgary Police Service annual report.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

7.15 Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

A package of Public Submissions was distributed with respect to Report PFC2021-0834.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report PFC2021-0834, the following be adopted:

That Council postpone Item 7.15, Report PFC2021-0834, to the 2021 July 26 Combined Meeting of Council, to be heard immediately before the Land Use Item (Report CPC2021-0799) related to this Item.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report PFC2021-0834, the following be adopted:

That Council:

1. Approve the recommendations of the Richmond Green 'Needs Assessment' contained in Attachment 2 and Attachment 3, except for recommendation #12;
2. Approve a new recommendation #12 in Attachment 2 and Attachment 3 that states: Any proceeds from a land sale at Richmond Green are to fund improvements to Richmond Green Park including the development of a new Master Plan and the construction of it. This will include but not be limited to the replacement of the lost ball diamonds from Parcel 'A' and remediation and redevelopment costs for the Operations Workplace Centre (OWC);

3. Approve an increase of \$7.429 million in 2022 in RE&DS capital budget ID A403784 to be funded from the Real Estate Services Reserve for this work;
4. Direct Administration to develop and implement a comprehensive Master Plan for the new Richmond Green Park area using proceeds of the sale, with residual funds, if any, to be reinvested in the Community Investment Reserve. For clarity, work may proceed before the completion of the Master Plan, where such work would be required in any event (including but not limited to the remediation of the OWC);
5. In the event land use is not granted, direct Administration to return to the Priorities and Finance Committee with alternative options, without need for reconsideration, as soon as possible; and
6. Direct that Attachment 3 remain confidential pursuant to Section 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 2026 May 01.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

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 Highland Park (Ward 4) at 240 – 32 Avenue NE, LOC2020-0193, CPC2021-0585

Council dealt with this Item following Item 8.1.5.

A presentation entitled "LOC2020-0193 Land Use Amendment (R-C2 to R-CG)" was distributed with respect to Report CPC2021-0585.

The Public Hearing was called and Matthew Magbanua, K5 Designs addressed Council with respect to Bylaw 87D2021.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report CPC2021-0585, the following be adopted:

That Council give three readings to Proposed Bylaw 87D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 240 – 32 Avenue NE (Plan 5942AD, Block 4, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 87D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2021 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

A letter from the B&A Planning Group was distributed with respect to Report CPC2021-0574 during Confirmation of Agenda.

This Item was postponed to the first Combined Council Meeting in 2022 February during Confirmation of Agenda.

- 8.1.3 Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14119 – 52 Street NE, LOC2018-0030, CPC2021-0510

A presentation entitled "LOC2018-0030 Land Use Amendment (S-FUD to I-O, S-UN)" was distributed with respect to Report CPC2021-0510.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 90D2021:

1. George Fitzner, Applicant
2. Amarjit Dhaliwal

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0510, the following be adopted:

That Council give three readings to Proposed Bylaw 90D2021 for the redesignation of 7.86 hectares ± (19.42 acres ±) located at 14119 – 52

Street NE (Plan 1440LK, Block D) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Outdoor (I-O) District and Special Purpose – Urban Nature (S-UN) District

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 90D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Springbank Hill (Ward 6) at 55 Elmont Drive SW, LOC2020-0188, CPC2021-0498

A presentation entitled "LOC2021-0015 Land Use Amendment (S-FUD to DC)" was distributed with respect to Report CPC2021-0498.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 88D2021:

1. Mark Broddle, Lighthouse Studios
2. Bela Syal

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0498, the following be adopted:

That Council give three readings to Proposed Bylaw 88D2021 for the redesignation of 1.18 hectares \pm (2.92 acres \pm) located at 55 Elmont Drive SW (Plan 2011073, Block 4, Lot 17) from Direct Control District to Residential – One Dwelling (R-1) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 88D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2021 a third time.

MOTION CARRIED

That Bylaw 88D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501

Council dealt with this Item following Calgary Award recognitions after the lunch recess on 2021 June 21.

A presentation entitled "LOC2020-0188 Land Use Amendment (DC to R-1)" was distributed with respect to Report CPC2021-0501.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 89D2021:

1. Nathan Arthur, Stantec Consulting
2. Damian Bettles, DP Energy

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2021-0501, the following be adopted:

That Council give three readings to Proposed Bylaw 89D2021 for the redesignation of 99.26 hectares \pm (245.5 acres \pm) located at 12525 and 12655 – 52 Street SE (E1/2 Section 10-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate a Power Generation Facility – Large, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 89D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.1

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Bylaw Amendments to Support Business and Economic Recovery, PUD2021-0649

A presentation entitled "Land Use Bylaw Amendments to Support Business and Economic Recovery" was distributed with respect to Report PUD2021-0649.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaws 27P2021 and 28P2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PUD2021-0649, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaws for amendments to Land Use Bylaw 1P2007 (Attachments 2 and 3); and
2. Adopt, by resolution, the proposed amendments to the *Child Care Service Policy and Development Guidelines* (Attachment 6).

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 27P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2021 be read a third time.

MOTION CARRIED

That Bylaw 28P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2021 be read a third time.

MOTION CARRIED

8.2.2 Online Advertising – Public Works Notices, Property Tax Sale and Annual Report, PFC2021-0503

A presentation entitled "Online Advertising - Public Works Notices, Property Tax Sale and Annual Report PFC2021-0503" was distributed with respect to Report PFC2021-0503.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 1H2021.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0503, the following be adopted:

That Council:

1. Give three readings to the Proposed Charter Bylaw 1H2021 (Attachment 1) to authorize online posting of public works notices and property tax sale advertisements

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 1H2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1H2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1H2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2021 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0503, the following be adopted:

That Council:

2. Direct Administration to discontinue newspaper advertising for the annual report.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Demong

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 North Hill Communities Local Area Plan Referral, C2021-0894

An updated redacted public submission was distributed with respect to Report C2021-0894 during Confirmation of Agenda.

The following were also distributed with respect to Report C2021-0894:

- A presentation entitled "North Hill Communities Local Area Plan Referral";
- A letter dated June 17, 2021 from The Calgary Rosedale Community Association; and
- Revised Map 4: Building Scale

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

Council recessed at 3:24 p.m. on 2021 June 21 and reconvened at 3:52 p.m. on 2021 June 21 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi

Absent for Roll Call:

Councillor Chahal (rejoined at 3:53 p.m. on 2021 June 21), Councillor Carra (rejoined at 3:54 p.m. on 2021 June 21), Councillor Demong (rejoined at 3:56 p.m. on 2021 June 21), and Councillor Woolley (rejoined at 4:00 p.m. on 2021 June 21).

Council then dealt with the final group of Calgary Award Recognitions.

Council returned to this Item following the completion for the Calgary Award Recognitions.

A clerical correction was noted in recommendation 4 of the Cover Report of Report C2021-0894, by deleting the words "Winston Heights-Mountainview" and by substituting the words "Winston Heights-Mountview".

A clerical correction was noted in Attachment 3, page 1, Section 2 of Proposed Bylaw 18P2020, by deleting the words "numbered 1 to 70 inclusive" following the words "The pages" and by substituting with the words "numbered 1 to 106 inclusive".

Clerical corrections were noted in Attachment 3, Schedule A of Proposed Bylaw 18P2020 to fix minor mapping inconsistencies in each map showing 31 Avenue NE connected to 6 Street NE.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0894, the following be adopted:

That Council refer report CPC2021-0894 back to Administration to incorporate received amendments, re-advertise, and hold another Public Hearing, to return to Council as soon as possible.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

That pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess and reconvene in Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to Report C2021-0894.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2021-0894, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 18P2020, the proposed North Hill Communities Local Area Plan (Corrected Attachment 3);
2. Amend Proposed Bylaw 18P2020, as outlined in Attachment 4;
3. Withhold second and third readings of Proposed Bylaw 18P2020 until the North Hill Communities Local Area Plan, as amended, has been approved by the Calgary Metropolitan Region Board; and
4. Following third reading of the Proposed Bylaw 18P2020:
 - i. RESCIND, by resolution, the Centre Street North Special Study and the North Bow Special Study; and
 - ii. REPEAL, by bylaw, the North Hill Area Redevelopment Plan, Crescent Heights Area Redevelopment Plan, Winston Heights-Mountview Area Redevelopment Plan and 16 Avenue North Urban Corridor Area Redevelopment Plan.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 18P2020 be introduced and read a first time.

ROLL CALL VOTE:

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 18P2020 be amended in Section 2.2, entitled "Urban Form Categories", by replacing Map 4: Building Scale with the revised Map 4: Building Scale in Attachment 4, Page 3 of 3.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farrell

That Bylaw 18P2020 be amended in Section 2.2, entitled "Urban Form Categories", by replacing Map 4: Building Scale with the revised Map 4: Building Scale as distributed at today's meeting; and further, correct the minor mapping inconsistencies in each map showing 31 Avenue NE connected to 6 Street NE.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda to deal with Item 11.3.2.

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.3 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

7.8 Community Safety Investment Framework Funding Options, PFC2021-0458

7.15 Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Election-related Bylaw Amendments, C2021-0504

Council dealt with this Item following Item 7.15.

A presentation entitled "Election-related Bylaw Amendments Report" was distributed with respect to Report C2021-0504.

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 Items 11.2.1 and 11.3.1 prior to the dinner recess on 2021 June 21.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Report C2021-0504, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw, as set out in Attachment 1, to amend Bylaw 35M2018; and

2. Give three readings to the proposed Bylaw, as set out in Attachment 2, to amend Bylaw 29M2007.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 51M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2021 be read a third time.

MOTION CARRIED

That Bylaw 52M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2021 be read a third time.

MOTION CARRIED

Moved by Councillor Farkas

Councillor Farkas challenged the Chair in accepting the Motion Arising proposed by Councillor Davison.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Carra

The following Motion Arising was lifted from the table.

That with respect to Report C2021-0504, the following Motion Arising be adopted:

That Council request Elections Calgary to consider implementing "vote anywhere" advance polls at a minimum at City Hall and on post-secondary campuses for the 2021 election.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

By General Consent, this Motion Arising was postponed to the Call of the Chair

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2021-0504, the following Motion Arising be adopted:

That Council direct Administration to work with the Mayor's Office to request that the Government of Alberta make urgent amendments to the *Local Authorities Election Act* to modernize the use of elector lists, including but not limited to permitting a list of electors that does not have to be shared with candidates.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (9): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION DEFEATED

11.3 ADMINISTRATION REPORTS

11.3.1 Revised Calgary Recreation Capital Investment Strategy, C2021-0911

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 in order to finish the remainder of Item 11.3.1 prior to the evening recess on 2021 June 21.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2021-0911, the following be adopted:

That Council:

1. Approve the projects listed in the attachment and a capital budget increase of \$154 million to be funded from various sources, including Offsite Levies and the Community Investment Reserve; and
2. Direct Administration to commence an overall phasing and construction timeline for these projects, returning to Council through the Standing Policy Committee on Community and Protective Services with a progress update no later than Q4 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 9:46 p.m. on 2021 June 21.

Council resumed at 1:03 p.m. on 2021 June 22 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call:

Councillor Gondek (rejoined the Remote Meeting at 1:32 p.m. on 2021 June 22).

Council then dealt with Item 11.4.1.

11.3.2 Temporary Face Covering Bylaw and COVID-19 Update, C2021-0989

Council dealt with this Item following the Consent Agenda.

The following were distributed with respect to Report C2021-0989:

- A presentation entitled "C2021-0989 Temporary Face Coverings Bylaw and COVID-19 Update"
- A package of Public Submissions

Dr. Raj Bhardwaj, Alberta Health Services, addressed Council with respect to Report C2021-0989.

Council, by General Consent, postponed Item 11.3.2 to the call of the Chair.

Council then returned to Calgary Award Recognitions.

Council dealt with this Item following Item 9.2.1.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0989, the following be adopted:

That Council repeal the Face Coverings Bylaw in alignment with Stage 3 of the *Open for Summer Plan*.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Report C2021-0989, the proposed motion be amended as follows:

- by deleting the date "2021 July 26" following the words "no later than" and replacing with the date "2021 July 05"; and

- by deleting the words "on 2021 July 31" following the words "repealing of the Bylaw" and replacing with the words "as soon as possible."

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0989, the following be adopted, **as amended**:

That Council direct Administration to return to Council no later than 2021 July **05** with the intention of repealing the Bylaw **as soon as possible**, provided that the local situation is deemed safe based on an evaluation of trends and rates related to the following criteria:

- local second doses are high on a comparative scale
- infection rates are stable or declining
- hospitalization and Intensive Care Unit rates are stable and or declining
- positivity rates are stable and or declining

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Council recessed at 6:24 p.m. on 2021 June 21 and reconvened at 7:32 p.m. on 2021 June 21 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 7.3

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Temporary Front Driveway Cover Pilot Project, PFC2021-0875

This Item was dealt with following Item 11.3.1.

Mayor Nenshi left the Chair at 1:04 p.m. on 2021 June 22 and Deputy Mayor Davison assumed the Chair (remotely).

Mayor Nenshi rejoined the Meeting at 1:13 p.m. but did not resume the Chair.

A photo was distributed with respect to Report PFC2021-0875.

Moved by Mayor Nenshi
Seconded by Councillor Carra

That Notice of Motion PFC2021-0875 be amended, by adding the following paragraph:

AND FURTHER BE IT RESOLVED that up to \$100,000 may be expended from the Planning and Development Reserve for this work

ROLL CALL VOTE:

For: (9): Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Demong, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2021-0875, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that a pilot project be established and that administration accept 10-30 residents, willing to participate by allowing a temporary front driveway cover for the period of November 1, 2021 to March 31, 2022

AND FURTHER BE IT RESOLVED, this pilot should include, but not be limited to individuals and corporations to develop engagement with immediate neighbours of pilot participants to collect data;

AND FURTHER BE IT RESOLVED, that City Administration utilize a follow up survey to evaluate the perception of the impact of the temporary front driveway covers on the neighbourhood;

AND FURTHER BE IT RESOLVED that the individuals and corporations chosen for the pilot be clustered in close proximity;

AND FURTHER BE IT RESOLVED that up to \$100,000 may be expended from the Planning and Development Reserve for this work

AND FURTHER BE IT RESOLVED that administration be directed to report back to the Standing Policy Committee on Planning and Urban Development no later than Q2, 2022.

ROLL CALL VOTE:

For: (9): Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Demong, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

Mayor Nenshi resumed the Chair at 1:33 p.m. on 2021 June 22 and Councillor Davison returned to his regular seat in Council, remotely.

11.4.2 Notice of Motion - Investment in Calgary's Parks and Open Spaces, PFC2021-0909

A revised Notice of Motion was distributed with respect to Notice of Motion PFC2021-0909 during Confirmation of Agenda.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Revised Notice of Motion PFC2021-0909, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council approve the continuation of the ENMAX Legacy Parks Program **from 2021-2025 as follows**:

- A. The ENMAX Dividend Stabilization reserve be capped at \$18 million;**
- B. If any year where the reserve is at \$18 million, 100% of ENMAX dividends over \$47 million shall be directed to Parks capital, including the ENMAX Legacy Parks Program 499 and Parks maintenance and upgrading, with projects to be recommended to Council by the Legacy Parks Steering Committee;**
- C. In any year where the ENMAX dividend stabilization reserve falls below \$18 million, 50% of any ENMAX dividend over \$47 million shall go to the reserve until the \$18 million target is reached, with the remainder allocated as per (B) above; and**

D. That all relevant terms of reference be updated to reflect the above.

AND FURTHER BE IT RESOLVED that Council direct Administration to re-establish the Legacy Parks Steering Committee at the November 2021 Organizational meeting of Council in order to provide oversight on the Legacy Parks Program;

AND FURTHER BE IT RESOLVED that \$500,000 in one-time Fiscal Stability Reserve funding be allocated to Calgary Parks to ensure immediate efforts can be undertaken towards a safe, clean and resilient parks and open space system.

AND FURTHER BE IT RESOLVED Bring forward capital budget increases in the amount of up to \$6.2M for 2022 and up to \$1.9M for 2023 through the November 2021 budget adjustments that will enable the implementation of a series of playfield improvements to support their post-COVID use; and

AND FURTHER BE IT RESOLVED that Council direct Administration bring forward a proposal outlining the costs for a 2022 parks and open spaces pandemic recovery program that may include sports field, turf and trails repair, shrub bed and park clean-up, staff resources, beautification work, etc. for consideration as part of the 2022 budget adjustment process, **optimizing funding sources for those budget amounts through a detailed analysis of eligibility for various sources to include grants, Municipal Sustainability Initiative, and other City funding sources.**

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Fiscal Framework Vote on a Question - Update, IGA2021-0932

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report IGA2021-0932 the following be adopted:

That Council receive this Report for the Corporate Record and not move forward with this vote on a question.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farrell, and Councillor Carra

MOTION CARRIED

- 13.2 Resolution for AUMA Fall 2021 Convention – Improved Municipal-Provincial Emergency Collaboration, IGA2021-0865

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report IGA2021-0865, the following be adopted:

That Council approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

- 13.3 Resolution for AUMA Fall 2021 Convention – Advocacy on Financial Measures, IGA2021-0883

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report IGA2021-0883, the following be adopted:

That Council approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

13.4 Notice of Motion - RE: Improving the Accessibility of Calgary's Mobility Networks, C2021-0990

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Notice of Motion C2021-0990, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to continue to support the pop-up patio program and ensure that all pop-up patios/detours are erected in a manner that provides universal accessibility around and onto patios, with particular consideration to providing required wheelchair turning radii, stable/secure ramps where needed, appropriate indicators/routing for those with vision loss, and generally maintaining a clear path of travel;

AND FURTHER BE IT RESOLVED that in the future City Administration will direct placement of pop-up patios to the curb lane in order to leave the sidewalk for unobstructed passage, as is the global standard, wherever possible;

AND FURTHER BE IT RESOLVED that City Council directs City Administration to significantly increase the priority given to accessibility in the design, building, operation, and maintenance of Calgary's mobility networks, reporting to Council through the Standing Policy Committee on Transportation and Transit no later than Q2 2022 in conjunction with the existing report, and subsequently with annual updates, with an action plan that details how the City will improve on:

- Sidewalk and pathway snow and ice control practices
- Sidewalk detour and closure practices
- Pop-up patio standards
- Embedding accessibility in new and retrofit design exercises for streets, pathways, LRT stations, LRT gates, and bus stops
- Crossing standards and signal operations including timing protocols, push button standards, and audible signals
- Implementing Step Forward Pedestrian Strategy action items, including missing links, urban braille, and wayfinding
- Removal of pathway maze gates and bollards that impede accessibility
- Removal of obstacles such as utility poles, light standards, signposts, ParkPlus machines, and sandwich boards from the middle of sidewalks.
- Staff training on accessibility, including real world trials of mobility networks while simulating disabilities
- Other considerations that will improve accessibility for Calgarians as informed by engaging with the Advisory Committee on Accessibility, Canadian National Institute for the Blind, and other relevant stakeholders.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

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 3:06 p.m. on 2021 June 22, to reconvene in Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Collective Bargaining Update (Verbal), C2021-0964
- 14.3.2 Event Centre Update (Verbal), C2021-1018

Against: Councillor Farkas

MOTION CARRIED

Council reconvened in public meeting at 6:06 p.m. on 2021 June 22 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2021-0964

A confidential presentation was distributed with respect to Report C2021-0964.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0964:

Clerks: J. Fraser. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, M. Lavallee, D. Hamilton, K. Black, and S. Dongworth

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Verbal Report C2021-0964, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record;
2. Confirm the mandate as discussed, and
3. Direct that the presentation, verbal update, mandate, and discussion 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 June 21.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Event Centre Update (Verbal), C2021-1018

A confidential presentation was distributed with respect to Report C2021-1018.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1018:

Clerks: J. Fraser. L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalglish, J. Paulenko, L. Kerr, R. Chorley, S. Brandt, S. Carignan, and D. Corbin.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

1. Receive the distributed confidential presentation for the Corporate Record;

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

3. Adopt confidential recommendation 3, as contained in the Confidential Recommendations (Attachment 1), as a reconsideration;

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

2. Adopt confidential recommendation 2, as contained in the Confidential Recommendations (Attachment 1)

4. Direct that the closed session discussion, presentation and confidential recommendations (Attachment 1) 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*, the need for such confidentiality to be reviewed upon execution of finalized agreements

5. Notwithstanding Recommendation number 4 above, authorize the City Manager and General Manager, Planning & Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Public Hearing Process for Subdivision Application SB2021-0201

Submitted by: Councillor Farkas

Regarding proposed subdivision SB2021-0201, when this file was presented to Council on January 13, 2020 as land use redesignation LOC2019-0061, Council was told that the rezoning from DC to R-1 was being proposed in order to accommodate minor housekeeping to allow 10 parcels instead of 9 and add 1 metre of additional height. Additionally, correspondence I received on behalf of the applicant on January 9, 2020 stated, 'Should the Land Use Redesignation be approved, we will still be maintaining the proposed form of development and will continue to align with the original intent of the Crestmont Conceptual Scheme and DC 17D2008 by maintaining a transition between country and urban residential development.'

The applicant has recently applied for a subdivision that will increase the density of a portion of the area from 8 parcels to 27 parcels. The surrounding homeowners have voiced their concern with this item not being given a public hearing, and have stated that the only reason they did not voice opposition to the Land Use Redesignation in early 2020 was due to the assurance received from the applicant that the rezoning would not result in any material changes to the conceptual development plan.

Given this information, why is subdivision application SB2021-0201 not open to the public hearing process?

15.2 Richmond Green Needs and Assessment Concerns and Questions

Submitted by: Councillor Farkas

1. The total available publicly accessible open space is still unclear without detailed information around water security. (Needs Assessment page 3)
What portion of the remaining park space will be used for water reservoir expansion? What will the security requirements be for that space?
2. The upper baseball diamonds may be the ONLY large chunk of unencumbered space remaining in the park after the water reservoirs have been expanded. Could some low cost remediation work be done on the OWC land so that we can leave the ball diamonds alone?
3. The Richmond Green Golf Course was supposed to be open in Spring of 2020 with disc golf as a temporary use. It is STILL not open. Why is this the case? What needs to be done before it can be opened?

4. The revised LOC application indicates that there will be a land use change with a reduction/ cap on the FAR since this application first came forward. What is the potential impact on the sale price?
5. Needs Assessment page 4—CLC is responsible for building the road. If they need to demolish the clubhouse, there would be some funds for small upgrades. Is further technical work required on the proposed access road off of 33 Ave SW in order to make it BRT compliant?
6. The only areas which are to be preserved as M-R/park space are the proposed non-standard ball diamond, the tennis courts and the playground. The rest is unknown due to water resource requirements. How can we consider this proposal as an increase in park space given the many unanswered questions?
7. As per PFC2020-0952, REDS is supposed to provide the current public utilization rates for all of the amenities in Richmond Green Park. Where are these?
8. Public Engagement was conducted for this application, but a detailed What We Heard Report has not been provided. Where is it?
9. Richmond Green Golf Course houses some of the largest water reservoirs in the City and has done so since the early 1900's. It can never be developed and should therefore never have become part of a discussion to sell golf course land for golf course operations. What is the rationale for including it in the first place?
10. On what basis did REDS choose the baseball diamonds? What benchmark/threshold did they use to determine that 2 very well baseball diamonds should be sold?
11. At the October 13, 2020 PFC meeting, Councillors were not informed that Richmond Green was a major/regional park, one of 34 in our land use bylaw. Councillor Farrell suggested that maybe it should BECOME a regional park. Why wasn't Council made aware that Richmond Green was a regional park when this process started? Why would a regional park that is an athletic park be considered any differently than our other regional parks?
12. All of this work is being undertaken as part of the direction of PFC2020-0952. The EOI Attachment 2 end of page 2 indicated that further investigation was required to provide the City and interested parties with required details of a proposed contract structure to assess impacts to operations and finances... Why was this investigation not undertaken? Why did RE&DS turn to the sale of baseball diamonds in a regional park instead?
13. There is almost \$9.5 million of projected costs with most of the costs associated with remediation of the OWC land and administration fees. Another \$675000 is going into replacing an existing ball diamond. Only up to \$500000 is allotted for upgrades to the tot lot and offsite ball diamonds. How can this be viewed as improvements to the park space?

14. Needs Assessment page 3—OWC land is contaminated, so it has no real value, just expenses. Why would book value \$ be given to Facility Management for having contaminated the land?
15. Why are we even considering the sale of regional park space to remediate contaminated Roads Depot land? Why shouldn't this be coming from Roads budget?
16. PFC2019-1227 (Attachment 3B) stated that there would be no net loss of baseball diamonds, and that the diamonds would meet the current City standard. This Needs Assessment indicates that only 1 non-standard diamond can be provided on site, and no other site has been identified for a second diamond. Westgate has been suggested as a community to transition the ball diamonds to. Given that these diamonds require a significant amount of parking, Has the Westgate Community Association actually been engaged?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:27 p.m. on 2021 June 22.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JULY 05


MAYOR
CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

June 28, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor J. Farkas
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi

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. Dalglish (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 J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, provided a traditional land acknowledgement, and offered Elder Doreen Bergum, Métis Nation of Alberta Region 3, tobacco.

Elder Doreen Bergum began today's Council meeting with a blessing.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

3. QUESTION PERIOD

1. Councillor Keating

Topic: Public Art in the Community.

2. Councillor Carra

Topic: Ongoing work on Truth and Reconciliation.

3. Councillor Sutherland

Topic: Public Safety; Backyard Fires during a Heat Wave and Coyote Attacks.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 June 28 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Prioritizing the Principle of Equity (Verbal), C2021-0780

The following documents were distributed with respect to Report C2021-0780:

- A presentation entitled "C2021-0780: Prioritizing the Principle of Equity;"
- A presentation entitled "City of Toronto Data for Equity Strategy;"
- A presentation entitled "GBA+ At the City of Edmonton;"
- A presentation entitled "City of Seattle Race and Social Justice Initiative;" and
- A presentation entitled "C2021-0780 Prioritizing the Principle of Equity Our Commitment to Prioritizing Equity".

The following guest speakers addressed Council with respect to Report C2021-0780:

1. Omo Akintan, Chief People Officer, City of Toronto
2. Lee McLean, Diversity and Inclusion Lead, City of Edmonton
3. Jill Chelsey, Equity Specialist, City of Edmonton
4. Iman Ibrahim, Strategic Advisor, City of Seattle

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to finish questions of the guest speakers before the lunch recess.

Council recessed at 12:11 p.m. and reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Mayor Nenshi left the Chair at 2:13 p.m. and Deputy Mayor Davison assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 2:15 p.m. and Councillor Davison returned to his regular seat in Council remotely.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to finish questions of Administration before the afternoon recess.

Council recessed at 3:28 p.m. and reconvened at 4:05 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland (rejoined the Remote Meeting at 4:08 p.m.) and Councillor Woolley.

Mayor Nenshi left the Chair at 4:08 p.m. and Deputy Mayor Davison assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 4:09 p.m. and Councillor Davison returned to his regular seat in Council remotely.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to finish the agenda prior to the dinner recess.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report C2021-0780, the following be adopted:

That Council direct Administration to bring forward an action and resourcing plan to support equitable service and investment outcomes for consideration to the 2021 November budget deliberations.

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Elder Doreen Bergum ended today's Council meeting with a blessing.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JULY 26


MAYOR
CITY CLERK



CITY CLERK'S OFFICE

2021 July 05

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: MONDAY, 2021 JULY 05
TIME: 3:45 P.M.
LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX
PURPOSE: THIRD READING OF PROPOSED BYLAW 59M2021

*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)).

Katarzyna Martin
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

RE: THIRD READING OF PROPOSED BYLAW 59M2021

**July 5, 2021, 3:45 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu (Remote Participation)
Councillor J. Gondek
Councillor J. Farkas
Councillor J. Davison
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT: A/City Manager S. Dalglish (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's meeting to order at 3:50 p.m.

ROLL CALL

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, and Mayor Nenshi.

Absent at Roll Call: Councillor Woolley (joined the Remote Meeting at 3:51 p.m.).

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison
Seconded by Councillor Gondek

That the Agenda for the 2021 July 05 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Third Reading of Proposed Bylaw 59M2021

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That Bylaw 59M2021 be read a third time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 3:53 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JULY 26



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

July 5, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek
- Councillor J. Farkas
- Councillor J. Davison
- Councillor S. Keating (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart (Partial Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi

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 Coordinator M. A. Cario
- Legislative Advisor J. Palaschuk
- Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement.

Mayor Nenshi recognized the families' lives that were lost in the Chestermere house fire and the life lost in Mahogany Lake.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Citizen parking and the potential to withdraw parking tickets during spring cleanup.

2. Councillor Farkas and Councillor Colley-Urquhart

Topic: Proactive measures to ensure that Southwest Ring Road traffic tragedies and late-night road racing can be avoided.

3. Councillor Keating

Topic: Water safety in Calgary Lake Communities.

5. CONFIRMATION OF AGENDA

By General Consent, Council amended today's Agenda by bringing forward Item 11.3.1. Amendment to the Temporary COVID-19 Face Covering Bylaw, C2021-1032, to be dealt with immediately following the Consent Agenda.

Mayor Nenshi, on behalf of Members of Council, recognized all the Calgary Firefighters who assisted residents during the 2021 July 02 hailstorm.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

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

- 14.3.1 Notice of Motion - Land Disposition, C2021-1073

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farkas

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

- 13.1 Burning of Churches (Verbal), C2021-1074

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Item 8.1.7 Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659, Council accept the withdrawal of the application and abandon Bylaws 29P2021 and 95D2021, at the request of the applicant.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That the Agenda for the 2021 July 05 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 June 21

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 June 21 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek
Seconded by Councillor Chahal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

7.3 The Future of 16 Avenue N.W., TT2021-0953

7.6 Updates to Snow and Ice Control Policy to Respond to Significant Winter Storm Events, TT2021-0690

7.7 Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2021-0813

7.10 Calgary Environment Strategy, UCS2021-0841

- 7.11 Climate Resilience Strategy and Action Plans Annual Report 2020, UCS2021-0842
- 7.12 Building Lasting Change – Update on Calgary’s Investments in Sustainable Infrastructure, UCS2021-0867
- 7.13 Minimizing Negative Impacts of Waste and Recycling Sites – Officer, UCS2021-0903
- 7.14 Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003
- 7.15 Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000
- 7.16 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Point Trotter Industrial Park Phase 2), UCS2021-0999
- 7.17 Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004
- 7.18 Summary of Green Line Real Property Transactions – First Quarter 2021, UCS2021-0995
- 7.19 Summary of Real Estate Transactions – First Quarter 2021, UCS2021-1001
- 7.20 Green Line Program Governance Follow-up Audit, AC2021-0918
- 7.21 311 Response Audit, AC2021-0923
- 7.22 External Auditor 2020 Management Letter, AC2021-0914
- 7.23 Off-site Levy Schedules and Notes (2020-2016), AC2021-0968
- 7.24 External Auditor Audit on Annual Off-Site Levy Balances, AC2021-0901
- 7.25 Overview of the Corporate Project Management Framework and its Quality Assurance Process, AC2021-1005
- 7.26 External Auditor Specified Audit Procedures on the Corporate Project Management Framework (CPMF), AC2021-0913

MOTION CARRIED

Council then dealt with Item 11.3.1.

- 7.4 Plus 15 Policy, TT2021-0824

Council dealt with this Item following Item 11.2.1.

A document entitled "Proposed Wording to amend TT2021-0824 Attachment 2 Plus 15 Policy" was distributed with respect to Report TT2021-0824

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report TT2021-0824, the Plus 15 Policy (Attachment 2) be amended, as follows:

1. Plus 15 Policy is hereby further amended.
2. In subsection 1.4, the following is added after paragraph 1:

“Plus 15 challenges identified from public engagement included inconsistent operational hours, poor wayfinding, lack of connections to destinations, inconsistent accessibility, social disorder, lack of clarity on operational responsibilities and removing activity from the street.”

3. In subsection 1.5, the following is added after bullet 1:

“• Bridge design.”

4. In subsection 3.1 delete the word “efficient” and replace with “universally accessible”.

5. In subsection 3.2.2 after the word “demonstrated”, add the words “such as public benefit and alignment with Calgary's Greater Downtown Plan.”

6. In subsection 3.5.1:

a. Delete bullet 4 and replace with:

“• Interior design, finishes and lighting which contribute to the pedestrian experience while facilitating universal accessibility, wayfinding, programming, comfort and safety with integrated security infrastructure.”

b. Add a new bullet after the last bullet:

“• The display or integration of public art within, on or below bridges and within walkways.”

7. Delete section 4.6 and replace with:

“4.6 Changes to standard hours

4.6.1 Permanent changes to hours

Plus 15 links may open earlier or close later than the standard hours permanently.

4.6.2 Temporary changes to hours

Plus 15 links may:

- Open earlier or close later than the standard hours.
- Open later or close earlier than the standard hours.
- Be closed.

The City of Calgary will evaluate temporary changes to hours based on:

- Start and end time of the closure.
- Closure duration.
- Location within the Plus 15 network.
- Impact to pedestrian movement.

- Suitability under the building code.

4.6.3 Approval process

All requests for permanent or temporary changes to hours shall be approved at the discretion of The City of Calgary.

Temporary or permanent signage is required to notify the public of any changes to the standard hours. All signage will be provided by the property owner.

A pedestrian detour plan shall be required for approved Plus 15 link closures.”

8. In subsection 4.9, after the word “network”, add the words “except where approved by The City of Calgary.”
9. In subsection 6.7.1, after the word “areas”, add the words “within buildings”.
10. In subsection 6.7.3 delete the word “network” and replace with “bridges”.
11. In section “Why do people use the Plus15”, last paragraph, delete the words “are necessary to”.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, **Councillor Sutherland**, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

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

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report TT2021-0824, the following be adopted, **as amended**:

That Council:

1. Rescind, by resolution, the +15 Policy (October 1984);
2. Approve, by resolution, the Plus 15 Policy (**Amended** Attachment 2);
3. Direct Administration to update relevant bylaws, policies and plans that are affected by the Plus 15 Policy approval by Q1 2022.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.5 Snow and Ice Control Investments to Improve Accessibility, TT2021-0819

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report TT2021-0819, the following be adopted:

That Council direct Administration to, as part of the next budget deliberations, address the outstanding snow and ice control accessibility issues identified by the Advisory Committee on Accessibility and Administration in attachments 2 and 3, considering the recent Council direction within C2021-0990 (Improving the Accessibility of Calgary's Mobility Networks) and considering the recent Council discussion on C2021-0780 (Prioritizing the Principle of Equity).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.8 City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7, IGA2021-0823

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2021-0823, the following be adopted:

That Council:

1. Direct Administration to use the framework in the Attachment when considering or developing a program to use property tax incentives pursuant to Bill 7; and
2. Continue to advocate to the Government of Alberta for additional property tax measures that would assist in Calgary's downtown recovery efforts, including but not limited to residential uses.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

7.9 Business Advisory Committee Update to Council, BAC2021-0956

A presentation entitled "Business Advisory Committee Update to Council" was distributed with respect to Report BAC2021-0956.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report BAC2021-0956, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 6:03 p.m. and reconvened at 7:15 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, and Mayor Nenshi

Absent at Roll Call: Councillor Sutherland (rejoined the remote meeting at 7:19 p.m.), Councillor Chahal (rejoined the remote meeting at 7:19 p.m.), and Councillor Keating (rejoined the remote meeting at 7:20 p.m.)

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 Highland Park (Ward 4) at 4024 – 2 Street NW, LOC2020-0187, CPC2021-0682

Council dealt with this Item following the lunch recess.

A presentation entitled "LOC2020-0187 Land Use Amendment" was distributed with respect to Report CPC2021-0682.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaw 92D2021.

Moved by Councillor Chu
Seconded by Councillor Davison

That with respect to Report CPC2021-0682, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 92D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4024 – 2 Street NW (Plan 3674S, Block 25, Lots 20 and 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 92D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Homestead (Ward 5) at 7055 – 84 Street NE, LOC2020-0103, CPC2021-0685

A presentation entitled "Land Use Amendment in Homestead (Ward 5) at 7055 – 84 Street NE, LOC2020-0103" was distributed with respect to Report CPC2021-0685.

A clerical correction was noted in the Report, under Recommendation of the Calgary Planning Commission, at the end of the sentence by deleting the word "Reserve" prior to the words "Nature (S-UN) District."

The Public Hearing was called and Jane Power, Urban Systems, addressed Council with respect to Bylaw 97D2021.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2021-0685, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 97D2021 for the redesignation of 6.54 hectares ± (16.16 acres ±) located at 7055 – 84 Street NE (Portion of Plan 1612484, Block 1, Lot 1) from Special Purpose – Transportation Utility Corridor (S-TUC) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 97D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 23 Avenue NW, LOC2020-0120, CPC2021-0591

A presentation entitled "LOC2020-0120" was distributed with respect to Report CPC2021-0591.

A clerical correction was noted in the Report, under Recommendation of the Calgary Planning Commission, by deleting the word "Infill" prior to the words "(M-CGd75) District."

The Public Hearing was called and Sara Ly, K5 Designs, addressed Council with respect to Bylaw 93D2021.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2021-0591, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 93D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1501 – 23 Avenue NW (Plan 2864AF, Block 7, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 93D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 – 10 Avenue NW, LOC2021-0032, CPC2021-0764

The following documents were distributed with respect to Report CPC2021-0764:

- A presentation entitled "LOC2021-0032 Policy and Land Use Amendment" dated 2021 July 05
- A presentation entitled "Applicant Information Slides" dated 2021 July 05
- A presentation entitled "Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill at 1924 and 1922 10 Ave NW: LOC2021-0032" dated 2021 July 05
- A presentation entitled "Public Hearing July 5th 2021 LOC2021-0032" dated 2021 July 02

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 30P2021 and 96D2021:

1. David White, Civic Works
2. Doris Rodgers
3. Darren Pearson

Mayor Nenshi left the Chair at 2:25 p.m. and Deputy Mayor Sutherland assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 2:27 p.m. and Councillor Sutherland returned to his regular seat in Council remotely.

4. Judy Luc
5. Nicole Paterson
6. Andrew Newson
7. Jeff Marsh
8. Piers Fothergill
9. Marnie Fothergill

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2021-0764, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 30P2021 for the amendment to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 96D2021 for the redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 1922 and 1924 – 10 Avenue NW (Plan 1911453, Block 15, Lots 27 and 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 30P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 30P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 30P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 96D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 96D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 96D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 3:20 p.m. and reconvened at 3:57 p.m. following the adjournment of the Special Meeting of Council with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi.

Absent at Roll Call: Councillor Keating (rejoined the remote meeting at 4:05 p.m.)

8.1.5 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 1724 Westmount Boulevard NW, LOC2020-0132, CPC2021-0709

The following documents were distributed with respect to Report CPC2021-0709:

- A presentation entitled "LOC2020-0132 Land Use and Policy Amendment"; and
- A presentation entitled "1724 Westmount Blvd".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 31P2021 and 98D2021:

1. Joel Tiedermann, Anthem Properties
2. Jeff Rust, Anthem Properties

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0709, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 31P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 98D2021 for the redesignation of 0.98 hectares \pm (2.42 acres \pm) located at 1724 Westmount Boulevard NW (Plan 5151O, Block 34, Lots 1 to 20) from Direct Control District to Direct Control District to accommodate a townhouse development, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 31P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2021 be read a third time.

MOTION CARRIED

That Bylaw 98D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2021 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Chinatown (Ward 7) at multiple properties, LOC2020-0072, CPC2021-0706

A presentation entitled "LOC2020-0072 Land Use and Policy Amendment" was distributed with respect to Report CPC2021-0706.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 33P2021 and 99D2021:

1. Lourdes Juan, Hive Development
2. Ernest Hon, Hon Developments
3. Terry Wong
4. Marc Haberli, Perkins & Will

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0706, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 33P2021 for the amendments to the Chinatown Area Redevelopment Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 99D2021 for the redesignation of 0.61 hectares \pm (1.5 acres \pm) located at 117, 121, 123, 125, and 129 – 2 Avenue SW and 116, 120, 124, 130, 134 – 3

Avenue SW (Plan C, Block 8, Lots 6 to 12 and 28 to 40) from Direct Control District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6).

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 33P2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 33P2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 33P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33P2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 99D2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 99D2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 99D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 8.1.7 Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659

An email from Shawn Small, O2 Planning + Design Inc. dated 2021 June 17 was distributed with respect to Report CPC2021-0659 during Confirmation of Agenda.

This Item was withdrawn at Confirmation of Agenda and Bylaws 29P2021 and 95D2021 were abandoned.

- 8.1.8 Land Use Amendment in Mahogany (Ward 12) at 80 Mahogany Road SE, LOC2020-0211, CPC2021-0654

The following documents were distributed with respect to Report CPC2021-0654:

- A presentation entitled "LOC2020-0211 Land Use Amendment"; and
- A presentation entitled "The Proposal".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 94D2021:

1. Grant Mihalcheon, B&A Planning Group
2. Don Larke, Hopewell Development

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2021-0654, the following be adopted:

That Council give three readings to Proposed Bylaw 94D2021 for the redesignation of 0.81 hectares \pm (2.0 acres \pm) located at 80 Mahogany Road SE (Portion of Plan 1612917, Block 43, Lot 1) from Commercial – Community 2 (C-C2f0.75h18) District to Direct Control District to accommodate a Self Storage Facility, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 94D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2021 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW,
LOC2020-0160, CPC2021-0660

The following documents were distributed with respect to Report
CPC2021-0660:

- A presentation entitled "LOC2020-0160 Policy Amendment"; and
- A presentation entitled "Areas Primarily Impacted by Changes".

The Public Hearing was called, and the following speakers addressed
Council with respect to Bylaw 32P2021:

1. Grant Mihalcheon, B&A Planning Group
2. Cameron Wallace

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0660, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 32P2021 for the amendments to
the Canada Olympic Park and Adjacent Lands Area Structure Plan
(Attachment 5).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas,
Councillor Davison, Councillor Keating, Councillor Demong, Councillor
Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor
Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and
Mayor Nenshi

MOTION CARRIED

That Bylaw 32P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32P2021 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

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

7.4 Plus 15 Policy, TT2021-0824

7.5 Snow and Ice Control Investments to Improve Accessibility, TT2021-0819

7.8 City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7, IGA2021-0823

7.9 Business Advisory Committee Update to Council, BAC2021-0956

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Amendment to Council Policy on Governance and Appointments of Boards, Commissions and Committees, C2021-0771

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report C2021-0771, the following be adopted:

That Council adopt the proposed amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, CP2016-03 (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 7.4.

11.3 ADMINISTRATION REPORTS

11.3.1 Amendment to the Temporary COVID-19 Face Coverings Bylaw, C2021-1032

Council dealt with this Item following the Consent Agenda.

The following were distributed with respect to Report C2021-1032:

- A presentation entitled "Temporary COVID-19 Face Coverings Bylaw Update" and
- A package of Public Submissions.

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

Moved by Councillor Farkas

Seconded by Councillor Chu

That Recommendation 2 be amended by adding the words "and reporting back to Council with progress as soon as possible." following the words "and vehicles and lift the requirements according to that policy, with current requirements remaining in place until then".

ROLL CALL VOTE:

For: (7): Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, **Councillor Farrell**, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (7): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION DEFEATED

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

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That Recommendation 2 be amended by deleting it in its entirety and by replacing it with a new Recommendation 2 as follows:

"2. Keep the current requirements in place in City Owned and operated facilities and vehicles only until lifted by the City Manager."

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report C2021-1032, the following be adopted:

That Council:

1. Give three readings to Bylaw 59M2021 (Attachment 1) to repeal the Temporary COVID-19 Face Coverings Bylaw 26M2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report C2021-1032, the following be adopted, **as amended**:

That Council:

2. **Keep the current requirements in place in City Owned and operated facilities and vehicles only until lifted by the City Manager.**

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 59M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

MOTION CARRIED

That Bylaw 59M2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 59M2021 a third time.

Against: Councillor Farrell

MOTION DEFEATED

Council recessed at 12:40 p.m. and reconvened at 1:42 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Absent for Roll Call: Councillor Farrell (joined remote meeting at 1:47 p.m.) and Councillor Woolley (joined remote meeting at 2:33 p.m.).

Council then dealt with Item 8.1.1

11.3.2 Foothills Athletic Park Redevelopment Advisory Committee – Amended Terms of Reference, C2021-1026

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2021-1026, the following be adopted:

That Council adopt the amended Terms of Reference for the Foothills Athletic Park Development Assessment Committee contained in Attachment 1.

For: (10): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 4M81 Bylaw Amendments – Early Payment Options, TT2021-0752

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report TT2021-0752, the following be adopted:

That Council give three readings to Proposed Bylaw 57M2021 to amend the Calgary Transit Bylaw 4M81 (Attachment 1) to:

- Allow Early Payment Options/Administrative Penalty Notice for all offences under the Transit Bylaw 4M81; and
- Update the bylaw to account for emerging technology, safety issues, and nuisance behaviour.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 57M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57M2021 be read a third time.

MOTION CARRIED

By General Consent, Council reconsidered its decision to give second and third readings to Bylaw 57M2021.

Moved by Councillor Davison

Seconded by Councillor Chu

That Bylaw 57M2021 be amended, as follows:

1. By deleting the period "." at the end of subsection 8(c) and substituting a semicolon ";", and adding the following as subsection 8(d):

"in subsection 16.3(6), the words "Schedule "B"" are deleted and substituted with "Schedule "A"."

2. By deleting section 9 in its entirety and substituting the following as sections 9(1) and 9(2):

"9(1) Schedule "B" is deleted.

(2) Schedule "A" is deleted and the following is substituted:

SCHEDULE "A"

Section	Offence	Early Payment Amount 1 (if paid within 15 days after the date of the offence)	Early Payment Amount 2 (if paid 16 to 45 days after the date of the offence)	SPECIFIED PENALTY
5(2)	Bring unsecured dog or unconfined animal aboard a transit vehicle	\$150.00	\$200.00	\$250.00
9(1)	Fare Evasion	\$150.00	\$200.00	\$250.00
10	Sell, exchange, give away or receive a transfer, validated ticket or pass	\$150.00	\$200.00	\$250.00
11	Handle or operate any transit vehicle or transit equipment	\$500.00	\$700.00	\$900.00
11.1	Enter light rail transit corridor	\$200.00	\$275.00	\$350.00
12(1)	Ride on, stand on or hold any exterior portion of a transit vehicle	\$500.00	\$700.00	\$900.00

12(2)	Project part of body beyond edge of transit platform or transit vehicle	\$200.00	\$275.00	\$350.00
13	Damage transit property	\$300.00	\$400.00	\$500.00
13.1	Interfere with operation of transit vehicle	\$500.00	\$700.00	\$900.00
13.2	Interference causing delay or safety concern	\$500.00	\$700.00	\$900.00
14(1)(a)	Expectorate , urinate or defecate on transit property	\$200.00	\$250.00	\$300.00
14(1)(b)	Fight on transit property	\$200.00	\$250.00	\$300.00
14(1)(c)	Interfere with comfort or convenience of transit user	\$200.00	\$250.00	\$300.00
14(1)(d)	Cause a safety concern to transit user	\$300.00	\$400.00	\$500.00
14(1.1)	Litter on transit property	\$200.00	\$350.00	\$500.00

14(7)	Carry firearm on transit property	\$300.00	\$400.00	\$500.00
14(16)(a)	Refusal to leave transit property	\$300.00	\$400.00	\$500.00
14(16)(b)	Trespassing	\$150.00	\$200.00	\$250.00
14(18)	Apply graffiti to transit property	\$500.00	\$700.00	\$900.00
14(21)	Bring container of flammable or explosive materials on transit vehicle	\$300.00	\$400.00	\$500.00
14-all other subsections		\$150.00	\$200.00	\$250.00
14.3	Disruptive Sound	\$150.00	\$200.00	\$250.00
14.4	Visible Capsaicin/Capsaicinoids	\$150.00	\$200.00	\$250.00
14.5	Intoxicants	\$150.00	\$200.00	\$250.00
14.6	Obstruction	\$150.00	\$200.00	\$250.00
14.7	Loitering	\$150.00	\$200.00	\$250.00
14.8	Ignition	\$150.00	\$200.00	\$250.00

15	Remove any lost article from transit vehicle or transit property	\$150.00	\$200.00	\$250.00"
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MOTION CARRIED

That Bylaw 57M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 57M2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57M2021 be read a third time, **as amended**.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Borrowing Bylaws 7B2020, 8B2021 and 39M2021, C2021-1078

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2021-1078, the following be adopted:

That Council give Borrowing Bylaws 7B2020, 8B2021 and 39M2021 second and third readings.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 7B2020 be read a second time.

MOTION CARRIED

That Bylaw 7B2020 be read a third time.

MOTION CARRIED

That Bylaw 8B2021 be read a second time.

MOTION CARRIED

That Bylaw 8B2021 be read a third time.

MOTION CARRIED

That Bylaw 39M2021 be read a second time.

MOTION CARRIED

That Bylaw 39M2021 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Burning of Churches (Verbal), C2021-1074

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1074, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Council reaffirm its commitment to true reconciliation with indigenous peoples in a spirit of unity.

AND FURTHER BE IT RESOLVED THAT Council condemn acts of vandalism and violence towards monuments and churches as divisive and ultimately unproductive, and that we urge all citizens to move forward in a spirit of kindness, compassion, community and mercy.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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 7:36 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Intermunicipal Update, C2021-1036
- 14.2.2 Event Centre Update (Verbal), C2021-1060
- 14.3.1 Notice of Motion - Land Disposition, C2021-1073

Against: Councillor Farkas

MOTION CARRIED

Council reconvened in public meeting at 9:59 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Woolley, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

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 remainder of the Agenda prior to the evening recess.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Intermunicipal Update, C2021-1036

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1036:

Clerks: K. Martin and L. Gibb. Law: J. Floen, D. Mercer, and H. Oh. City Manager: D. Duckworth. Advice: C. Arthurs, S. Dalglish, C. Male, D. Morgan, K. Black, S. Huber, A. Jaffari, N. Kuzmak, J. White, K. Cote, F. Lakha, M. Sheldrake, M. Atkinson, and J. Chapman.

The following documents were distributed with respect to Report C2021-1036:

- A confidential presentation; and
- A confidential document.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2021-1036, the following be adopted:

That Council:

1. Approve the recommendations contained in the confidential report; and
2. Direct that the contents of this report, attachments, recommendations and Closed Meeting discussions remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party)

and Section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until 2031 July 05, except as required by confidential recommendation 1.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

14.2.2 Event Centre Update (Verbal), C2021-1060

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1060:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male, J. Paulenko, L. Kerr, R. Chorley, S. Brandt, S. Carignan, J. Chapman and D. Corbin.

A confidential document was distributed with respect to Report C2021-1060.

Councillor Davison rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

Councillor Farkas rose on a Point of Order.

The Chair ruled on the Points of Order.

Moved by Councillor Davison

Seconded by Councillor Demong

That with respect to Verbal Report C2021-1060, the following be adopted:

That Council:

1. Adopt the confidential recommendation, as contained in the Confidential Recommendation document; and
2. Direct that the closed meeting discussions and recommendation 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*, the need for such confidentiality to be reviewed upon execution of finalized agreements.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Notice of Motion - Land Disposition, C2021-1073

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1073:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, K. Black, C. Berry, T. Benson and J. Chapman. External: K. Thompson.

A Confidential Notice of Motion, C2021-1073, was distributed.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Confidential Notice of Motion C2021-1073, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in confidential Notice of Motion C2021-1073; and
2. Direct the Notice of Motion 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*, the need for such confidentiality to be reviewed upon execution of finalized agreements.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council then returned to Item 11.4.1. in order to reconsider second and third reading of Proposed Bylaw 57M2021.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Supervised Consumption Sites, AI2021-0005

15.2 Response to Administrative Inquiry - Panhandling, AI2021-0006

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 10:32 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JULY 26


MAYOR
CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**July 26, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Partial Remote Participation)
Councillor J. Farkas
Councillor J. Davison (Partial Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Partial Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Partial Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth (Partial 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. Dalglish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Assistant City Solicitor T. Wobeser (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m. on 2021 July 26.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

The Mayor further acknowledged Calgary's Folkfest, and the Tokyo Olympic Games, where 22 Calgarians plus coaches and staff are participating. The Mayor noted the support also provided by the athletes' parents and wished all good luck.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Sidewalk concrete issues and awarding of contracts

2. Councillor Farrell

Topic: Islamophobia, fighting hate, and updates from the Mayor or Administration

Council recessed at 9:51 a.m. 2021 July 26 to reconvene at the Call of the Chair and reconvened at 9:59 a.m. 2021 July 26 with Mayor Nenshi in the Chair.

Council recessed at 10:06 a.m. 2021 July 26 to reconvene at the Call of the Chair and reconvened at 10:08 a.m. 2021 July 26 with Mayor Nenshi in the Chair.

3. Councillor Farkas

Topic: Registration of third party advertisers and actions taken by Elections Calgary

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding a Procedural Item as Item 7.1.4 Procedural Request – Reschedule the following September 2021 meetings, C2021-1177

- 2021 September 1 Standing Policy Committee on Planning and Urban Development to begin at 1:00 p.m.;
- 2021 September 15 Standing Policy Committee on Transportation and Transit to 9:30 a.m. 2021 September 1; and
- 2021 September 16 Intergovernmental Affairs Committee to 9:30 a.m. 2021 September 2.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

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

- 13.2 Notice of Motion - Reducing Risk on Southwest Calgary Ring Road, C2021-1181

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That Council withdraw Item 7.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 November 15, C2021-1127 from today's Agenda.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

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

- 13.1 Abandon Bylaw 31D2021 CPC2021-0092 (LOC2020-0199) (Verbal), C2021-1174

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

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

14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That the Agenda for today's meeting be amended by adding a Procedural Item as Item 7.1.6 Procedural Request - Releasing of Confidential Material to Event Centre Documents, C2021-1187.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

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

- 13.3 City Staff Overtime Payout (Verbal), C2021-01180

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, ., Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

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

- 13.4 Notice of Motion - Regional Municipality of Wood Buffalo's AUMA Resolution, C2021-1190

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

That the Agenda for the 2021 July 26 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

By General Consent, Council agreed to suspend the Procedure Bylaw 35M2017 Section 75 in order to begin the second day of the proceedings at 9:30 a.m.

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Special Meeting of Council, 2021 June 15
- 6.2 Minutes of the Strategic Meeting of Council, 2021 June 28
- 6.3 Minutes of the Combined Meeting of Council, 2021 July 5
- 6.4 Minutes of the Special Meeting of Council, 2021 July 5

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farrell
Seconded by Councillor Gondek

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 November 15, C2021-1127

This item was withdrawn at Confirmation of the Agenda.

- 7.1.2 Deferral Request of Report Back on Framework for Lower Speed Limits on Collectors C2021-0146 from Q3 2021 to Q2 2022, C2021-1097

- 7.1.3 Procedural Request to Change Report Back Directed in Report CPS2021-0776 from SPC on Community and Protective Services Q3 2021 to Council Q2 2021, C2021-1163

- 7.1.4 Procedural Request – Reschedule the following September 2021 meetings, C2021-1177

- 2021 September 1 Standing Policy Committee on Planning and Urban Development to begin at 1:00 p.m.;
- 2021 September 15 Standing Policy Committee on Transportation and Transit to 9:30 a.m. 2021 September 1; and
- 2021 September 16 Intergovernmental Affairs Committee to 9:30 a.m. 2021 September 2.

- 7.1.5 Procedural Request - Releasing of Confidential Material to Event Centre Documents, C2021-1187

That Council direct Administration to release all confidential materials (closed session recommendations and presentation materials) associated with Council deliberations on the Event Centre (as occurring on 2021 April 12 – C2021-0537, 2021 May 31 – C2021-0881, 2021 June 21 – C2021-1018, and 2021 July 5 – C2021-1060) and make them available to the public as soon as possible.

- 7.1.6 Procedural Request - Cancellation of the 2021 July 29 Regular Meeting of the Gas, Power and Telecommunications Committee, C2021-1192

Following the conclusion of Item 9.1.1. Council, by General Consent, added this Item to the agenda.

Moved by Councillor Chu

Seconded by Councillor Farrell

That Council:

1. Cancel the 2021 July 29 Regular Meeting of the Gas, Power and Telecommunications Committee; and
2. Direct Administration to forward the Agenda Items to the next Regular Meeting of the Gas, Power and Telecommunications Committee

MOTION CARRIED

- 7.3 Off-site Levy and Centre City Levy 2020 Annual Report, PUD2021-0969
- 7.4 Review of Fees to Add the Use of Secondary Suites on a 2P80 Direct Control District, PUD2021-0963
- 7.5 Streamlining Application Process and Mitigating Risk in Subdivision and Development Regulation Setbacks, PUD2021-0930
- 7.7 Pension Governance Committee Annual Report, PFC2021-0782
- 7.9 Off-site Levy Investment Income Final Update (Verbal), PFC2021-1107
- 7.11 Solutions for Achieving Value and Excellence (SAVE) Program Update and Results, PFC2021-0787
- 7.13 Update on the Proceeds from Disposition, PFC2021-1116

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 11.2.1

7.2 BRIEFINGS

- 7.2.1 Council Indemnification Policy - External Legal Fees and Disbursements Protocol, C2021-1138

Mayor Nenshi, Councillor Chahal and Councillor Farrell declared Pecuniary Interests with respect to Item 7.2.1, Council Indemnification Policy - External Legal Fees and Disbursements Protocol, C2021-1138, due to concerns of Indemnification.

- 7.6 Downtown Strategy Implementation and 2020 Annual Report, PFC2021-0779

By General Consent, Council, be postponed this Item to be dealt with at the end of the Public Hearing Portion of today's Agenda.

Council then dealt with Item 7.8.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0779, the following be adopted:

That Council:

1. Receive the State of Downtown Calgary 2020 (Attachment 2) for the corporate record;
2. Approve the Downtown Calgary Development Incentive Program Terms of Reference (Attachment 3);
3. Direct Administration to bring the Downtown Calgary Development Incentive Program Phase 2 -Terms of Reference to Council no later than 2021 Q4;

4. Direct Administration to report on the implementation of the Downtown Calgary Development Incentive Program, the financial status, and recommendations on future program terms of reference to Council no later than 2022 Q4; and
5. Approve Redirection & Reprioritization of Cultural Municipal Sustainability Initiative Budget Funds (Attachment 5), including allocations of previously approved budgets totaling \$15.5M as outlined in Table 1 - Redirection of CMSI Funds.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report PFC2021-0779, the following Motion Arising be adopted:

That Council direct Administration to develop a potential funding mechanism to support the redevelopment of the Barron Building (610 8 AV SW), using the principles from the Downtown Calgary Development Incentive Program, including the application of the principles to this unique case and the identification of an appropriate funding source and report back to the 2021 September 07 meeting of the Priorities and Finance Committee.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 7.10.

7.8 The City of Calgary Reserves and Long Term Liabilities Balances 2020, PFC2021-1002

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete Item 7.8 prior to the lunch recess on 2021 July 26.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2021-1002, the following be adopted:

That Council:

1. Receive The City of Calgary Reserves and Long Term Liabilities Balances 2020 for the Corporate Record and Discussion; and
2. Approve the operational reserve recommendations in Attachment 3 from the SAVE Reserves Optimization Business Case approved by the Executive Leadership Team (ELT).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report PFC2021-1002, the following Motion Arising be adopted:

That Council direct Administration to undertake necessary changes to the terms of reference of the General Hospital Legacy Fund Committee and consider expanding the purpose of this endowment fund to also include capital infrastructure disbursements and report back to Council through the Regular Meeting of the September 07 Priorities and Finance Committee.

And further, direct Administration to consider bringing the report from the General Hospital Legacy Fund Committee that is slated for the Regular Meeting of the September 08 Standing Policy Committee on Community and Protective Services, to the Regular Meeting of the September 07 Priorities and Finance Committee so the matter can be considered together.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council recessed at 12:10 p.m. on 2021 July 26 and reconvened at 1:25 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Council then dealt with Item 8.1.1.

7.10 Resilient Roofing Rebate Program Update, PFC2021-1122

This Item was dealt with following Item 7.6.

Mayor Nenshi declared a Pecuniary Interest and abstained from voting with respect to Report PFC2021-1122, because of possible personal financial implications.

Mayor Nenshi left the Council Chamber at 8:49 p.m. on 2021 July 26 and Deputy Mayor Sutherland assumed the Chair.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report PFC2021-1122, the following be adopted:

That Council direct Administration to bring forward a recommendation for funding for a weather resilient building material program to lessen the impact of climate change for consideration to the 2022 Budget Adjustments in 2021 November.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Demong

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:50 p.m. on 2021 July 26 and Councillor Sutherland returned to his seat in Council.

Council then dealt with Item 9.1.1.

7.12 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998

This Item was dealt with following Item 14.3.1.

Councillor Colley-Urquhart joined the confidential Remote Meeting at 4:22 p.m.

A confidential presentation was distributed with respect to Report PFC2021-0998.

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0998:

Clerks: T. Mowrey and L. Kearnes. Law: J. Floen, L. Davies, A. Hart, and A. Henderson. Advice: C. Male, K. Black, D. Morgan, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, K. Choi, and L. Kerr.

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report PFC2021-0998, the following be adopted:

That Council:

1. Approve the confidential recommendations in attachment 5; and
2. Direct that this report, its attachments and closed meeting discussions remain confidential under Sections 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*, to be reviewed by 2025 1 January.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 15.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 8104 – 46 Avenue NW, LOC2021-0034, CPC2021-0741

This Item was dealt with following Item 7.8.

A presentation entitled "LOC2021-0034 / CPC2021-0741 Land Use Amendment" was distributed with respect to Report CPC2021-0741.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 112D2021.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-0741, the following be adopted:

That Council give three readings to Proposed Bylaw 112D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8104 – 46 Avenue NW (Plan 2660AP, Block 8, Lot 13) from Residential – Contextual

One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 112D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 112D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2021 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2139 – 26 Avenue SW, LOC2021-0045, CPC2021-0792

A presentation entitled "LOC2021-0045/CPC2021-0792 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0792.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 38P2021 and 113D2021.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2021-0792, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 38P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 113D2021 for the redesignation of 0.60 hectares \pm (0.14 acres \pm) located at 2139 – 26 Avenue SW (Plan 4479P, Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Orientated Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 38P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2021 be read a third time.

MOTION CARRIED

That Bylaw 113D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Altadore (Ward 8) at 1704 - 37 Avenue SW, LOC2021-0053, CPC2021-0871

A presentation entitled "LOC2021-0053 / CPC2021-0871 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2021-0871.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 39P2021 and 114D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0871, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 39P2021 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 114D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1704 – 37 Avenue SW (Plan 1497BC, Block 16, Lots 47 and 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 39P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2021 be read a third time.

MOTION CARRIED

That Bylaw 114D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2021 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 85 Montrose Crescent NE, LOC2021-0024, CPC2021-0863

A presentation entitled "LOC2021-0024/CPC2021-0863 Land Use Amendment" was distributed with respect to Report CPC2021-0863.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 109D2021.

Councillor Woolley left the remote meeting at 1:50 p.m. on 2021 July 26.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0863, the following be adopted:

That Council give three readings to Proposed Bylaw 109D2021 for redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 85 Montrose Crescent (Plan 4930GV, Block 4, Lot 20) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 109D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2021 be read a third time.

MOTION CARRIED

- 8.1.5 Land Use Amendment in Capitol Hill (Ward 7) at 1202 – 19 Avenue NW, LOC2021-0030, CPC2021-0801

A presentation entitled "LOC2021-0030 / CPC2021-0801 Land Use Amendment" was distributed with respect to Report CPC2021-0801.

The Public Hearing was called, and Sarah Ebborn addressed Council with respect to Bylaw 100D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0801, the following be adopted:

That Council give three readings to Proposed Bylaw 100D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1202 – 19 Avenue NW (Plan 3150P, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 100D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Capitol Hill (Ward 7) at 1615 – 20 Avenue NW, LOC2021-0004, CPC2021-0756

The following documents were distributed with respect to Report CPC2021-0756:

- A presentation entitled "LOC2021-0004 Land Use Amendment"; and
- A presentation entitled "City of Calgary Public Hearing Item #8.1.6 LOC2021-0004, CPC2021-0756 1615 20 AV NW" Capitol Hill Prepared on Behalf of Eagle Crest Construction Ltd".

The Public Hearing was called and Joanna Patton addressed Council with respect to Bylaw 102D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0756, the following be adopted:

That Council give three readings to Proposed Bylaw 102D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 1615 – 20 Avenue NW (Plan 2864AF, Block 12, Lots 33 and 34) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 102D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2021 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2021-0020, CPC2021-0759

The following documents were distributed with respect to Report CPC2021-0759:

- A presentation entitled "LOC2021-0020 Land Use Amendment";
- A presentation entitled "Calgary City Council Public Hearing, July 26, 2021"; and
- A Revised Attachment 13.

Councillor Demong left the Remote Meeting at 2:12 p.m. on 2021 July 26.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 36P2021, 37P2021, 104D2021 and 105D2021:

1. David White
2. Laura Sharp
3. Wayne Howse

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0759, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 36P2021 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 104D2021 for the redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 2460, 2464, and 2468 – 23 Street NW (Plan 9110GI, Block 5, Lots 15 to 17) from Mixed Use - General (MU-1f3.9h23) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3);
3. Give three readings to Proposed Bylaw 37P2021 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 4); and
4. Give three readings to Proposed Bylaw 105D2021 for the redesignation of 0.16 hectares \pm (0.40 acres \pm) located at 2103 and 2107 – 24 Avenue NW (Plan 9110GI, Block 14, Lots 15 and 16) from Mixed Use - General (MU-1f2.9h16) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 36P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 36P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 36P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 104D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 104D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 104D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 105D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 105D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 105D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.8 Land Use Amendment in Banff Trail (Ward 7) at 2404 – 22 Street NW, LOC2021-0019, CPC2021-0758

The following documents were distributed with respect to Report CPC2021-0758:

- A presentation entitled "LOC2021-0019 Land Use Amendment";
- A presentation entitled "A presentation entitled "Calgary City Council Public Hearing, July 26, 2021"; and
- A Revised Attachment 7.

Councillor Demong returned to the Remote Meeting at 2:44 p.m. on 2021 July 26.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 106D2021:

1. David White, Civic Works
2. Rick Grol
3. Laura Sharp
4. Wayne Howse

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0758, the following be adopted:

That Council give three readings to Proposed Bylaw 106D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2404 – 22 Street NW (Plan 9110GI, Block 12, Lot 1) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a rowhouse development, with guidelines (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 106D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:13 p.m. on 2021 July 26 and reconvened at 3:49 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, and Mayor Nenshi

Absent at Roll Call: Councillor Woolley (rejoined the Remote Meeting at 4:37 p.m. on 2021 July 26)

8.1.9 Land Use Amendment in Banff Trail (Ward 7) at 2020 and 2112 Crowchild Trail NW, LOC2020-0205, CPC2021-0904

A presentation entitled "LOC2020-0205/CPC2021-0904 Land Use Amendment" was distributed with respect to Report CPC2021-0904.

The Public Hearing was called, and Noorulla Hussain Zada addressed Council with respect to Bylaw 119D2021.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0904, the following be adopted:

That Council give three readings to Proposed Bylaw 119D2021 for the redesignation of 0.79 hectares \pm (1.96 acres \pm) located at 2020 and 2112 Crowchild Trail NW (Portion of Plan 2229GK, Block 2) from Direct Control District to Mixed Use – Active Frontage (MU-2f4.5h55d280) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 119D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2021 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2020-0122, CPC2021-0873

A clerical correction was noted by removing Attachment 8 - Public Submissions from Item 8.1.10, CPC2021-0873, and including the submission with Item 8.2.2, C2021-0929.

The following documents were distributed with respect to Report CPC2021-0873:

- A presentation entitled "LOC2020-0122 Policy Amendment and Land Use Amendment";
- A presentation entitled "Gladstone Road NW Land Use Amendment Council Presentation";
- A presentation entitled "Affected Parties West Side Adjacent Neighbours - Dobbin Consulting Inc.";
- A letter of support from Heritage Calgary; and
- A document of amendments to Proposed Bylaw 121D2021.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 43P2021 and 121D2021:

- Brian Horton, O2 Planning + Design
- Miguel Ferreira
- Glenn Wierszba
- Christine Gamache
- Jennifer Dobbin, Dobbin Consulting Inc.
- Ben van den Berg
- Lorna Codeiro
- Oreset Slepokura
- David Dobrowolski

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2021-0873, the following be adopted:

1. Give three readings to Proposed Bylaw 43P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 5);
2. Give first reading to Proposed Bylaw 121D2021 for the redesignation of 0.36 hectares \pm (0.91 acres \pm) located at 1110, 1114, 1120, 1124, 1126 Gladstone Road NW (Plan 5609J, Block Q, Lots 19 to 28) from Commercial – Corridor 1 (C-COR1f2.8h13) District and Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control District to accommodate multi-residential development and the preservation of a historic building, with guidelines (Attachment 4);
3. Amend Proposed Bylaw 121D2021 to include current guidelines relating to chamfers and setback rules; and
4. Give second and third reading to Amended Proposed Bylaw 121D2021.

For: (13): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 43P2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Proposed Bylaw 121D2021 be amended, in Schedule B, by deleting Section 10 (Building Height) in its entirety and replacing with the following:

Building Height

10 (1) Unless otherwise referenced in subsections (2), (3), (4) or (5), the maximum

building height is 20.0 metres.

(2) Where the ***parcel*** shares a ***property line*** with a ***parcel*** designated as a ***multi-residential district***, the maximum ***building height*** is reduced to 18.0 metres measured from grade within 5.0 metres of the shared ***property line***.

(3) Where the ***parcel*** shares a west ***property line*** with a ***lane***, the maximum ***building height*** is reduced to 15.0 metres measured from grade within 5.0 metres of the ***property line***.

(4) Where the ***parcel*** shares a north ***property line*** with a ***lane***, the maximum ***building height*** is reduced to 18.0 metres measured from grade within 5.0 metres of the ***property line*** excluding the portion of the north ***property line*** described in subsection (5).

(5) Extending 10.0 metres east of the northwest corner of the ***parcel***, the maximum ***building height*** is reduced to 15.0 metres measured from ***grade*** within 5.0 metres of the north ***property line***.

(6) For the purposes of this Direct Control District, a ***balcony*** is not calculated as part of ***building height***.

Illustration 1: (see document entitled Distrib-Amendment to Bylaw 121D2021-CPC2021-0873 for Illustration 1)

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 121D2021 be read a second time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 121D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2021 be read a third time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2021-0873, the following Motion Arising be adopted:

That the Development Permit come back through the Calgary Planning Commission for review.

Against: Councillor Colley-Urquhart

MOTION CARRIED

Council recessed at 5:59 p.m. on 2021 July 26 and reconvened at 7:17 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, and Mayor Nenshi.

8.1.11 Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 462 – 20 Avenue NW, LOC2021-0005, CPC2021-0757

The following documents were distributed with respect to Report CPC2021-0757:

- Presentation entitled "LOC2021-0005 Policy and Land Use Amendment", and
- Presentation entitled "City of Calgary Public Hearing Item #8.1.11"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 35P2021 and 103D2021:

1. Joanna Patton, CivicWorks
2. Cody McDonald
3. Kathy Race

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0757, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 35P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 103D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 462 – 20 Avenue NW (Plan 2129O, Block 23, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Attachment 3).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 35P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 35P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 35P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 103D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 103D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 103D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 415 - 31 Avenue NE, LOC2021-0006, CPC2021-0880

The following documents were distributed with respect to Report CPC2021-0880:

- Presentation entitled "LOC2021-0006 Land Use and Policy Amendment"; and
- Presentation entitled "Trail 31 Public Hearing Item #8.1.12".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 42P2021 and 120D2021:

1. David White, CivicWorks
2. Stefan Parker
3. Lucia Buccini
4. Kathleen Ryan
5. David Hoang

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

6. Amrit Uppal

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0880, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 42P2021 for the amendment to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 120D2021 for the redesignation of 0.28 hectares \pm (0.68 acres \pm) located at 415 – 31 Avenue NE (Plan 1911238, Block 11, Lot 52) from Multi-Residential Grade Oriented (M-CGd111) District to Direct Control District to accommodate multi-residential development, with guidelines (Attachment 4).

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 42P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 42P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 42P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 120D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 120D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 120D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.13 Land Use Amendment in Stoney 1 (Ward 3) at 11165 - 14 Street NE, LOC2021-0041, CPC2021-0866

A presentation entitled "LOC2021-0041 / CPC2021-0810 Land Use Amendment" was distributed with respect to Report CPC2021-0866.

The Public Hearing was called, and Jonathan Paul addressed Council with respect to Bylaw 110D2021.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2021-0866, the following be adopted:

That Council give three readings to Proposed Bylaw 110D2021 for the redesignation of 0.38 hectares \pm (0.94 acres \pm) located at 11165 – 14 Street NE (Plan 1711384, Block 3, Lot 10) from Industrial – Business f1.0h18 (I-B f1.0h18) District to Industrial – Commercial (I-C) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 110D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2021 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Dr NW, LOC2021-0052, CPC2021-0810

A presentation entitled "LOC2021-0052 Land Use Amendment" was distributed with respect to Report CPC2021-0810.

The Public Hearing was called, and Andrew Wallace, OPUS Corporation, addressed Council with respect to Bylaw 111D2021.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2021-0810, the following be adopted:

That Council give three readings to Proposed Bylaw 111D2021 for redesignation of 0.87 hectares \pm (2.14 acres \pm) located at 1000 - 11 Royal Vista NW, 2000 - 11 Royal Vista NW, 3000 - 11 Royal Vista NW and 11 Royal Vista NW (Plan 2010131, Units 5 to 12, 14 to 21 and 23 to 30; Plan 1912395, Block CS) from Industrial – Business (I-Bf1.0h24) District to Industrial Commercial (I-C) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 111D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2021 be read a third time.

MOTION CARRIED

8.1.15 Road Closure and Land Use Amendment in Rocky Ridge (Ward 1) adjacent to 10313 Eamon Road NW, LOC2020-0202, CPC2021-0830

The following documents were distributed with respect to Report CPC2021-0830:

- Presentation entitled "LOC2020-0202 / CPC2021-0830 Road Closure & Land Use Amendment;
- Presentation entitled "LOC2020-0202 Road Closure & Parking Lot";
- Presentation entitled "CP2021-0830-Closure of 104 Street NW road and redesignate to S-CRI"; and
- Presentation entitled "CP2021-0830-Closure of 104 Street NW road and redesignate to S-CRI".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 6C2021 and 116D2021:

1. Garrett Wholber
2. Nicole Dietrich
3. Wesley Piera
4. Iris Hau
5. Robert Kemp

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-0830:

Clerks: M.A. Cario and J. Palaschuk. Law: T. Wobeser and B. Graham.
Advice: D. Hamilton.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 9:04 p.m. on 2021 July 26, in the Council Lounge, to discuss confidential matters with respect to Item 8.1.15, Report CPC2021-0830.

MOTION CARRIED

Council reconvened in public meeting at 9:17 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Carra, Councillor Colley-Urquhart, and Mayor Nenshi.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That Council rise without reporting and keep the Closed Meeting discussions confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2021-0830, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6C2021 for the closure of 0.10 hectares \pm (0.25 acres \pm) of road (Plan 2110081, Area 'A'), adjacent to 10313 Eamon Road NW, with conditions (Attachment 4); and
2. Give three readings to Proposed Bylaw 116D2021 for the redesignation of 0.10 hectares \pm (0.25 acres \pm) of the closed road (Plan 2110081, Area 'A') adjacent to 10313 Eamon Road NW from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

That Bylaw 6C2021 be introduced and read a first time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 6C2021 be read a second time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 6C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2021 be read a third time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 116D2021 be introduced and read a first time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 116D2021 be read a second time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 116D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2021 be read a third time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That Council complete Item 8.1.16, introduce Item 8.1.17, and hear from the members of the public physically present in Council Chamber tonight prior to recessing for the evening.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

Against: (6): Councillor Chu, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Carra

MOTION CARRIED

8.1.16 Land Use Amendment and Outline Plan in Springbank Hill (Ward 6) at 2848 - 85 Street SW, LOC2020-0110, CPC2021-0906

A clerical correction was noted on page 2 of the Cover Report of Report CPC2021-0906, in the first paragraph of the Discussion section, by deleting the words "and south of 194 Avenue SW." following the words "directly east of 85 Street SW " and by substituting with the words "and south of Mystic Ridge Gate SW.".

The following documents were distributed with respect to Report CPC2021-0906:

- A presentation entitled "LOC2020-0110/CPC2021-0906 Land Use Amendment"; and
- A presentation entitled "2848 – 85 Street SW Public Hearing– July 26, 2021".

The Public Hearing was called, and Patrick Wetter addressed Council with respect to Bylaw 124D2021.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2021-0906, the following be adopted:

That Council give three readings to Proposed Bylaw 124D2021 for the redesignation of 1.94 hectares ± (4.80 acres ±) located at 2848 – 85 Street SW (Plan 3530AK, Block D, Lot 14) from Direct Control District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 124D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2021 be read a third time.

MOTION CARRIED

8.1.17 Policy Amendment, Land Use Amendment and Outline Plan in Currie Barracks (Ward 8) at multiple addresses, LOC2021-0043, CPC2021-0799

The following documents were distributed with respect to Report CPC2021-0799:

- A presentation entitled "LOC2021-0043 Policy & Land Use Amendment";
- A presentation entitled "Richmond Green: Land Use Redesignation Council Presentation";
- A presentation entitled "Richmond Green Park";
- A presentation entitled "Richmond Green Re-designation Concerns"; and
- A photo entitled "Neighbourhood Park".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 125D2021:

1. Brian Horton, O2 Planning + Design
2. Mark Carnergie
3. Lloyd Bumstead
4. Bob Morrison

Council recessed at 10:14 p.m. on 2021 July 26 and reconvened at 9:31 a.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent at Roll Call: Councillor Demong (joined the Remote Meeting at 9:37 a.m. on 2021 July 27), Councillor Keating (rejoined the Remote

Meeting at 9:44 a.m. on 2021 July 27), and Councillor Chahal (rejoined the Remote Meeting at 9:47 a.m. on 2021 July 27).

5. Nicole van Steenberg
6. Paul Poffenroth
7. Holly Poffenroth
8. Leanne Ellis
9. Jim Ellis
10. Corinne Godlonton
11. Art Johnson on behalf of Krista MacKinnon
12. Beryl Ostrom
13. Stefan Bleau
14. Natalie Winkler
15. Monique Auffrey
16. Kathy Hawrelak
17. Gayle Fields
18. Dale Perret
19. Lisa Poole
20. William Friedson
21. Jenna Pickering
22. Donna Dempsey
23. Murray Ord
24. Daniel Zilka (on behalf of Benedict Bouche and Juan Clavier)
25. Lousie Castonguay
26. Nadine Cumming
27. Nicole Quail
28. Del Walsh
28. Fern Slotboom (on behalf Ted and Irene Bauer)

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to hear from the current panel of public speakers prior to the lunch recess on 2021 July 27.

30. Sig Slotboom
31. Gary Sarohia

32. Mark Schipper
33. Robin McLeod
34. Tim Crowe
35. Phil Harding
36. Daniel Ferguson
37. Renee Ferguson
38. Chad Saunders
39. Mark Yobb
40. Sheila Pepper
41. Paul Bergmann
42. Hasayn Lalji
43. Scott Perry
44. Jennifer Jenkinson
45. Christa Cormack
46. Nathaniel Schmidt
47. Sean MacLean
48. Matthew McArthur
49. Flora Gillespie
50. Margot Pahl
51. Pat Guillemaud
52. Greg Winnicki
53. Arnold Meetsma

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Council recessed at 3:12 p.m. on 2021 July 27 and reconvened at 3:46 p.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal (joined the Remote Meeting at 3:50 p.m. on 2021 July 27) and Councillor Keating (rejoined the Remote Meeting at 3:54 p.m. on 2021 July 27).

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That Council reconvene at 9:30 a.m. on 2021 July 28 and the Item 11.3.7 Event Centre be heard following the lunch recess on 2021 July 28.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2021-0799, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 125D2021; and
2. Direct Administration to develop options for financing the remediation and redevelopment of the park site and return to the Standing Policy Committee on Community and Protective Services (or its successor committee) in November 2021 for consideration in the November 2021 budget deliberations.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2021-0799, the following be adopted:

That Council:

1. Adopt, by resolution, the amendments to the Revised CFB West Currie Barracks Master Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 125D2021 for the redesignation of 2.21 hectares \pm (5.46 acres \pm) located at 2539 – 33 Avenue SW and 3435 Crowchild Trail SW (Portion of NE1/4 Section 6-24-1-5; Portion of Section 7-24-1-5, Subdivisions 1 and 2) from Special Purpose – Recreation (S-R) District to Mixed Use - General (MU-1h14) District and Mixed Use - General (MU-1f2.0h22) District.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Councillor Gondek left the Remote Meeting at 5:43 p.m. on 2021 July 27.

That Bylaw 125D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 125D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 125D2021 a third time.

Against: Councillor Farkas

MOTION DEFEATED

Councillor Gondek rejoined the Remote Meeting at 5:48 p.m. on 2021 July 27.

Councillor Farkas rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Report CPC2021-0799, the following be adopted:

That Council direct Administration to work with the community and stakeholders to develop a revised plan and program for the expanded park at Richmond Green, returning with an update to the Standing Policy Committee on Community and Protective Services (or its successor committee) no later than Q3 2022.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

By General Consent, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to shorten the dinner recess, to one hour.

Council recessed at 5:57 p.m. on 2021 July 27 and reconvened at 7:04 p.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi.

Absent at Roll Call: Councillor Chahal (rejoined the Remote Meeting at 7:25 p.m. on 2021 July 27)

By General Consent, Item 8.1.21 was postponed to 2021 July 28 at 9:30 a.m.

8.1.18 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0017, CPC2021-0895

The following documents were distributed with respect to Report CPC2021-0895:

- A presentation entitled "LOC2021-0017/CPC2021-0895 Policy and Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 44P2021 and 112D2021:

1. Dave White, CivicWorks
2. Alkarim Devani, RNDSQR

3. Kelly Hartman
4. Gary Sarohia, Richmond Knob Hill Community Association
5. Donna Dempsey

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0895, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 44P2021 for the amendment to the Marda Loop Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 122D2021 for the redesignation of 0.41 hectares \pm (1.01 acres \pm) located at 2202, 2206, 2212, 2216, 2222 and 2226 – 33 Avenue SW (Plan 4479P, Block 56, Lots 1, 2, 4 to 14; Condominium Plan 8010282, Units 1 to 4) from Mixed Use – Active Frontage (M-U2 f3.0h16) District to Mixed Use – Active Frontage (M-U2 f4.0h22) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 44P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 44P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 44P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 122D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 122D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 122D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.19 Policy Amendment and Land Use Amendment in South Calgary (Ward 8)
at 1624 and 1628 – 33 Avenue SW, LOC2021-0054, CPC2021-0827

The following documents were distributed with respect to Report
CPC2021-0827:

- A presentation entitled "LOC2021-0054 Policy and Land Use Amendment"; and
- A presentation entitled "LOC201-0054/CPC2021-0827 Sarinahomes".

The Public Hearing was called, and the following speakers addressed
Council with respect to Bylaws 45P2021 and 123D2021:

1. Max Parish, Sarina Homes
2. Larry Wright
3. Catherine Wright
4. Lori Bokenfohr

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2021-0827, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 45P2021 for the amendment to the South Calgary/ Altadore Area Redevelopment Plan (Attachment 4); and

2. Give three readings to Proposed Bylaw 123D2021 for the redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1624 and 1628 – 33 Avenue SW (Plan 4479P, Block 62, Lots 11 to 14) from Mixed Use - General (MU-1f2.55h15) District and Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.5h20) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 45P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 45P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 45P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 123D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 123D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 123D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.20 Policy Amendment, Land Use Amendment, and Outline Plan in Bridgeland-Riverside (Ward 9) at 15 - 11A Street NE, LOC2020-0079, CPC2021-0857

The following documents were distributed with respect to Report CPC2021-0857:

- A presentation entitled "LOC2020-0079/CPC2021-0857 Policy and Land Use Amendment, and Outline Plan"; and
- A letter of support from the Canadian National Institute for the Blind.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 41P2021 and 118D2021:

1. Jill Sonogo, ground cubed
2. Carol Scott

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

3. Lorne Robertson, Silvera for Seniors

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2021-0857, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 41P2021 for amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 118D2021 for the redesignation of 2.47 hectares \pm (6.10 acres \pm) located at 15 – 11A Street NE (Portion of Plan 273JK, Block C, Lot 1) from Direct Control District to Mixed Use - General (MU1-f4.0h50) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 41P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2021 be read a third time.

MOTION CARRIED

That Bylaw 118D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Proposed Bylaw 118D2021, be amended in Schedule B, as follows:

1. In subsection 1(a), delete the word "additional" following the words "development with"; and
2. Under Section 5 delete the text in its entirety and replace with the following:

"The *discretionary uses* of the Mixed Use - General (MU-1) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District."

MOTION CARRIED

That Bylaw 118D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2021 be read a third time, **as amended**.

MOTION CARRIED

Council then dealt with Item 8.1.22.

8.1.21 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1390 – 17 Avenue SE, LOC2019-0194, CPC2021-0896

This Item was dealt with following Item 8.1.27 on 2021 July 28.

The following documents were distributed with respect to Report CPC2021-0896:

- A presentation entitled "LOC2019-0194 Land Use & Policy Amendment";
- A presentation from CivicWorks entitled "8.1.21/LOC2019-0194/CPC2021-0896: Hungerford Properties";
- A presentation entitled "HUNGERFORD ON 17TH: LOC2019-0194 / CPC2021-0896";
- A presentation entitled "LOC2019-0194 Hungerford on 17th";
- Speaking notes from Lauren Mazuryk; and
- A presentation entitled "Socrates: An unexamined life is not worth living - Today we call it critical thinking".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 40P2021 and 117D2021:

1. David White, Civic Works
2. Brady Rokosh, Civic Works
3. Erin Standen, Inglewood Community Association
4. Heather MacDonnell
5. Bruce MacDonnell
6. Molly McDougall
7. Heike Cantrup
8. Nick Tumu
9. Janelle Dormaar
10. Claire Fern
11. Tim Lipp
12. Adam Pugh

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the public speakers with respect to Item 8.1.21.

13. Donna Dupuis

14. Chris Stanley

15. Phil Levson, Inglewood Community Association

Council recessed at 12:15 p.m. on 2021 July 28 and reconvened at 1:35 p.m. on 2021 July 28 with Deputy Mayor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Woolley and Mayor Nenshi.

Mayor Nenshi resumed the Chair at 1:50 p.m. on 2021 July 28 and Councillor Sutherland returned to his seat in Council.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0896, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40P2021 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 117D2021 for the redesignation of 0.83 hectares \pm (2.05 acres \pm) located at 1390 – 17 Avenue SE (Plan 8110528, Block 1) from Industrial – Edge (I-E) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 40P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 40P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 40P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 117D2021 be introduced and read a first time.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 117D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 117D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 11.3.7.

8.1.22 Land Use Amendment in Southview (Ward 9) at 1907 – 26 Street SE, LOC2021-0027, CPC2021-0879

This Item was dealt with following Item 8.1.20.

Councillor Woolley left the Remote Meeting at 8:45 p.m. on 2021 July 27.

A presentation entitled "LOC2021-0027/CPC2021-0879 Land Use Amendment" was distributed with respect to Report CPC2021-0879.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 108D2021.

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2021-0879, the following be adopted:

That Council give three readings to Proposed Bylaw 108D2021 for redesignation of 0.26 hectares \pm (0.63 acres \pm) located at 1907 – 26 Street SE (Portion of NW1/4 Section 9-24-29-4, which lies within cutoff 'A' on Plan 7154BM) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 108D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 108D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 108D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2021 be read a third time.

MOTION CARRIED

8.1.23 Land Use Amendment in Manchester Industrial (Ward 9) at 4640 Manhattan Road SE, LOC2021-0028, CPC2021-0751

A presentation entitled "LOC2021-0028 Land Use Amendment" was distributed with respect to Report CPC2021-0751.

The Public Hearing was called, and Barry Sullivan, Kumlin Sullivan Architecture Studio Ltd., addressed Council with respect to Bylaw 101D2021.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2021-0751, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 101D2021 for the redesignation of 0.35 hectares \pm (0.86 acres \pm) located at 4640 Manhattan Road SE (Plan 3724JK, Block 5, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 101D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2021 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2021-0049, CPC2021-0882

A presentation entitled "LOC2021-0049 Land Use Amendment" was distributed with respect to Report CPC2021-0882.

The Public Hearing was called, and Rick Grol, Justus Consulting, addressed Council with respect to Bylaw 107D2021.

Councillor Woolley rejoined the Remote Meeting at 9:21 p.m. on 2021 July 27.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0882, the following be adopted:

That Council give three readings to Proposed Bylaw 107D2021 for the redesignation of 0.006 hectares \pm (0.01 acres \pm) located at 134 Forge Road SE (Portion of Plan 1543JK, Block 2, Lots 1 and 2) from Commercial – Corridor 2 f2.0h24 (C-COR2 f2.0h24) District to Industrial – General (I-G) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 107D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2021 be read a third time.

MOTION CARRIED

8.1.25 Land Use Amendment in Belmont (Ward 13) at 19600 Sheriff King Street SW and 480 - 210 Avenue SW, LOC2021-0038, CPC2021-0773

A presentation entitled "LOC2021-0038 Land Use Amendment" was distributed with respect to Report CPC2021-0773.

The Public Hearing was called, and Nathan Arthur, Stantec, addressed Council with respect to Bylaw 115D2021.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2021-0773, the following be adopted:

That Council give three readings to Proposed Bylaw 115D2021 for the redesignation of 33.56 hectares \pm (82.92 acres \pm) located 19600 Sheriff King Street SW and 480 - 210 Avenue SW (Portion of N1/2 Section 15-22-1-5; Portion of SW1/4 Section 15-22-1-5) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 115D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 115D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2021 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 235 - 210 Avenue SW, LOC2021-0029, CPC2021-0749

A presentation entitled "LOC2021-0029/CPC2021-0749" was distributed with respect to Report CPC2021-0749.

The Public Hearing was called, and Jack Moddle, B&A Planning Group, addressed Council with respect to Bylaw 126D2021.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0749, the following be adopted:

That Council give three readings to Proposed Bylaw 126D2021 for the redesignation of 2.89 hectares \pm (7.14 acres \pm) located at 235 – 210 Avenue SW (Portion of NE1/4 Section 10-22-1-5) from Residential – One Dwelling (R-1s) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 126D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2021 be read a third time.

MOTION CARRIED

8.1.27 Policy Amendments to the West Springs Area Structure Plan (Ward 6),
POL2021-0001, CPC2021-0744

A presentation entitled "POL2021-0001 Policy Amendment" was distributed with respect to Report CPC2021-0744.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaw 34P2021.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0744, the following be adopted:

That Council give three readings to Proposed Bylaw 34P2021 for the amendments to the West Springs Area Structure Plan (Attachment 2).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 34P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2021 be read a third time.

MOTION CARRIED

Council recessed at 9:36 p.m. on 2021 July 27 and reconvened at 9:33 a.m. on 2021 July 28 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 8.1.21.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Corrections to Land Use Bylaw Amendments (27P2021 and 28P2021) to Support Businesses, C2021-1082

A clerical correction was noted to the Recommendations contained in Report C2021-1082 by adding the words "hold a Public Hearing" following the words "That Council".

A presentation entitled "Corrections to Land Use Bylaw Amendments (27P2021 & 28P2021) to Support Businesses" was distributed with respect to Report C2021-1082.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaw 46P2021.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report C2021-1082, the following be adopted:

That Council give three readings to Proposed Bylaw 46P2021 for amendments to Land Use Bylaw 1P2007 (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 46P2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report C2021-1082, the following be adopted:

That Bylaw 46P2021 be amended in Section 1, by removing letter (h) in its entirety and renumbering accordingly.

MOTION CARRIED

That Bylaw 46P2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2021 be read a third time, **as amended**.

MOTION CARRIED

8.2.2 Referral of Policy Amendment and Land Use Amendment in Mission (Ward 11) at multiple addresses, C2021-0929

The following documents were distributed with respect to Report C2021-0929:

- Presentation entitled "C2021-0929 Referral of Policy and Land Use Amendment, LOC2020-0048"
- A corrected Cover Report
- A revised Attachment 7
- Presentation entitled "25 Avenue SW Land Use Amendment Application(LOC2020-0048)"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2021 and 127D2021:

1. Brian Horton, O2 Planning + Design
2. Zaakir Karim, Cliff Bungalow-Mission CA
3. Derritt Mason, Mission Place Condo Pres
4. Shannon Allen

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report C2021-0929, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 21P2021 for the amendment to the Mission Area Redevelopment Plan (Attachment 2);
2. Hold a Public Hearing;
3. Give first reading to Proposed Bylaw 127D2021 for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 306, 308, 310, and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from Direct Control District to Direct Control District (Attachment 3);
4. AMEND Section 8 of Proposed Bylaw 127D2021 to specify the contribution amount required to earn additional floor area ratio (Attachment 7);
5. Give second and third readings to Proposed Bylaw 127D2021, as amended; and

6. File and abandon Proposed Bylaw 70D2021.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 21P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 21P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 21P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 127D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That Proposed Bylaw 127D2021 be amended by adding Option 2 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage Incentive Reserve Fund, **in the amount of \$546,000.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

Against: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That Proposed Bylaw 127D2021 be amended by adding Option 3 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage

Incentive Reserve Fund, **in the amount of \$731,250.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Gondek

That Proposed Bylaw 127D2021 be amended by adding Option 1 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage Incentive Reserve Fund, **in the amount of \$125,000.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 127D2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 127D2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2021 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 7.6.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Silverado (Ward 13), SN2021-0003, CPC2021-0897

This Item was dealt with following Item 7.10.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2021-0897, the following be adopted:

That Council adopt, by resolution, the proposed street name: Silverton Glen.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council recessed at 9:00 p.m. on 2021 July 28 and reconvened at 1:04 p.m. on 2021 July 29 with Deputy Mayor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley and Deputy Mayor Sutherland.

Absent from Roll Call: Councillor Colley-Urquhart and Mayor Nenshi (rejoined the Remote Meeting at 1:09 p.m. on 2021 July 29)

Council then dealt with Item 11.3.1.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Integrity and Ethics Annual Report, C2021-1146

Council dealt with this Item following the Consent Agenda.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-1146, the following be adopted:

That Council receive the Annual Report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.2.2 Amendments to Council's Procedure Bylaw and Council Committee Governance, C2021-1166

A presentation entitled "C2021-1166 Amendments to Council's Procedure Bylaw and Council Committee Governance" was distributed with respect to Report C2021-1166.

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Recommendations contained in Report C2021-1166 be amended by adding a Recommendation 3 as follows:

3. That the Mayor appoint the 3 Councillors at Large to the Executive Committee.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Keating

MOTION CARRIED

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.

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Recommendations contained in Report C2021-1166 be amended by adding a Recommendation 4 as follows:

4. That the 3 Members at large of the Executive Committee be appointed as Deputy Mayors.

For: (7): Mayor Nenshi, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (7): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Farrell, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report C2021-1166, the following be adopted, **as amended:**

That Council direct Administration to return to the 2021 September 13 Combined Meeting of Council with a Bylaw amending the Procedure Bylaw 35M2017 as amended, to incorporate:

1. The procedural/administrative amendments outlined in Attachment 2;
2. The proposed structure and mandates for the Standing Policy Committees and Standing Specialized Committees as outlined in Attachment 3; **and**
3. **That the Mayor appoint the 3 Councillors at Large to the Executive Committee.**

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farkas, and Councillor Demong

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Council then dealt with Item 7.6.

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Borrowing Bylaw Repeals, C2021-0916

This Item was dealt with following Item 9.1.1.

Moved by Councillor Demong

Seconded by Councillor Woolley

That with respect to Report C2021-0916, the following be adopted:

That Council give first reading to Bylaw 10B2021, being a bylaw authorizing a reduction of \$44.4 million in authorized borrowing.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

First reading of Bylaw 10B2021 occurred following Item 11.3.6.

That Bylaw 10B2021 be introduced and read a first time.

MOTION CARRIED

11.3.2 2021 Group Two Local Improvement Projects, C2021-1072

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report C2021-1072, the following be adopted:

That Council

1. Approve an increase of \$1,616,563 in 2021 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 2R2021.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Three readings of Bylaw 2R2021 occurred following Item 11.3.4.

That Bylaw 2R2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2021 be read a third time.

Council then dealt with Item 11.3.4.

MOTION CARRIED

11.3.3 Hailstorm Property Tax Relief – Report Back, C2021-0939

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report C2021-0939, the following be adopted:

That Council approve the list of qualifying properties contained on Attachment 2 for a property tax deferral to 2021 December 31, without penalty, under the Hailstorm Property Tax Relief Program.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

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

MOTION CARRIED

Council then dealt with Item 11.3.6.

11.3.4 2021 Council Orientation Program, C2021-1070

A presentation entitled "Council Orientation Program" was distributed with respect to Report C2021-1070.

Mayor Nenshi resumed the Chair at 1:30 p.m. on 2021 July 29 and Councillor Sutherland returned to his regular seat in Council.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Farrell

Seconded by Councillor Demong

That with respect to Report C2021-1070, the following be adopted:

That Council approve in principle the 2021 Council Orientation Program as outlined in Attachment 1.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with the Item 11.3.3. for Bylaw readings.

11.3.5 City Manager's Quarterly Report Q2 2021, C2021-1056

By General Consent, this Item was postponed to the 2021 September 13 Combined Meeting of Council.

11.3.6 Civic Partner Appointments - Heritage Calgary, C2021-1050

This Item was dealt with following Item 11.3.3.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-1050, the following be adopted:

That Council:

1. Adopt the four Calgary Heritage Authority (Heritage Calgary) member appointments contained in Attachment 2, each for a three-year term set to expire at the 2024 Organizational Meeting of Council:

- Paula Overguard
- Angela Chung
- Doris Hall
- David Morrison

2. Direct that Attachments 1 through 5 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): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.3.7 Event Centre Update, C2021-1164

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report C2021-1164:

- A presentation entitled "Event Centre Update: Presented by City Manager David Duckworth"; and
- A Revised Cover Report.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to forgo the afternoon recess on 2021 July 28.

Mayor Nenshi left the Chair at 4:00 p.m. and Deputy Mayor Sutherland assumed the Chair.

Mayor Nenshi resumed the Chair at 4:01 p.m. and Councillor Sutherland returned to his regular seat in Council.

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Moved by Councillor Gondek

Seconded by Councillor Carra

That the Recommendations contained in Report C2021-1164 be amended by adding a new Recommendation 7 as follows:

7. Direct Administration to steward the development permit for the Event Centre through the standard process for projects of this magnitude, including but not limited to: application with Corporate Planning Applications Group (CPAG), detailed team review (DTR) comments, presentation to Urban Design Review Panel, circulation, and decision from Calgary Planning Commission.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Recommendations contained in Report C2021-1164 be amended by removing Recommendation 4, as follows, and by renumbering the Recommendations accordingly:

4. Direct Calgary Municipal Land Corporation to request all approvals required, including shareholder approval, to fulfill its Rivers District obligations in Report C2021-1164 and the Attachments and under the agreements and documents referenced in Recommendations 1 and 3.

For: (3): Mayor Nenshi, Councillor Gondek, and Councillor Farrell

Against: (11): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Woolley

Councillor Gondek challenged the Chair's ruling to allow Recommendation 3 without reconsideration.

The Chair put the question:

"That the ruling of the Chair be upheld."

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete the current Item prior to the dinner recess on 2021 July 28.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

1. Approve the proposed Development Management Framework Key Deal Terms in Attachment 2, and direct Administration to negotiate and execute all definitive agreements and amendments to definitive agreements, and take all actions required to implement the proposed deal terms, such definitive agreements, amendments and documents to be in content satisfactory to the City Manager, Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

2. Approve an additional Capital Budget appropriation for the Event Centre project of up to \$10 million for anticipated City Additional Costs, to be funded by the projected interest income from the Major Capital Project Reserve.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

Against: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

3. Direct Administration to develop a Rivers District Mobility and Event Management plan and budget, based on Attachment 3.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

4. Direct Calgary Municipal Land Corporation to request all approvals required, including shareholder approval, to fulfill its Rivers District obligations in Report C2021-1164 and the Attachments and under the agreements and documents referenced in Recommendations 1 and 3.

ROLL CALL VOTE:

For: (12): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Mayor Nenshi, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

5. Reconsider the financial security deal term set out in C2019-0964 which provides that both parties will provide financial security to support their payment obligations; approve the new deal term of no financial security for either part; and, direct administration to negotiate and execute all amendments to definitive agreements and take all actions required to remove the financial security provisions in the Event Centre definitive agreements, such amendments and documents to be in content satisfactory to the City Manager, Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

6. Direct that the closed session discussion and the Financial and Legal Risk Register relating to changes in development management framework and key deal terms in Attachment 7 remain confidential pursuant to Sections Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, the need for such confidentiality to be reviewed on or before 2021 September 30.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted, **as amended**:

That Council:

7. Direct Administration to steward the development permit for the Event Centre through the standard process for projects of this magnitude, including but not limited to: application with Corporate Planning Applications Group (CPAG), detailed team review (DTR) comments, presentation to Urban Design Review Panel, circulation, and decision from Calgary Planning Commission.

MOTION CARRIED

Council recessed at 6:47 p.m. on 2021 July 28 and reconvened at 7:31 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

Council recessed to Call of the Chair at 7:33 p.m. on 2021 July 28 and reconvened at 7:35 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

Council recessed to Call of the Chair at 7:37 p.m. on 2021 July 28 and reconvened at 7:40 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Keating, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal.

Council then dealt with Item 8.2.1.

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – July 2021, PUD2021-0839

That with respect to Report PUD2021-0839, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2021, Proposed Bylaw 40M2021, and Proposed Bylaw 50M2021, to designate as a Municipal Historic Resource:

1. the Dominion Bank (Attachment 2);
2. the J. Frank Moodie Residence (Attachment 3); and
3. the North Mount Pleasant School (Attachment 4).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 49M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2021 be read a third time.

MOTION CARRIED

That Bylaw 40M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2021 be read a third time.

MOTION CARRIED

That Bylaw 50M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2021 be read a third time.

MOTION CARRIED

11.4.2 Calgary Municipal Land Corporation Project Development and Financing,
PFC2021-1101

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Report PFC2021-1101, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 9B2021, being a bylaw authorizing The City to incur indebtedness for financing the development of Phase 1 of the Arts Commons Transformation project (the "Project");
2. Give first reading to Proposed Bylaw 56M2021, being a bylaw authorizing a loan in the amount of up to \$135 million to the Calgary Municipal Land Corporation;

3. Direct Administration to amend and restate the existing Development Management Agreement among The City, Arts Commons, and the Calgary Municipal Land Corporation, assigning the Calgary Municipal Land Corporation as development manager for design and construction of the Project, Arts Commons as the project sponsor and operator, and The City as a primary funder and interested party; the agreement to contemplate the potential inclusion of a residential tower or other viable uses on the site subject to feasibility, and to delineate the funding requirements for the respective share of the Project capital costs among funders in a form and with terms acceptable to the General Manager Community Services, Chief Financial Officer and the City Solicitor and General Counsel; and
4. Direct Administration to amend, or amend and restate the existing credit agreement with the Calgary Municipal Land Corporation and any appropriate security for repayment of the indebtedness from Calgary Municipal Land Corporation. The form and terms of such amendments shall be in accordance with The City's Credit Documentation - Loans and Loan Guarantees policy and subject to approval of Loan Bylaw 56M2021;
5. Give first reading to Proposed Bylaw 58M2021, being a bylaw to amend 12M2019 by amending the interest rate charged on municipal loans made to Calgary Municipal Land Corporation; and
6. Direct that Attachment 2 and Attachment 6 of Report PFC2021-1101 remain confidential pursuant to Sections 24(Advice from officials) and 25(1) of the Freedom of Information and Protection of Privacy Act (Alberta) to be reviewed upon execution of finalized agreements.
- 7.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 9B2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 56M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 58M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

11.4.3 Notice of Motion - Problem Properties, PFC2021-1113

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to Notice of Motion PFC2021-1113, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration conduct a review of municipal bylaws with a specific focus on gaps, including a provincial legislation review to determine opportunities to address concerns associated with problem properties and opportunities to advocate for changes;

AND FURTHER BE IT RESOLVED that Administration investigate the potential to define and identify “derelict properties” that could be taxed at varying rates;

AND FURTHER BE IT RESOLVED that Administration conduct a review of current teams, committees, programs, community partners, and social supports with the intent of identifying gaps and additional resourcing required for a collaborative approach to address concerns related to problem properties and to connect occupants to the services and supports they need;

AND FURTHER BE IT RESOLVED that Administration return to Council through the Standing Policy Committee on Community and Protective Services with bylaw amendments, recommended advocacy approaches, and operational changes intended to more effectively address concerns related to problem properties no later than 2023 Q2, returning sooner in stages if aspects can be addressed earlier.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.4 Notice of Motion - Supporting Hospitality Businesses By Enabling Permanent Patio Extensions, PFC2021-1120

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1120, the following be adopted:

That this Item be postponed to the 2021 September 13 Combined Meeting of Council.

MOTION CARRIED

11.4.5 Notice of Motion-Further Endorsing a Passenger Rail Line Between YYC International Airport, Downtown Calgary and Banff, Alberta, PFC2021-1142

A revised Notice of Motion, PFC2021-1142 was distributed.

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to revised Notice of Motion PFC2021-1142, the following be adopted:

THEREFORE BE IT RESOLVED that Council direct the City Manager and Downtown Strategy team to engage the Calgary Municipal Land Corporation and Calgary Planning Department to assess the feasibility and develop a plan for the line, including a downtown stop.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.6 Notice of Motion-Resolution of Council-Site-Specific Airport Vicinity Protection Area (AVPA) Amendment for Residential Use, PFC2021-1148

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1148, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT by this resolution of Council, Council supports The City of Calgary application to the Minister of Municipal Affairs for a site-specific amendment to the AVPA Regulation to allow for a Residential Use at 2003 – 16 ST SE.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.7 Notice of Motion-The Chinese Christian Wing Kei Nursing Home Association- 4211 1 ST NE Land Acquisition, PFC2021-1153

Councillor Sutherland left the Remote Meeting at 2:10 p.m. on 2021 July 29.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1153, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration be directed to prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Standing Policy Committee on Utilities & Corporate Services (or its successor committee) no later than Q1 of 2022.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 13.5.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Abandon Bylaw 31D2021 CPC2021-0092 (LOC2020-0199) (Verbal), C2021-1174

This Item was dealt with following Item 13.5.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Verbal Report C2021-1174, the following be adopted:

That Bylaw 31D2021, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2020-0199/CPC2021-0092), be abandoned.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

13.2 Notice of Motion-Reducing Risk on Southwest Calgary Ring Road, C2021-1181

Councillor Gondek left the Remote Meeting at 2:58 p.m. on 2021 July 29.

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Notice of Motion C2021-1181, the following be adopted:

THEREFORE BE IT RESOLVED THAT COUNCIL DIRECTS ADMINISTRATION TO

1. Consider community ideas to reduce risks on the Southwest Calgary Ring Road (SWCRR) connections, such as 90th Avenue SW and Fish Creek Boulevard, for immediate consideration and implementation in accordance with transportation policy and budget.
2. Perform comprehensive traffic safety audits of SWCRR connections, including 90th Avenue SW, and Fish Creek Boulevard, and confirm the mitigation strategies and studies planned for later this year.
3. Based on the lessons learned from the above work, prepare a scoping report for a more comprehensive traffic safety plan addressing the future SWCRR connections, including an implementation plan and potential resourcing requirements to be ready in time for the opening to traffic.
4. Report back with an update on the above to Council through the Standing Policy Committee on Transportation and Transit Committee on September 1, 2021.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farrell

MOTION CARRIED

13.3 City Staff Overtime Payout (Verbal), C2021-1180

A corrected document entitled "City of Calgary Staff Overtime Payout" was distributed with respect to Report C2021-1180.

Councillor Gondek rejoined the Remote Meeting at 3:17 p.m. on 2021 July 29.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete questions on Items 13.3. and 13.4. prior to the afternoon recess.

Council thanked Administration for their update.

13.4 Notice of Motion - Regional Municipality of Wood Buffalo's AUMA Resolution, C2021-1190

Moved by Councillor Demong
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2021-1190, the following be adopted:

THEREFORE BE IT RESOLVED that the Albert Urban Municipalities Association (AUMA) advocate for the Government of Alberta to participate in and contribute to the work of the National Task Force on Flood Insurance and Relocation, with the goal of developing a national high-risk residential flood insurance program and to secure sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Confidential Items.

13.5 Covid Update (Verbal), C2021-1194

This Item was added to the agenda and dealt with by General Consent and was dealt with following Item 11.4.7.

Council thanked Administration for their update.

Council then dealt with Item 13.1.

14. CONFIDENTIAL ITEMS

Confidential Items were dealt with following Item 13.4.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That pursuant to Sections 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 recess at 3:29 p.m. on 2021 July 29, to reconvene in Closed Meeting at 4:00 p.m. on 2021 July 29, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168
- 7.12 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998

Against: Councillor Demong and Councillor Farkas.

MOTION CARRIED

Council reconvened in public meeting at 4:53 p.m. on 2021 July 29 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison,

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal and Councillor Keating (joined the Remote Meeting at 4:58 p.m.).

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1168:

Clerks: T. Mowrey and L. Kearnes. Law: J. Floen, L. Davies, A. Hart, and A. Henderson. Advice: C. Male, K. Black, D. Morgan, S. Woodgate, B. Irvine, E. Mehrer, D. Taylor, A. Szaflarski, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, K. Choi, and L. Kerr.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2021-1168, the following be adopted:

That Council:

1. Adopt confidential Recommendations 1 through 5; and
2. Direct that the Report and Attachments 1, 2, and 3 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*, with the exception of Administration's communication with impacted stakeholders as required until such time that all relevant agreements are executed, to be reviewed by 2022, January 31.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council also rose and reported on Item 7.12.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Richmond Green Needs and Assessment Concerns and Questions, AI2021-0003

15.2 Response to Administrative Inquiry - Remote Control Cars and Calgary Parks Bylaw, AI2021-0004

15.3 Response to Administrative Inquiry - City of Calgary Staff Overtime Payout, AI2021-0007

15.4 Response to Administrative Inquiry - Public Hearing Process for Subdivision Application, AI2021-0008

15.5 Administrative Inquiry - Pickleball

Submitted by: Councillor Chu and Councillor Farkas

The city's recent \$154 million investment in recreation facilities underscored the importance of community recreation in the City. Access to facilities is particularly important for older adults to maintain an active, healthy lifestyle. The increasingly popular sport Pickleball is a wonderful recreation option for people of all ages and abilities.

1. Has The City looked at investment in community pickleball courts?
2. Is there anything more The City can do to make pickleball more accessible to Calgarians?
3. What existing facilities could most easily accommodate pickleball courts?
4. What is Calgary Recreation doing to provide access to affordable community recreation opportunities for older adults?

15.6 Administrative Inquiry - Assessment Reform

Submitted by: Councillor Chu and Councillor Farkas

We have heard significant concerns from business owners who feel the property assessment and complaint processes in Calgary requires improvement to provide greater accountability and assurance of independent review of City property assessments for taxpayers in the City.

In 2019, Howard Silver took the City of Calgary to court following a 400-per-cent increase in tax assessment. Court of Queen's Bench Justice M. David Gates found that the City's actions were unjustified.

In his ruling against the city and the review board, Justice Gates says the re-classification increased Silver's tax assessment from \$144,088 in 2013 to \$538,203 in 2014 and \$638,352 in 2015. We were also made aware this month of a constituent whose property tax bill increased from \$50,829.35 in 2020 to \$92,528.12 in 2021, partially due to the sudden reclassification of their property.

To date, there has not been a fair, transparent, inclusive and independent inquiry into the City assessment department's treatment of Howard Silver's file, as well as the Assessment Review Board's practices and treatment of Calgary businesses and homeowners.

The following Ten Questions on Assessment Reform seek information on ways to address the systemic “cultural and transparency problems” identified by The Heuristic Report (<https://pub-calgary.escribemeetings.com/filestream.ashx?DocumentId=70248>). Specifically, the Report’s references to fairness, equity, and the existence of the yet to be defined “Black Box” operating within the City’s Assessment Business Unit.

1. In years past, those testifying at an assessment hearing at the Calgary Assessment Review Board were sworn in, and provided evidence, under oath. This was recently changed. Why is the assessor no longer required to testify under oath?
2. The duty of an assessor according to the Alberta Assessor Association Code of Ethics & Conduct, is to provide independent objective evidence before a judicial or quasi-judicial inquiry. The assessor is not to appear as an advocate for one party or the other. At the Assessment Review Board, why is the assessor not required to present all evidence from past Assessment Review Board decisions, not just that which supports their argument?
3. A full and complete Property Assessment Information Package to explain the assessment and ensure transparency is no longer available to the taxpayer. Why is the burden of proof on the taxpayer to prove the Assessment Business Unit wrong if they want to contest assessment, when taxpayers do not have the benefit of knowing how the assessment was arrived at?
4. By changing a business’ classification, or sub-classification, an assessment can change dramatically. The Assessment Business Unit supposedly eliminated the “public assembly space” classification because there were not enough “public assembly” spaces to justify the work assess them every year. One could argue this change was made to uplift these properties to the more lucrative “retail space” classification. Why was this decision made, when there are clearly hundreds of public assembly spaces like movie theaters, churches, synagogues, mosques, banquet halls, association halls, clubs, community centers, and others?
5. Does the city’s process for applying the “highest and best use argument” to raise property assessment use the North American industry standards based on four real estate criteria: “the use must be legally permissible, physically possible, financially feasible, and achieve maximum productivity?” If not, why are there differences?
6. Why does the Assessment Business Unit disregard previous Assessment Review Board decisions reducing taxes on properties, forcing property owners to continually appeal? The recent 2020 decision the Calgary Petroleum Club is a prime example. The January 2021 assessment of the Calgary Petroleum Club by the Assessment Business Unit ignored the Assessment Review Board decision which only months earlier reduced the Calgary Petroleum Club previous year’s assessment and reducing taxes by approximately 30%.
7. There are significant concerns about the impartiality of panels predominantly made up of ex-Assessment Business Unit assessors. What protections exist

for taxpayers to ensure that the constitution of Assessment Review Board's 3 member panels are impartial, as per their intended design?

8. What is the City of Calgary's process following Court of Queen's Bench decisions finding clear evidence of a lack of duty of care or signs of malfeasance? Is there a requirement for the City to conduct a review, apply disciplinary action against the assessors or Assessment Review Board members involved, or ensure the Assessment Business Unit redraft policy on the issue?
9. What steps does the Assessment Business Unit take to ensure any Assessment Review Board hearing presents a full and complete case to the Board? Are there mechanisms in place to help those who are appealing navigate the procedures and due dates? What justifies the deadlines prohibiting taxpayers from introducing evidence in their own favour?
10. There was formerly a two-tiered complaint process whereby a taxpayer's initial complaint was heard at the Assessment Review Board. If either party was dissatisfied, they could appeal to the Municipal Government Board. When this two-tiered system was eliminated, the taxpayer was faced by the prohibitively expensive route of going to the Court of Queen's Bench to further an appeal. Why was the two-tiered system eliminated?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:00 p.m. on 2021 July 29.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13


MAYOR


CITY CLERK



CITY CLERK'S OFFICE

2021 July 29

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: Thursday, 2021 JULY 29

TIME: IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE
2021 JULY 26 COMBINED MEETING OF COUNCIL

LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX

PURPOSE: THIRD READING OF PROPOSED BYLAW 125D2021

*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)).

A handwritten signature in blue ink, appearing to read "Tim Mowrey", written over a horizontal line.

Tim Mowrey
Deputy City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

RE: THIRD READING OF PROPOSED BYLAW 125D2021

**July 29, 2021, 9:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor N. Nenshi
- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor J. Farkas
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)

ABSENT: Councillor G. Chahal (Personal)

ALSO PRESENT:

- City Solicitor and General Counsel J. Floen (Remote Participation)
- General Manager C. Arthurs (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called today's meeting to order at 5:03 p.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal

3. CONFIRMATION OF AGENDA

Today's agenda was confirmed by general consent.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Third Reading of Proposed Bylaw 125D2021

Moved by Councillor Woolley

Seconded by Councillor Carra

That Bylaw 125D2021 be read a third time.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, and Councillor Carra

Against: (4): Councillor Chu, Councillor Farkas, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Farkas

Seconded by Councillor Chu

The following Motion Arising be adopted, as follows:

BE IT RESOLVED THAT

Council endorses a vision of conservation, preservation, and expansion of Calgary's parks system, and directs Administration to draft a policy regarding the sale of City parks for residential or commercial development, reporting back to the successor to the Standing Policy Committee on Utilities and Corporate Services, no later than Q2 2022.

By General Consent, the following referral motion was withdrawn:

"Moved By Councillor Colley-Urquhart

Seconded By Councillor Woolley

That the Motion Arising be referred to Administration with a report back to Council with a scoping report and costs as part of the budget deliberations in November."

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That the Motion Arising be referred to the Corporate Land Strategy Process to add to the scope of its work, to report back through Committee no later than Q3 2022.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:33 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



MAYOR

CITY CLERK



CITY CLERK'S OFFICE

2021 September 3

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: FRIDAY, 2021 SEPTEMBER 3

TIME: IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE
2021 SEPTEMBER 3 EMERGENCY MANAGEMENT
COMMITTEE MEETING

LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX

PURPOSE: COVID-19 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)).

Tim Mowrey
Deputy City Clerk



MINUTES
SPECIAL MEETING OF COUNCIL
RE: Covid-19 Update

**September 3, 2021, Upon Adjournment of the Emergency Management Committee
IN THE COUNCIL CHAMBER**

PRESENT:

- Councillor S. Chu (Remote Participation)
- Councillor J. Gondek
- Councillor J. Farkas (Remote Participation)
- Councillor J. Davison (Remote Participation)
- Councillor S. Keating
- Councillor P. Demong (Remote Participation)
- Councillor D. Colley-Urquhart
- Councillor D. Farrell (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor G. Chahal (Remote Participation)
- Councillor E. Woolley (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor G-C. Carra (Remote Participation)
- Mayor N. Nenshi (Remote Participation)

ALSO PRESENT:

- City Solicitor and General Counsel J. Floen (Remote Participation)
- General Manager K. Black (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Advisor L. Kearnes

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 5:36 p.m.

2. OPENING REMARKS

Mayor Nenshi gave opening remarks and provided a traditional land acknowledgment.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek
Seconded by Councillor Farrell

That the Agenda for the 2021 September 03 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 COVID-19 Update (Verbal), C2021-1364

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2021-1364, the following be adopted:

That Council closes debate, pursuant to Secondary Motion D.1(2) of the Procedure Bylaw 35M2017.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report C2021-1364, the following be adopted:

That Council give three readings to Bylaw 63M2021.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 63M2021 be introduced and read a first time.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Carra

That Proposed Bylaw 63M2021 be amended by adding a new Whereas as follows:

AND WHEREAS the government of Alberta introduced a mask requirement for public places on September 3, 2021.

MOTION CARRIED

That Bylaw 63M2021 be read a second time, **as amended**.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 63M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63M2021 be read a third time, **as amended**.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:56 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

September 13, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor S. Chu (Partial Remote Participation)
Councillor J. Gondek (Partial Remote Participation)
Councillor J. Farkas (Partial Remote Participation)
Councillor J. Davison (Partial Remote Participation)
Councillor S. Keating (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor D. Colley-Urquhart (Partial Remote Participation)
Councillor D. Farrell (Partial Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Partial Remote Participation)
Councillor E. Woolley (Partial Remote Participation)
Councillor J. Magliocca (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)
City Auditor K. Palmer (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)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:43 a.m. on 2021 September 13.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

3. RECOGNITIONS

3.1 Recognition of the Tokyo 2020 Olympic and Paralympic Calgary Team Members

A presentation entitled "Recognition by Council: Tokyo 2020 Olympic and Paralympic Games Recognition" was distributed.

Mayor Nenshi Recognized the outstanding achievements of the Calgary-based Olympians and Paralympians who recently returned from the Tokyo 2020 Olympic and Paralympic Summer Games.

3.2 Recognition of Departing Members of Council

A presentation entitled "Departing Members of Council Recognition" was distributed.

Members of Council recognized departing Councillors Chahal, Farrell, Keating, Sutherland and Woolley, and Mayor Nenshi for their many achievements, commitment and service to the City of Calgary.

Council recessed at 12:02 p.m. on 2021 September 13 and reconvened at 1:16 p.m. on 2021 September 13 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 5.

3.3 Retirement of Kathy Palmer, City Auditor

Council dealt with this Item following the presentation on Item 7.16 Naming of a City Park.

Mayor Nenshi introduce Kathy Palmer, City Auditor and thanked her for her service with the City. Kathy Palmer was then invited to say a few words.

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Council then dealt with Item 13.3.

4. QUESTION PERIOD

This Item was dealt with following Item 13.3.

1. Councillor Chu

Topic: Derelict properties and remedies through Bylaw enforcement.

2. Councillor Gondek

Topic: Municipal authority to limit protesting at hospitals.

3. Councillor Farkas

Topic: 14th and 15th Avenue mobility design and engagement with the community.

Council then dealt with Item 6.

5. CONFIRMATION OF AGENDA

This Item was dealt with following the lunch recess on 2021 September 13.

A Revised Item 11.4.6, entitled "Notice of Motion - Prioritizing School Routes in the 5A Network", was distributed with respect to Report PFC2021-1365.

Moved by Councillor Woolley

Seconded by Councillor Farrell

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

- 13.4 Notice of Motion - Funding for the Downtown Community Safety Initiative, C2021-1381

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farrell

That the Agenda for today's meeting be amended:

By adding the following Items as Urgent Business:

- 7.1.1 Deferral Request Proposed Sale Ward 9 Report back in response to UCS2020-0851, deferred from Q4 2020 to no later than Q4 2021 UCS2020-1350,
- 13.1 2021 Municipal Election Audit, AC2021-1277
- 13.2 PeopleSoft Financials and Supply Chain Management Continuous Auditing, AC2021-1251
- 15.1 Administrative Inquiry Response - Rivers District, AI2021-0009

By adding the following as Items of Confidential Urgent Business:

- 14.3.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

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

- 13.3 Notice of Motion - Presenting Appreciation Ribbons to City of Calgary Employees, C2021-1380

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the Agenda for the 2021 September 13 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Council then dealt with Item 7.

6. CONFIRMATION OF MINUTES

This Item was dealt with following Item 4.

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2021 September 09
- 6.2 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2021 September 08
- 6.3 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 September 07
- 6.4 Minutes of the Special Meeting of Council, 2021 September 03
- 6.5 Minutes of the Emergency Management Committee, 2021 September 03
- 6.6 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 September 02
- 6.7 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2021 September 02
- 6.8 Minutes of the Regular Meeting of the SPC on Transportation and Transit, 2021 September 01
- 6.9 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2021 September 01
- 6.10 Minutes of the Special Meeting of Council, 2021 July 29
- 6.11 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 July 29
- 6.12 Minutes of the Combined Meeting of Council, 2021 July 26
- 6.13 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2021 June 23
- 6.14 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2020 October 09
- 6.15 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 October 03

MOTION CARRIED

Council then dealt with Item 8.1.1.

7. CONSENT AGENDA

Council dealt with this Item following Item 5.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Deferral Request Proposed Sale Ward 9 Report back in response to UCS2020-0851, deferred from Q4 2020 to no later than Q4 2021, UCS2021-1350

7.2 BRIEFINGS

- 7.2.1 Returning Officer's Response to 2021 June 21 Request from Council, C2021-1335
 - 7.2.2 Anti-Racism Action Committee and Assessment Review Board Resignations, C2021-1191
 - 7.2.3 COVID-19 Service and Financial Impacts – July Update, C2021-1179
 - 7.3 Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258
 - 7.4 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2021-1029
 - 7.5 External Auditor Management Letter for Off-Site Levy Balances Audit, AC2021-1062
 - 7.6 City Auditor's Office 2nd Quarter 2021 Report, AC2021-1100
 - 7.7 Industrial Control Systems Security Audit, AC2021-1099
 - 7.8 External Auditor 2021 Audit Service Plan, AC2021-1048
 - 7.9 Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325
 - 7.10 Benefit Driven Procurement Pilot: Final Report, PFC2021-1282
 - 7.12 Council Innovation Fund Application – A Planning Model for Grass Roots Park Space Development in North-Central Calgary, PFC2021-1349
 - 7.14 General Hospital Legacy Fund Terms of Reference and Multimodal Bridge Project, PFC2021-1235
 - 7.16 Naming of a City Park, PFC2021-1343
- This Item was adopted as part of the Consent Agenda, released to the public and dealt with prior to Item 3.3.
- 7.17 Business Reopening Grant Program - Progress Update (Verbal), PFC2021-1366

7.19 September 2021 Intermunicipal Update, IGA2021-1219

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

7.11 Silver Springs Community Association - Council Community Fund Application, PFC2021-1237

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PFC2021-1237, the following be adopted:

That Council:

1. Approve this application for the Council Community Fund for the Silver Springs Community Association Facility Addition capital project (Phase 1), in the amount of \$300,000 one-time funding request; and
2. Direct the Ward 1 Office and the applicant to report back to the Priorities and Finance Committee (or its successor committee) within 12 months of project completion.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

7.13 Clean Energy Improvement Program Bylaw, PFC2021-1198

A Clerical correction was noted on Attachment 1 of Report PFC2021-1198 by deleting the watermark words "proposed bylaw" and replacing with the watermark words "text for discussion".

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2021-1198, the following be adopted:

That Council:

1. Direct Administration to publicly advertise the proposed Bylaw 53M2021; and
2. Direct Administration to bring the proposed Bylaw 53M2021 to Council for Public Hearing and three readings no later than Q4 2021.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

7.15 Administration Response to Motion Arising on the Barron Building, PFC2021-1278

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report PFC2021-1278, the following be adopted:

That Council:

1. Approve the Barron Building Residential Conversion Grant Program Terms of Reference in Attachment 2;
2. Approve a contribution of \$7.5 million of the projected 2021 Corporate Programs operating favourable variance to the Fiscal Stability Reserve and commit these funds to support the Barron Building's conversion to a residential building;
3. Direct Administration to return to Council with a one-time budget request for the committed funds in 2022 as part of the 2023-2026 service plans and budgets, and release any funds not required to the Fiscal Stability Reserve; and
4. Direct Administration to report back to Council, in conjunction with Phase 2 of the Downtown Calgary Development Incentive Program (PFC2021-0779), with analysis and conclusions regarding a potential downtown heritage incentive program proposal.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

Council then returned to Item 7.16 and recognize the family, prior to dealing with Item 3.3.

A slide entitled, "The Brawn Family Foundation Rotary Park" was distributed.

Mayor Nenshi introduced Patti DeDominicis, who spoke on behalf of The Brawn Family Foundation.

The following documents were released related to Item 7.16 Naming of a City Park, PFC2021-1343:

- Report Cover, PFC2021-1343

- Attach 1, PFC2021-1343
- Attach 2, PFC2021-1343
- Attach 3, PFC2021-1343

Council then dealt with Item 3.3.

7.18 Eventful City Strategy, CPS2021-1353

This Item was dealt with following Item 10.2.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2021-1353 the following be adopted:

That Council:

1. Receive the Eventful City Strategy and Action Plan developed as directed by Council through One Calgary 2019-2022; and
2. Refer future operating and capital investments to the 2023-2026 Service Plan and Budget process.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPS2021-1353, the following Motion Arising be adopted:

That Council direct Administration to:

1. Develop a Scope of Work to execute a program for alternative uses for the former Greyhound Station property, including subsequent costs, timelines and next steps;
2. Engage with potential private sector and not for profit groups with the ability to activate the former Greyhound Station property for alternative uses that will help meet the goals of our Eventful City Strategy, Downtown Strategy, Cultural Plan for Calgary, Winter City Strategy, and potentially increase tax base, reduce crime, promote activity, and increase ridership at the Sunalta LRT station; and
3. Report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 11.2.1.

7.20 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

This Item was dealt with during the Confidential Items portion of the Agenda on 2021 September 15.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1249:

Clerks: T. Mowrey, L. Kearnes, and J. Clement. Law: J. Floen, and H. Oh.
Advice: K. Cote, S. Kassa, C. Arthurs, and M. Thompson.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report IGA2021-1249 the following be adopted:

That Council:

1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bears paw Meadows Way NW pursuant to Section 72 of the *Municipal Government Act*;
2. Direct Administration to proceed with the other recommendations contained within this report; and
3. Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) Section 21 (Disclosure harmful to intergovernmental relations), and Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 September 02.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

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 North Glenmore Park (Ward 11) at 2144 – 51 Avenue SW, LOC2021-0077, CPC2021-1068

This Item was dealt with following Item 6.

A presentation entitled "LOC2021-0077 Land Use Amendment" was distributed with respect to Report CPC2021-1068.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 145D2021.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2021-1068, the following be adopted:

That Council give three readings to the Proposed Bylaw 145D2021 for the redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 2144 – 51 Avenue SW (Plan 8620AH, Block 17, Lots 43 and 44) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 145D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Richmond (Ward 8) at 2819 and 2821 – 25 Street SW, LOC2021-0008, CPC2021-0802

A presentation entitled "LOC2021-0008 Land Use Amendment" was distributed with respect to Report CPC2021-0802.

The Public Hearing was called and Nathan Luu addressed Council with respect to Bylaw 132D2021.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2021-0802, the following be adopted:

That Council give three readings to Proposed Bylaw 132D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2819 and 2821 – 25 Street SW (Plan 5661O, Block 46, Lots 9 and 10) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 132D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 132D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 132D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2204 – 35 Street SW, LOC2021-0058, CPC2021-1012

A presentation entitled "LOC2021-0058 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1012.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 48P2021 and 129D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-1012, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 48P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 129D2021 for the redesignation of 0.06 hectares \pm (0.14 Acres \pm) located at 2204 – 35 Street SW (Plan 3310AJ, Block 6E, Lots 21 and 22) from Residential

– Contextual One / Two Dwelling (R-C2) District to Residential –
Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 48P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2021 be read a third time.

MOTION CARRIED

That Bylaw 129D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 129D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 129D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1030 – 19 Avenue NW, LOC2021-0057, CPC2021-1126

A presentation entitled "LOC2021-0057 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1126.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 50P2021 and 144D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-1126, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 50P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 144D2021 for the redesignation of 0.06 hectares \pm (0.14 acre \pm) located at 1030 – 19 Avenue NW (Plan 3150P, Block 20, Lots 14 and 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 50P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2021 be read a third time.

MOTION CARRIED

That Bylaw 144D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Highland Park (Ward 4) at 204 – 33 Avenue NE, LOC2020-0194, CPC2021-1043

A presentation entitled "LOC2020-0194 Land Use Amendment" was distributed with respect to Report CPC2021-1043.

The Public Hearing was called and Matthew Magbanua addressed Council with respect to Bylaw 143D2021.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report CPC2021-1043, the following be adopted:

That Council give three readings to the Proposed Bylaw 143D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 204 – 33 Avenue NE (Plan 5942AD, Block 5, Lots 19 and 20) from Residential – Contextual One / Two District (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 143D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 143D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 143D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4) at 4025 – 2 Street NW, LOC2021-0039, CPC2021-1083

A presentation entitled "LOC2021-0039 Land Use Amendment" was distributed with respect to Report CPC2021-1083.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 138D2021.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report CPC2021-1083, the following be adopted:

That Council give three readings to Proposed Bylaw 138D2021 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4025 – 2 Street NW (Plan 3674S, Block 24, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 138D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in North Airways (Ward 10) at 4239 – 19 Street NE, LOC2021-0070, CPC2021-1055

A presentation entitled "LOC2021-0070 Land Use Amendment" was distributed with respect to Report CPC2021-1055.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 147D2021.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2021-1055, the following be adopted:

That Council give three readings to Proposed Bylaw 147D2021 for the redesignation of 0.57 hectares \pm (1.42 acres \pm) located at 4239 – 19 Street NE (Plan 731392, Block 2, Lot 3) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 147D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 147D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 147D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 147D2021 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Westwinds (Ward 5) at multiple properties, LOC2021-0069, CPC2021-1144

A presentation entitled "LOC2021-0069 Land Use Amendment" was distributed with respect to Report CPC2021-1144.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 148D2021.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2021-1144, the following be adopted:

That Council give three readings to Proposed Bylaw 148D2021 for redesignation of 2.44 hectares \pm (6.03 acres \pm) located at 3660 and 3690 Westwinds Drive NE (Plan 0410759, Block 5, Lot 2 and portion of Lot 1)

from Direct Control District to Direct Control District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 148D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 148D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Saddle Ridge (Ward 5) at 198, 202 and 206 Saddleback Road NE, LOC2021-0003, CPC2021-0339

The following documents were distributed with respect to Report CPC2021-0339:

- A presentation entitled "LOC2021-0003 Land Use Amendment"; and
- A presentation entitled, "Dashmesh Culture Centre: Transitional Housing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 139D2021:

1. April Kojima, Rick Balbi Architect Ltd.
2. Rajinder Gill on behalf of Balvir Gill
3. Rajkanwal Sidhu
4. Rick Grol
5. Sanum Khan

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

order to complete this Item prior to the afternoon recess, on 2021 September 13.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0339, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 139D2021 for the redesignation of 0.12 hectares \pm (0.33 acres \pm) located at 198, 202 and 206 Saddleback Road NE (Plan 0311201, Block 32, Lots 1 to 3) from Residential One / Two Dwelling (R-2) District to Mixed Use - General (MU-1f4.0h22) District; and

2. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 139D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:44 p.m. on 2021 September 13 and reconvened at 4:18 p.m. on 2021 September 13 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell,

Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Absent for Roll Call: Councillor Demong (rejoined the Remote Meeting at 4:38 p.m. on 2021 September 13) and Councillor Woolley (rejoined the Remote Meeting at 4:55 p.m. on 2021 September 13).

Council then dealt with Item 8.1.11.

8.1.10 Land Use Amendment and Outline Plan in Homestead (Ward 5) at multiple properties, LOC2021-0047, CPC2021-1042

This Item was dealt with following Item 8.1.11.

A presentation entitled "LOC2021-0047 Land Use Amendment" was distributed with respect to Report CPC2021-1042.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 142D2021:

1. Dennis Inglis, Partners Development Group
2. Kathy Oberg, B&A Planning Group

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report CPC2021-1042, the following be adopted:

That Council give three readings to Proposed Bylaw 142D2021 for the redesignation of 10.31 hectares \pm (25.38 acres \pm) located at 7697 – 84 Street NE (Portion of NE1/4 Section 12-25-29-4) from Residential – Manufactured Home (R-MH) District to Residential – Low Density Mixed Housing (R-G) District.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 142D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.12.

- 8.1.11 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 7888 Country Hills Boulevard NE, LOC2021-0042, CPC2021-1143

This Item was dealt with following Item 8.1.9.

A presentation entitled "LOC2021-0042 Land Use Amendment" was distributed with respect to Report CPC2021-1143.

Mayor Nenshi left the Chair at 4:18 p.m. on 2021 September 13 and Deputy Mayor Keating assumed the Chair remotely.

The Public Hearing was called and Chris Andrew, B&A Planning Group, addressed Council with respect to Bylaw 150D2021.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2021-1143, the following be adopted:

That Council give three readings to Proposed Bylaw 150D2021 for the redesignation of 4.87 hectares \pm (12.03 acres \pm) located at 7888 Country Hills Boulevard NE (Portion of the E1/2 Section 25-25-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 150D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2021 be read a third time.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 4:25 p.m. on 2021 September 13 and Councillor Keating returned to his regular seat in Council.

Council then dealt with Item 8.1.10.

8.1.12 Land Use Amendment and Outline Plan in Livingston (Ward 3) at multiple properties, LOC2020-0159, CPC2021-1063

This Item was dealt with following Item 8.1.10.

Councillor Demong rejoined the Remote Meeting at 4:38 p.m. on 2021 September 13.

A presentation entitled "LOC2020-0159 Land Use Amendment" was distributed with respect to Report CPC2021-1063.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 141D2021:

1. Patrick Wetter, B&A Planning Group
2. Kathy Oberg, B&A Planning Group
3. Leah McKenna, Brookfield Residential

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2021-1063, the following be adopted:

That Council give three readings to Proposed Bylaw 141D2021 for the redesignation of 55.05 hectares \pm (136 acres \pm) located at 15555 Centre Street NW and 500 – 144 Avenue NW (Portion of E1/2 Section 4-26-1-5) 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, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 141D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report CPC2021-1063, the following Motion Arising be adopted:

That Council direct Administration to:

1. Reassess the planned road right-of-way for 160 Avenue N, including but not limited to matters such as cross-section and width, to determine the feasibility of the following approaches:
 - a. Reducing 160 Avenue N from six to four vehicular lanes; and
 - b. Implementing a future cross-section for 160 Avenue N to facilitate an actual multi-modal roadway that accommodates separate active modes infrastructure for pedestrians and cyclists.
 - c. Coordinate review with affected area Landowners / Developers and active outline plan applications.
2. Final recommendations to be reflected in outline plans / cross sections to be advanced to Calgary Planning Commission for Approval.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Councillor Woolley rejoined the Remote Meeting at 4:55 p.m. on 2021 September 13.

- 8.1.13 Land Use Amendment in Residual Sub-Area 1K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2021-0007, CPC2021-1059

A presentation entitled "LOC2021-0007 Land Use Amendment" was distributed with respect to Report CPC2021-1059.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 146D2021.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2021-1059, the following be adopted:

That Council give three readings to the Proposed Bylaw 146D2021 for the redesignation of 5.3 hectares \pm (13.0 acres \pm) located at 9700 Country Hills Boulevard NW (Portion of Plan 2110521, Block 3, Lot 2) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 146D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 146D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 146D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2021 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendment, Land Use Amendment and Outline Plan in Residual Ward 1 – Calgary West (Ward 1) at 221 – 101 Street SW, LOC2019-0112, CPC2021-1124

A presentation entitled "LOC2019-0112 Policy Amendment, Land Use Amendment and Street Name" was distributed with respect to Report CPC2021-1124.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 53P2021 and 154D2021:

1. Grant Mihalcheon, B&A Planning Group
2. Naum Shteinbah, B&A Planning Group

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-1124, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 53P2021 for the amendment to the Revised Calgary West Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 154D2021 for the redesignation of 19.60 hectares \pm (48.46 acres \pm) located 221 – 101 Street SW (Plan 7911036, Block 1) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Transportation Utility Corridor (S-TUC) District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control District to accommodate residential development, with guidelines (Attachment 4).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 53P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2021 be read a third time.

MOTION CARRIED

That Bylaw 154D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 154D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 154D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.1.3.

- 8.1.15 Land Use Amendment in Bowness (Ward 1) at 8806 and 8808 – 46 Avenue NW, LOC2021-0021, CPC2021-1010

This Item was dealt with following Item 9.1.3.

A presentation entitled "LOC2021-0021 Land Use Amendment" was distributed with respect to Report CPC2021-1010.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 131D2021.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-1010, the following be adopted:

That Council give three readings to Proposed Bylaw 131D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8806 and 8808 – 46 Avenue NW (Plan 4690AP, Block 5, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 131D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2021 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Bowness (Ward 1) at 8102 and 8104 – 47 Avenue NW, LOC2021-0011, CPC2021-0961

A presentation entitled "LOC2021-0011 Land Use Amendment" was distributed with respect to Report CPC2021-0961.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 130D2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2021-0961, the following be adopted:

That Council give three readings to Proposed Bylaw 130D2021 to the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8102 and 8104 – 47 Avenue NW (Plan 2660AP, Block 3, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 130D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 130D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 130D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2021 be read a third time.

MOTION CARRIED

8.1.17 Policy Amendment and Land Use Amendment in Bowness (Ward 1) at 6105 – 32 Avenue NW, LOC2020-0180, CPC2021-0165

The following documents were distributed with respect to Report CPC2021-0165:

- A presentation entitled "LOC2020-0180 Policy & Land Use Amendment"; and
- A presentation entitled "8.1.17: Bowness58 Public Hearing" dated September 13, 2021.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 52P2021 and 153D2021:

1. David White, Civic Works
2. Patti Dolan, President Condominium Corporation #8010996
3. Kate Darling
4. Sydney Empson, Bowness Community Association
5. Jason New

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete this Item prior to the dinner recess on 2021 September 13.

6. Patricia Peck

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report CPC2021-0165, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 52P2021 for the amendment to the Bowness Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 153D2021 for the redesignation of 0.90 hectares \pm (2.20 acres \pm) located at 6105 – 32 Avenue NW (Plan 2110672, Block 1, Lot 24) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f4.0h22) District.

ROLL CALL VOTE:

For: (10): **Councillor Chu**, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, **Councillor Magliocca**, and Councillor Carra

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 52P2021 be introduced and read a first time.

ROLL CALL VOTE:

MOTION CARRIED

That Bylaw 52P2021 be read a second time.

VOTE WAS AS FOLLOWS:

MOTION CARRIED

That authorization now be given to read Bylaw 52P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2021 be read a third time.

VOTE WAS AS FOLLOWS:

MOTION CARRIED

That Bylaw 153D2021 be introduced and read a first time.

ROLL CALL VOTE:

MOTION CARRIED

That Bylaw 153D2021 be read a second time.

VOTE WAS AS FOLLOWS:

MOTION CARRIED

That authorization now be given to read Bylaw 153D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2021 be read a third time.

VOTE WAS AS FOLLOWS:

MOTION CARRIED

Council recessed at 6:35 p.m. on 2021 September 13 and reconvened at 7:50 p.m. on 2021 September 13 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Magliocca and Councillor Chu's requests to change their votes from the negative to the affirmative with respect to Item 8.1.17.

8.1.18 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 3019 – 46 Street NW, LOC2021-0033, CPC2021-1024

A presentation entitled "LOC2021-0033 Policy & Land Use Amendment" was distributed with respect to Report CPC2021-1024.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 47P2021 and 128D2021:

1. Roger Grewal, SRG Properties
2. Marguerite McVicar
3. Jo Ann Wickens
4. Jane Durango
5. James Wickens
6. Kevin Watson
7. Debbie McKague
8. Willie Piitstra
9. Sandra Hall
10. Debbie Shaw
11. Stephanie Pipa
12. Valerie Kuelker
13. Robert Kerr

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-1024, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 128D2021 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3019 – 46 Street NW (Plan 485GR, Block 5, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

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

MOTION CARRIED

That Bylaw 47P2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 47P2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 47P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 128D2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 128D2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 128D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.19 Land Use Amendment in Capitol Hill (Ward 7) at 1229 – 20 Avenue NW, LOC2021-0061, CPC2021-1011

A presentation entitled "LOC2021-0061 Land Use Amendment" was distributed with respect to Report CPC2021-1011.

The Public Hearing was called and Mina Hanna addressed Council with respect to Bylaw 140D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-1011, the following be adopted:

That Council give three readings to Proposed Bylaw 140D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1229 – 20 Avenue NW (Plan 3150P, Block 18, Lots 25 and 26) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate two main residential buildings on a parcel, with guidelines (Attachment 2).

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 140D2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 140D2021 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 140D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2021 be read a third time.

Against: Councillor Demong

MOTION CARRIED

Council then dealt with Item 8.1.21.

8.1.20 Land Use Amendment in West Hillhurst (Ward 7) at multiple addresses, LOC2021-0036, CPC2021-1150

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report CPC2021-1150:

- A presentation entitled "LOC2021-0036 Land Use Amendment"; and
- A presentation entitled "Public engagement".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 149D2021:

1. Stirling Karlsen, Innurskape Projekts
2. Jennifer Dobbin, Consultant for Innurskape Projekts
3. Jeff Robson
4. Darren Polanski
5. Alif Noorani
6. Ryder McRitchie
7. Glenna Healey

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2021-1150, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 149D2021 for the redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 206, 210 and 214 – 19 Street NW (Plan 8942GB, Block 19, Lots 5 to 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.3h19) District; and
2. Direct Administration to refer the initial Development Permit for this site to Calgary Planning Commission for decision.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 149D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 149D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 149D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 8.1.22.

8.1.21 Road Closure and Land Use Amendment in Scarboro/Sunalta West (Ward 8) adjacent to 2312 – 10 Avenue SW, LOC2021-0062, CPC2021-0993

This Item was dealt with following Item 8.1.19.

A presentation entitled "LOC2021-0062 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2021-0993.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 7C2021 and 133D2021.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2021-0993, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7C2021 for the closure of 0.05 hectares (0.12 acres \pm) of road (Plan 2111098, Area A), adjacent to 2312 – 10 Avenue SW, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 133D2021 for the redesignation of 0.05 hectares \pm (0.12 acres \pm) of the closed road (Plan 2111098, Area A) located adjacent to 2312 – 10 Avenue SW from Undesignated Road Right-of-Way to Commercial – Corridor 2 f2.0h16 (C-COR2 f2.0h16) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 7C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2021 be read a third time.

MOTION CARRIED

That Bylaw 133D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2021 be read a third time.

MOTION CARRIED

Council recessed at 9:22 p.m. on 2021 September 13 and reconvened at 1:05 p.m. on 2021 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Carra (joined the Remote Meeting at 1:07 p.m.) and Councillor Chahal (joined the Remote Meeting at 1:19 p.m.)

Council then dealt with Item 8.1.20.

8.1.22 Land Use Amendment in Spruce Cliff (Ward 8) at 3404 Bow Trail SW, LOC2021-0068, CPC2021-1114

This Item was dealt with following Item 8.1.20.

A presentation entitled "LOC2021-0068 Land Use Amendment" was distributed with respect to Report CPC2021-1114.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 157D2021:

1. Dean Mullin, Stantec
2. Karen Oliver, CEO Closer to Home Community Services
3. Lori Van Rooijen
4. Richard Kim

Councillor Sutherland left the Remote Meeting at 2:20 p.m.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-1114, the following be adopted:

That Council give three readings to the Proposed Bylaw 157D2021 for the redesignation of 0.37 hectares ± (0.92 acres ±) located at 3404 Bow Trail SW (Plan 1710230, Block 3, Lot 27) from Commercial – Neighbourhood 2 (C-N2) District to Mixed Use - General (MU-1f2.0h30) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 157D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 157D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2021 be read a third time.

MOTION CARRIED

8.1.23 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019

The following documents were distributed with respect to Report CPC2021-1019:

- A presentation entitled "LOC2021-0022 Policy & Land Use Amendment"; and
- A presentation entitled "Applicant Information Slides: City Council Public Hearing", September 13th, 2021.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 55P2021 and 155D2021:

1. David White, CivicWorks
2. Mia Leung
3. Mike Wilhelm

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report CPC2021-1019, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 55P2021 for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 155D2021 for the redesignation of 0.31 hectares \pm (0.77 acres \pm) located at 1744 – 33 Street SW (Plan 2111033, Block 1, Lot 27) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f4.0h26) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 55P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2021 be read a third time.

MOTION CARRIED

That Bylaw 155D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 155D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 155D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2021 be read a third time.

MOTION CARRIED

8.1.24 Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023

The following documents were distributed with respect to Report CPC2021-1023:

- A presentation entitled "LOC2021-0023 Policy & Land Use Amendment;" and
- A presentation entitled "Applicant Information Slides: City Council Public Hearing."

The Public Hearing was called; David White, CivicWorks addressed Council with respect to Bylaws 56P2021 and 156D2021.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report CPC2021-1023, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 56P2021 for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 156D2021 for the redesignation of 0.10 hectares \pm (0.25 acres) located at 1706 – 33 Street SW (Plan 2111032, Block 1, Lot 26) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f4.6h25) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 56P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2021 be read a third time.

MOTION CARRIED

That Bylaw 156D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2021 be read a third time.

MOTION CARRIED

8.1.25 Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses,
LOC2019-0138, CPC2021-1052

The following documents were distributed with respect to Report
CPC2021-1052:

- A presentation entitled "LOC2019-0138 Land Use Amendment"; and
- A presentation entitled "Rosscarrock Land Use Redesignation"

The Public Hearing was called and April Kojima, Rick Balbi Architect Ltd.,
addressed Council with respect to Bylaw 151D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to CPC2021-1052, the following be adopted:

That Council:

1. File the Calgary Planning Commission Recommendations; and
2. Give three readings to the Proposed Bylaw 151D2021 for the redesignation of 0.21 hectares ± (0.53 acres ±) located at 1635 and 1639 – 38 Street SW and 3902 – 17 Avenue SW (Plan 8070AJ, Block 31, Lots 20 and 21; Plan 1712173, Block 31, Lot 46; Plan 1711466, Block 31, Lot 45) from Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Corridor 2 (C-COR2f3.0h23) District, and Commercial – Corridor 2 (C-COR2f1.0h10) District to Mixed Use - General (MU-1f3.0h26) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 151D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:07 p.m. on 2021 September 14 and reconvened at 3:44 p.m. on 2021 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

8.1.26 Policy and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2021-0119, CPC2021-1183

The following documents were distributed with respect to Report CPC2021-1183:

- A presentation entitled "LOC2021-0119 Policy and Land Use Amendment"; and
- A presentation entitled "Item 8.1.26: SC31 Public Hearing", dated September 13, 2021

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 58P2021 and 158D2021:

1. David White, CivicWorks
2. Meaghan Pelton
3. Mitchell Goodjohn, on behalf of Natalie Winkler

4. Donna Dempsey
5. Cindy Slack
6. Debbie Goulard
7. Christian Cook
8. Darryl Krawchuk
9. Quintin Rybuck
10. Len Nanjad
11. Michelle Nanjad
12. Paul Derksen
13. Paul Kenney
14. Lindsay Danyluk
15. Rick Grol, Justus Consulting
16. Michael Farrar, FAAS Architecture

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to report CPC2021-1183, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 58P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 158D2021 for the redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2137 – 31 Avenue SW (Plan 4479P, Block 52, Lots 21 to 24) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard-style semi-detached development, with guidelines (Attachment 3).

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That with respect to Report CPC2021-1183, the following be adopted:

That Council:

3. Direct Administration to prioritize and undertake a sustainment review of Land Use Bylaw 1P2007 pertaining to Residential – Grade-Oriented Infill (R-CG) District. The scope of review should consider possible recommendations of refined or new rules to allow for:

- a. grade-oriented, low density multi-unit residential development in a variety of forms and unit configurations on mid-block and corner parcels;
- b. development forms with an orientation of dwelling units around a central courtyard; and
- c. specific motor vehicle parking requirements for secondary suites and backyard suites.

And further, Administration be directed to report back through the successor committee of the Standing Policy Committee on Planning and Urban Development with a timeline for this work in Q1 2022 as part of the 2022 Planning Department Workplan.

Against: Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 58P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

That Bylaw 58P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 58P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

That Bylaw 158D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

That Bylaw 158D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 158D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

8.1.27 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses-LOC2021-0082, CPC2021-1093

The following documents were distributed with respect to Report CPC2021-1093:

- A presentation entitled, "LOC2021-0082 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing", dated September 13, 2021

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 51P2021 and 152D2021:

1. David White, CivicWorks
2. Natalie Winkler
3. Joan Little
4. Mitchell Goodjohn
5. Jocelyne Hampton
6. Tim Person

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council complete Item 8.1.27 prior to recessing for the dinner break.

Against: Councillor Farrell and Councillor Keating

MOTION CARRIED

7. Ruth Freeman
8. Dale Perret
9. Art Jukes
10. Dave Cwynar
11. Sandy Carpenter

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

12. Michael Farrar, Architect
13. Alkarim Devani, RNDSQR

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That with respect to Report CPC2021-1093 the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 51P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 152D2021 for the redesignation of 0.19 hectares \pm (0.48 acres) located at 2003, 2009 and 2015 – 22 Street SW (Plan 7197FT, Block 3, Lots 5 to 8) from Residential – Contextual One Dwelling (R-C1) District to Direct Control District to accommodate a low density development, with guidelines (Attachment 5).

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That Bylaw 51P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That Bylaw 51P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 51P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That Bylaw 152D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That Bylaw 152D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 152D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

MOTION CARRIED

Council recessed at 7:11 p.m. on 2021 September 14 and reconvened at 8:18 p.m. on 2021 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal (rejoined the Remote Meeting at 8:30 p.m.)

8.1.28 Land Use Amendment and Outline Plan in Alpine Park (Ward 13), at multiple properties, LOC2020-0163, CPC2021-1013

The following documents were distributed with respect to Report CPC2021-1013:

- A presentation entitled "LOC2021-0163 Land Use Amendment & Outline Plan"; and
- A presentation entitled "Calgary Alpine Park Canada", dated September 13, 2021

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 135D2021, 136D2021, and 137D2021:

1. David Symes, Stantec
2. Tara Steel, Dream Unlimited
3. Ian Meredith, Dream Unlimited

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2021-1013, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 135D2021 for the redesignation of 41.01 hectares \pm (101.34 acres \pm) located at 15113, 15350, 15620, 15717 and 16028 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5; Portions of SE1/4 Section 36-22-2-5; Portions of Section 31-22-1-5, Subdivisions 3, 4 and 6) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Community (C-C1) District, Special Purpose – Recreation (S-R) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to accommodate residential development, with guidelines (Attachment 5);
2. Give three readings to Proposed Bylaw 136D2021 for the redesignation of 9.11 hectares \pm (22.50 acres \pm) located at 15113 and 15350 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6); and
3. Give three readings to Proposed Bylaw 137D2021 for the redesignation of 7.77 hectares \pm (19.19 acres \pm) located at 15350 and 15620 – 37 Street SW (Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate educational and recreational development, with guidelines (Attachment 7).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 135D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2021 be read a third time.

MOTION CARRIED

That Bylaw 136D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 136D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 136D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2021 be read a third time.

MOTION CARRIED

That Bylaw 137D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.1.1.

8.1.29 Policy Amendment and Land Use Amendment in Shepard Industrial
(Ward 12) at 2787 and 2729 – 86 Avenue SE, LOC2020-0108, CPC2021-
1017

This Item was dealt with following Item 9.1.1.

A presentation entitled "LOC2020-0108 Policy & Land Use Amendment"
was distributed with respect to Report CPC2021-1017.

The Public Hearing was called and Chris Andrew, B&A Planning Group, addressed Council with respect to Bylaws 49P2021 and 134D2021.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2021-1017 the following be adopted:
That Council:

1. Give three readings to Proposed Bylaw 49P2021 for the amendments to the Millican-Ogden Community Revitalization Plan (Attachment 2)
2. Give three readings to Proposed Bylaw 134D2021 for redesignation of 4.16 hectares \pm (10.28 acres \pm) located at 2787 and 2729 – 86 Avenue SE (Plan 011270, Block 1, Lot 1 and Plan 375AM, Block 38, Lot 26) from Special Purpose – Future Urban Development (S-FUD) District to Mixed Use - General (MU-1f3.5h50) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 49P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2021 be read a third time.

MOTION CARRIED

That Bylaw 134D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2021 be read a third time.

MOTION CARRIED

8.1.30 Policy Amendments to the West Springs Area Structure Plan (Ward 6),
LOC2021-0086, CPC2021-1098

The following documents were distributed with respect to Report
CPC2021-1098:

- A presentation entitled "LOC2021-0086 Policy Amendment"; and
- A presentation entitled "Item 8.1.20: West Springs ASP Amendment Public Hearing", dated September 13, 2021.

The Public Hearing was called and David White, CivicWorks addressed Council with respect to Bylaw 57P2021.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-1098 the following be adopted:

That Council give three readings to Proposed Bylaw 57P2021 for the amendments to the West Springs Area Structure Plan (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 57P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Belvedere Area Structure Plan Growth Management Overlay Changes Arising from PFC2021-0814, C2021-1216

A presentation entitled "Belvedere Area Structure Plan Growth Management Overlay Changes Arising from PFC2021-0814" was distributed with respect to Report C2021-1216.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 54P2021:

1. Kathy Oberg, B&A Planning Group
2. David White, CivicWorks
3. George Trutina, Truman Homes

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2021-1216, the following be adopted:

That Council give three readings to the proposed Bylaw 54P2021 in Attachment 2, to facilitate the Growth Management Overlay reallocation in the Belvedere Area Structure Plan.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 54P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.1.2.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Names in Alpine Park (Ward 13), SN2021-0004, CPC2021-1014

This Item was dealt with following Item 8.1.28.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-1014, the following be adopted:

That Council adopt, by resolution, the proposed street names: Canopy, Laurentide, Midway, Storm and Snowline.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 8.1.29.

9.1.2 Street Name in Lewisburg (Ward 3), SN2020-0005, CPC2021-1071

This Item was dealt with following Item 8.2.1.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2021-1071, the following be adopted:

That Council adopt, by resolution, the proposed street name: Lewiston.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 9.1.4.

9.1.3 Community Name and Street Name in Residual Ward 1 – Calgary West (Ward 1), SN2020-0001, CPC2021-1128

This Item was dealt with following Item 8.1.14.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-1128, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed community name: Osprey Hill.
2. Adopt, by resolution, the street name: Osprey Hill.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 8.1.15.

- 9.1.4 Secondary Street Name in Montgomery (Ward 7) for Bowness Road NW, SN2021-0005, CPC2021-1149

This Item was dealt with following Item 9.1.2.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Report CPC2021-1149, the following be adopted:

That Council adopt, by resolution, the proposed dual street name of Bowness Road NW / Montgomery Way NW, between the eastern bank of the Bow River to 41 Street NW.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

- 9.2.1 Consideration of Second and Third Reading of Policy and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, C2021-1117

A presentation entitled "Consideration of Second and Third Reading of Policy and Land Use Amendment in Beltline (Ward 8) Bylaws 24P2021 and 80D2021" was distributed with respect to Report C2021-1117.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report C2021-1117, the following be adopted:

That Council give second and third readings to Bylaws 24P2021 and 80D201.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

Against: (1): Councillor Carra

MOTION CARRIED

That Bylaw 24P2021 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 24P2021 be read a third time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 80D201 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 80D201 be read a third time.

Against: Councillor Carra

MOTION CARRIED

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 18P2020, C2021-0894

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete Items 9.3.1 and 9.3.2 before recessing for the evening on 2021 September 14.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2021-0894, the following be adopted

That Council give second and third readings to Bylaw 18P2024.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 18P2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 18P2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

9.3.2 Bylaw Tabulation 130D2020, C2021-1373

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report C2021-1373, the following be adopted:

That Bylaw 130D2020 be amended by deleting and replacing Schedule B of Bylaw 130D2020 as illustrated in the amended land use map (Attachment 3).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That Council give second and third readings to Bylaw 130D2020, as amended.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 130D2020 be read a second time.

MOTION CARRIED

That Bylaw 130D2020 be read a third time.

MOTION CARRIED

Council recessed at 9:42 p.m. on 2021 September 14 and reconvened at 1:03 p.m. on 2021 September 15 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call:

Councillor Sutherland (joined the Remote Meeting at 1:07 p.m. on 2021 September 15) and Councillor Demong.

Councillor Colley-Urquhart denounced an anti-Semitic attack in Toronto that occurred on Saturday, while acknowledging Yom Kippur. Councillor Farrell spoke about the need to stand up when we see acts of hatred and racism.

By General Consent, Council moved Item 13.4 Report C2021-1381, to be the first Item dealt with following the afternoon recess on 2021 September 15.

By General Consent, Council brought forward Item 13.4, Report C2021-1381, to be the first Item dealt with following the afternoon recess on 2021 September 15.

10. POSTPONED REPORTS

- 10.1 Notice of Motion - Supporting Hospitality Businesses By Enabling Permanent Patio Extensions, PFC2021-1120

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1120, the following be adopted:

THEREFORE BE IT RESOLVED That Council direct Administration to support permanent seasonal patio extensions beginning in 2022 in Business Improvement Area zones and determine an appropriate level of subsidy for hoarding fees, daily street use permit, lane closure fees, and other associated fees;

AND FURTHER BE IT RESOLVED That Administration engage with stakeholders, including business improvement areas (BIAs), business owners, and hospitality industry organizations;

AND FURTHER BE IT RESOLVED That Administration create a multi-disciplinary team to deliver the program who are supported with resources and program funding; and

AND FURTHER BE IT RESOLVED That all patio extensions should adhere to accessibility standards outlined in report number C2021-0990, "Improving the Accessibility of Calgary's Mobility Networks".

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

10.2 City Manager's Quarterly Report Q2 2021, C2021-1056

A presentation entitled "City Manager's Quarterly Report Q2 2021" was distributed with respect to Report C2021-1056.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report C2021-1056 the following be adopted:

That Council receives this report and attachments for the Corporate Record.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 7.18.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.11 Silver Springs Community Association - Council Community Fund Application, PFC2021-1237

7.13 Clean Energy Improvement Program Bylaw, PFC2021-1198

7.15 Administration Response to Motion Arising on the Barron Building, PFC2021-1278

7.18 Eventful City Strategy, CPS2021-1353

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Amendments to Council's Procedure Bylaw and Council Committee Governance, C2021-1201

This Item was dealt with following Item 7.18.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-1201, the following be adopted:

That Council:

1. Give three readings to Bylaw 55M2021 (Attachment 1), to amend Bylaw 35M2017 (the Procedure Bylaw), Bylaw 25M2002 (the

Emergency Management Bylaw), Bylaw 53M2006 (the Combative Sports Commission Bylaw); and Bylaw 21M2020 (the Green Line Board Bylaw);

2. Authorize the City Clerk to make amendments to any existing Terms of Reference for Boards, Commissions or Committees to ensure references to Council Committees reflect the new Council Committees, as required;
3. Direct Administration to forward any upcoming reports, notwithstanding Council's previous direction, to the new Council Committee deemed most appropriate by Administration;
4. Disband the Coordinating Committee of the Councillors' Office and the Green Line Committee; and
5. Reconsider the 2021 Council Calendar at Attachment 5 to reflect the new Council Committee governance structure in the months of November and December.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 55M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2021 be read a third time.

MOTION CARRIED

11.2.2 Public Member Continuity in BCC Appointments - Proposed Bylaw, C2021-1115

Councillor Demong joined the Remote Meeting at 2:56 p.m. on 2021 September 15.

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report C2021-1115, the following be adopted:

That Council give three readings to Proposed Bylaw 54M2021, the Election Year Continuity of Council Citizen Appointments Bylaw.

MOTION CARRIED

That Bylaw 54M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.3.2.

11.3 ADMINISTRATION REPORTS

11.3.1 COVID-19 Update (Verbal), C2021-1367

By General Consent, this Item was postponed to be dealt with following the dinner recess on 2021 September 15.

This Item was dealt with following Item 14.3.1.

A presentation entitled "COVID-19 Update (Verbal)" was distributed with respect to Report C2021-1367.

Mayor Nenshi left the Chair at 8:41 p.m. on 2021 September 15 and Deputy Mayor Woolley assumed the Chair.

Mayor Nenshi resumed the Chair at 8:43 p.m. on 2021 September 15 and Councillor Woolley returned to his regular seat in Council.

Councillor Chahal joined the Remote Meeting at 9:15 p.m. on 2021 September 15.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That Council, pursuant to Section 6(1) of the Procedure Bylaw, suspend Section 130 of the Procedure Bylaw to respond to the Public Health Emergency.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 15.

11.3.2 Hotel and Motel Property Tax Deferral Program – Report Back, C2021-1106

This Item was dealt with following Item 11.2.2.

A presentation entitled "Hotel and Motel Property Tax Deferral Program" was distributed with respect to Report C2021-1106.

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report C2021-1106, the following be adopted:

That Council approve the list of qualifying properties contained on Attachment 2 for the deferral of 2021 municipal and provincial property tax to 2022 December 31, without penalty.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.3.3 Civic Partners Update– Arts Commons Transformation Phase 1 Funding, C2021-1372

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-1372, the following be adopted:

That Council approve the Capital budget appropriation of \$3.4 Million for Arts Commons Transformation Project (Capital Program 639-010) funded by the projected investment income from the Major Capital Projects Reserve.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed at 3:14 p.m. on 2021 September 15 and reconvened at 3:50 p.m. on 2021 September 15 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland, Councillor Chahal, and Councillor Davison

11.3.4 Calgary Parking Authority Integration Changes, C2021-1185

A presentation entitled "Calgary Parking Authority Integration Changes" was distributed with respect to Report C2021-1185.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-1185, the following be adopted:

That Council:

1. Disband the Calgary Parking Committee and thank its members for their service,
2. Adopt amendments to Calgary Parking Policies CP2021-04 (Formerly TP017) as described in Attachment 1 and reflected in Attachment 2;
3. Direct Administration to make minor revisions to other Council Policies in accordance with the Council Policy Program (changes identified in Attachment 1);
4. Give three readings to Proposed Bylaw 60M2021 (Attachment 3) to amend Calgary Parking Authority Bylaw 28M2002, Calgary Traffic Bylaw 26M96, Business License Bylaw 32M98, Councillors' Budgets and Expenses Bylaw 36M2021 and the City Manager Bylaw 8M2001; and
5. Direct that the governance and operational structure of the Calgary Parking Authority report directly to the City Manager, or delegate, upon third reading of Proposed Bylaw 60M2021.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 60M2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 60M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 60M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council then dealt with Item 13.4.

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Increasing Accessibility to & Safety of Affordable Child Care in Calgary, PFC2021-1129

This Item was dealt with following Item 13.4.

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Notice of Motion PFC2021-1129, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT ADMINISTRATION:

1. Explore the ability to increase accessibility to childcare – with a focus on affordable childcare options – in Calgary through measures like density bonusing, streamlined change of use, and more land use districts that can accommodate childcare;
2. Explore the opportunity for affordable childcare funding to flow directly to cities from the federal government (similar to the Rapid Housing Initiative) to assist families and childcare operators;
3. Determine whether The City of Calgary has the legal and jurisdictional ability to license and set minimum requirements for home-based childcare businesses, and create a publicly- accessible database of municipally licensed service providers;
4. Conduct a review of current bylaws (including the Business Licence and Land Use Bylaws) and provincial legislation to identify existing gaps with respect to for-profit home-based childcare, engaging with relevant stakeholders including the Government of Alberta, childcare agencies, childcare providers, and parents;

5. That as part of the review, Administration carefully consider potential costs and barriers that could either drive these operators underground or out of business, in an effort to ensure marginalized or low-income Calgarian's continue to have access to affordable childcare; and
6. That Administration report back to Council through the successor committee of the Standing Policy Committee on Community and Protective Services no later than Q3 2022.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.2 Notice of Motion - Banff Trail Community Association Fee Relief, PFC2021-1247

Councillor Chahal and Councillor Sutherland joined the Remote Meeting at 4:26 p.m.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion PFC2021-1247, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to refund the fees associated with DP2021-4749.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.3 Notice of Motion - Calgary Islamic School - Portion of 2826 Memorial Dr. SE, PFC2021-1345

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Notice of Motion PFC2021-1345, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration be directed to:

After further consultation with the Calgary Islamic School - Omar Bin Al-Khattab: either:

1. Negotiate, finalize, and execute a lease of the Property at nominal consideration; and

2. Discuss with the Islamic School future ownership of the land and, if deemed to be appropriate, prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.4 Notice of Motion - Formation of the Harvie Passage Task Force, PFC2021-1344

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Notice of Motion PFC2021-1344, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to create a Terms of Reference for a task force of stakeholders, including all appropriate levels of government, to prepare a plan that outlines actions that would improve the experience for people visiting Harvie Passage; and

FURTHER BE IT RESOLVED that these Terms of Reference return to the Community Development Committee no later than Q4 2021.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.5 Notice of Motion - Tax Cancellation for the Metis Nation of Alberta Affordable Housing Properties, PFC2021-1347

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-1347, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2021 property taxes for the Métis Urban Housing Corporation and Métis Capital Housing Corporation properties be cancelled for the Municipal portion of \$ 280,378.57 representing the 12 months in 2021.

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 Métis Urban Housing Corporation and Métis Capital Housing Corporation properties be cancelled for the 2021 tax year, with City Administration following through on this request with the Ministry of Seniors and Housing, the Ministry of Indigenous Relations and the Ministry of Municipal Affairs.

AND FURTHER BE IT RESOLVED that City Council advocate for MGA reforms to exempt Métis Urban Housing Corporation and Métis Capital Housing Corporation properties, and other applicable non-profit affordable housing providers facing similar challenges, from both municipal and provincial property taxes, working through Intergovernmental Affairs, and other avenues.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.6 Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365

Councillor Davison and Councillor Woolley rejoined the Remote Meeting at 5:05 p.m. on 2021 September 15.

A Revised Notice of Motion was distributed at Confirmation of Agenda.

A photo was distributed with respect to Report PFC2021-1365.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Notice of Motion PFC2021-1365, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

Administration be directed to:

1. Report back directly to Council in November 2021 during the final year of the 2019-2022 Business Plan deliberations with a scoping report and funding recommendations for an expanded Active and Safe Routes to School Program that would identify for the next budget cycle, 2023-2026:
 - a. A framework for how the City will work and communicate with key stakeholders such as schools, school boards, school councils, Joint Use Coordinating Committee, community organizations, multiple City Business Units and provincial organizations to:

- i. Identify and prioritize the required capital improvements to achieve the 5A Network Guiding Principles around schools by relying on the City's GIS data to identify priority schools to be included in the Active and Safe Routes to School program;
- ii. Include in the prioritization the schools that are not currently on the 5A Map;
- iii. Examine school size to determine potential users; and
- iv. Ensure schools are included in 5A mapping analysis and recognized as important destinations for trips.
- b. Funding required for operational activities around schools to meet 5A Network priorities that include but are not limited to:
 - i. Snow-clearing not part of current routes;
 - ii. Seasonal items such as planters, street furniture or temporary set-ups in the road right-of-way; and
 - iii. Ongoing transportation surveys to measure connectivity between engineering improvements and travel choices;
- c. Funding required for capital infrastructure improvements around schools that include but are not limited to:
 - i. Adding potential pathway/bikeway/sidewalk alignments;
 - ii. Adding pedestrian-activated flashers, crosswalks, shorter crossing distances through curb extensions, and other engineering measures; and
 - iii. Upgrading infrastructure to meet 5A principles when lifecycle replacements are done near schools (paving, concrete rehab and road work).
- d. How Administration will approach 5A Network connectivity citywide as a mobility program to ensure cross-corporate coordination in consultation with key stakeholders for the efficient and timely delivery of the program.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Borrowing Bylaws 9B2021, 10B2021, 56M2021 and 58M2021, C2021-1376

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2021-1376, the following be adopted:

That Council give Borrowing Bylaws 9B2021, 10B2021, 56M2021 and 58M2021 second and third readings.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 9B2021 be read a second time.

MOTION CARRIED

That Bylaw 9B2021 be read a third time.

MOTION CARRIED

That Bylaw 10B2021 be read a second time.

MOTION CARRIED

That Bylaw 10B2021 be read a third time.

MOTION CARRIED

That Bylaw 56M2021 be read a second time.

MOTION CARRIED

That Bylaw 56M2021 be read a third time.

MOTION CARRIED

That Bylaw 58M2021 be read a second time.

MOTION CARRIED

That Bylaw 58M2021 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 2021 Municipal Election Audit, AC2021-1277

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-1277, the following be adopted:

That Council receive this report for the Corporate Record.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

13.2 PeopleSoft Financials and Supply Chain Management Continuous Auditing, AC2021-1251

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-1251, the following be adopted:

That Council receive this report for the Corporate Record.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 14.

13.3 Notice of Motion - Presenting Appreciation Ribbons to City of Calgary Employees, C2021-1380

This Item was dealt with following Item 3.3.

A Notice of Motion entitled, "Presenting Appreciation Ribbons to City of Calgary Employees" was distributed with respect to Report C2021-1380.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2021-1380, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to accept a donation of ribbons from Can West Legacy and others, and place a "Proudly Serving A Great City" ribbon decal on all City of Calgary owned vehicles to show gratitude and support, and that these new ribbons are to be displayed on City of Calgary vehicles from November 1st, 2021 to October 31st, 2022.

FURTHER BE IT RESOLVED, that the City Administration initiate the distribution of this thank you gift to all City employees.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 4.

13.4 Notice of Motion - Funding for the Downtown Community Safety Initiatives, C2021-1381

This Item was dealt with following Item 11.3.4.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Notice of Motion C2021-1381, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council approve one-time budget for City Planning and Policy of \$150 000 for 2021, \$1.5 million for 2022 and \$850 000 for 2023, for the Downtown Community Safety Initiatives Program for a total of \$2.5 million funded from the projected 2021 Corporate Programs operating favourable variance that will be transferred to the Fiscal Stability Reserve;

AND FURTHER BE IT RESOLVED that Council approve any unused one-time budget from this project for 2021 and 2022 to be carried forward to subsequent years until 2023 and any unused funds at the end of 2023 be returned to the Fiscal Stability Reserve; and

AND FURTHER BE IT RESOLVED that Council direct Administration to report back on the Downtown Safety Initiatives through the State of the Downtown Report by Q4 2022.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 11.4.1.

14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 13.2.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), 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 move into Closed Meeting at 5:20 p.m. on 2021 September 15, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.20 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249
- 14.2.1. Inglewood Mixed-Use Fire Station Update - Ward 09 (1204-1210-1212-1216 11 Avenue SE), UCS2021-1338
- 14.2.2. Saddle Ridge Storm Pond - Amendments to Cost Sharing Agreement, UCS2021-1261
- 14.3.1. Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

MOTION CARRIED

Council reconvened in Public Meeting at 6:07 p.m. on 2021 September 15.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That Council rise without reporting.

MOTION CARRIED

By General Consent Council recessed to the Call of the Chair.

Council recessed at 6:07 p.m. on 2021 September 15 and reconvened at 8:05 p.m. on 2021 September 15 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chu, and Mayor Nenshi.

Absent from Roll Call

Councillor Chahal

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.20.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.20 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Inglewood Mixed-Use Fire Station Update – Ward 09 (1204-1210-1212-1216 11 Avenue SE), UCS2021-1338

This Item was dealt with following Item 7.20.

A confidential presentation was distributed with respect to Report UCS2021-1338.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1338:

Clerks: T. Mowrey, L. Kearnes, and J. Clement. Law: J. Floen, K. McRae, and L. Keldeagh. Advice: C. Arthurs, M. Thompson, C. Berry, D. Bell, N. Neufeld, T. Wackett, and A. Doad.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2021-1338, the following be adopted:

The Council:

1. Authorize Option 2 as outlined in confidential Attachment 3;
2. Direct the Recommendations, Report, Attachments, and presentation remain confidential following the in-camera discussion 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 Property is developed; except for Attachment 3 which will remain confidential.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

14.2.2 Saddle Ridge Storm Pond – Amendments to Cost Sharing Agreement, UCS2021-1261

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1261:

Clerks: T. Mowrey, L. Kearnes, and J. Clement. Law: J. Floen, K. McRae, and L. Keldeagh. Advice: C. Arthurs, M. Thompson, C. Berry, D. Bell, N. Neufeld, T. Wackett, and A. Doad.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report UCS2021-1261, the following be adopted:

That Council:

1. Authorize the recommendations outlined in Attachment 3;
2. Authorize the Director of Real Estate & Development Services to approve any rectifications, corrections, changes, additions, or deletions of any terms and conditions which are necessary in order to facilitate the negotiation, completion and administration of the amendment of The City of Calgary's cost sharing relationship with Saddleridge Limited Partnership and Saddleridge GP Inc. (collectively, "Saddleridge LP");
3. Approve a Saddle Ridge Cell D Final Recovery Rate of \$95,258 per gross developable hectare, to be adjusted as required to account for appropriate carrying costs or additional construction-related costs; and
4. Direct that the Report, Recommendations, and Attachment 3 and 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 City of Calgary ("The City") and Saddleridge LP have signed an amending agreement consistent with the above recommendations.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1354:

Clerks: T. Mowrey, L. Kearnes, and J. Clement.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2021-1354, the following be adopted:

That Council:

1. Approve the Administration Recommendations; and
2. Direct that this Report, Recommendations, Attachments and the 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 December 31, 2022.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 11.3.1.

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.3.1.

15.1 Administrative Inquiry Response - Rivers District, AI2021-0009

15.2 Administrative Inquiry - Richmond Green Additional Questions

Submitted by: Councillor Farkas

There are a still a number of unanswered questions with regards to the Richmond Green project. A combined Needs Assessment and LOC application was made to Council the evening of July 26. Many of these questions are focused on specific language and terms that apply to this application, and responses need to focus on the very specific questions that have been asked, in order to clarify the details of this proposal.

1. The OWC site is currently designated S-R. Is the OWC land on title and is it calculated into the 52 acres of regional park space at Richmond Green—yes or no? Does selling the upper ball diamonds in Richmond Green regional park reduce the overall S-R land on title and hence the size of the park—yes or no?
2. According to the Richmond Green FAQ point 61--The definition of open space as defined in the The City's Municipal Development Plan means open space in its broadest sense includes all land and water areas, either publicly owned or offering public access, that are not covered by structures. Relative to this definition is the OWC land already open space (with the exception of the buildings on it)—yes or no? A slide in the CPC2021-0799 presentation on Richmond Green indicated that the OWC land is Open Space private, presumably because it is fenced. Is the Beddington/Panorama underground reservoir considered open space private? What guarantee does the public have that the Richmond Green Golf Course and future water reservoir expansion won't become open space private/permanently fenced off from the public in the years ahead as water security measures tighten?
3. Richmond Green FAQ point 16 indicates the likelihood that the larger ball diamond will be needed for Water Resources expansion. Should this occur, a second inner city ball diamond will be lost (2 small diamonds being replaced by 1 in Richmond Green and 1 in Aspen which is not inner city). When expansion is completed, what is the likelihood that the area (wherever the expansion has occurred) will be fenced off with at least a tall fence and gated access? Is there any possibility that it could be completely fenced off from

the public like the Beddington/Panorama reservoir as water security measures tighten in the future?

4. Other than the tot lot, the tennis court and the proposed new ball diamond (and prior to any sale of the upper ball diamonds), what is the total area that is unencumbered by Water Resources needs? Specifically where is this unencumbered land located? How much area (in acres) will be protected by an M-R land use designation out of what is currently a 52 acre regional park?
5. What are the future plans for the Parks Office facility?
6. Are there any potential stormwater concerns based on what is stated in this document--CFB West Outline Land Use Plan—Currie Barracks a Neighbourhood Land Use Plan? Pg 191—Section 10.3 Stormwater Management—as part of the Master Drainage Plan, 22.1 ha catchment of the Richmond Park/Richmond Green Golf Course is included in the calculations; Stormwater Management Systems for Currie were developed based on including this space for water absorption. Pg 193—Richmond Green Park(s) currently drain directly to the Crowchild Corridor; redevelopment may require drainage service through Currie.
7. The CFB West Policy Area is approved for approximately 21000 people. Please have Parks calculate how much open space would be required for that population based on the MDP stipulation of 2 hectares per 1000 population. Please also have Parks report on what has actually been allotted for the area, and the net difference in open space relative to the approved population.
8. The original application LOC2021-0043 indicated that the developer would need to provide cash in lieu of municipal reserve. The CPC document indicates that this has changed. Why have the costs to the developer decreased? CPC2021-0799 Attachment 1
No Municipal Reserves, either in land dedication or cash-in-lieu, are being taken as part of this application. The developer shall register a Deferred Reserve Caveat in the amount of 2.14 hectares onto the parent parcels to ensure the provision of Municipal Reserve in the remaining Richmond Green area at such time as a future subdivision of the site takes place.
9. CPC2021-0799 Attachment 1 section above indicates—"the remaining Richmond Green area at such time as a future subdivision of the site takes place". What future subdivision is planned for the remaining Richmond Green area?
10. The original application LOC2021-0043 indicated that all of the trees on the site would likely be removed and that the developer would pay for the assessed value of the trees. The revised application has removed this stipulation and apparently taxpayers are now covering the cost of the removed trees as per the PFC document. Why are taxpayers covering the cost of tree replacement for a developer? PFC2021-0834 Attachment 2 Tree Canopy Compensation \$254,000
11. Remediating the OWC land out of another budget would see a taxpayer expense of \$5.7 million dollars. Selling the baseball diamonds adds almost \$4 million dollars to the cost through a Needs Assessment, replacing a ball

diamond, administrative costs etc. Considering that major funding should not be invested in the other areas of the park until Water Resources has expanded, what is the rationale for triggering nearly \$4 million in additional costs for the project?

12. What guarantee does the public have that all of the funds from the sale of the ball diamonds will be reinvested into the park? How will these funds be administered so that they are completely open to public scrutiny?
13. Have any portions of our other major/regional parks been sold in the past? If so, which ones and what percentage of their total area? If so, why were they sold?
14. With regards to our Land Use Bylaw, please explain where M-U development is permitted.
15. The Municipal Development Plan encourages adding density next to existing park space, NOT developing on top of existing park space. In addition, pg 48 provides direction to, "Protect the basic function of City parks and public open spaces, and prevent parkland conversion to other uses". Would developing on regional park space be considered conversion to other uses—yes or no?
16. As the term "residential" applies to private homes, please provide current examples of residential policy areas that are intended to provide up to/more than 25,000 sq ft of commercial use.
17. The City has set an MDP density goal of 27 people per hectare. To achieve this city wide, what additional percentage would be needed per community to meet this target? I.e. To attain a target of 27 city wide, communities would all need to be at (?).
18. At the June 17 CPC 2021-0799 meeting it was suggested that, "creatively using a site like [Richmond Green Regional Park] that are all over our inner city established communities" is a way to add density to that "missing middle". What is the total area of park space in the inner city established communities? What percentage of park space in the inner city is classified as S-R like Richmond Green?
19. How many years has the OWC site been in operation? It was indicated that the reclamation costs of the OWC site did not have a funding source. What budget would traditionally cover the remediation cost for land contaminated by Roads? Are there other potential funding sources since this is a regional park (ie Calgary Parks Foundation, etc.)?
20. Additional taxpayer costs will be associated with any potential development on the baseball diamond site, including (but not limited to) the following. Please itemize the additional costs for the following:
 1. A water main extension may be required because of the development (pg 10 Attachment 1 CPC2021-0799)
 2. A significant left turn lane extension would be required from 33 Ave SW onto Sarcee Road
 3. A keyhole closure for Hampton Cres is also proposed

21. The City of Calgary is one of the few municipalities that services and sells its real estate assets. Real Estate & Development Services (RE&DS) develops and sells City-owned land for use as industrial parks, business parks and for mixed use developments. (<https://www.calgary.ca/realestate/future-developments.html>) At the [Special Meeting of Council on July 29, 2021](#) (beginning at 15:36), Councillor Gondek stated, "This has been active work that UCS [SPC on Utilities and Corporate Services] has been doing. And, as a matter of fact, Real Estate and Development Services has been tasked with coming back with a proper land use stewardship strategy which involves working with every Business Unit, including Parks, to maximize opportunity for that service line to provide the appropriate service as well as for allowing monetization of land where possible. That work is well underway." Why has RE&DS been asked to create a "stewardship" policy for any land, especially park land, when their primary function is to develop and sell City-owned land? When did Council direct RE&DS to look at the monetization of park land? Was Richmond Green part of this investigation? What other open spaces/parks are currently being investigated for potential monetization/disposition?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 9:36 p.m. on 2021 September 15.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (2): Mayor Nenshi, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 NOVEMBER 15


MAYOR
CITY CLERK



CITY CLERK'S OFFICE

2021 September 21

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: WEDNESDAY, 2021 SEPTEMBER 22

TIME: 1:00 p.m.

LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX

PURPOSE: CALGARY'S COVID RESPONSE
CONFIDENTIAL PERSONNEL MATTER

*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)).

Katarzyna Martin
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Calgary's COVID Response and Confidential Personnel Matter

**September 22, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi (Remote Participation)

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 J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 1:06 p.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Gondek (joined the Remote Meeting at 1:39 p.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 September 22 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Calgary's COVID Response (Verbal), C2021-1408

The following documents were distributed with respect to Report C2021-1408:

- A presentation entitled 'Calgary's COVID Response (Verbal)';
- A document entitled 'Proposed Bylaw 65M2021'; and
- A package of letters from Calgary businesses.

Councillor Gondek joined the Remote Meeting at 1:39 p.m.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Verbal Report C2021-1408, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 65M2021;

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 65M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 65M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 65M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the afternoon recess.

Council postponed the remainder of this item to the Closed Meeting portion of today's meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1408:

Clerks: K. Martin, T. Mowrey, and D. Williams. Law: J. Floen and C. Sutherland. Advice: D. Duckworth, D. Hamilton, C. Male, D. Morgan, C. Arthurs, K. Black, C. Collier, S. Dalglish, and D. Corbin.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Verbal Report C2021-1408, the following be adopted:

That Council:

2. Receive the presentation and distributions for the Corporate Record; and
3. 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 Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2021-1408, the following Motion Arising be adopted:

That Council direct that the Mayor, Councillors, and their staff abide by the same COVID-related policies as other city employees, to the extent this is legally permissible.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 5.1.1.

5. CONFIDENTIAL ITEMS

Moved by Councillor Farrell
Seconded by Councillor Gondek

That pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 3:12 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

4.1. Calgary's COVID Response (Verbal), C2021-1408

5.1.1 Personal Matter (Verbal), C2021-1409

MOTION CARRIED

Council reconvened in Public Meeting at 4:37 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report

MOTION CARRIED

Council then dealt with Recommendations 2 and 3 on Item 4.1.

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Personnel Matter (Verbal), C2021-1409

The following documents were distributed with respect to Confidential Report C2021-1409:

- A confidential Cover Report; and
- A confidential Attachment 1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1409:

Clerks: K. Martin and T. Mowrey. Law: J. Floen.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Confidential Report C2021-1409, the following be adopted:

That Council:

1. Adopt the confidential recommendations contained in the report; and
2. Direct that the report, recommendations and discussions remain 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*, until released by the City Solicitor and the Mayor.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

6. ADJOURNMENT

Council congratulated Councillor Chahal on winning a seat during the Federal Election.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 4:47 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 NOVEMBER 15


MAYOR
CITY CLERK



MINUTES

PART 1 - ORGANIZATIONAL MEETING OF COUNCIL

**October 25, 2021, 2:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

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
General Manager S. Dalglish
General Manager D. Morgan
General Manager M. Thompson
Associate Chief Justice John D. Rooke
Bears paw First Nation Councillor Elder Rod Hunter
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. OPENING REMARKS

The City Clerk called the Organizational Meeting of Council to order at 2:00 p.m. and provided a traditional land acknowledgement.

Elder Rod Hunter provided a Nation to Nation greeting.

2. SWEARING-IN OF MAYOR-ELECT

The City Clerk called The Honourable Associate Chief Justice John D. Rooke forward to administer the Oath of Office to Mayor-Elect Jyoti Gondek.

3. SWEARING-IN OF COUNCILLORS-ELECT

Mayor Gondek administered the Oaths of Office to the following Councillors-Elect:

Ward 1 Sonya Sharp

Ward 2 Jennifer Wyness

Ward 3 Jasmine Mian

Ward 5 Raj Dhaliwal

Ward 6 Richard Pootmans

Ward 7 Terry Wong

Ward 8 Courtney Walcott

Ward 9 Gian-Carlo Carra

Ward 10 Andre Chabot

Ward 11 Kourtney Penner

Ward 12 Evan Spencer

Ward 13 Dan McLean

Ward 14 Peter Demong

The Honourable Associate Chief Justice John D. Rooke administered the Oath of Office to the following Councillor-Elect:

Ward 4 Sean Chu

Elder Rod Hunter and his son, Anders Hunter, provided the Honour song.

4. MAYOR'S REMARKS

Mayor Gondek provided remarks to those in attendance and watching the live stream.

5. OTHER BUSINESS

Moved by Councillor Chabot

Seconded by Councillor Carra

That Council appoint Councillor Demong as the Deputy Mayor for 2021 October 25 - 2021 November 01.

MOTION CARRIED

6. RECESS TO 2021 NOVEMBER 01, 9:30 A.M.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That Council recess, to reconvene in the Council Chamber on Monday, 2021 November 01, at 9:30 a.m., to continue with the 2021 Organizational Meeting of Council.

MOTION CARRIED

Council recessed at 2:55 p.m. on 2021 October 25.

CONFIRMED BY COUNCIL ON 2021 NOVEMBER 15



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2021 October 22

NOTICE OF CANCELLATION

STRATEGIC MEETING OF COUNCIL

Please be advised that the Strategic Meeting of Council scheduled for **Thursday, 2021 October 28**, has been **cancelled**.

The next Strategic Meeting of Council is currently scheduled to be held on 2021 December 13.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, reading "K. Martin", positioned above a horizontal line.

Katarzyna Martin
City Clerk



MINUTES

PART 2 - ORGANIZATIONAL MEETING OF COUNCIL, CONTINUATION FROM 2021 OCTOBER 25

**November 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
City Clerk K. Martin
Deputy City Clerk T. Mowrey
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 Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor Chu, Councillor Wyness, and Mayor Gondek.

Due to technical issues Council recessed at 9:34 a.m. and reconvened at 9:36 a.m. with Mayor Gondek in the Chair.

2. OPENING REMARKS

Mayor Gondek provided a traditional land acknowledgment and thanked Facility Management and the City Clerk's Office for their work to prepare the Council Chamber for this meeting.

3. RECOGNITIONS

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

Seconded by Councillor Carra

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

- 7.1 Amendments to the Pandemic Face Covering Bylaw 63M2021 (Verbal), C2021-1495

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Wong

That the Agenda for the 2021 November 01 Organizational Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONSENT AGENDA

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Pro-tem Membership Committee Recommendations for Standing Policy Committees, C2021-1308

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report C2021-1308, Recommendation 1 be amended, as follows:

That Council:

1. Appoint **Councillor Carra and Councillor Demong** to a pro-tem Membership Committee and draw from the 4 previously proposed members for the remaining 2 pro-tem Membership Committee Members;

For: (4): Councillor Chabot, Councillor Chu, Councillor Dhaliwal, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report C2021-1308, Recommendation 2 **be amended** by deleting Recommendation 2 and replacing it with the following:

2. Notwithstanding the Procedure Bylaw direction that each Member sit on one Standing Policy Committee, the pro-tem Membership Committee recommend 7 Members of Council to each of the following Standing Policy Committees, for terms to expire at the 2022 Organizational Meeting of Council:

- Community Development Committee; and
- Infrastructure and Planning Committee

ROLL CALL VOTE:

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

Against: (6): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Sharp, and Councillor Wong

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 109(b) in order to allow Councillor Carra's comments on the proposed amendment to exceed three minutes.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on 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.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report C2021-1308, the following be adopted:

That Council:

1. Appoint the 4 Members of Council listed in Attachment 2 to a pro-tem Membership Committee.

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

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chabot

That the Organizational Meeting of Council now recess at 10:48 a.m., 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, in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Council reconvened at 11:37 a.m. 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 Demong
Seconded by Councillor Chabot

That Council direct the City Clerk to distribute a revised Attachment 1, Proposed 2022 Council Calendar, to Members of Council.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1308:

Clerks: T. Mowrey. Law: J. Floen.

Moved by Councillor McLean

Seconded by Councillor Dhaliwal

That the pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Sharp

That with respect to Report C2021-1308, the following be adopted, **as amended**:

That Council:

2. Notwithstanding the Procedure Bylaw direction that each Member sit on one Standing Policy Committee, appoint 7 Members of Council to each of the following Standing Policy Committees, for terms to expire at the 2022 Organizational Meeting of Council, as follows:

Community Development Committee:

1. Councillor Carra
2. Councillor Dhaliwal
3. Councillor Penner
4. Councillor Pootmans
5. Councillor Walcott
6. Councillor Wong
7. Councillor Wyness

Infrastructure and Planning Committee:

1. Councillor Carra
2. Councillor Chabot
3. Councillor Demong
4. Councillor McLean
5. Councillor Mian
6. Councillor Sharp
7. Councillor Spencer

3. Direct that the Closed Meeting discussions of the pro-tem Membership Committee, Attachment 1, and selection materials related to Report C2021-1308 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: (12): Mayor Gondek, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Pootmans

That the Organizational Meeting of Council now recess, at 11:43 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

MOTION CARRIED

The Organizational Meeting of Council reconvened at 11:51 a.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.

Moved by Councillor Demong

Seconded by Councillor Walcott

That Council accept late applications for the 2021 Public Member Appointments, provided they are received prior to the publication of the Nominations Committee Agenda.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Carra

That Council recess at 11:57 a.m. for the lunch recess.

MOTION CARRIED

Council reconvened at 1:17 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.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 1:21 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.2 Council Member Appointments, C2021-1205
- 6.3 Council and Administration Appointments to Wholly-Owned Subsidiaries, C2021-1383
- 6.4 Public Member Appointments to Audit Committee and Planning Commission, C2021-1441
- 6.5 Citizen-Led Selection Committee for the Integrity Commissioner, C2021-1442
- 6.6 Council Member Appointment - Climate Innovation Fund, C2021-1471

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) in order to complete the agenda prior to the afternoon recess.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Council reconvened in Public Meeting at 6:01 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.

Moved by Councillor McLean

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

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

6.2 Council Member Appointments to Boards, Commissions and Committees, C2021-1205

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1205:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: S. Undershute and K. McMillan.

Moved by Councillor Pootmans

Seconded by Councillor Wong

That with respect to Report C2021-1205, the following be adopted:

That Council:

1. Appoint 4 Members of Council to the Audit Committee and 6 Members of Council to the Intergovernmental Affairs Committee for terms as follows:

Audit Committee:

For two-year terms to expire at the 2023 Organizational Meeting of Council

- Councillor Pootmans
- Councillor Spencer
- Councillor Wong
- Councillor Wyness

Intergovernmental Affairs Committee:

For one-year terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Carra
- Councillor Chabot
- Councillor Demong
- Councillor McLean
- Councillor Mian
- Councillor Walcott

2. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee with terms to expire at the 2022 Organizational Meeting of Council;

Executive Committee:

- Mayor Gondek
- Councillor Demong
- Councillor Spencer
- Councillor Walcott
- Councillor Penner (Chair of Community Development Committee)
- Councillor Carra (Chair of Infrastructure and Planning Committee)
- Councillor Pootmans (Chair of Audit Committee)

3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, to expire at the 2022 Organizational Meeting of Council unless otherwise indicated in Attachment 2;

Alberta Urban Municipalities Association:

For two-year terms to expire at the 2023 Organizational Meeting of Council

- Councillor Demong
- Councillor Wyness

Arts Commons Advisory Committee:

- Councillor Penner
- Councillor Sharp
- Councillor Walcott

Beltline Community Investment Fund:

For terms with no set end date

- Councillor Penner
- Councillor Walcott

Business Advisory Committee:

- Councillor Sharp
- Councillor Spencer

Calgary Convention Centre Authority:

- Mayor Gondek
- Councillor Wong

Calgary General Hospital Legacy Fund Review Committee:

For a term with no set end date

- Councillor Carra

Calgary Homeless Foundation:

- Councillor Sharp

Calgary Metropolitan Region Board:

- Mayor Gondek
- Councillor Carra (alternate)

Calgary Metropolitan Region Board Sub-Committee - Governance:

- Councillor Carra
- Councillor Dhaliwal (alternate)

Calgary Metropolitan Region Board Sub-Committee - Intermunicipal Servicing:

- Councillor Dhaliwal
- Councillor Carra (alternate)

Calgary Metropolitan Region Board Sub-Committee - Land Use:

- Councillor Carra
- Councillor Dhaliwal (alternate)

Calgary Metropolitan Region Board Sub-Committee - Voluntary Policing Services:

- Councillor Dhaliwal
- Councillor Carra (alternate)

Calgary Planning Commission:

- Mayor Gondek
- Councillor Dhaliwal
- Councillor Wong

Calgary Police Commission:

For two-year terms to begin on 2021 November 01 and to expire 2023 October 31, or when a successor is appointed, whichever is later.

- Councillor Carra; and
- One additional Councillor, subject to the mandatory Calgary police Service security check. Upon successful completion of the security check, the name shall be made public.

Calgary Public Library Board:

For three-year terms to expire at the 2024 Organizational Meeting of Council

- Councillor Mian
- Councillor Penner

Calgary Stampede Board:

- Mayor Gondek
- Councillor McLean
- Councillor Penner

Community Safety Investments Joint-Funding Partnership Working Group:

- Councillor Pootmans
- Councillor Spencer
- Councillor Wyness

Corporate Pension Governance Committee:

For terms with no set end date

- Councillor Walcott
- Councillor Wong

Emergency Management Committee:

The membership of the Standing Policy Committee on Community Development is the membership of the Emergency Management Committee.

- Councillor Penner (Chair)
- Councillor Pootmans (Vice-Chair)
- Councillor Carra
- Councillor Dhaliwal
- Councillor Walcott
- Councillor Wong
- Councillor Wyness

Family and Community Support Services Association of Alberta:

- Councillor Penner

Federation of Canadian Municipalities:

- Councillor Walcott

Foothills Athletic Park Redevelopment Advisory Committee:

- Councillor Dhaliwal
- Councillor Mian
- Councillor Sharp

Friends of HMCS Calgary Committee:

- Councillor Carra
- Councillor Wyness

Inter-City Forum on Social Policy:

- Councillor Penner

Inter-Municipal Committee – Chestermere:

- Councillor Carra
- Councillor Chabot

Inter-Municipal Committee – Foothills:

- Councillor Demong
- Councillor McLean
- Councillor Spencer

Inter-Municipal Committee – Rocky View:

- Councillor Dhaliwal
- Councillor Mian

Nominations Committee:

- Mayor Gondek
- Councillor Carra
- Councillor Chabot
- Councillor Mian
- Councillor Penner
- Councillor Pootmans
- Councillor Wong

Silvera for Seniors:

For a three-year term to expire at the 2024 Organizational Meeting of Council

- Councillor McLean

4. Appoint a Chair and Vice-Chair of the Audit Committee for terms to expire at the 2022 Organizational Meeting of Council;

- Chair, Councillor Pootmans; and
- Vice-Chair, Councillor Wong.

5. Appoint a Chair and Vice-Chair of the Business Advisory Committee for terms to expire at the 2022 Organizational Meeting of Council; and

- Chair, Councillor Sharp; and
- Vice-Chair, Councillor Spencer.

6. Direct that the closed meeting discussions, Attachments 1 and 2 and selection materials with respect to these appointments remain confidential 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*.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1205, the following Motion Arising be adopted:

That Council approve, in order to meet condition 6.02(d) of the Alberta Urban Municipalities Association's Bylaw No. 1, Councillor Chabot's request to file nomination papers to seek the position of President of the Alberta Urban Municipalities Association.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wyness

That with respect to Report C2021-1205, the following Motion Arising be adopted:

That the Terms of Reference for the Friends of HMCS Calgary Committee be amended to increase the membership of Members of Council sitting on this Committee from 1 to 2.

For: (15): Mayor Gondek, 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

MOTION CARRIED

6.3 Wholly-Owned Subsidiaries Appointments Report, C2021-1383

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1383:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: L. Kerr.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2021-1383, the following be adopted:

That Council:

1. Confirm and approve Councillor and Administration nominations contained in Attachments 2 and 3 for appointment to the boards of directors of The City's wholly-owned subsidiaries;

Attainable Homes Calgary Corporation:

For a term to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Wong

Calgary Arts Development Authority Ltd.:

For a term to expire at the 2022 Organizational Meeting of Council

- Councillor Walcott

Calgary Economic Development Ltd.:

For a term to expire at the 2022 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

Calgary Film Centre Ltd.:

For a term to expire at the 2022 Organizational Meeting of Council

- Councillor Pootmans

Calgary Housing Company:

For terms to expire at the 2024 Organizational Meeting of Council

- Councillor Penner
- Councillor Walcott

For terms to expire at the 2022 Organizational Meeting of Council

- Aaron Brown, City Treasurer
- Melanie Hulsker, Director, Calgary Neighbourhoods

Calgary Municipal Land Corporation Ltd.:

For terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Mian
- Councillor Walcott

Opportunity Calgary Investment Fund Ltd.:

For terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Sharp

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; and

3. Direct that the Closed Meeting discussions, Attachment 2, and 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): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

6.4 Public Member Appointments to Audit Committee and Planning Commission, C2021-1441

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1441:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn.

Moved by Councillor Pootmans

Seconded by Councillor Wong

That with respect to Report C2021-1441, the following be adopted, **as amended**:

That Council:

1. **Thank all members who put their names forward and**, notwithstanding Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*, appoint Public Members to the Audit Committee (Attachment 1a) and the Calgary Planning Commission (Attachment 2a) for terms to expire at the 2023 Organizational Meeting of Council, as follows:

Audit Committee:

For terms to expire at the 2023 Organizational Meeting of Council

- Lori Caltagirone
- Michael Lambert

Calgary Planning Commission:

For terms to expire at the 2023 Organizational Meeting of Council

- Yogeshwar Navagrah
- Joel Tiedemann
- Asia Walker

For completion of a term to expire at the 2022 Organizational Meeting of Council

- Farhad Mortezaee

2. Thank **Jill Sonego for her service on the Calgary Planning Commission;**
and

3. Direct that the closed meeting discussions, Attachments 1a – 2c and selection materials with respect to these appointments 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): Mayor Gondek, 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

MOTION CARRIED

6.5 Appointments to Citizen-Led Selection Committee for the Integrity Commissioner, C2021-1442

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1442:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn.

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Report C2021-1442, the following be adopted:

That Council:

1. Appoint Public Members to the Citizen-Led Selection Committee for the Integrity Commissioner for terms to end on the day of the appointment of an Integrity Commissioner, as follows:

- Denise Bodnaryk
- David Holub
- Naheed Nenshi; and

2. Direct that the Closed Meeting discussions, Attachments 1a - 2c and related selection materials with respect to these appointments remain confidential 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*.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Carra

That with respect to Report C2021-1442, the following Motion Arising be adopted:

That Council:

1. Direct that the Administration Policy *COVID-19 Contractor and Volunteer Vaccination Policy* applies to Council appointed citizen members of Boards, Commissions and Committees regardless of whether they receive a stipend or other compensation; and
2. Direct Administration to return to the 2021 November 15 Combined meeting of Council with proposed amendments to any Council Policies as required.

For: (15): Mayor Gondek, 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

MOTION CARRIED

6.6 Council Member Appointment - Climate Innovation Fund, C2021-1471

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1471:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: D. Ebersohn.

Moved by Councillor Demong

Seconded by Councillor Sharp

That with respect to Report C2021-1471, the following be adopted:

That Council:

1. Nominate Councillor Dhaliwal to the Calgary Climate Innovation Fund Executive Advisory Committee, for a 2-year term to expire at the 2023 Organizational Meeting of Council; and

2. Direct that the closed meeting discussion remain confidential 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*.

For: (15): Mayor Gondek, 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

MOTION CARRIED

6.7 Administration Member Appointments to Boards, Commissions and Committees, C2021-1210

Moved by Councillor Penner
Seconded by Councillor Sharp

That Attachment 3 be amended by removing the name 'Amie Blanchette'.

For: (15): Mayor Gondek, 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

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report C2021-1210. the following be adopted:

That Council:

1. Appoint Administration Members to the Boards, Commissions and Committees (BCCs) contained in Attachment 1, **as amended**, for terms commencing 2021 November 01 and ending as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Partner BCCs, for terms as set out in Attachment 2; and
3. Receive for information the Administration Member appointments by virtue of their position with The City of Calgary, or in the middle of a set term, contained in Attachment 3.

For: (15): Mayor Gondek, 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

MOTION CARRIED

- 6.8 Authorization to Cover Meeting Costs of Council Representative to the FCM, C2021-1270

Moved by Councillor Walcott

Seconded by Councillor Dhaliwal

That with respect to Report C2021-1270, the following 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 ("FCM") National Board of Directors for its Member of Council representative to the FCM Board of Directors; such costs are to be charged to Corporate Costs.

For: (15): Mayor Gondek, 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

MOTION CARRIED

- 6.9 2021-2022 Deputy Mayor Roster and Related Duties, C2021-1243

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report C2021-1243, the following amendment be adopted:

That Councillor Wong be moved from May 2022 to February 2022 and Councillor Wyness be moved from February 2022 to May 2022.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Report C2021-1243, the following amendment be adopted:

That Councillor Penner be moved from August 2022 to October 2022 and Councillor Walcott be moved from October 2022 to August 2022.

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1243, the following be adopted, **as amended**:

That Council adopt the 2021 – 2022 Deputy Mayor Roster from 2021 November 2 to 2022 December 31, as follows:

		Deputy Mayor Roster
2021	November	Councillor Carra
	December	Councillor Dhaliwal
2022	January	Councillor Chabot
	February	Councillor Wong
	March	Councillor Sharp
	April	Councillor Demong
	May	Councillor Wyness
	June	Councillor Mian
	July	Councillor Spencer
	August	Councillor Walcott
	September	Councillor Pootmans
	October	Councillor Penner
	November	Councillor McLean
	December	Councillor Chu

For: (14): 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

Against: (1): Mayor Gondek

MOTION CARRIED

6.10 2021-2022 Council Seating Plan, C2021-1260

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report C2021-1260, the following amendments be adopted:

That Councillor Penner and Councillor Chu switch seats and Councillor Carra and Councillor Sharp switch seats, to allow for the use of the standing desks.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That with respect to Report C2021-1260, the following be adopted, **as amended**:

That Council adopt the proposed 2021-2022 Council Chamber seating plan as set out in Attachment 1, effective the first Meeting of Council following the 2021 Organizational Meeting of Council until the conclusion of the 2022 Organizational Meeting of Council, **with the following amendments**:

- **Councillor Penner and Councillor Chu switch seats and Councillor Carra and Councillor Sharp switch seats, to allow for the use of the standing desks.**

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

Against: (1): Councillor Chu

MOTION CARRIED

6.11 2022 Council Calendar, C2021-1271

A document entitled "Revised Attachment C2021-1271" was distributed with respect to Report C2021-1271.

Moved by Councillor Demong

Seconded by Councillor Dhaliwal

That with respect to Report C2021-1271, the following be adopted, **as revised**:

That Council adopt the 2022 Council Calendar for the 2022 calendar year as contained in the **revised** Attachment.

For: (15): Mayor Gondek, 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

MOTION CARRIED

6.12 Legacy Parks Program Committee Terms of Reference, C2021-1455

Moved by Councillor Mian

Seconded by Councillor Demong

That with respect to Report C2021-1455, the following be adopted:

That Council:

1. Approve the Terms of Reference to re-establish the Legacy Parks Program Committee (the Committee) as outlined in Attachment 2; and
2. Direct Administration to return to Council in December 2021 with recommended members.

For: (15): Mayor Gondek, 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

MOTION CARRIED

7. URGENT BUSINESS

7.1 Amendment to the Pandemic Face Covering Bylaw 63M2021 (Verbal), C2021-1495

A document entitled "Proposed Bylaw 71M2021" was distributed with respect to Verbal Report C2021-1495.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Verbal Report C2021-1495, the following be adopted:

That Council give three readings to Bylaw 71M2021, which amends the
Pandemic Face Covering Bylaw 63M2021.

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

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

MOTION CARRIED

That Bylaw 71M2021 be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 71M2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 71M2021 a third time.

CARRIED UNANIMOUSLY

That Bylaw 71M2021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8. CONFIDENTIAL ITEMS

None

9. BRIEFINGS

9.1 Airport Vicinity Protection Area Committee Update, C2021-1439

10. ADJOURNMENT

Moved by Councillor Demong

Seconded by Councillor Penner

That this Council adjourn at 7:13 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 NOVEMBER 15


MAYOR


CITY CLERK



**SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL**

RE: Adjustments to One Calgary Service Plans and Budgets

**November 8, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor J. Gondek
- 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 (Partial Remote Participation)
- Councillor P. Demong
- Councillor D. McLean
- Councillor G-C. Carra (Remote Participation)
- Councillor C. Walcott

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. Dalglish (Remote Participation)
- General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- Chief Financial Officer C. Male
- City Clerk K. Martin
- Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m. on 2021 November 8.

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, provided a traditional land acknowledgement, and recognized 2021 November 8 as Indigenous Veterans Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Sharp

That the Agenda for the 2021 November 8 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 2021 Fall Citizen Research Results, C2021-1375

A presentation entitled "2021 Fall Citizen Research Results" was displayed with respect to Report C2021-1375.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report C2021-1375, the following be adopted:

That Council receive this report and attachments 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

4.2 Fall Economic Outlook Update (Verbal), C2021-1476

A presentation entitled "Fall Economic Outlook Update" was displayed with respect to Report C2021-1476.

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Verbal Report C2021-1476, 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

4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436

A presentation entitled "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets" was distributed with respect to Report C2021-1436.

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

Moved by Councillor Wong
Seconded by Councillor Demong

That Council:

1. Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, suspend Section 78(1)(c), in order that Council may recess during the Adjustments to the 2019-2022 One Calgary Service Plans and Budgets Council Meeting, for the period of Tuesday, 2021 November 23 to the conclusion of the meeting, as follows:
 - a. By recessing on all days at 6:00 p.m., or pursuant to (c.) below;
 - b. By reconvening at 9:30 a.m. each day;
 - c. By adjourning on the last day of deliberations, regardless of the time, in order to complete the Agenda.
2. Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.
3. Hear from members of the public with respect to Item 4.3, 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436 on Monday, 2021 November 22.
4. Direct the City Clerk to distribute supplementary materials received, such as public submissions, presentations and updates from Administration, and such materials to be added to 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 Mian

That Council now recess to reconvene in the Council Chamber on Monday, 2021 November 22, at 9:30 a.m. to continue with Item 4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436.

MOTION CARRIED

Council recessed at 1:01 p.m. on 2021 November 8.

Members of the public wishing to provide written feedback or to register to speak on the 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets matters may do so by visiting www.calgary.ca/publicsubmissions.



**SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL**

RE: Adjustments to One Calgary Service Plans and Budgets

**November 22, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor J. Gondek
- Councillor S. Chu (Remote Participation)
- Councillor E. Spencer
- Councillor A. Chabot
- Councillor K. Penner
- 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
- Councillor G-C. Carra
- Councillor C. Walcott

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. Dalglish (Remote Participation)
- Chief Financial Officer C. Male
- General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- City Clerk K. Martin
- Legislative Advisor J. Palaschuk
- Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:30 a.m. on 2021 November 22.

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.

Councillor Penner recognized Councillor Walcott who was one of 25 teachers across Canada to receive the Prime Minister's Award for Teaching Excellence.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436

Mayor Gondek acknowledged receipt of the following new materials, distributed since the November 8 recess, with respect to Report C2020-1436:

- Public Submissions 1-20
- Memo dated 2021 November 15
- Memo dated 2021 November 16
- Memo dated 2021 November 17
- Memo dated 2021 November 19
- Memo dated 2021 November 22
- Summary of Revisions
- Revised Cover Page (includes a new Recommendation 13)
- Revised Attachment 2
- Revised Attachment 5
- Revised Attachment 10

2021 November 22

The following documents were distributed with respect to Report C2021-1436:

- A presentation entitled, "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets" dated 2021 November 22;
- A presentation entitled, "Calgary Firefighters, Public Submission";
- A presentation entitled, "2020 Council & Government Submission";

- A presentation entitled, "Dr. Noel Keough: Council Presentation Re: 2022 City of Calgary Budget";
- A presentation entitled, "2017 Infrastructure Status Report";
- A presentation entitled, "A Fast & Fair Net-Zero Budget";
- A presentation entitled, "The Effect of the Pandemic on Calgary Transit";
- A presentation entitled, "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets - Current approved budget, service priorities for 2022 and savings";
- Public Submissions 29-40;
- A presentation entitled "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Administration's New Operating Investment Opportunities"; and
- A presentation entitled "2022 Adjustments to One Calgary Service Plans and Budgets - Council Proposed Investments."

City Manager Duckworth presented "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets"

The following speakers addressed Council with respect to Report C2021-1436:

1. D'Arcy Lanovaz, CUPE Local 38
2. Alexander Shevalier, Calgary and District Labour Council
3. Matt Osborne, Calgary Firefighters Association
4. Dean Hopkins
5. Jason Curry, Calgary Firefighters Association

Due to technical issues, Council recessed at 10:25 a.m. on 2021 November 22 and reconvened at 10:31 a.m. on 2021 November 22 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, Councillor Walcott, and Mayor Gondek.

6. Vincent St. Pierre
7. Jonathan van Heyst, Bike Calgary
8. Carol Armes, Advisory Committee on Accessibility
9. Noel Keough
10. Chaz Smith, Be the Change YYC

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

Council recessed at 12:09 p.m. on 2021 November 22 and reconvened at 1:19 p.m. on 2021 November 22 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. Robert Tremblay, Calgary Climate Hub
12. Jim McPhail, Calgary Climate Hub
13. Bob Morrison, Calgary Climate Hub
14. Nathan Hawryluk
15. Katherine Heimbigner-Tenor, Calgary Alliance
16. Myke Atkinson
17. David Barrett, Renfrew Community Association
18. Holly DeSimone
19. Kent Manning

The following members of Administration presented and answered questions with respect to "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Current approved budget, service priorities for 2022 and savings".

City Manager's Office, City Manager D. Duckworth

Chief Financial Officer's Department, Chief Financial Officer C. Male

Community Services, General Manager K. Black

Deputy City Manager's Office, General Manager C. Arthurs

Planning & Development, General Manager S. Dalgleish

Transportation, General Manager D. Morgan

Utilities & Environmental Protection, General Manager M. Thompson

Council recessed at 3:13 p.m. on 2021 November 22 and reconvened at 3:48 p.m. on 2021 November 22 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, Councillor Wyness, and Mayor Gondek.

The following members of Administration presented and answered questions with respect to "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Administration's New Operating Investment Opportunities".

City Manager's Office, City Manager D. Duckworth

Chief Financial Officer's Department, Chief Financial Officer C. Male

Community Services, General Manager K. Black

Deputy City Manager's Office, General Manager C. Arthurs

Planning & Development, General Manager S. Dalglish

Utilities & Environmental Protection, General Manager M. Thompson

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 questions of Administration prior to the evening recess.

City Manager Duckworth presented "2022 Adjustments to One Calgary Service Plans and Budgets - Council Proposed Investments". General Managers and Members of Administration were available to answer questions.

Councillor Carra left the Remote Meeting at 6:49 p.m. on 2021 November 22.

Moved by Councillor Penner

Seconded by Councillor Wong

That Council recess at 7:01 p.m. on 2021 November 22 to reconvene at 9:30 a.m. on 2021 November 23.

MOTION CARRIED



**SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL**

RE: Adjustments to One Calgary Service Plans and Budgets

**November 23, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

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. Dalglish (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Chief Financial Officer C. Male
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:31 a.m. on 2021 November 23.

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 for Roll Call: Councillor Chabot (joined the Meeting at 9:33 a.m. on 2021 November 23) Councillor Demong (joined the Meeting at 10:00 a.m. on 2021 November 23)

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436

2021 November 23

The following documents were distributed with respect to Report C2021-1436:

- Memo dated November 23
- Summary of Revisions 2
- Revised Cover Report
- Revised Attachment 15
- Public Submissions 41-45

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.
2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Demong, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council recessed at 10:09 a.m. on 2021 November 23 and reconvened at 10:14 a.m. on 2021 November 23 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 Chu

That with respect to Report C2021-1436:

Recommendation 1 be amended by eliminating the savings associated with External Counsel in Revised Attachment 2.

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, and Councillor Sharp

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report C2021-1436:

Recommendation 1 be amended by removing the Absorption of tax support into user fees contained in revised Attachment 2.

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

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2021-1436:

Recommendation 1 be amended by removing Additional year one investment in the Resilient Roofing Rebate Program contained in revised Attachment 2

For: (6): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

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

MOTION DEFEATED

Councillor Penner 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.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on 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.

Council recessed at 10:57 a.m. on 2021 November 23 and reconvened at 11:08 a.m. on 2021 November 23 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 Spencer

That Council reconsider its decision with respect to the referral motion as follows:

"Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.

2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies."

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.
2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies.

For: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

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

MOTION DEFEATED

Council recessed at 12:06 p.m. on 2021 November 23 and reconvened at 1:02 p.m. on 2021 November 23 with Mayor Gondek in the Chair.

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, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Chabot (joined the Meeting at 1:20 p.m. on 2021 November 23)

Mayor Gondek left the Chair at 1:08 p.m. on 2021 November 23 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 1:14 p.m. on 2021 November 23 and Councillor Carra returned to his regular seat in Council.

The following speakers addressed Council with respect to Item C2021-1436:

- Shawn Cornett, Interim Chair, Calgary Police Commission
- Chief Constable Mark Neufeld
- Deputy Chief Katie McLellan
- Blaine Hutchins, Executive Director, Finance & Fleet
- Deputy Chief Raj Gill
- Deputy Chief Paul Cook
- Deputy Chief Chad Tawfik

A presentation entitled, "2022 One Calgary Adjustments" was distributed with respect to Report C2021-1436.

Moved by Councillor Demong
Seconded by Councillor Sharp

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Sections 107 and 109 of the Procedure Bylaw in order to allow Members to debate more than once and to extend time for debate with respect to the Calgary Police Service budget presentation.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to complete questions of the Calgary Police Service prior to the afternoon recess.

MOTION CARRIED

Mayor Gondek left the Chair at 3:21 p.m. on 2021 November 23 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 3:24 p.m. on 2021 November 23 and Councillor Carra returned to his regular seat in Council.

Councillor Chabot left the Meeting at 3:53 p.m. and returned at 4:02 p.m. on 2021 November 23.

Council recessed at 4:04 p.m. and reconvened at 4:39 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 Mian

That with respect to Report C2021-1436, Recommendation 3 be amended by deleting the text and replacing with the following:

3. Approve adjustments to the 2022 Service Plans and Budgets based on the financial request included in Attachment 6 and direct Administration to implement the budgetary changes necessary to effect these adjustments.

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: (4): Mayor Gondek, Councillor Penner, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report C2021-1436:

That the proposed amendment by Councillor Penner regarding Enhancing Investment in Affordable Housing be amended by changing the operating base funding to one time funding.

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

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

MOTION DEFEATED

Moved by Councillor Walcott

Seconded by Councillor Carra

That Council reconsider its decision made on November 8 with respect to the set evening recess time of 6:00 pm during the Adjustments to the 2019-2022 One Calgary Service Plans and Budgets Council Meeting.

For: (14): Mayor Gondek, 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 Penner

Seconded by Councillor Spencer

That with respect to Report C2021-1436:

1. Recommendation 1 be amended by adding “and the Operating and Capital Budget Impacts for the Council Proposed Investments found in the 2021 November 16 Memo (Supplementary) be adopted, as follows, with the capital sources of funding for all capital in the Council Proposed Investments noted as unfunded or base tax supported being changed to one-time funding from the 2021 year-end favourable Corporate variance transferred to the Fiscal Stability Reserve and Budget Savings Account merged reserve and, if needed, the Reserve for Future Capital:” after “Revised Attachment 2”; and
2. That Council Proposed Investment Enhancing Investment in Affordable Housing be added as a sub-bullet after “Future Capital:”

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

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

MOTION CARRIED

Council recessed at 6:06 p.m. on 2021 November 23 to reconvene at 9:30 a.m. on 2021 November 24.



**SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL**

RE: Adjustments to One Calgary Service Plans and Budgets

**November 24, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

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)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Chief Financial Officer C. Male
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:31 a.m. on 2021 November 24.

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, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Chabot (joined the Meeting at 9:37 a.m. on 2021 November 24)

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436

2021 November 24

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Demong
Seconded by Councillor Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by amending the title of the Council Proposed Investment contained in the 2021 November 16 Memo (Supplementary) from "Downtown Park Security" to "Downtown Community Safety", and adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 2A. Downtown Calgary Development Incentive Program
- 2B. Downtown Community Safety

For: (14): Mayor Gondek, 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 Carra
Seconded by Councillor Penner

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 3. Modernized Local Area Planning and Community Relations Resources as a sub-bullet after "Future Capital:"

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

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

MOTION CARRIED

Councillor Wong left the Meeting at 11:30 a.m. on 2021 November 24 and rejoined the Meeting at 11:35 a.m. on 2021 November 24.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the Amendments with respect to 4A. Accelerating the Climate Strategy and Action Plans prior to the lunch recess.

Mayor Gondek left the Chair at 11:59 a.m. on 2021 November 24 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 12:01 p.m. on 2021 November 24 and Councillor Carra returned to his regular seat in Council.

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 4A. Accelerating the Climate Strategy and Action Plans

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 4D. Hydrogen Hybrid Fuel Pilot and Study

For: (11): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, 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

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 4B. Green Fleet Strategy
- 4C. Energy Efficiency Retrofit
- 4E. 2020 Hailstorm Tree Replacement

For: (13): Mayor Gondek, 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

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M20217, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to shorten the lunch recess to 60 minutes.

Council recessed at 12:18 p.m. on 2021 November 24 and reconvened at 1:22 pm. on 2021 November 24 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 Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 5A. Arts and Culture Sector Support

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

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

MOTION CARRIED

Moved by Councillor Wyness

Seconded by Councillor Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 5B. Advancing Stream B of White Goose Flying. Spiritual Healing, Culture and Arts Commemoration

For: (15): Mayor Gondek, 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

Moved by Councillor Mian

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 7B. Community Safety Investment Framework

For: (13): Mayor Gondek, 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 Mian

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 7A. Investments in Public Safety on Calgary Transit

- 7C. Increase Relief Factor and Training for Calgary Fire Department

For: (15): Mayor Gondek, 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

Councillor Wong left the Meeting at 2:56 p.m. on 2021 November 24 and rejoined the Meeting at 2:59 p.m. on 2021 November 24.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the Amendments with respect to 8A. Traffic Safety Improvements, 8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement and 8C. Accessibility Improvements prior to the afternoon recess.

Moved by Councillor Spencer

Seconded by Councillor Mian

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 8A. Traffic Safety Improvements
- 8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement
- 8C. Accessibility Improvements

For: (13): Mayor Gondek, 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

Council recessed at 3:30 p.m. on 2021 November 24 and reconvened at 4:03 p.m. on 2021 November 24 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 from Roll Call: Councillor McLean (joined the Meeting at 4:07 p.m. on 2021 November 24)

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 9. Information Technology Support for Modern Governing as a sub-bullet after “Future Capital:”

For: (7): Councillor Chabot, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, and Councillor Carra

Against: (8): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 10A. Snow & Ice Control Responsiveness
- 10B. Snow & Ice Control: Pedestrian Service Improvements

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wyness

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 11. The Calgary Zoological Society – Canadian Wilds Redevelopment as a sub-bullet after “Future Capital:”

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

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Demong

That with respect to Report C2021-1436:

That a new recommendation #14 be added as follows:

14. Council approve increasing the 2022 capital budget by:

- a. \$9M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pavement condition index and to enhance service levels with the expectation of increased Citizen Satisfaction; and
- b. \$1M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pathway condition index and to enhance service levels with the expectation of increased Citizen Satisfaction.

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

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

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report C2021-1436, the following be adopted:

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 122 of the Procedure Bylaw in order to vote on 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets as an omnibus motion

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

Against: (3): Councillor Chabot, Councillor Mian, and Councillor Sharp

MOTION CARRIED

Council recessed at 5:16 p.m. on 2021 November 24 and reconvened at 5:44 p.m. on 2021 November 24 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 with respect to Report C2021-1436, the following be adopted, **as amended**:

That Council:

1. Approve adjustments to the 2022 Service Plans and Budgets in the Operating Approval Package in Revised Attachment 2, **and the Operating and Capital Budget Impacts for the Council Proposed Investments found in the 2021 November 16 Memo (Supplementary), as follows, with the capital sources of funding for all capital in the Council Proposed Investments noted as unfunded or base tax supported being changed to one-time funding from the 2021 year-end favourable Corporate variance transferred to the Fiscal Stability Reserve and Budget Savings Account merged reserve and, if needed, the Reserve for Future Capital:**
 - a. **1. Enhancing Investment in Affordable Housing**
 - b. **2A. Downtown Calgary Development Incentive Program**
 - c. **2B. Downtown Community Safety**
 - d. **3. Modernized Local Area Planning and Community Relations Resources**
 - e. **4A. Accelerating the Climate Strategy and Action Plans**
 - f. **4B. Green Fleet Strategy**
 - g. **4C. Energy Efficiency Retrofit**
 - h. **4D. Hydrogen Hybrid Fuel Pilot and Study**
 - i. **4E. 2020 Hailstorm Tree Replacement**
 - j. **5A. Arts and Culture Sector Support**
 - k. **5B. Advancing Stream B of White Goose Flying. Spiritual Healing, Culture and Arts Commemoration**
 - l. **7A. Investments in Public Safety on Calgary Transit**
 - m. **7B. Community Safety Investment Framework**
 - n. **7C. Increase Relief Factor and Training for Calgary Fire Department**
 - o. **8A. Traffic Safety Improvements**
 - p. **8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement**
 - q. **8C. Accessibility Improvements**
 - r. **10A. Snow & Ice Control Responsiveness**
 - s. **10B. Snow & Ice Control: Pedestrian Service Improvements**

t. **11. The Calgary Zoological Society – Canadian Wilds
Redevelopment**

and direct Administration to implement the budgetary changes necessary to effect these adjustments;

2. Authorize Administration to transfer the budgets in Revised Attachment 2 that are held in Corporate Programs and are related to costs and savings arising from Solutions for Achieving Value and Excellence (SAVE) business cases to the relevant services as required during implementation;
3. **Approve adjustments to the 2022 Service Plans and Budgets based on the financial request included in Attachment 6 and direct Administration to implement the budgetary changes necessary to effect these adjustments;**
4. For the proposed User Fee and Rate changes in Attachment 7:
 - a. Approve the user fee changes in Attachments 7A-7D; and
 - b. Give three readings to the Proposed Bylaw 62M2021 in Attachment 7E;
5. Approve the Capital Budget Recast in Attachment 8;
6. Approve the Capital Budget Adjustments in Attachment 9;
7. Approve the Net Zero Operating Budget Adjustments for 2022 in Attachment 13;
8. Approve the Carry Forward of Operating Budget from 2021 to 2022 in Attachment 14;
9. Approve the Performance Measures Adjustments for approval in Revised Attachment 15;
10. Approve the contribution of the anticipated 2021 favourable variance of \$3.85 million from the Fire & Emergency Response service to the Fire segment of the Lifecycle Maintenance and Upgrade & Reserve for Future Capital Merged Reserve to fund one-time lease costs through 2031 and as detailed in the Fire & Emergency Response new operating investment in Revised Attachment 5;
11. Approve the contribution of Police Services Anti-Racism and Call Response Funds 2021 favourable variance to the Court Fine Reserve to be used to fund the Police Services 2022 Anti-Racism and Call Response Funds expenditures shown in Attachment 13; and
12. Request the Mayor write another letter to the Premier of the Government of Alberta, and a letter to the Prime Minister of the Government of Canada requesting that the provincial and federal governments match The City of Calgary's financial commitment to the Resilient Roofing Rebate Program; and
13. Direct that one-time funds identified in note 4 of the Revised Attachment 2 be transferred to the Fiscal Stability Reserve and Budget Savings Account Merged Reserve.

14. **Approve increasing the 2022 capital budget by:**

- a. **\$9M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pavement condition index and to enhance service levels with the expectation of increased Citizen Satisfaction; and**
- b. **\$1M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pathway condition index and to enhance service levels with the expectation of increased Citizen Satisfaction.**

For: (11): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, 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

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

That Bylaw 62M2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 62M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 62M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Demong

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

MOTION CARRIED

Councillor Carra left the Meeting at 6:00 p.m. on 2021 November 24 and rejoined the Remote Meeting at 6:05 p.m. on 2021 November 24.

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1436, the following Motion Arising be adopted:

That Council direct Administration to reassess the projected Local Access Fee and Franchise Fee and direct that 35% of the projected variance be allocated to the 2022 budget and report back to council on the impact to the overall budget.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Walcott

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1436, the following Motion Arising be adopted:

That Council direct Administration to analyze the tax revenue generation through redevelopment and how it gets carried forward through the revenue neutral calculation and report back to a 2022 Executive Committee Meeting.

For: (15): Mayor Gondek, 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

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 6:14 p.m. on 2021 November 24.

MOTION CARRIED



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Adjustments to One Calgary Service Plans and Budgets

**November 8, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek
Councillor S. Chu (Partial Remote Participation)
Councillor E. Spencer
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
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott

ALSO PRESENT:

City Manager D. Duckworth (Partial 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. Dalglish (Remote Participation)
Chief Financial Officer C. Male
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
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m. on 2021 November 8.

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, provided a traditional land acknowledgement and recognized 2021 November 8 as Indigenous Veterans Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Sharp

That the Agenda for the 2021 November 8 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 2021 Fall Citizen Research Results, C2021-1375

A presentation entitled "2021 Fall Citizen Research Results" was displayed with respect to Report C2021-1375.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report C2021-1375, the following be adopted:

That Council receive this report and attachments for the Corporate Record.

For: (15): Mayor Gondek, 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

4.2 Fall Economic Outlook Update (Verbal), C2021-1476

A presentation entitled "Fall Economic Outlook Update" was displayed with respect to Report C2021-1476.

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Report C2021-1476, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (15): Mayor Gondek, 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

4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436

A presentation entitled "2022 Adjustments to the 2019- 2022 One Calgary Service Plans and Budgets" was distributed with respect to Report C2021-1436.

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

Moved by Councillor Wong

Seconded by Councillor Demong

That Council:

1. Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, suspend Section 78(1)(c), in order that Council may recess during the Adjustments to the One Calgary Service Plans and Budgets Council Meeting, for the period of Tuesday, 2021 November 23 to the conclusion of the meeting, as follows:
 - a. By recessing on all days at 6:00 p.m., or pursuant to (c.) below;
 - b. By reconvening at 9:30 a.m. each day;
 - c. By adjourning on the last day of deliberations, regardless of the time, in order to complete the Agenda.
2. Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.
3. Hear from members of the public with respect to Item 4.3, Adjustments to One Calgary Service Plans and Budgets, C2021-1436 on Monday, 2021 November 22.
4. Direct the City Clerk to distribute supplementary materials received, such as public submissions, presentations and updates from Administration, and such materials to be added to the Corporate Record.

For: (15): Mayor Gondek, 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

Moved by Councillor Chabot

Seconded by Councillor Mian

That Council now recess to reconvene in the Council Chamber on Monday, 2021 November 22, at 9:30 a.m. to continue with Item 4.3 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets, C2021-1436.

For: (15): Mayor Gondek, 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

2021 November 22

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:30 a.m. on 2021 November 22.

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 provided opening remarks and a traditional land acknowledgement.

Councillor Penner recognized Councillor Walcott who was one of 25 teachers across Canada to receive the Prime Minister's Award for Teaching Excellence.

Mayor Gondek acknowledged receipt of the following new materials, distributed since the November 8 recess, with respect to Report C2021-1436:

- Public Submissions 1-20
- Memo dated 2021 November 15
- Memo dated 2021 November 16
- Memo dated 2021 November 17
- Memo dated 2021 November 19
- Memo dated 2021 November 22
- Summary of Revisions
- Revised Cover Page (includes a new Recommendation 13)
- Revised Attachment 2
- Revised Attachment 5
- Revised Attachment 10

The following documents were distributed with respect to Report C2021-1436:

- A presentation entitled, "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets" dated 2021 November 22;
- A presentation entitled, "Calgary Firefighters, Public Submission";
- A presentation entitled, "2020 Council & Government Submission";

- A presentation entitled, "Dr. Noel Keough: Council Presentation Re: 2022 City of Calgary Budget";
- A presentation entitled, "2017 Infrastructure Status Report";
- A presentation entitled, "A Fast & Fair Net-Zero Budget";
- A presentation entitled, "The Effect of the Pandemic on Calgary Transit";
- A presentation entitled, "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets - Current approved budget, service priorities for 2022 and savings";
- Public Submissions 29-40;
- A presentation entitled "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Administration's New Operating Investment Opportunities"; and
- A presentation entitled "2022 Adjustments to One Calgary Service Plans and Budgets - Council Proposed Investments."

City Manager Duckworth presented "2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets"

The following speakers addressed Council with respect to Report C2021-1436:

1. D'Arcy Lanovaz, CUPE Local 38
2. Alexander Shevalier, Calgary and District Labour Council
3. Matt Osborne, Calgary Firefighters Association
4. Dean Hopkins
5. Jason Curry, Calgary Firefighters Association

Due to technical issues, Council recessed at 10:25 a.m. on 2021 November 22 and reconvened at 10:31 a.m. on 2021 November 22 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, Councillor Walcott, and Mayor Gondek.

6. Vincent St. Pierre
7. Jonathan van Heyst, Bike Calgary
8. Carol Armes, Advisory Committee on Accessibility
9. Noel Keough
10. Chaz Smith, Be the Change YYC

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

Council recessed at 12:09 p.m. on 2021 November 22 and reconvened at 1:19 p.m. on 2021 November 22 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. Robert Tremblay, Calgary Climate Hub
12. Jim McPhail, Calgary Climate Hub
13. Bob Morrison, Calgary Climate Hub
14. Nathan Hawryluk
15. Katherine Heimbigner-Tenor, Calgary Alliance
16. Myke Atkinson
17. David Barrett, Renfrew Community Association
18. Holly DeSimone
19. Kent Manning

The following members of Administration presented and answered questions with respect to "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Current approved budget, service priorities for 2022 and savings".

City Manager's Office, City Manager D. Duckworth

Chief Financial Officer's Department, Chief Financial Officer C. Male

Community Services, General Manager K. Black

Deputy City Manager's Office, General Manager C. Arthurs

Planning & Development, General Manager S. Dalglish

Transportation, General Manager D. Morgan

Utilities & Environmental Protection, General Manager M. Thompson

Council recessed at 3:13 p.m. on 2021 November 22 and reconvened at 3:48 p.m. on 2021 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

The following members of Administration presented and answered questions with respect to "2022 Adjustments to 2019-2022 One Calgary Service Plans and Budgets - Administration's New Operating Investment Opportunities".

City Manager's Office, City Manager D. Duckworth

Chief Financial Officer's Department, Chief Financial Officer C. Male

Community Services, General Manager K. Black

Deputy City Manager's Office, General Manager C. Arthurs

Planning & Development, General Manager S. Dalglish

Utilities & Environmental Protection, General Manager M. Thompson

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 questions of Administration prior to the evening recess.

City Manager Duckworth presented "2022 Adjustments to One Calgary Service Plans and Budgets - Council Proposed Investments". General Managers and Members of Administration were available to answer questions.

Councillor Carra left the Remote Meeting at 6:49 p.m. on 2021 November 22.

Moved by Councillor Penner

Seconded by Councillor Wong

That Council recess at 7:01 p.m. on 2021 November 22 to reconvene at 9:30 a.m. on 2021 November 23.

MOTION CARRIED

2021 November 23

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:31 a.m. on 2021 November 23.

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 for Roll Call: Councillor Chabot (joined the Meeting at 9:33 a.m. on 2021 November 23) Councillor Demong (joined the Meeting at 10:00 a.m. on 2021 November 23)

The following documents were distributed with respect to Report C2021-1436:

- Memo dated November 23
- Summary of Revisions 2
- Revised Cover Report
- Revised Attachment 15

- Public Submissions 41-45

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.
2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Demong, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council recessed at 10:09 a.m. on 2021 November 23 and reconvened at 10:14 a.m. on 2021 November 23 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 Chu

That with respect to Report C2021-1436:

Recommendation 1 be amended by eliminating the savings associated with External Counsel in Revised Attachment 2.

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, and Councillor Sharp

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report C2021-1436:

Recommendation 1 be amended by removing the Absorption of tax support into user fees contained in revised Attachment 2.

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

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2021-1436:

Recommendation 1 be amended by removing Additional year one investment in the Resilient Roofing Rebate Program contained in revised Attachment 2

For: (6): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

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

MOTION DEFEATED

Councillor Penner 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.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on 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.

Council recessed at 10:57 a.m. on 2021 November 23 and reconvened at 11:08 a.m. on 2021 November 23 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 Spencer

That Council reconsider its decision with respect to the referral motion as follows:

"Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.
2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies."

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by referring the Realignment Initiative contained in Revised Attachment 2 to the Executive Committee, by the end of Q1 2022 prior to the 2022 Budget Finalization for approval, and further direct Administration to:

1. Further identify and assess the value (cost and savings) of return on investment of this investment opportunity for our citizens.
2. Report should include the span of control, total compensation of the proposed new FTE's - what percentages of the positions (management exempt and union), duplicated and fragmented functions, money already

spent, hours and any unrealized business case for the Solutions for Achieving Value and Excellence (SAVE) initiative to finding further efficiencies.

For: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

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

MOTION DEFEATED

Council recessed at 12:06 p.m. on 2021 November 23 and reconvened at 1:02 p.m. on 2021 November 23 with Mayor Gondek in the Chair.

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, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Chabot (joined the Meeting at 1:20 p.m. on 2021 November 23)

Mayor Gondek left the Chair at 1:08 p.m. on 2021 November 23 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 1:14 p.m. on 2021 November 23 and Councillor Carra returned to his regular seat in Council.

The following speakers addressed Council with respect to Item C2021-1436:

- Shawn Cornett, Interim Chair, Calgary Police Commission
- Chief Constable Mark Neufeld
- Deputy Chief Katie McLellan
- Blaine Hutchins, Executive Director, Finance & Fleet
- Deputy Chief Raj Gill
- Deputy Chief Paul Cook
- Deputy Chief Chad Tawfik

A presentation entitled, "2022 One Calgary Adjustments" was distributed with respect to Report C2021-1436.

Moved by Councillor Demong
Seconded by Councillor Sharp

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Sections 107 and 109 of the Procedure Bylaw in order to allow Members to debate more than once and to extend time for debate with respect to the Calgary Police Service budget presentation.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to complete questions of the Calgary Police Service prior to the afternoon recess.

MOTION CARRIED

Mayor Gondek left the Chair at 3:21 p.m. on 2021 November 23 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 3:24 p.m. on 2021 November 23 and Councillor Carra returned to his regular seat in Council.

Councillor Chabot left the Meeting at 3:53 p.m. and returned at 4:02 p.m. on 2021 November 23.

Council recessed at 4:04 p.m. and reconvened at 4:39 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 Mian

That with respect to Report C2021-1436, Recommendation 3 be amended by deleting the text and replacing with the following:

3. Approve adjustments to the 2022 Service Plans and Budgets based on the financial request included in Attachment 6 and direct Administration to implement the budgetary changes necessary to effect these adjustments.

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: (4): Mayor Gondek, Councillor Penner, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1436:

That the proposed amendment by Councillor Penner regarding Enhancing Investment in Affordable Housing be amended by changing the operating base funding to one time funding.

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

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

MOTION DEFEATED

Moved by Councillor Walcott

Seconded by Councillor Carra

That Council reconsider its decision made on November 8 with respect to the set evening recess time of 6:00 pm during the Adjustments to the 2019-2022 One Calgary Service Plans and Budgets Council Meeting.

For: (14): Mayor Gondek, 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 Penner

Seconded by Councillor Spencer

That with respect to Report C2021-1436:

1. Recommendation 1 be amended by adding “and the Operating and Capital Budget Impacts for the Council Proposed Investments found in the 2021 November 16 Memo (Supplementary) be adopted, as follows, with the capital sources of funding for all capital in the Council Proposed Investments noted as unfunded or base tax supported being changed to one-time funding from the 2021 year-end favourable Corporate variance transferred to the Fiscal Stability Reserve and Budget Savings Account merged reserve and, if needed, the Reserve for Future Capital:” after “Revised Attachment 2”; and
2. That Council Proposed Investment Enhancing Investment in Affordable Housing be added as a sub-bullet after “Future Capital:”

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

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

MOTION CARRIED

Council recessed at 6:06 p.m. on 2021 November 23 to reconvene at 9:30 a.m. on 2021 November 24.

2021 November 24

Mayor Gondek called the continuation of the Special Meeting of Council Re: Adjustments to One Calgary Service Plans and Budgets to order at 9:31 a.m. on 2021 November 24.

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, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Chabot (joined the Meeting at 9:37 a.m. on 2021 November 24)

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Demong

Seconded by Councillor Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by amending the title of the Council Proposed Investment contained in the 2021 November 16 Memo (Supplementary) from "Downtown Park Security" to "Downtown Community Safety", and adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 2A. Downtown Calgary Development Incentive Program
- 2B. Downtown Community Safety

For: (14): Mayor Gondek, 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 Carra

Seconded by Councillor Penner

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 3. Modernized Local Area Planning and Community Relations Resources as a sub-bullet after "Future Capital:"

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

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

MOTION CARRIED

Councillor Wong left the Meeting at 11:30 a.m. on 2021 November 24 and rejoined the Meeting at 11:35 a.m. on 2021 November 24.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the Amendments with respect to 4A. Accelerating the Climate Strategy and Action Plans prior to the lunch recess.

Mayor Gondek left the Chair at 11:59 a.m. on 2021 November 24 and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 12:01 p.m. on 2021 November 24 and Councillor Carra returned to his regular seat in Council.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 4A. Accelerating the Climate Strategy and Action Plans

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 4D. Hydrogen Hybrid Fuel Pilot and Study

For: (11): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, 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

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 4B. Green Fleet Strategy
- 4C. Energy Efficiency Retrofit
- 4E. 2020 Hailstorm Tree Replacement

For: (13): Mayor Gondek, 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

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M20217, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to shorten the lunch recess to 60 minutes.

Council recessed at 12:18 p.m. on 2021 November 24 and reconvened at 1:22 pm. on 2021 November 24 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 Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 5A. Arts and Culture Sector Support

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

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

MOTION CARRIED

Moved by Councillor Wyness

Seconded by Councillor Walcott

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 5B. Advancing Stream B of White Goose Flying. Spiritual Healing, Culture and Arts Commemoration

For: (15): Mayor Gondek, 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

Moved by Councillor Mian

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 7B. Community Safety Investment Framework

For: (13): Mayor Gondek, 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 Mian

Seconded by Councillor Chabot

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 7A. Investments in Public Safety on Calgary Transit

- 7C. Increase Relief Factor and Training for Calgary Fire Department

For: (15): Mayor Gondek, 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

Councillor Wong left the Meeting at 2:56 p.m. on 2021 November 24 and rejoined the Meeting at 2:59 p.m. on 2021 November 24.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the Amendments with respect to 8A. Traffic Safety Improvements, 8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement and 8C. Accessibility Improvements prior to the afternoon recess.

Moved by Councillor Spencer

Seconded by Councillor Mian

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after “Future Capital:”

- 8A. Traffic Safety Improvements
- 8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement
- 8C. Accessibility Improvements

For: (13): Mayor Gondek, 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

Council recessed at 3:30 p.m. on 2021 November 24 and reconvened at 4:03 p.m. on 2021 November 24 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 from Roll Call: Councillor McLean (joined the Meeting at 4:07 p.m. on 2021 November 24)

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 9. Information Technology Support for Modern Governing as a sub-bullet after "Future Capital:"

For: (7): Councillor Chabot, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, and Councillor Carra

Against: (8): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the following Council Proposed Investments as sub-bullets after "Future Capital:"

- 10A. Snow & Ice Control Responsiveness
- 10B. Snow & Ice Control: Pedestrian Service Improvements

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Wyness

That with respect to Report C2021-1436:

Recommendation 1 be amended by adding the Council Proposed Investment 11. The Calgary Zoological Society – Canadian Wilds Redevelopment as a sub-bullet after "Future Capital:"

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

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Demong

That with respect to Report C2021-1436:

That a new recommendation #14 be added as follows:

14. Council approve increasing the 2022 capital budget by:

- a. \$9M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pavement condition index and to enhance service levels with the expectation of increased Citizen Satisfaction; and
- b. \$1M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pathway condition index and to enhance service levels with the expectation of increased Citizen Satisfaction.

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

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

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra

Seconded by Councillor Sharp

That with respect to Report C2021-1436, the following be adopted:

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 122 of the Procedure Bylaw in order to vote on 2022 Adjustments to the 2019-2022 One Calgary Service Plans and Budgets as an omnibus motion

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

Against: (3): Councillor Chabot, Councillor Mian, and Councillor Sharp

MOTION CARRIED

Council recessed at 5:16 p.m. on 2021 November 24 and reconvened at 5:44 p.m. on 2021 November 24 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 with respect to Report C2021-1436, the following be adopted, **as amended**:

That Council:

1. Approve adjustments to the 2022 Service Plans and Budgets in the Operating Approval Package in Revised Attachment 2, **and the Operating and Capital Budget Impacts for the Council Proposed Investments found in the 2021 November 16 Memo (Supplementary), as follows, with the capital sources of funding for all capital in the Council Proposed Investments noted as unfunded or base tax supported being changed to one-time funding from the 2021 year-end favourable Corporate variance transferred to the Fiscal Stability Reserve and Budget Savings Account merged reserve and, if needed, the Reserve for Future Capital:**
 - a. **1. Enhancing Investment in Affordable Housing**
 - b. **2A. Downtown Calgary Development Incentive Program**
 - c. **2B. Downtown Community Safety**
 - d. **3. Modernized Local Area Planning and Community Relations Resources**
 - e. **4A. Accelerating the Climate Strategy and Action Plans**
 - f. **4B. Green Fleet Strategy**
 - g. **4C. Energy Efficiency Retrofit**
 - h. **4D. Hydrogen Hybrid Fuel Pilot and Study**
 - i. **4E. 2020 Hailstorm Tree Replacement**
 - j. **5A. Arts and Culture Sector Support**
 - k. **5B. Advancing Stream B of White Goose Flying. Spiritual Healing, Culture and Arts Commemoration**
 - l. **7A. Investments in Public Safety on Calgary Transit**
 - m. **7B. Community Safety Investment Framework**
 - n. **7C. Increase Relief Factor and Training for Calgary Fire Department**
 - o. **8A. Traffic Safety Improvements**
 - p. **8B. Improvements to Traffic Signal Timing / Traffic Flow and Critical Street Light Pole Replacement**
 - q. **8C. Accessibility Improvements**
 - r. **10A. Snow & Ice Control Responsiveness**
 - s. **10B. Snow & Ice Control: Pedestrian Service Improvements**
 - t. **11. The Calgary Zoological Society – Canadian Wilds Redevelopment**

and direct Administration to implement the budgetary changes necessary to effect these adjustments;

2. Authorize Administration to transfer the budgets in Revised Attachment 2 that are held in Corporate Programs and are related to costs and savings arising from Solutions for Achieving Value and Excellence (SAVE) business cases to the relevant services as required during implementation;
3. **Approve adjustments to the 2022 Service Plans and Budgets based on the financial request included in Attachment 6 and direct Administration to implement the budgetary changes necessary to effect these adjustments;**
4. For the proposed User Fee and Rate changes in Attachment 7:
 - a. Approve the user fee changes in Attachments 7A-7D; and
 - b. Give three readings to the Proposed Bylaw 62M2021 in Attachment 7E;
5. Approve the Capital Budget Recast in Attachment 8;
6. Approve the Capital Budget Adjustments in Attachment 9;
7. Approve the Net Zero Operating Budget Adjustments for 2022 in Attachment 13;
8. Approve the Carry Forward of Operating Budget from 2021 to 2022 in Attachment 14;
9. Approve the Performance Measures Adjustments for approval in Revised Attachment 15;
10. Approve the contribution of the anticipated 2021 favourable variance of \$3.85 million from the Fire & Emergency Response service to the Fire segment of the Lifecycle Maintenance and Upgrade & Reserve for Future Capital Merged Reserve to fund one-time lease costs through 2031 and as detailed in the Fire & Emergency Response new operating investment in Revised Attachment 5;
11. Approve the contribution of Police Services Anti-Racism and Call Response Funds 2021 favourable variance to the Court Fine Reserve to be used to fund the Police Services 2022 Anti-Racism and Call Response Funds expenditures shown in Attachment 13; and
12. Request the Mayor write another letter to the Premier of the Government of Alberta, and a letter to the Prime Minister of the Government of Canada requesting that the provincial and federal governments match The City of Calgary's financial commitment to the Resilient Roofing Rebate Program; and
13. Direct that one-time funds identified in note 4 of the Revised Attachment 2 be transferred to the Fiscal Stability Reserve and Budget Savings Account Merged Reserve.
14. **Approve increasing the 2022 capital budget by:**
 - a. **\$9M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pavement condition index and to enhance service levels with the expectation of increased Citizen Satisfaction; and**

- b. **\$1M from the Lifecycle Maintenance and Upgrade Reserve (LMUR) to improve the pathway condition index and to enhance service levels with the expectation of increased Citizen Satisfaction.**

For: (11): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, 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

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

That Bylaw 62M2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 62M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 62M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Demong

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

MOTION CARRIED

Councillor Carra left the Meeting at 6:00 p.m. on 2021 November 24 and rejoined the Remote Meeting at 6:05 p.m. on 2021 November 24.

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report C2021-1436, the following Motion Arising be adopted:

That Council direct Administration to reassess the projected Local Access Fee and Franchise Fee and direct that 35% of the projected variance be allocated to the 2022 budget and report back to council on the impact to the overall budget.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Walcott

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1436, the following Motion Arising be adopted:

That Council direct Administration to analyze the tax revenue generation through redevelopment and how it gets carried forward through the revenue neutral calculation and report back to a 2022 Executive Committee Meeting.

For: (15): Mayor Gondek, 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

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 6:14 p.m. on 2021 November 24.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 DECEMBER 06

A handwritten signature in black ink, appearing to be 'R. L. H.', written over a horizontal line.

MAYOR

A handwritten signature in blue ink, appearing to be 'K. Martin', written over a horizontal line.

CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**November 15, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek
Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Remote Participation)
Councillor T. Wong
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 (Partial Remote Participation)
Councillor C. Walcott

ALSO PRESENT:

City Manager D. Duckworth (Partial 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 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 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 Demong (joined the meeting at 9:40 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks, provided a traditional land acknowledgement, and recognized Métis week with the raising of the Métis flag later that morning.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Carra

Topic: Sale of Riverside-Bungalow School in Bridgeland and the Joint-Use Agreement with the City of Calgary and the Calgary Board of Education

2. Councillor Penner

Topic: Anti-vaccination protests in Inglewood to address safe shopping

3. Councillor Chabot

Topic: Procurement of hand sanitizer

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Mian

That Council withdraw Item 8.2.1 (Postponed) Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092 from today's Agenda.

MOTION CARRIED

By General Consent, Council agreed to deal with Item 11.3.3 Covid-19 Update (Verbal), C2021-1543 as the first item following the lunch recess.

Moved by Councillor Wong

Seconded by Councillor Chabot

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

- Item 13.1 Calgary Police Commission Appointment Announcement (Verbal), C2021-1566;
- Item 14.3.1 Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567; and
- Item 16.2 Briefing Note: Municipal Government Act Section 164 Reporting Requirement on the Resignation of Councillor Chahal.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing Item 8.1.5 Land Use Amendment in Winsor Park (Ward 11) at 637 - 51 Avenue SW, LOC2021-0099, CPC2021-1323 to the 2022 January 11 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Spencer

That Council direct that the Revised Notice of Motion - Declaration of Climate Emergency and Call to Action, EC2021-1525 be distributed.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2021 November 15 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

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 Combined Meeting of Council, 2021 September 13
- 6.2 Minutes of the Special Meeting of Council, 2021 September 22
- 6.3 Minutes of the Part 1 Organizational Meeting of Council, 2021 October 25
- 6.4 Minutes of the Part 2 Organizational Meeting of Council, 2021 November 01

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Mian
Seconded by Councillor Penner

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request - Staggering of AUMA Director Appointment Terms, C2021-1546

- 7.1.2 Procedural Request - Reschedule the 2021 December 9 Intergovernmental Affairs Committee to 2021 December 10 at 9:30 a.m., C2021-1557
- 7.3 Public Member Appointment to Saddledome Foundation, N2021-1208
- 7.4 Civic Partner Appointments Report, N2021-1384
- 7.5 2021 Assessment and Tax Circumstances Report, EC2021-1490
- 7.6 Post-Pandemic Economic Recovery, EC2021-1488
- 7.7 2022 Preliminary Assessment Roll and Related Estimates, EC2021-1493

For: (15): Mayor Gondek, 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 7.2.

- 7.2 Public Member Appointments to Boards, Commissions and Committees, N2021-1207

Council dealt with Item 7.2 following the Consent Agenda.

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Report N2021-1207, the following be adopted:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees (BCCs):
 - a. Advisory Committee on Accessibility (Attachment 1a)
 - b. Anti-Racism Action Committee (Revised Attachment 2a)
 - c. Assessment Review Board (Revised Attachment 3a)
 - d. BiodiverCity Advisory Committee (Revised Attachment 4a)
 - e. Calgary Aboriginal Urban Affairs Committee (Revised Attachment 5a)
 - f. Calgary General Hospital Legacy Fund Review Committee (Revised Attachment 6a)
 - g. Calgary Police Commission (Revised Attachment 7a)
 - h. Calgary Technologies Inc. (Operating as Platform Calgary) (Revised Attachment 8a)
 - i. Calgary Transit Access Eligibility Appeal Board (Revised Attachment 9a)
 - j. Calgary Transit Public Safety Citizen Oversight Committee (Revised Attachment 10a)

- k. Combative Sports Commission (Revised Attachment 11a)
 - l. Licence and Community Standards Appeal Board (Revised Attachment 12a)
 - m. Social Wellbeing Advisory Committee (Revised Attachment 13a)
 - n. Subdivision and Development Appeal Board (Revised Attachment 14a)
 - o. Urban Design Review Panel (Revised Attachment 15a); and
2. Direct that the Closed Meeting discussions, Attachments 1a – 16 and selection materials related to report N2021-1207 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): Mayor Gondek, 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

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report, N2021-1207, the following Motion Arising be adopted:

That Council direct the City Clerk's Office to develop enhanced tools to support selection and recommendation of Public Members by the Nominations Committee, including but not limited to enhancements to the short-list form to include: consistent identification of incumbents; clear indication of selection methods; more fulsome rationale for appointment or for non-appointment in the case of incumbents who have re-applied; and, recommendations on term length and reserve list candidates; and report back to the Nominations Committee no later than Q2 2022.

For: (15): Mayor Gondek, 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

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report N2021-1207, the following be adopted:

That Council directs Administration to work with the BiodiverCity Advisory Committee and the Anti-Racism Action Committee to revise each committee's respective terms of reference to better reflect the criticality of the work as well as

each committee's ability to better interface with Council and Administration, and report back through Community Development in Q1 of 2022.

For: (15): Mayor Gondek, 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

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Reports N2021-1207, N2021-1208 and N2021-1384, the following be adopted:

That Council:

1) Direct the City Clerk to make the confidential distributions entitled "Public Member Appointments and Nominations" with respect to Items 7.2, 7.3 and 7.4 publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.

2) Direct that the following Public Member resignations be accepted, and that they be thanked for their service:

- Ben Bailey, Urban Design Review Panel
- Francis Boakye, Anti-Racism Action Committee
- Bonita Croft, Calgary Police Commission
- Nyall DaBreo, Anti-Racism Action Committee
- Anna Lawrence, Urban Design Review Panel
- Jill Sonego, Calgary Planning Commission
- David Tam, Social Wellbeing Advisory Committee
- Ariam Wolde-Giorgis, Anti-Racism Action Committee.

For: (15): Mayor Gondek, 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

Mayor Gondek thanked all applicants for Public Member vacancies and noted the importance of serving on City Boards, Commissions and Committees.

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 Albert Park/Radisson Heights (Ward 9) at 2502 – 11 Avenue SE, LOC2021-0098, CPC2021-1356

This Item was dealt with following the postponement of Item 11.3.3.

The following documents were distributed with respect to Report CPC2021-1356:

- A presentation entitled "LOC2021-0098 / CPC2021-1356 Land Use Amendment"; and
- A presentation entitled "Public Hearing Planning Matter 8.1.1: November 15, 2021".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 173D2021:

1. David White, Civic Works
2. Zach Hoefs, Civic Works
3. Sara McKenzie, FAAS Architects
4. Michael Farrar, FAAS Architects

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2021-1356 the following be adopted:

That Council give three readings to Proposed Bylaw 173D2021 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2502 – 11 Avenue SE (Plan 4946T, Block 7, Lots 61 and 62) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, 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 173D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 173D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Renfrew (Ward 9) at 502 – 12 Avenue NE,
LOC2021-0114, CPC2021-1321

A presentation entitled "LOC2021-0114 Land Use Amendment" was distributed with respect to Report CPC2021-1321.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 170D2021:

1. Lei Wang, Horizon Land Surveys
2. David Barrett

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report CPC2021-1321, the following be adopted:

That Council give three readings to Proposed Bylaw 170D2021 for the redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 502 – 12 Avenue NE (Plan 470P, Block 47, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, 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 170D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highwood (Ward 4) at 720 – 40 Avenue NW,
LOC2020-0176, CPC2021-1263

The following documents were distributed with respect to Report CPC2021-1263

- A presentation entitled "LOC2020-0176 Land Use Amendment"; and
- A public submission from Ravi Subramaniam.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 165D2021:

1. Ravi Subramaniam
2. Karen Kopciuk

Moved by Councillor Sharp

Seconded by Councillor Mian

That with respect to Report CPC2021-1263, the following be adopted:

That Council give three readings to Proposed Bylaw 165D2021 for the redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 720 – 40 Avenue NW (Plan 8647GT, Block 1, Lot 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Mayor Gondek, 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: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 165D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 165D2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 165D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with the remainder of Item 11.3.3.

8.1.4 Land Use Amendment in Glendale (Ward 6) at 4107 – 17 Avenue SW, LOC2021-0063, CPC2021-1199

A presentation entitled "LOC2021-0063 Land Use Amendment" was distributed with respect to Report CPC2021-1199.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 159D2021:

1. Sara Ly, K5 Designs
2. Chris Welner, Glendale Community Association President
3. Sam Quantz

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report CPC2021-1199, the following be adopted:

That Council give three readings to Proposed Bylaw 159D2021 for the redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 4107 – 17 Avenue SW (Plan 2002GS, Block 21, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Gondek, 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

That Bylaw 159D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 159D2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 159D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 159D2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

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

Item 8.1.5 Land Use Amendment in Winsor Park (Ward 11) at 637 - 51 Avenue SW, LOC2021-0099, CPC2021-1323 was postponed to the 2022 January 11 Combined Meeting of Council during Confirmation of Agenda.

- 8.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 5303 – 19 Street SW, LOC2021-0112, CPC2021-1248

A presentation entitled "LOC2021-0112 Land Use Amendment" was distributed with respect to Report CPC2021-1248.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 172D2021.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2021-1248, the following be adopted:

That Council give three readings to Proposed Bylaw 172D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5303 – 19 Street SW (Plan 3401HR, Block 30, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, 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 172D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2021 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1704 – 48 Avenue SW, LOC2020-0155, CPC2021-0436

A presentation entitled "LOC2020-0155 / CPC2021-0436 Land Use Amendment" was distributed with respect to Report CPC2021-0436.

The Public Hearing was called and Bryan Romanesky, City Trend, addressed Council with respect to Bylaws 62P2021 and 161D2021.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2021-0436, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 62P2021 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 161D2021 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1704 – 48 Avenue SW (Plan 3286GN, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Gondek, 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 Councillor Walcott

MOTION CARRIED

That Bylaw 62P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2021 be read a third time.

MOTION CARRIED

That Bylaw 161D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2021 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Rosscarrock (Ward 8) at 4202 – 7 Avenue SW,
LOC2021-0117, CPC2021-1333

A presentation entitled "LOC2021-0117 Land Use Amendment" was distributed with respect to Report CPC2021-1333.

The Public Hearing was called and Jordan Furness, The Project Team YYC, addressed Council with respect to Bylaw 169D2021.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2021-1333, the following be adopted:

That Council give three readings to Proposed Bylaw 169D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4204 – 7 Avenue SW (Plan 1362S, Block 3, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 169D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 169D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 169D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2021 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Killarney (Ward 8) at 2239 – 27 Street SW, LOC2021-0074, CPC2021-1176

A presentation entitled "LOC2021-0074 Land Use & Policy Amendment" was distributed with respect to Report CPC2021-1176.

The Public Hearing was called and David Collins, Collins Development, addressed Council with respect to Bylaws 59P2021 and 160D2021.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2021-1176, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 59P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 160D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2239 – 27 Street SW (Plan 5661O, Block 23, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, 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 59P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2021 be read a third time.

MOTION CARRIED

That Bylaw 160D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 160D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 160D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2021 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2808 – 31 Street SW, LOC2021-0016, CPC2021-1195

A presentation entitled "LOC2021-0016 Land Use Amendment" was distributed with respect to Report CPC2021-1195.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 162D2021.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2021-1195, the following be adopted:

That Council give three readings to Proposed Bylaw 162D2021 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 2808 – 31 Street SW (Plan 732GN, Block 9, Lot 47) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Mayor Gondek, 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 162D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2021 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Rosscarrock (Ward 8) at 3815 – 10 Avenue SW, LOC2021-0093, CPC2021-1329

The following documents were distributed with respect to Report CPC2021-1329:

- A presentation entitled "LOC2021-0093 Land Use Amendment"; and
- A presentation entitled "Land Use Redesignation M-C1 to Direct Control (based on M-C1/R-CG): 3815 10 AV SW".

The Public Hearing was called and Boris Karn, CivicWorks, addressed Council with respect to Bylaw 177D2021.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2021-1329, the following be adopted:

That Council give three readings to Proposed Bylaw 177D2021 for the redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 3815 – 10 Avenue SW (Plan 5863HJ, Block 1, Lot 6) 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: (15): Mayor Gondek, 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 177D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 177D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 177D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2021 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Altadore (Ward 8) at 1747 – 34 Avenue SW, LOC2021-0025, CPC2021-1197

A presentation entitled "LOC2021-0025 / CPC2021-1197 Land Use Amendment" was distributed with respect to Report CPC2021-1197.

The Public Hearing was called, and Jeannie Hollman addressed Council with respect to Bylaw 163D2021.

Moved by Councillor Walcott
Seconded by Councillor Chabot

That with respect to Report CPC2021-1197, the following be adopted:

That Council give three readings to Proposed Bylaw 163D2021 for the redesignation of 0.02 hectares \pm (0.04 acres \pm) located at 1747 – 34 Avenue SW (Plan 5662X, Block A, Lot 24) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control District to accommodate the additional use of Health Care Service, with guidelines (Attachment 3).

For: (15): Mayor Gondek, 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 163D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 163D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 163D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2021 be read a third time.

MOTION CARRIED

8.1.13 Policy Amendment and Land Use Amendment in South Calgary (Ward 8)
at 3023 – 16 Street SW, LOC2020-0158, CPC2021-1184

A presentation entitled "LOC2020-0158 Land Use & Policy Amendment" was distributed with respect to Report CPC2021-1184.

The Public Hearing was called and Jack Moddle, B&A Planning Group, addressed Council with respect to Bylaws 60P2021 and 167D2021.

Moved by Councillor Walcott

Seconded by Councillor McLean

That with respect to corrected Report CPC2021-1184, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 60P2021 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 167D2021 for the redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 3023 – 16 Street SW (Plan 1413411, Block 30, Lot 44) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control District to accommodate Restaurant: Licensed and Outdoor Café uses within an existing building, with guidelines (Attachment 3).

For: (15): Mayor Gondek, 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 60P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2021 be read a third time.

MOTION CARRIED

That Bylaw 167D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2021 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in South Calgary (Ward 8) at 1815 - 33 Avenue SW, LOC2021-0095, CPC2021-1286

A presentation entitled "LOC2021-0095 / CPC2021-1286 Land Use Amendment" was distributed with respect to Report CPC2021-1286.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 176D2021.

Moved by Councillor Walcott
Seconded by Councillor Wyness

That with respect to Report CPC2021-1286, the following be adopted:

That Council give three readings to Proposed Bylaw 176D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1815 – 33

Avenue SW (Plan 4479P, Block 67, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (15): Mayor Gondek, 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 176D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 176D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 176D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2021 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Beltline (Ward 8) at 1229 – 13 Avenue SW, LOC2021-0094, CPC2021-1246

A presentation entitled "LOC2021-0094 / CPC2021-1246 Land Use Amendment" was distributed with respect to Report CPC2021-1246.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 166D2021.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2021-1246, the following be adopted:

That Council give three readings to Proposed Bylaw 166D2021 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 1229 – 13 Avenue SW (Plan A1, Block 96, Lot 6) from Centre City Multi-Residential High Rise District (CC-MH) to Direct Control District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (15): Mayor Gondek, 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 166D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2021 be read a third time.

MOTION CARRIED

8.1.16 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5321 – 32 Avenue NW, LOC2021-0115, CPC2021-1305

A presentation entitled "LOC2021-0115 Land Use Amendment" was distributed with respect to Report CPC2021-1305.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 61P2021 and 168D2021.

Councillor Wong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2021-1305, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 61P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 168D2021 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5321 – 32 Avenue NW (Plan 4994GI, Block 52, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

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

MOTION CARRIED

That Bylaw 61P2021 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

That Bylaw 61P2021 be read a second time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2021 be read a third time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

That Bylaw 168D2021 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

That Bylaw 168D2021 be read a second time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

That authorization now be given to read Bylaw 168D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2021 be read a third time.

Against: Councillor Chabot and Councillor Chu.

MOTION CARRIED

8.1.17 Land Use Amendment in Carrington (Ward 3) at 14121 Centre Street NW, LOC2021-0103, CPC2021-1291

A presentation entitled "LOC2021-0103 Land Use Amendment" was distributed with respect to Report CPC2021-1291.

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaw 174D2021.

Moved by Councillor Mian

Seconded by Councillor Wyness

That with respect to Report CPC2021-1291, the following be adopted:

That Council give three readings to Proposed Bylaw 174D2021 for the redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 3).

For: (15): Mayor Gondek, 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 174D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 174D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 174D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2021 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 10811 – 84 Street SE, LOC2021-0085, CPC2021-1088

A presentation entitled "LOC2021-0085 Land Use Amendment" was distributed with respect to Report CPC2021-1088.

The Public Hearing was called and Bart Carswell, Carswell Planning, addressed Council with respect to Bylaw 164D2021.

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report CPC2021-1088, the following be adopted:

That Council give three readings to Proposed Bylaw 164D2021 for the redesignation of 6.83 hectares \pm (16.88 acres \pm) located at 10811 – 84 Street SE (SE1/4 Section 13-23-29-4) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 164D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2021 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Shawnessy (Ward 13) at 333 Shawville Boulevard SE, LOC2021-0102, CPC2021-1316

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

A presentation entitled "LOC2021-0102 / CPC2021-1316 Land Use Amendment" was distributed with respect to Report CPC2021-1316.

The Public Hearing was called, and Kasey Sterling, Korr Design Inc. addressed Council with respect to Bylaw 175D2021.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2021-1316, the following be adopted:

That Council give three readings to Proposed Bylaw 175D2021 for the redesignation of 12.14 hectares ± (30.00 acres ±) located at 333 Shawville Boulevard SE (Plan 9811882, Block 5, Lot 1) from Special Purpose – Community Service (S-CS) District to Direct Control (DC) District to accommodate an additional licensed restaurant use in an existing building, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 175D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 175D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 175D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2021 be read a third time.

MOTION CARRIED

Council recessed at 6:02 p.m. and reconvened at 7:17 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 dealt with Item 11.4.1.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 (Postponed) Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

This Item was withdrawn 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

7.2 Public Member Appointments to Boards, Commissions and Committees, N2021-1207

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 2022 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2021-1326

Council dealt with this Item following Item 7.2.

Moved by Councillor Wyness

Seconded by Councillor McLean

That with respect to Report C2021-1326, the following be adopted:

That Council:

1. Appoint the candidate recommended by the Subdivision and Development Appeal Board, listed in Attachment 1 as Chair for 2022;
2. Direct that Attachment 1 and related closed session discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely; and
3. Direct the City Clerk to make confidential announcement publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.

For: (14): Mayor Gondek, 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

11.2.2 2022 Appointment of General Chair, Calgary Assessment Review Board, C2021-1327

Moved by Councillor Chabot

Seconded by Councillor Walcott

That with respect to Report C2021-1327, the following be adopted:

That Council:

1. Designate the Calgary Assessment Review Board member listed in Attachment 1 to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2022;
2. Direct that Attachment 1 and related closed meeting discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely; and
3. Direct the City Clerk to make confidential announcement publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.

For: (15): Mayor Gondek, 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

11.2.3 Vaccination Policy for Appointed Citizen Members to Boards, Commissions and Committees, C2021-1558

The following documents were distributed with respect to Report C2021-1558:

- Cover Report C2021-1558; and
- Attachment 1 Proposed Council Policy, Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination

Moved by Councillor Mian

Seconded by Councillor Carra

That with respect to Report C2021-1558, the following be adopted:

That Council adopt the proposed Council policy '*Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination*' (Attachment 1).

For: (15): Mayor Gondek, 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

11.3 ADMINISTRATION REPORTS

11.3.1 Reintroduction of Fluoridation to the Water Treatment Process, C2021-1496

By General Consent, Council allowed late public submissions with respect to Report C2021-1496 to become part of the Corporate Record for this Item.

The following documents were distributed with respect to Report C2021-1496:

- A presentation entitled "Reintroduction of Fluoridation to the Water Treatment Process", and
- Public Submissions

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2021-1496, the following be adopted:

That Report C2021-1496 be referred to Administration to return to the Community Development Committee no later than Q1 2022.

For: (2): Councillor Chu, and Councillor Chabot

Against: (13): Mayor Gondek, 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 DEFEATED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That with respect to Report C2021-1496, the following be adopted:

That Council direct Administration to implement Water Fluoridation into the Water Treatment Process.

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

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

MOTION CARRIED

11.3.2 Prioritizing School Routes in the 5A Network, C2021-1448, C2021-1448

A presentation entitled, "Prioritizing School Routes in 5A Network" was distributed with respect to Report C2021-1448.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2021-1448, the following be adopted:

That Council receive this report for the Corporate Record and direct Administration to report back to Council through the Standing Policy Committee on Infrastructure and Planning not later than Q2 2022 with operational and capital funding recommendations for an expanded Active and Safe Routes to School Program.

For: (15): Mayor Gondek, 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 13.1.

11.3.3 COVID-19 Update (Verbal), C2021-1543

This Item was dealt with following Item 14.3.1.

The following documents were distributed with respect to Report C2021-1543:

- A presentation entitled "C2021-1543 COVID Update and Vaccine Passport Bylaw Amendments (Verbal)"; and
- Proposed Bylaw 74M2021

The following speakers addressed Council with respect to Bylaw 73M2021:

1. Dr. Karla Gustafson
2. Dr. Richelle Schindler

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council direct Administration to bring forward amendments to the Pandemic Face Covering Bylaw to today's Council meeting to remove sections that would lead to the bylaw being automatically rescinded and for the bylaw to be repealed in coordination with the Provincial Health Order.

By General Consent, Council withdrew this motion.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council direct Administration to bring forward amendments to the Pandemic Face Covering Bylaw to today's Council meeting to remove sections that would lead to the bylaw being automatically rescinded and for the bylaw to be repealed upon regular interval updates from Administration.

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Pootmans

That Council postpone Item C2021-1543 to the Call of the Chair.

MOTION CARRIED

Council then dealt with Item 8.1.1.

The remainder of this Item was dealt with following Item 8.1.3.

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report C2021-1543, the following be adopted:

That Council give three readings to Proposed Bylaw 73M2021.

For: (15): Mayor Gondek, 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 73M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73M2021 be read a third time.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council give three readings to Proposed Bylaw 74M2021

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

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

MOTION CARRIED

That Bylaw 74M2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 74M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 74M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council then dealt with Item 8.1.4.

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion-Declaration of Climate Emergency and Call to Action, EC2021-1525

This Item was dealt with following Item 8.1.19.

A document entitled "Revised Notice of Motion" was distributed during Confirmation of Agenda with respect to Notice of Motion EC2021-1525.

Councillor Wyness rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Revised Notice of Motion EC2021-1525, the following amendment be adopted:

That the first Now Therefore be it Resolved bullet be amended by deleting the words, "declares a climate emergency" following the words, "That the City of Calgary" and replacing with the words "has a call to action to accelerate the Climate Resiliency Strategy".

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

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

MOTION DEFEATED

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Due to technical issues, Council recessed at 8:00 p.m. to the Call of the Chair and reconvened at 8:11 p.m. 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 Dhaliwal

Seconded by Councillor Spencer

That with respect to Revised Notice of Motion EC2021-1525, the following be adopted:

NOW THEREFORE BE IT RESOLVED:

- That The City of Calgary declares a climate emergency;
- That The City of Calgary will become part of the global community (not-for-profit, public and private sectors) taking action on climate change through international initiatives such as the Global Covenant of Mayors, Resilient Cities Network, and Race to Zero, by adopting best practice and leveraging capital investment with the goal of becoming a global center of excellence in climate adaptation and mitigation, and energy transformation;
- That The City of Calgary makes climate change a strategic priority by accelerating the timelines for climate action to reduce greenhouse gas emissions, updating the city-wide and corporate greenhouse gas reduction target to be net zero emissions by 2050 to help limit global warming to 1.5 degrees Celsius;
- That The City of Calgary engage with First Nations, through the Indigenous Relations Office, to foster relations, ensure collaboration, integration of traditional knowledge and ensure intersectional Climate Change strategies;
- That The City of Calgary makes climate change a strategic priority by accelerating the timelines to reduce greenhouse gas emissions, updating the city-wide and corporate greenhouse gas reduction target to be net zero emissions by 2050;
- That The City of Calgary develop strategic business plans and budgets across all departments that identify, invest in and accelerate ideas such as high priority emissions reduction, climate risk reduction opportunities, and implementation of a carbon budget;
- That Council direct that The City of Calgary to update agreements with civic partners and subsidiaries to support and ensure alignment with Calgary's emissions reductions targets; and
- That The City of Calgary will advocate for funding from all orders of government for the purposes of accelerating immediate and near-term actions to rapidly reduce greenhouse gas emissions, reduce climate risk to public built and natural infrastructure, deliver upstream

flood and drought mitigation on the Bow River, build community resilience, seek disaster risk reduction from climate change and support strategic opportunities for Calgary's economy.

For: (13): Mayor Gondek, 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 Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chabot

That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting:

"Moved by Councillor Walcott

Seconded by Councillor Wong

That Council:

1. Direct Administration to, further to Council direction from March 2021 to develop a carbon budget, equitably distribute across each of the new corporate business units as part of the corporate reorganization to ensure all future decisions related to programs, planning, policies, strategies, services, operations, and approvals are assessed through the lens of Calgary's ability to meet approved climate targets;
2. Direct Administration to update the city-wide and corporate greenhouse gas reduction target to be net-zero emissions by 2050 and set sector specific interval targets to ensure accountability and benchmarking;
3. Direct Administration to work with civic partners and subsidiaries to ensure alignment with Calgary's emissions reductions target *and* the subsequent interval targets referenced in the immediately preceding point;

4. Direct Administration to present a plan — including anticipated timelines, a costs/savings analysis, and a prioritization of city owned facilities – to retrofit and update all City owned buildings with clean energy infrastructure and improvements that exceeds current energy standards in alignment with Calgary’s emissions reductions target;
5. Direct Administration to report in Q2 the next *Climate Resilience Strategy* the total expenditures and the subsequent results The City of Calgary has achieved with regards to the outcomes outlined in the *2018 Climate Resilience Strategy*, with ongoing expenditure reports to be submitted to Audit Committee;
6. Direct Administration to engage with community partners in an educational campaign that will empower all Calgarians to play their part in meeting the City’s net-zero target including residential and commercial programming;

Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the above actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle."

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Penner

That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting in conjunction with the previous referral motion:

"Moved by Councillor Wyness

Seconded by Councillor Sharp

That Council:

1. Develop a framework to measure, monetize, and manage The City of Calgary’s Climate plans;
2. Direct Administration to:
 - a. Report back on total amount spent and what results The City of Calgary has achieved with regards to the Indigenous relations climate strategies, greenhouse gas emissions, and budget costs and savings from the previous *Climate Resilience Strategy Action Plans* set out in 2018; and

- b. Provide Council with annual Climate reports on an ongoing basis;
and
3. Direct Administration to report back to Council in Q2 2022 with an update on the *Climate Resilience Strategy*, clearly identifying the progress that has been made on the implementation of the Actions found within the Strategy.

Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the following actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle."

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

Against: (2): Councillor Sharp, and Councillor Wyness

MOTION CARRIED

Council then dealt with the Adjournment of today's Meeting.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Calgary Police Commission Appointment Announcement (Verbal), C2021-1566

This Item was dealt with following Item 11.3.2.

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That with respect to Report C2021-1566, the following be adopted:

That Council receive the announcement of Councillor Walcott's appointment to the Calgary Police Commission for a term to expire 2023 October 31, or when a successor is appointed, whichever is later, for the Corporate Record.

For: (15): Mayor Gondek, **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

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 with respect to Item 13.1.

Council then dealt with Item 14.3.1.

14. CONFIDENTIAL ITEMS

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 Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567

This Item was dealt with following Item 13.1.

Moved by Councillor Wyness

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*, Council now move into Closed Meeting at 11:30 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1. Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567

MOTION CARRIED

Council reconvened in public meeting at 11:50 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 Carra

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1567:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Verbal Report C2021-1567, the following be adopted:

That Council:

1. Thank all members who put their names forward and, notwithstanding Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*, appoint Public Members to the Calgary Planning Commission for terms to expire at the 2023 Organizational Meeting of Council;
2. Appoint a public member to the Calgary Planning Commission for a 2 year term and direct the City Clerk to make the appointment publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office; and
3. Direct that the closed meeting discussions and selection materials with respect to these appointments 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): Mayor Gondek, 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 recessed at 11:57 a.m. and reconvened at 1:05 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 Wong, Councillor Wyness, and Mayor Gondek.

Council then dealt with Item 11.3.3.

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administrative Inquiry Response - Termination of 1886 Buffalo Café's Lease, AI2021-0010
- 15.2 Administrative Inquiry Response - Richmond Green Additional Questions, AI2021-0011
- 15.3 Administrative Inquiry Response - Assessment Reform, AI2021-0012

16. BRIEFINGS

16.1 2021 BCC Recruitment Campaign Statistics, C2021-1211

16.2 Briefing Note: Municipal Government Act Section 164 Reporting Requirement on the Resignation of Councillor Chahal, C2021-1565

17. ADJOURNMENT

This Item was dealt with following Item 11.4.1.

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That this Council adjourn at 9:49 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 DECEMBER 06



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

December 6, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor J. Gondek
Councillor S. Chu
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)

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 D. Williams

1. CALL TO ORDER

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

ROLL CALL

Councillor Carra, 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 for Roll Call: Councillor Dhaliwal (joined the Remote Meeting at 9:33 a.m.) and Councillor Chabot (joined the Meeting at 9:34 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Increase in Transit Fares for 2022.

2. Councillor Carra

Topic: Non-smoking signage for the new Inglewood Bicycle Pump Track.

3. Councillor Wong

Topic: Mitigating the spread of the Omicron variant in the Calgary area.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing Item 14.2.1. Collective Bargaining Update (Verbal), C2021-1593 to the 2021 December 20 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor McLean

Seconded by Councillor Wong

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business and that it be dealt with following the Confirmation of the Agenda:

- 13.1 Reconsideration of the 2021-2022 Deputy Mayor Roster (Verbal), C2021-1675

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing and referring Item 11.3.1 to the 2021 December 14 Executive Committee to return to Council no later than 2021 December 20.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

Against: (4): Mayor Gondek, Councillor Penner, Councillor Mian, and Councillor Carra

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Penner

That the Agenda for the 2021 December 6 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 13.1.

6. CONFIRMATION OF MINUTES

This Item was dealt with following Item 13.1.

Moved by Councillor Chabot

Seconded by Councillor Spencer

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

6.1 Minutes of the Special Meeting of Council, 2021 November 8

A clerical correction was noted and corrected on Page 7 of 25 at the top of the page under the ROLL CALL by removing Councillor Wyness as her name is noted twice.

6.2 Minutes of the Combined Meeting of Council, 2021 November 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Wong

Seconded by Councillor Demong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – Postponement of CPC2021-0574 (LOC2020-0157) from 2022 February 15 to 2022 March 29, C2021-1642

7.1.2 Procedural Request - Calgary Police Commission Citizen Members Appointment Announcement, C2021-1643

That Council receive the following announcements to the Calgary Police Commission for the terms as set out below, or when a successor is appointed, whichever is later, for the Corporate Record:

New appointee for a 1-year term expiring on 2022 October 31:

- Pam Karnik

Public Members, for 2-year terms expiring on 2023 October 31:

- Jeffrey French
- Shawn Cornett
- Kim Lynch Proctor
- Marilyn North Peigan
- Theresa Roessel
- Amtul Siddiqui

- 7.3 Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- 7.4 Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505
- 7.5 Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511
- 7.7 Alcohol in Parks – Program Update, CD2021-1564

MOTION CARRIED

Council then dealt with Item 8.2.1.

- 7.2 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504

This Item was dealt with following Item 8.2.1.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IP2021-1504, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct that the Report, Recommendations, 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 first building commitment is satisfied, except for Attachments 4, 5 and 6b which shall remain confidential.

Against: Councillor Chabot

MOTION CARRIED

Council then dealt with Item 7.6.

7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

This Item was dealt with following Item 7.2.

Mayor Gondek left the Chair at 11:22 a.m. and Deputy Mayor Demong assumed the Chair.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2021-1516:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, M. Thompson, C. Berry, S. McClurg, and B. Graham.

Moved by Councillor Chu

Seconded by Councillor Carra

That pursuant to 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 11:24 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

Against: Councillor Chabot

MOTION CARRIED

Council moved into Public Meeting at 12:16 p.m. with Deputy Mayor Demong 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, and Councillor Wyness

Absent for Roll Call: Councillor Carra (joined the Remote Meeting at 1:17 p.m.) and Mayor Gondek.

Moved by Councillor Chabot

Seconded by Councillor Chu

That Council rise without reporting and that Item 7.6 be postponed to the call of the Chair.

MOTION CARRIED

Council recessed at 12:26 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Demong in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer and Councillor Walcott,

Absent for Roll Call: Councillor Chabot (joined the Meeting at 1:19 p.m.) Councillor Wong (joined the Meeting at 1:22 p.m.) and Councillor Wyness (joined the Remote Meeting at 1:29 p.m.), and Mayor Gondek.

Council then dealt with Item 8.1.1.

Council returned to this Item following Item 8.1.10.

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report IP2021-1516, the following be adopted:

That Council:

1. Authorize the proposed Method of Disposition as outlined in Option 3 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. 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* which shall remain confidential.

ROLL CALL VOTE:

For: (5): Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Pootmans, and Councillor Demong

Against: (9): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Penner

That with respect to Report IP2021-1516, the following be adopted:

That Council:

1. Authorize the proposed Method of Disposition as outlined in Option 4 in Attachment 3;
2. Authorize the City Manager or delegate for the Deputy City Manager's Office, or the General Manager of Utilities and Environmental Protection to approve

the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and

3. 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* which shall remain confidential.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Spencer, Councillor Chabot, Councillor Mian, and Councillor Demong

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 North Glenmore Park (Ward 11) at 2348 – 54 Avenue SW, LOC2021-0106, CPC2021-1355

A presentation entitled "LOC2021-0106 Land Use Amendment" was distributed with respect to Report CPC2021-1355.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 178D2021.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CPC2021-1355, the following be adopted:

That Council give three readings to Proposed Bylaw 178D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2348 – 54 Avenue SW (Plan 3057HP, Block 13, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 178D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 178D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 178D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 178D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 22 Avenue NW, LOC2021-0111, CPC2021-1413

A presentation entitled "LOC2021-0111 Land Use Amendment" was distributed with respect to Report CPC2021-1413.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 179D2021.

Moved by Councillor Wong

Seconded by Councillor McLean

That with respect to Report CPC2021-1413, the following be adopted:

That Council give three readings to Proposed Bylaw 179D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 469 – 22 Avenue NW (Plan 2129O, Block 24, Lots 36 and 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 179D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Renfrew (Ward 9) at 808 – 10 Street NE, LOC2021-0125, CPC2021-1419

A presentation entitled "LOC2021-0125 Land Use Amendment" was distributed with respect to Report CPC2021-1419.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 180D2021:

1. Kevin Ngo, K5 Designs
2. Javier Rubio

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2021-1419, the following be adopted:

That Council give three readings to Proposed Bylaw 180D2021 for the redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 808 – 10 Street NE (Plan 8150AN, Block 158, Lot 33) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 180D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 180D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 180D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Highfield (Ward 9), LOC2021-0031, CPC2021-1420

A presentation entitled "LOC2021-0031 Land Use Amendment" was distributed with respect to Report CPC2021-1420.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 181D2021.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2021-1420, the following be adopted:

That Council give three readings to Proposed Bylaw 181D2021 for the redesignation of 0.47 hectares \pm (1.16 acres \pm) located at 1119 and 1123 – 46 Avenue SE (Plan 2018JK, Block 1, Lots 1 and 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).

MOTION CARRIED

That Bylaw 181D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Crescent Heights (Ward 7), LOC2020-0203, CPC2021-1417

A presentation entitled "LOC2020-0203 Land Use Amendment" was distributed with respect to Report CPC2021-1417.

The Public Hearing was called and Sara Ly, K5 Designs addressed Council with respect to Bylaw 182D2021.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2021-1417, the following be adopted:

That Council give three readings to Proposed Bylaw 182D2021 for the redesignation of 0.15 hectares ± (0.36 acres ±) located at 901 Centre Street NW (Plan 3946N, Block 26, Lots 20 to 24 inclusive) from Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Mixed Use – Active Frontage (MU-2f4.0h21) District.

MOTION CARRIED

That Bylaw 182D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4), LOC2021-0088, CPC2021-1244

A presentation entitled "LOC2021-0088 Land Use Amendment" was distributed with respect to Report CPC2021-1244.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 183D2021:

1. Tessa Larsen, Ground Cubed
2. Rick Grol, Justus Consulting

Moved by Councillor Chu

Seconded by Councillor Spencer

That with respect to Report CPC2021-1244, the following be adopted:

That Council give three readings to Proposed Bylaw 183D2021 for the redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 107 – 40 Avenue NE and 4019 Centre A Street NE (Plan 3674S, Block 28, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1) District.

MOTION CARRIED

That Bylaw 183D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 183D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Livingston (Ward 3), LOC2021-0081, CPC2021-1421

A presentation entitled "LOC2021-0081 Land Use Amendment" was distributed with respect to Report CPC2021-1421.

The Public Hearing was called and Angelina McMullin, Calgary International Academy, addressed Council with respect to Bylaw 184D2021.

Moved by Councillor Mian

Seconded by Councillor Pootmans

That with respect to Report CPC2021-1421, the following be adopted:

That Council give three readings to Proposed Bylaw 184D2021 for the redesignation of 2.43 hectares \pm (5.99 acres \pm) located at 1248 Livingston Way NE (Plan 1612918, Block 21, Lot 2) from Special Purpose – Recreation (S-R) District to Direct Control (DC) District to accommodate the additional use of School – Private, with guidelines (Attachment 4).

MOTION CARRIED

That Bylaw 184D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 184D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 184D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2021 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment and Outline Plan in Carrington (Ward 3), LOC2020-0028, CPC2021-1433

The following documents were distributed with respect to Report CPC2021-1433:

- A Revised Attachment 1;
- A presentation entitled "LOC2020-0028 / CPC2021-1433 Land Use Amendment and Outline Plan"; and
- A presentation entitled "CARRINGTON LAND USE AMENDMENT LOC2020-0028 CPC2021-1433."

The Public Hearing was called and Mike Coldwell, Urban Systems addressed Council with respect to Bylaws 185D2021 and 186D2021.

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2021-1433, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 185D2021 for the redesignation of 105.40 hectares \pm (260.45 acres \pm) located 15000 – 14 Street NW (NW1/4 Section 4-26-1-5; Portion of SW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 2 (C-N2) 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 low density residential development on small lots, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 186D2021 for the redesignation of 1.61 hectares \pm (3.98 acres \pm) located 15000 – 14 Street NW (Portion of NW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 4).

MOTION CARRIED

That Bylaw 185D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2021-1433, the following be adopted:

That Bylaw 185D2021 be amended in Schedule B, on page 4 of 8, Section 5 – Defined Uses, by deleting the words in paragraph 5(a)(ii)(B) “**Counselling Service**”; and substituting with the words “**Health Care Service**”; and by adding the following subsection as the new paragraph 5(a)(iii):

“where the **Health Care Service use** is limited to the following activities:

(A) counselling; and”

Then renumbering the remaining subsection accordingly.

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

That Bylaw 185D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2021 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 186D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 186D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 186D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 186D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment and Outline Plan in West Springs (Ward 6),
LOC2019-0144, CPC2021-1288

The following documents were distributed with respect to Report
CPC2021-1288:

- A presentation entitled "LOC2019-0144 / CPC2021-1288 Land Use Amendment and Outline Plan" was distributed with respect to Report CPC2021-1288; and
- A presentation entitled "WEST SPRINGS LANDING LOC2019-0144 COUNCIL PRESENTATION".

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 187D2021:

1. Stephen Bugbee, Zeidler Architecture
2. Sukhpreet Kaur, Zeidler Architecture
3. Bruce Nelligan, Watt Consulting Group

4. Cara Molnar, Westsprings Community Association

Moved by Councillor Pootmans

Seconded by Councillor Chabot

That with respect to Report CPC2021-1288, the following be adopted:

That Council give three readings to Proposed Bylaw 187D2021 for the redesignation of 3.73 hectares \pm (9.22 acres \pm) located at 918 and 952 – 85 Street SW (Plan 1012891, Block 1, Lot 9; Plan 8810945, Block 1, Lot 7) from Direct Control (DC) District, Residential – Low Density Multiple Dwelling (R-2M) District and Multi-Residential – Low Profile (M-1d125) District to Commercial – Corridor 2 f0.35h10 (C-COR2 f0.35h10) District, Commercial – Corridor 2 f0.35h8 (C-COR2 f0.35h8) District and Multi-Residential – Low Profile (M-1) District.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 187D2021 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 187D2021 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 187D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 187D2021 be read a third time.

Against: Councillor Carra

MOTION CARRIED

8.1.10 Policy Amendment to the Eau Claire Area Redevelopment Plan (Ward 7), LOC2021-0132, CPC2021-1324

A presentation entitled "LOC2021-0132 / CPC2021-1324 Policy Amendment Eau Claire" was distributed with respect to Report CPC2021-1324.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 63P2021:

1. Andrew Pun, IBI Group

2. Patrick Biscoe, Graywood Group
3. Keith Sallaway IBI Group

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2021-1324, the following be adopted:

That Council give three readings to Proposed Bylaw 63P2021 for the amendment to the Eau Claire Area Redevelopment Plan (Attachment 2).

MOTION CARRIED

That Bylaw 63P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Clean Energy Improvement Program Bylaw, C2021-1418

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Report C2021-1418:

- A presentation entitled "Clean Energy Improvement Program Bylaw: Low Carbon Financing Programs";
- A presentation entitled "Calgary Climate Hub: Clean Energy Improvement Program";
- Letter of support from Alberta Ecotrust; and
- Letter of support from Calgary Climate Hub

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 53M2021:

1. Jessica Lajoie, Alberta Ecotrust
2. Joan Lawrence, Calgary Climate Hub

Moved by Councillor Demong

Seconded by Councillor Mian

That with respect to Report C2021-1418, the following be adopted:

That Council give three readings to Proposed Bylaw 53M2021, the proposed Clean Energy Improvement Program Bylaw (Attachment 5).

Against: Councillor Chu

MOTION CARRIED

That Bylaw 53M2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 53M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 53M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the following Motion Arising was withdrawn:

"Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report C2021-1418, the following Motion Arising be adopted:

That Council direct Administration to report back to Council by 2023 Q2 on an analysis of barriers and inequities with the Clean Energy Improvement Program to enable homeowners in particular to participate in lowering GHG emissions and, ideally, realize savings in residential homeowner costs."

Council then dealt with Item 7.2.

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 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504

7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Amendment to Various Bylaws to Reflect Organization Realignment, C2021-1619

This Item was referred to the 2021 December 14 Meeting of the Executive Committee during Confirmation of the Agenda.

11.3.2 Public Member Appointment to Calgary Planning Commission, C2021-1622

This Item was dealt with following Item 7.6.

Moved by Councillor Carra

Seconded by Councillor Spencer

That with respect to report C2021-1622, the following be adopted:

That Council:

1. Appoint the candidate from the Reserve List (Confidential Attachment 1) as a public member of Calgary Planning Commission 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 applicant notification by the City Clerk's Office; and

3. Direct that Confidential 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*, to be released following applicant notification by the City Clerk's Office.

MOTION CARRIED

Council then dealt with Item 17.

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 Reconsideration of the 2021-2022 Deputy Mayor Roster (Verbal), C2021-1675

This Item was dealt with following Confirmation of Agenda.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report C2021-1675, the following be adopted:

That Council:

1. Reconsider its decision from the 2021 November 1 Organizational Meeting of Council with respect to Report C2021-1243, the Deputy Mayor for the month of 2021 December.
2. Appoint Councillor Demong as the 2021 Deputy Mayor for the dates of December 6, 7, 8 and 9 and Councillor Dhaliwal for all remaining days in 2021 December.

MOTION CARRIED

Council then dealt with Item 6.

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2021-1593

This Item was postponed to the 2021 December 20 Combined Meeting of Council during the Confirmation of the Agenda.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 3:05 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 DECEMBER 20



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

December 13, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 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 Closed Meeting at 10:42 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

3. QUESTION PERIOD

No questions were asked at today's Meeting.

4. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Pootmans

That the Agenda for the 2021 December 13 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Sharp

Seconded by Councillor Wyness

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 the St. Louis Hotel Conference room, at 9:36 a.m., to discuss confidential matters with respect to the following Item:

- 6.1.1. Step One of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2021-1683

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

MOTION CARRIED

Council reconvened in public meeting at 3:22 p.m. with Mayor Gondek in the Chair.

Moved by Councillor Demong

Seconded by Councillor Chabot

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the Agenda.

MOTION CARRIED

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 Wong
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Step One of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2021-1683

The following confidential documents were distributed with respect to Report C2021-1683:

- Meeting Summary
- Attachment 1
- Attachment 2
- Presentation from Administration

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1683:

Clerks: K. Martin and S. Lancashire. Law: J. Floen. Advice: C. Male, S. Dalglish, K. Black, D. Morgan, C. Arthurs, M. Thompson, H. Domzal and J. Clarke. External: K. Graham.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2021-1683, the following be adopted:

That Council direct that:

1. The Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*;
2. The presentation and attachments 1 and 2 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;
3. The Meeting Summary 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).

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Demong

Seconded by Councillor Chabot

That this Council adjourn at 3:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JANUARY 11



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

December 20, 2021, 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
- Councillor J. Mian
- Councillor R. Dhaliwal
- Councillor R. Pootmans
- Councillor S. Sharp (Partial Remote Participation)
- Councillor J. Wyness
- Councillor P. Demong
- Councillor D. McLean
- Councillor G-C. Carra (Remote Participation)
- Councillor C. Walcott
- Mayor J. Gondek

ALSO PRESENT:

- City Manager D. Duckworth (Remote Participation)
- City Solicitor and General Counsel J. Floen (Remote Participation)
- General Manager C. Arthurs (Partial 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 J. Palaschuk
- 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.

3. RECOGNITIONS

3.1 Advocacy Award - Calgary Adapted Hub

Mayor Gondek recognized the work of the Advisory Committee and congratulated the Annual Advisory Committee on Accessibility (ACA) Award recipients.

A presentation entitled "Recognition by Council 2021 Advisory Committee on Accessibility Awards" was distributed with respect to the Advocacy Award - Calgary Adapted Hub.

Mayor Gondek introduced and recognized the Calgary Adapted Hub and invited Karen Dommert, Director, and Cassandra Murray, Parent Advisor on the Advisory Committee, to accept the award.

3.2 Universal Design/Access Recognition Award - Accessibility Renovations for Kids (ARK)

A presentation entitled "Recognition by Council 2021 Advisory Committee on Accessibility Awards" was distributed with respect to the Universal Design/Access Recognition Award - Accessibility Renovations for Kids (ARK).

Mayor Gondek introduced and recognized Accessibility Renovations for Kids (ARK) and invited Cindy Eberth and Sue Trefry, Co-Chairs of ARK, to accept the award.

3.3 Transportation Opportunities Award - Safe and Accessible Pathways - Alberta Ability Network and Bike Calgary

A presentation entitled "Recognition by Council 2021 Advisory Committee on Accessibility Awards" was distributed with respect to the Transportation Opportunities Award - Safe and Accessible Pathways - Alberta Ability Network and Bike Calgary.

Mayor Gondek introduced and recognized Alberta Ability Network and Bike Calgary and invited Mezaun Lakha-Evin, Director of Government Relations & Advocacy with Alberta Ability Network, to accept the award.

3.4 City of Calgary - Retirement of Darrel Bell, (Director, Facilities Management)

A slide entitled "Darrell Bell, Director, (Facilities Management)" was distributed.

Mayor Gondek and Chris Arthurs, General Manager, recognized Darrell Bell, Director, Facilities Management, and thanked him for his 17 years of public service to The City of Calgary. Mr. Bell also provided remarks.

3.5 City of Calgary - Retirement Rick Valdarchi (Director, Waste and Recycling Services)

A slide entitled "Rick Valdarchi, Director, (Waste and Recycling Services)" was distributed.

Mayor Gondek and Michael Thompson, General Manager, recognized Rick Valdarchi, Director, Waste and Recycling Services, and thanked him for his 27 years of public service to The City of Calgary. Mr. Valdarchi also provided remarks.

4. QUESTION PERIOD

1. Councillor Spencer

Topic: Amending the Vaccine Passport Bylaw, 65M2021, to ensure alignment with the provincial Restrictions Exemption Program.

2. Councillor Walcott

Topic: The impact of rapid testing on the provincial Restrictions Exemptions Program to enter City-owned facilities.

3. Councillor Chabot

Topic: Summary of the progress on the annexation of land in the Counties of Foothills and Rockyview.

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot

Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by postponing Item 14.2.2. Government Relations (Verbal), IGA2021-1694 to the 2022 January 11 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Carra

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

- 13.1 Condemnation of Quebec's Bill 21 & Commitment to Anti-Racism as Led by Canadian Municipalities, C2021-1704

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Wyness

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

- 13.2 Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Wyness

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

- 13.3 City Council Wage Freeze, C2021-1705.

The Chair ruled Councillor McLean's proposed motion, to add an Item of Urgent Business, out of order.

Councillor McLean challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That the Agenda for the 2021 December 20 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

By General Consent, Council agreed to deal with Item 7.5, Supporting Calgarians Experiencing Homelessness Through Cold Weather Events (Verbal), CD2021-1671 as the first Item on Consent Agenda Items Selected for Debate.

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 December 6

Moved by Councillor Chabot
Seconded by Councillor Demong

That the Minutes of the 2021 December 6 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:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Extend the time of the lunch recess for today's meeting from 11:45 a.m. to 1:30 p.m., C2021-1703

This Item was removed from the Consent Agenda by General Consent.

7.3 Status of Emergency Preparedness Focus on Risk - Major Rail Incident, EM2021-1551

7.4 2022 Family and Community Support Services Funding Recommendations, CD2021-1535

7.6 Winter City Strategy, CD2021-1617

7.7 Harvie Passage Task Force Terms of Reference, CD2021-1533

7.8 Municipal Medical Officer of Health Scoping Report, CD2021-1627

7.9 City of Calgary 2022-2023 Provincial Budget Submission, IGA2021-1568

7.10 CIF Report Back-Calgary Economic Development Learning CITY Community Pilot, EC2021-1679

7.11 Reduced Implementation Timeline Privacy Program Strategic Plan, EC2021-1537

7.12 2020 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, EC2021-1562

7.13 Real Estate Working Group Update (Verbal), EC2021-1672

MOTION CARRIED

Council then dealt with Item 7.5.

7.2 Extension of Secondary Suite Amnesty, IP2021-1614

This Item was dealt with following Item 7.5.

The following documents were distributed with respect to Report IP2021-1614:

- A presentation entitled "Extension of Secondary Suite Amnesty– IP2021-161";
- A letter from the Brentwood Community Association, dated 2021 December 19; and
- A document entitled "Summary of Secondary Suite Enforcement-IP2021-1614".

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report IP2021-1614, the following be adopted:

That Council:

1. Reconsider its decision from the 2021 November 8 Special Meeting of Council with respect to Report C2021-1436 Recommendation 4 a., and the specified Planning Applications fees in Attachment 7B, page 12 of 22 (Residential - Secondary Suite/Backyard Suite and Additional Fees - Secondary Suite Registry fee); and
2. Approve the fee schedule as proposed in Attachment 2 to extend the Secondary Suite Amnesty Program through to 2023 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 11:59 a.m. and reconvened at 1:18 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 dealt with Item 14.

7.5 Supporting Calgarians Experiencing Homelessness Through Cold Weather Events (Verbal), CD2021-1671

This Item was dealt with following the Consent Agenda.

A presentation entitled "Supporting Calgarians Experiencing Homelessness Through Cold Weather Events Weather (Verbal)" was distributed with respect to Report CD2021-1671.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect Report CD2021-1671, the proposed Recommendations be amended as follows:

- in Recommendation 1 by adding the words "for 2021/22 that enhances existing services and invests in removing barriers from the current system", following the words "the Calgary Homeless Foundation to coordinate a community cold weather response"; and
- by adding a new Recommendation 2 as follows:

- "2. Direct Administration to, prior to the setting of a four-year strategic 2023-2026 budget, convene partners including Calgary Homeless Foundation, The City of Calgary's corporate security, Community Standards and community policing teams, The Government of Alberta, other funders, and both non-profit and peer-to-peer street outreach providers to ensure a collaborative approach to homelessness and cold weather response that identifies and removes barriers from the current system, in alignment with the Calgary Mental Health and Addiction Community Strategy and Action Plan, and report back on these activities and investments to the Community Development Committee by the end of Q3 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 Wong

That with respect to Report CD2021-1671, the following be adopted, **as amended:**

That Council:

1. Direct Administration to allocate up to \$750,000 to the Calgary Homeless Foundation to coordinate a community cold weather response **for 2021/22 that enhances existing services and invests in removing barriers from the current system** to support Calgarians experiencing homelessness.
2. **Direct Administration to, prior to the setting of a four-year strategic 2023-2026 budget, convene partners including Calgary Homeless Foundation, The City of Calgary's corporate security, Community Standards and community policing teams, The Government of Alberta, other funders, and both non-profit and peer-to-peer street outreach providers to ensure a collaborative approach to homelessness and cold weather response that identifies and removes barriers from the current system, in alignment with the Calgary Mental Health and Addiction Community Strategy and Action Plan, and report back on these activities and investments to the Community Development Committee by the end of Q3 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 then dealt with Item 7.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

- 8.1 CALGARY PLANNING COMMISSION REPORTS
None
- 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
None
- 10. POSTPONED REPORTS
None
- 11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE
 - 7.2 Extension of Secondary Suite Amnesty, IP2021-1614
 - 7.5 Supporting Calgarians Experiencing Homelessness Through Cold Weather Events (Verbal), CD2021-1671
 - 11.2 OFFICER OF COUNCIL REPORTS
 - 11.2.1 Intergovernmental Affairs Committee Membership Change and Procedure Bylaw Amendment, C2021-1697

This Item was dealt with after Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1697:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Coulombe, C. Arthurs, K. Black, and M. Thompson.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2021-1697, the following be adopted:

That Council:

 - 1. Give three readings to Bylaw 76M2021 (Attachment 1), in order to amend the composition of the Intergovernmental Affairs Committee as contained in Bylaw 35M2017, the Procedure 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 76M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76M2021 be read a third time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2021-1697, the following be adopted:

That Council:

2. Appoint Councillor Penner to the Intergovernmental Affairs Committee for a one-year term expiring at the 2022 Organizational Meeting; and
3. Direct that 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: (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 Public Member Appointment to Subdivision and Development Appeal Board, C2021-1637

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1637:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Coulombe, K. Black, and M. Thompson.

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Report C2021-1637, the following be adopted:

That Council:

1. Direct the Subdivision and Development Appeal Board (SDAB) to consider - through an interview process - the four candidates that the Nominations Committee asked the SDAB to consider for appointment to the SDAB; and
2. 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: (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: (2): Councillor Chabot, and Councillor Demong

MOTION CARRIED

11.2.3 Calgary General Hospital Legacy Fund Review Committee - Appointment, C2021-1678

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1678:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Coulombe, K. Black, and M. Thompson.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report C2021-1678, the following be adopted:

That Council:

1. Appoint the individual contained in Attachment 1 to serve on the Calgary General Hospital Legacy Fund Review Committee as a Business Representative nominated by the Bridgeland-Riverside Community Association for a two-year term expiring at the 2023 Organizational Meeting;

2. Direct the City Clerk to make the appointment publicly available following applicant notification; 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: (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

11.2.4 Legacy Parks Program Committee - Appointments, C2021-1660

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1660:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Coulombe, K. Ripley, C. Arthurs, K. Black, and M. Thompson.

Moved by Councillor McLean

Seconded by Councillor Pootmans

That with respect to Report C2021-1660, the following be adopted:

That Council:

1. Appoint the following Councillors to the Legacy Parks Program Committee:
 - Councillor Mian for a one-year term expiring at the 2022 Organizational Meeting;
 - Councillor Chabot for a two-year term expiring at the 2023 Organizational Meeting;
 - Councillor Demong for a two-year term expiring at the 2023 Organizational Meeting;
2. Appoint three members of City Administration to the Legacy Parks Program Committee for one-year terms expiring at the 2022 Organizational Meeting (Attachment 2); 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: (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

None

11.3.1 Civic Partner Appointment Report - Silvera for Seniors, C2021-1680

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1680:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Mustard, K. Black, and M. Thompson.

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2021-1680, the following be adopted:

That Council:

1. Appoint the Public Member to the Silvera for Seniors Board of Directors (Attachment 2) for a three-year term set to expire at the 2025 Organizational Meeting of Council;
2. Direct the City Clerk to make the appointment publicly available following applicant notification; and
3. Direct that the closed meeting discussions, Attachments 2 and 3, and 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: (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 13.2.

11.3.2 City Manager's Quarterly Report Q3 Q4 2021, C2021-1573

This Item was dealt with after Item 14.2.3.

A presentation entitled, "City Manager's Quarterly Report Q3 / Q4 2021" was distributed with respect to Report C2021-1573.

Moved by Councillor Spencer

Seconded by Councillor Wyness

That with respect to Report C2021-1573, the following be adopted:

That Council receives this report and attachments 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 Multiple Municipal Historic Resource Designations (Private-owned sites) – December 2021, IP2021-1502

A presentation entitled "Multiple Municipal Historic Resource Designations - (Privately-owned sites) - December 2021" was distributed with respect to Report IP2021-1502.

Moved by Councillor Pootmans

Seconded by Councillor Mian

That with respect to report IP2021-1502, the following be adopted:

That Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Arthur Bishop Residence Proposed Bylaw 64M2021 (Attachment 2);
- the McPherson Ranch House Proposed Bylaw 61M2021 (Attachment 3);
- the Rideout (Mitchell-Sproule) Residence Proposed Bylaw 67M2021 (Attachment 4); and
- the Wright Residence Proposed Bylaw 66M2021 (Attachment 5)

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 64M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64M2021 be read a third time.

MOTION CARRIED

That Bylaw 61M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61M2021 be read a third time.

MOTION CARRIED

That Bylaw 67M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67M2021 be read a third time.

MOTION CARRIED

That Bylaw 66M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66M2021 be read a third time.

MOTION CARRIED

11.4.2 Multiple Municipal Historic Resource Designations (City-owned sites) – December 2021, IP2021-1506

A presentation entitled "Multiple Municipal Historic Resource Designations - (City-owned sites) - December 2021" was distributed with respect to Report IP2021-1506.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report IP2021-1506, the following be adopted:

That Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- the Guide-Scout Service Centre Proposed Bylaw 70M2021 (Attachment 2);
- Riley Park Proposed Bylaw 68M2021 (Attachment 3); and
- Senator Patrick Burns Memorial Rock Garden Proposed Bylaw 69M2021 (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 70M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70M2021 be read a third time.

MOTION CARRIED

That Bylaw 68M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68M2021 be read a third time.

MOTION CARRIED

That Bylaw 69M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69M2021 be read a third time.

MOTION CARRIED

11.4.3 Professional Dog Walker Permit within the Responsible Pet Ownership Bylaw, CD2021-1664

A presentation entitled "Professional Dog Walker Permit within the Responsible Pet Ownership Bylaw" was distributed with respect to Report CD2021-1664.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report CD2021-1664, the following be adopted:

That Council give three readings to Proposed Bylaw 75M2021 to amend the Responsible Pet Ownership Bylaw 47M2021 which will allow Administration to permit qualified professional dog walkers to walk more than six dogs off-leash at a time.

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

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

MOTION CARRIED

That Bylaw 75M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Wyness

That with respect to Report CD2021-1664, the following be adopted:

That Bylaw 75M2021 be amended in Section 3 by deleting "**June 30, 2022**" and substituting "**September 30, 2022**".

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 Councillor Walcott

Against: (2): Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 75M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 75M2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75M2021 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Report CD2021-1664, the following Motion Arising be adopted:

That Council direct Administration to develop specific criteria under which a Dogwalker Permit would be granted in consultation with business owners through the Business Advisory 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

11.4.4 Amendment to Various Bylaws to Reflect Organization Realignment, (C2021-1619), EC2021-1690

A presentation entitled "Amendment to Various Bylaws to Reflect Organization Realignment" was distributed with respect to Report (C2021-1619), EC2021-1690.

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Report (C2021-1619), EC2021-1690 the following be adopted:

That Council give three readings to Proposed Bylaw 72M2021 (Attachment 1) to amend various City bylaws to reflect an organization realignment.

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 72M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report EC2021-1690, Attachment 1 be amended, as follows:

1. By deleting "*Director, Development, Business & Building Services*" in section 15(b) and substituting in its place:

"Director, Emergency Management & Community Safety".

2. By deleting the word "*Services*" in "*Director, Emergency Management & Community Services*" where it appears in sections 12(c), 13(c), and 14(a), and substituting:

"Safety".

3. By deleting the words "*Emergency Management &*" in section 11(c).

4. By deleting sections 11(d), 38(a) and 49 in their entireties.

5. By adding "24(2)," after "22(2)" in section 7(b).

6. By deleting ""*Director, Water Services or the Director, Water Services*"" in section 33(g) and substituting:

""*Director, Water Resources or the Director, Water Services*"".

7. By deleting "5(2)(a), 5(2)(d)" in section 34(e) and substituting:

"5(2)".

8. By adding "20(1), 20(2), 20(2)(c), 20(4)," after "18(2)(g)" in section 34(a).

9. By adding "*wherever it appears including*" in section 12(e) after ""*Chief Bylaw Enforcement Officer*"".

10. By adding "*wherever it appears including*" in section 17(d), 24(c) and 25(c) after ""*Chief Licence Inspector*"".

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 72M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 72M2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 72M2021 be read a third time, **as amended.**

MOTION CARRIED

11.4.5 Financial Task Force Implementation Update, EC2021-1597

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report EC2021-1597 the following be adopted:

That Council give three readings to Proposed Bylaw 77M2021 (Attachment 7) to amend the Tax Instalment Payment Plan Bylaw 9M2002.

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 77M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77M2021 be read a third time.

MOTION CARRIED

11.4.6 Notice of Motion-Mitigating on-Street Racing Primarily After Hours, EC2021-1689

With respect to Item 11.4.6, Notice of Motion-Mitigating on-Street Racing Primarily After Hours, EC2021-1689, the lost motion was forwarded to Council for information only.

Council recessed at 6:02 p.m. and reconvened at 7:01 p.m. 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, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

11.4.7 Notice of Motion-Building Accountability into the Declaration of a Climate Emergency and Call to Action, EC2021-1698

Councillor Demong rejoined the meeting at 7:03 p.m.

Moved by Councillor Wyness

Seconded by Councillor Walcott

That with respect to Notice of Motion EC2021-1698, the following be adopted:

THEREFORE BE IT RESOLVED:

1. That Council direct Administration to develop a framework to measure and report on the Climate Strategy actions, budget and annual spend.
2. That Council direct Administration to provide ongoing expenditure reports to be submitted to Audit Committee;
 - a. Future reports will explore financials including cost of action/inaction, avoided costs and cost savings as it relates to climate mitigation and adaptation.
 - b. Qualitative reporting to include indigenous world view, equity, and environment.
3. That Council direct Administration to update the city-wide and corporate greenhouse gas reduction target to be net-zero emissions by 2050 and set sector specific interim targets to ensure accountability and benchmarking;
4. That Council direct Administration to present a plan to retrofit and update all City owned assets with clean energy infrastructure and improvements that exceeds current energy standards;
 - a. The Plan should include anticipated timelines, a costs/savings analysis, and an action prioritization of City-owned facilities and operations
 - b. Each Business Unit to build carbon targets and actions into their 2023 – 2026 business plans and budgets
5. That Council direct Administration to work with civic partners and subsidiaries to ensure alignment with Calgary's climate risk reduction goals and emissions reductions target, including the interim targets.

6. That Council direct Administration to connect with community partners in an outreach and educational campaign that will empower all Calgarians to play their part in meeting the City's net-zero target and reduce climate risk in our communities;

Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue and report on the progress on the above actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle.

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

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Notice of Motion-Condemnation of Quebec's Bill 21 & Commitment to Anti-Racism as Led by Canadian Municipalities, C2021-1704

A Notice of Motion entitled "Condemnation of Quebec's Bill 21 & Commitment to Anti-Racism as Led by Canadian Municipalities", C2021-1704 was distributed at Confirmation of Agenda.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

The Chair ruled that the recommendations in the Notice of Motion not be called separately.

Councillor Demong challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

The Chair called for the vote to be cancelled before the vote was closed.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That the previous vote be cancelled.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

The Chair again put the question:

"Shall the ruling of the Chair be upheld?"

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 Mian

Seconded by Councillor Carra

That with respect to Notice of Motion C2021-1704, the following be adopted:

THEREFORE BE IT RESOLVED:

1. That the City of Calgary endorse the current legal challenge against the discrimination of freedom of religion in Quebec's Bill 21, an effort led by National Council of Canadian Muslims (NCCM), the World Sikh Organization of Canada (WSO) and the Canadian Civil Liberties Association (CCLA); and
2. That Council convene a task force - led by Councillors Mian, Dhaliwal and Spencer - to engage local legal and religious communities to work with The City of Calgary in creating a coalition that:
 - a. identifies how expertise and resources can best be deployed to assist the legal challenge against Quebec's Bill 21 and/or to support local inclusivity initiatives,
 - b. enables the ability for existing non-profit organizations to raise funds on behalf of citizens and corporations in Calgary that wish to add their support towards this effort, and
 - c. informs how matching funds from The City of Calgary as a corporation could or should be advanced to aid in the legal challenge against Quebec's Bill 21 and/or to support local inclusivity initiatives.
3. That the recommendations of the task force described above in point 2 be formalized by the end of Q1 2022 to accommodate a potential further decision of Calgary City Council to consider allocating funding for the legal

challenge against Quebec's Bill 21 and/or in support of local inclusivity efforts.

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

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

MOTION CARRIED

Council then dealt with Item 17.

13.2 Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702

This Item was dealt with after Item 11.3.1.

The following documents were distributed with respect to Report N2021-1702:

- Cover Report; and
- Confidential Attachments 1 and 2.

Administration in attendance during the Closed Meeting discussions with respect to Report N2021-1702:

Clerks: K. Martin, M. A. Cario, L. Gibb, C. Coulombe, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, M. Thompson, and A. Howell.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report N2021-1702, the following be adopted:

That Council:

1. Appoint the two public members to the Calgary Transit Access Eligibility Appeal Board (Revised Attachment 1) for two-year terms expiring at the 2023 Organizational Meeting;
2. Direct the City Clerk to make the appointment publicly available following applicant notification; and
3. Direct that any 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: (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 14.2.1.

14. CONFIDENTIAL ITEMS

This Item was dealt with after Item 7.2.

Moved by Councillor Demong
Seconded by Councillor Wyness

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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 1:20 p.m. to discuss confidential matters with respect to the following Items:

- 11.2.1. Intergovernmental Affairs Committee Membership Change and Procedure Bylaw Amendment, C2021-1697
- 11.2.2. Public Member Appointment to Subdivision and Development Appeal Board, C2021-1637
- 11.2.3. Calgary General Hospital Legacy Fund Review Committee - Appointment, C2021-1678
- 11.2.4. Legacy Parks Program Committee - Appointments, C2021-1660
- 11.3.1. Civic Partner Appointment Report - Silvera for Seniors, C2021-1680
- 14.2.1. (Postponed) Collective Bargaining Update (Verbal), C2021-1593
- 13.2 Calgary Transit Access Eligibility Appeal Board Appointments, N2021-1702
- 14.2.3. Legal Update (Verbal), C2021-1701

MOTION CARRIED

Council reconvened in public meeting at 3:48 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.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to rise and report prior to the afternoon recess.

Moved by Councillor Walcott
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.2.1.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 (Postponed) Collective Bargaining Update (Verbal), C2021-1593

This Item was dealt with following Item 13.2.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1593:

Clerks: K. Martin, M. A. Cario, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Arthurs, C. Male, M. Thompson, M. Lavalley, D. Hamilton, M. Game, L. Shikaze, T. Rae, C. Jacyk, and C. Georgetts.

A confidential presentation was distributed with respect to Verbal Report C2021-1593.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report C2021-1593, the following be adopted:

That Council:

1. Direct Administration to proceed with the mandate for collective bargaining;
2. Direct Administration to report back to Council at least quarterly or as required by Administration to provide an update; and
3. Direct that this presentation and verbal update 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 2023 December 20.

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

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

MOTION CARRIED

14.2.2 Government Relations (Verbal), IGA2021-1694

This Item was postponed to the 2022 January 11 Combined Meeting of Council during Confirmation of the Agenda.

14.2.3 Legal Update (Verbal), C2021-1701

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1701:

Clerks: K. Martin, M. A. Cario, L. Gibb, and T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male.

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report C2021-1701, the following be adopted:

That Council direct that this verbal update 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*.

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 4:03 p.m. and reconvened at 4:36 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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, Councillor Penner, and Mayor Gondek.

Council then dealt with Item 11.3.2.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

This Item was dealt with following Item 13.1.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That this Council adjourn at 8:12 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2022 JANUARY 11

A stylized, handwritten signature in black ink, consisting of a large, loopy 'P' followed by a series of connected loops and a final 'h' shape.

MAYOR

A handwritten signature in black ink that reads 'L. Martin' in a cursive script.

CITY CLERK