



**MINUTES
COMBINED MEETING OF COUNCIL**

**January 13, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:	Mayor N. Nenshi Councillor G-C. Carra Councillor G. Chahal Councillor S. Chu Councillor D. Colley-Urquhart Councillor J. Davison Councillor P. Demong Councillor J. Farkas Councillor D. Farrell Councillor J. Gondek Councillor R. Jones Councillor S. Keating Councillor J. Magliocca Councillor W. Sutherland	(Remote Participation) (Remote Participation)
ABSENT:	Councillor E. Woolley	(Personal)
ALSO PRESENT:	City Manager D. Duckworth A/Chief Financial Officer J. Bradley A/City Solicitor and General Counsel J. Floen Assistant City Solicitor D. Jakal A/General Manager C. Arthurs A/General Manager K. Black A/General Manager C. Collier General Manager S. Dalgleish A/General Manager D. Morgan Deputy City Clerk T. Mowrey A/City Clerk S. Muscoby Legislative Advisor D. Williams Legislative Advisor L. Gibb	

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.

Mayor Nenshi, requested a moment of silence to remember the lives lost on UIA Flight PS752, including 63 Canadians and many more who called Canada their home, and offered condolences to the family members.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Confirmation of the effective date of the Retirement Allowance for Exempt and Union Employees.

2. Councillor Farkas

Topic: Availability of public city facilities for struggling citizens during these current times of cold weather.

3. Councillor Farrell

Topic: Reduction or elimination of convenience fees for low income transit users.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2020 January 13 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2019 December 16 and 17

Moved by Councillor Farkas

Seconded by Councillor Jones

That the Minutes of the 2019 December 16 and 17 Combined Meeting of the Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

- 7.2.1 Summary of Legal Advice - Retirement Allowance
- 7.8 Corporate Land Strategy – Guiding Document, UCS2019-1579
- 7.9 Calgary Pathway and Bikeway Plan Update, TT2019-1431
- 7.11 Parking Requirements Review – Scoping Report, TT2019-1554
- 7.13 Summary of Green Line Real Property Transactions for the Third Quarter 2019, UCS2019-1580

Report and Attachments held 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 *FOIP*.

Review Date: 2029 February 12

MOTION CARRIED

Council considered Items 7.3, 7.4, 7.6, 7.10 and 7.12 under Item 11.1 of the meeting.

- 7.3 Pest Management Policy, CPS2019-1518

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1518, the following be adopted:

That Council:

1. Adopt the proposed Pest Management Policy (Attachment 1); and
2. Rescind the Integrated Pest Management Plan Policy (CSPS017) (Attachment 3).

Against: Councillor Farkas

MOTION CARRIED

- 7.4 City Charter Update, IGA2019-1571

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2019-1571, the following be adopted:

That Council:

1. Receive this report as an update on the implementation of existing City Charter authorities; and
2. Direct Administration to continue ongoing provincial advocacy to create new authorities within the City Charter, such as the needed reforms to the taxation and assessment system.

MOTION CARRIED

7.5 City of Calgary Water Security, UCS2019-1539

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report UCS2019-1539, the following be adopted:

That Council direct Administration to:

1. Report on water security annually as part of the Water Utility update to the Standing Policy Committee on Utilities and Corporate Services, and
2. Report on the Source Water Protection Plan and Policy by end of Q2 2020.

MOTION CARRIED

7.6 Plan for Piloting Variable Set-Out for the Black Cart Program, UCS2019-1142

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2019-1142, the following be adopted:

That Council direct Administration to:

1. Explore customer behaviour in 2020 to develop a detailed plan for piloting variable set-out; and
2. Report back to the SPC on UCS no later than Q2 2021 with results from the review of customer behaviour and a detailed pilot plan including proposed pilot communities, rates that will be piloted, a detailed cost estimate, and a plan for funding the pilot.

Against: Councillor Farkas

MOTION CARRIED

7.7 Waste Management Storage Site Operational Practices, UCS2019-1502

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report UCS2019-1502, the following be adopted:

That Council direct Administration to:

1. Mitigate waste management storage sites risks by focusing The City's efforts on better utilizing existing controls exercised through the Alberta Fire Code and Land Use Bylaw 1P2007; and
2. Control the location of new waste management storage sites by ensuring Land Use Bylaw 1P2007 is consistently applied.

MOTION CARRIED

7.10 Safer Mobility Plan Annual Report 2019, TT2019-1549

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Report TT2019-1549, the following be adopted:

That Council:

Direct Administration to report back to the Standing Policy Committee on Transportation and Transit on the Safer Mobility Annual Report 2020 by Q4 2020.

MOTION CARRIED

7.12 Guiding Principles for Green Line Committee, GC2019-1591

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1 in Section "Green Line Project Vision" by adding the words "**city-shaping**" prior to the words "transit service that improves mobility."

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1, Section "Outcomes for Calgarians" by beginning the section with "A transit Service that", and adding "s" to the verbs, as follows:

"Outcomes for Calgarians

A transit service that:

1. Improves mobility by providing a frequent, reliable, and affordable service.
2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.
3. Enhances connectivity between people and places including connections to the broader transit network.
4. Creates a positive transportation experience – safe, accessible, comfortable and convenient.
5. Contributes positively to urban realm, community development and revitalization.
6. Contributes to the vitality of business in the community.
7. Protects the environment by enhancing City's environmental stewardship."

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report GC2019-1591, Recommendation 2 be added as follows:

That Council:

2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings:

“8.1 Public Participation

The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda.

The Committee may, by majority vote, require an item to have public participation at the following Committee meeting.”

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report GC2019-1591, the following be adopted, **as amended**, as follows:

That Council:

1. Approve and include the amended Green Line Committee Terms of Reference - Guiding Principles as an appendix **as amended**, as follows:

On page 1 of 1 under Section Green Line Project Vision:

A **city-shaping** transit service that improves mobility in communities in north and southeast Calgary, connecting people and places and enhancing the quality of life in the city.

Outcomes for Calgarians

A transit service that:

1. Improves mobility by providing a frequent, reliable, and affordable service.
2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.
3. Enhances connectivity between people and places including connections to the broader transit network.
4. Creates a positive transportation experience – safe, accessible, comfortable and convenient.
5. Contributes positively to urban realm, community development and revitalization.
6. Contributes to the vitality of business in the community.
7. Protects the environment by enhancing City's environmental stewardship.

2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings:

"8.1 Public Participation

The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda.

The Committee may, by majority vote, require an item to have public participation at the following Committee meeting.

And further, a clerical correction is required to the Terms of Reference, under the section 2. Mandate, by deleting the fourth bullet in its entirety."

ROLL CALL VOTE:

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

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

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Renfrew (Ward 9) at 639 and 641 – 12 Avenue NE, LOC2019-0125, CPC2019-1031

The Public Hearing was called and Ryan Cairns addressed Council with respect to Bylaw 1D2020.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-1031, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 639 and 641 – 12 Avenue NE (Plan 470P, Block 54, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 1D2020.

MOTION CARRIED

That Bylaw 1D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Capitol Hill (Ward 7) at 1102 – 18 Avenue NW, LOC2019-0140, CPC2019-1473

The Public Hearing was called and Kelvin Hickerson addressed Council with respect to Bylaw 7D2020.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-1473, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1102 – 18 Avenue NW (Plan 3150P, Block 12, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 7D2020.

MOTION CARRIED

That Bylaw 7D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 3827 Centre A Street NE, LOC2019-0099, CPC2019-1129

The Public Hearing was called and Trent Letwiniuk, Inertia, addressed Council with respect to Bylaw 7D2020.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPC2019-1129, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 3827 Centre A Street NE (Plan 3674S, Block 18, Lot 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (MCGd72) District; and
2. Give three readings to Proposed Bylaw 2D2020.

MOTION CARRIED

That Bylaw 2D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2020 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Greenview Industrial Park (Ward 4) at 716 – 41 Avenue NE, LOC2019-0146, CPC2019-1422

The Public Hearing was called, however no one addressed Council with respect to Bylaw 8D2020.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPC2019-1422, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.23 hectares $\pm$ (0.56 acres $\pm$) located at 716 - 41 Avenue NE (Plan 453AD, Block 1, Lots 3 to 6) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 4); and
2. Give three readings to Proposed Bylaw 8D2020.

MOTION CARRIED

That Bylaw 8D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2020 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Pineridge (Ward 10) at 6927 Rundelhorn Drive NE, LOC2019-0105, CPC2019-1436

The Public Hearing was called and the following people addressed Council with respect to Bylaw 4D2020:

1. Evan Whelbourn
2. Martin Veenhoven, Zeidler Architecture.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Council postpone Item 8.1.5, CPC2019-1436 to be dealt with as the first new item of business following the lunch break.

Against: Councillor Gondek

MOTION CARRIED

Councillor Jones introduced a group of grade 5 and 6 students from Rundle School in Ward 10, accompanied by their teacher, Cathleen McNeil.

Moved by Councillor Jones
Seconded by Councillor Farkas

That with respect to Report CPC2019-1436, the following Recommendations 1 and 2 be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed land use redesignation of 0.50 hectares $\pm$ (1.23 acres $\pm$) located at 6927 Rundlehorn Drive NE (Portion of Plan 1280AJ, Block 1B) from Special Purpose – Community Institution (S-CI) District to Commercial – Neighbourhood 2 (C-N2) District; and
2. Give first reading to Proposed Bylaw 4D2020.

ROLL CALL VOTE:

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

That Bylaw 4D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

That with respect to Report CPC2019-1436, the following Recommendation 3, be adopted:

That Council:

3. Refer second and third reading for Administration and the Applicant to consider a direct control district that addresses the setbacks and potential restriction of auto-oriented uses

to return directly to the 2020 February 3 Combined meeting of Council.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chahal, Councillor Chu, and Councillor Gondek

MOTION CARRIED

8.1.6 Land Use Amendment in Stoney 3 (Ward 5) at 3730 – 108 Avenue NE, LOC2019-0131, CPC2019-1376

The Public Hearing was called and Darlene Paranaque, CivicWorks + Planning, addressed Council with respect to Bylaw 3D2020.

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPC2019-1376, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 1.21 hectares $\pm$ (2.99 acres $\pm$) located at 3730 108 Avenue NE (Condominium Plan 1912139) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional uses of Cannabis Facility and General Industrial – Light, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 3D2020.

MOTION CARRIED

That Bylaw 3D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Stoney 1 (Ward 3) at 11063 - 14 Street NE, LOC2019-0139, CPC2019-1433

The Public Hearing was called and Amanda Polini, IBI Group, addressed Council with respect to Bylaw 9D2020.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1433, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.49 hectares $\pm$ (1.21 acres $\pm$) located at 11063 - 14 Street NE (Plan 1711019, Block 4, Lot 13) from Commercial – Corridor 3 f0.23h8.5 (C-COR3 f0.23h8.5) District to Commercial – Corridor 3 f0.5h19.0 (C-COR3 f0.5h19.0) District; and
2. Give three readings to Proposed Bylaw 9D2020.

MOTION CARRIED

That Bylaw 9D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Livingston (Ward 3) at 500 – 144 Avenue NW, LOC2019-0094, CPC2019-1284

The Public Hearing was called and the following people addressed Council with respect to Bylaw 11D2020:

1. Patrick Wetter, B&A Planning Group
2. Kathy Oberg, B&A Planning Group
3. Brendan McCashin, Brookfield.

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That with respect to Report CPC2019-1284, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 2.32 hectares $\pm$ (5.74 acres $\pm$) located at 500 – 144 Avenue NW (Portion of SE1/4 Section 4-26-1-5) from Residential – Low Density Mixed Housing (R-Gm) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Multiple Dwelling (R-2M) District and Special Purpose – School, Park and Community (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community (S-SPR) District; and
2. Give three readings to Proposed Bylaw 11D2020.

MOTION CARRIED

That Bylaw 11D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2020 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Crestmont (Ward 1) at multiple addresses, LOC2019-0061, CPC2019-1398

The Public Hearing was called and Clarie Woodside, Stantec Consulting, addressed Council with respect to Bylaw 5D2020.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report CPC2019-1398, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 9.88 hectares $\pm$ (24.41 acres $\pm$) located at various addresses (Attachment 1) from DC Direct Control District to Residential – One Dwelling (R-1) District; and
2. Give three readings to Proposed Bylaw 5D2020.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 5D2020 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 5D2020 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 5D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2020 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4628 – 20 Avenue NW, LOC2019-0143, CPC2019-1463

The Public Hearing was called and Shawn Jensen, New Century Design, addressed Council with respect to Bylaws 2P2020 and 10D2020.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-1463, the following be adopted:

That Council hold a Public Hearing and:

1. ADOPT, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 2P2020.
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4628 - 20 Avenue NW (Plan 4994GI, Block 41, Lot 7) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 10D2020.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 2P2020 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 2P2020 be read a second time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2020 be read a third time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 10D2020 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 10D2020 be read a second time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 10D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2020 be read a third time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

8.1.11 Land Use Amendment in Westgate (Ward 6) at 1703, 1707 and 1711 –
47 Street SW, LOC2018-0090, CPC2019-1462

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 12D2020:

1. Rick Groll

2. April Kojima, Rick Balbi Architect Ltd.
3. Grant MacArthur
4. Pat Guillemaud, Westgate Community Association
5. Glenn Webber, Westgate Community Association

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-1462, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.16 hectares $\pm$ (0.39 acres $\pm$) located at 1703, 1707, 1711 – 47 Street SW (Plan 4111B, Block A, Lots 1 and 2; and Plan 1411289, Block A, Lot 23) from Residential – Residential – Contextual One Dwelling (R-C1) District to Mixed Use - General (MU-1f3.5h17) District; and
2. Give three readings to Proposed Bylaw 12D2020.

MOTION CARRIED

That Bylaw 12D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2020 be read a third time.

MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

8.1.12 Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at multiple addresses, LOC2016-0088, CPC2019-0695

The following documents were distributed with respect to Report CPC2019-0695:

- A letter from Darren Zacher; and
- A letter from Phil Dack, dated 2020 January 7.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 1P2020 and 6D2020

1. Brian Blais
2. Phil Dack
3. David Winkler
4. David Campbell
5. Stephen Carruthers
6. Johnathan Ilgert
7. Robin Turner
8. Jessica Barrett

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, Mr. Dack, in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Demong

That Council, table Report CPC2019-0695 to the call of the Chair.

MOTION CARRIED

Report CPC2019-0695 was lifted from the table.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2019-0695, the following be approved:

That Council hold a Public Hearing; and

1. Adopt the proposed amendments to the Ramsay Area Redevelopment Plan and Proposed Bylaw 1P2020 (Attachment 1); and
2. Give three readings to Proposed Bylaw 1P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.95 hectares $\pm$ (2.35 acres $\pm$) located at 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1121, 1123, 1125, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145 and 1147 – 8 Street SE, 803 and 805 - 11 Avenue SE and 1110 and 1120 Maggie Street SE (Plan A2, Block 17, Lots 4 to 13, 15 to 22, and 25 to 27; Plan 8310686, Block 17, Lots 28 to 30) from Residential Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a broad range of residential development including multi-residential buildings, with guidelines (Attachment 2); and

4. Give first reading to Proposed Bylaw 6D2020.
5. Withhold second and third readings on the LOC until the next meeting of Council in order to prepare:
 - amendments to the LOC for introduction at 2nd reading to introduce restrictions to the district from the proponent-proposed DC to the amended DC with administration's heritage bonusing mechanism;
 - policy so that the heritage bonusing is only enacted in conjunction with the adoption of an ARP applying to the community of Ramsay; and,
 - policy so that any discrepancies between this LOC's heritage bonusing mechanism and the community-wide heritage bonusing mechanism are rectified;
6. And return to Council no later than 2020 February 24 Combined Meeting of Council.

MOTION CARRIED

That Bylaw 1P2020 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 1P2020 be read a second time.

Against: Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 1P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2020 be read a third time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 6D2020 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

8.1.13 Land Use Amendment in Ogden (Ward 9) at 7400 - 23 Street SE,
LOC2019-0098, CPC2019-1032

The following documents were distributed with respect to Report
CPC2019-1032:

- A letter from Reverend Bill Weaver, Ogden United Church;
- A letter from Debbie Proud; and
- A letter from Pat Dube, Tenant Liaison, Calgary Housing - South District Office.

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 13D2020:

1. Jane Wachowich
2. Debbie Proud
3. Doug Schroeder
4. Susan Mullie
5. James Logan
6. Liz Bean
7. Jane Virtue

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2019-1032, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.03 hectares ± (0.07 acres ± located at 7400 – 23 Street SE (Plan 0913839, Block 1, Lot 50) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Community Recreation Facility (Attachment 1); and
2. Give three readings to Proposed Bylaw 13D2020.

MOTION CARRIED

That Bylaw 13D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2020 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Kingsland (Ward 11) at 7799 Macleod Trail SW, LOC2019-0148, CPC2019-1443

The Public Hearing was called and Brian Horton addressed Council with respect to Bylaw 14D2020.

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Report CPC2019-1443, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 1.27 hectares $\pm$ (3.15 acres $\pm$) located at 7779 Macleod Trail SW (Plan 1911547, Block A, Lot 2) DC Direct Control District to DC Direct Control District based on Multi-Residential – High Density Low Rise (M-H1) to accommodate opportunities for additional discretionary uses (Attachment 1); and
2. Give three readings to Proposed Bylaw 14D2020.

MOTION CARRIED

That Bylaw 14D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2020 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Legacy (Ward 14) at 22200 - 28 Street SE, LOC2016-0168, CPC2019-1454

The Public Hearing was called and Claire Woodside, Stantec addressed Council with respect to Bylaw 15D2020.

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-1454, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 4.06 hectares $\pm$ (10.04 acres $\pm$) located at 22200 - 28 Street SE (a portion of W 1/2 Section 8-22-29-4) site from Multi-Residential – At Grade Housing (M-G) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to Proposed Bylaw 15D2020.

MOTION CARRIED

That Bylaw 15D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2020 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 Proposed Street Names in Haskayne (Ward 1) SN2019-0008, CPC2019-1456

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2019-1456, the following be adopted:

That Council:

ADOPT, by Resolution, the proposed street names: Rochester, Rochelle, Rochette, Rolland, Rodelle, and Rovington.

MOTION CARRIED

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

Council considered pulled Consent Agenda Items 7.3, 7.4, 7.6, 7.10 and 7.12 under this section of the meeting.

Moved by Councillor Carra

Seconded by Councillor Davison

That Council suspended Section 78(1)(c) of the Procedure Bylaw 35M2017, as amended, in order to complete the pulled Consent Agenda items prior to the scheduled dinner recess.

Against: Councillor Chu

MOTION CARRIED

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 Mid-Pilot Report, TT2019-1374

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to Report TT2019-1374, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 1M2020 to amend the Calgary Traffic Bylaw 26M96 (Attachment 3); and
2. Develop and implement for the next phase (Spring 2020 –Fall 2020) of the e-scooter pilot, a dynamic fleet cap based on Trips per Vehicle

per Day (TVD) and/or an Incentive Fleet Cap based on defined City goals.

MOTION CARRIED

That Bylaw 1M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Council recessed at 6:45 p.m. and reconvened at 7:28 p.m. with Mayor Nenshi in the Chair.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Demong
Seconded by Councillor Chahal

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 7:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 City Manager Update (Verbal), C2020-0096
- 14.3.1 Personnel Item (Verbal), C2020-0111

ROLL CALL VOTE:

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

MOTION CARRIED

Council reconvened in Public Meeting at 8:05 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

14.2.1 City Manager Update (Verbal), C2020-0096

Administration in attendance during the Closed Meeting discussions with respect to C2020-0096:

Clerk: L. Kennedy. Law: J. Floen. Advice: D. Duckworth.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0096, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Item (Verbal), C2020-0111

Administration in attendance during the Closed Meeting discussions with respect to C2020-0111:

Clerk: L. Kennedy. Advice: D. Duckworth.

Moved by Councillor Farkas
Seconded by Councillor Gondek

That with respect to Verbal Report C2020-0111, the following be adopted:

That Council 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*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 8:12 p.m..

ROLL CALL VOTE:

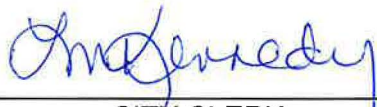
For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 FEBRUARY 03



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

January 27, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- A/Chief Financial Officer T. Nguyen
- A/City Solicitor and General Counsel J. Floen
- A/General Manager C. Arthurs
- A/General Manager K. Black
- General Manager S. Dalglish
- A/General Manager D. Limacher
- A/ General Manager D. Morgan
- City Clerk L. Kennedy
- Legislative Advisor G. Chaudhary

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 and called for a moment of quiet contemplation.

3. QUESTION PERIOD

No questions were asked.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2020 January 27 Regular Meeting of the Strategic Meeting of Council be confirmed, **as amended, as follows:**

1. **That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1) of the Procedure Bylaw be suspended to allow Council to reconvene at 1:45 p.m. in order that Council may attend the Holocaust Memorial Service, and**
2. **That Item 5.2. Re-Balancing The City's Capital Portfolio, Report C2020-0039 and Item 5.3. City of Calgary Citizen Privacy Data Practices, Report PFC2020-0110 be dealt with following item 6.1.1. Restoring and Strengthening Public Trust (Verbal), Report C2020-0145.**

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Re-Balancing The City's Capital Portfolio, C2020-0040

A presentation entitled "Re-balancing The City's Capital Portfolio", dated 2020 January 27, was distributed with respect to Report C2020-0040.

Councillor Farkas introduced a group of grade five students from Louis Riel School, along with their teacher Dan Grunebaum.

By general consent, Council suspended Sections 107 and 109 of the Procedure Bylaw 35M2017, as amended, to allow multiple questions without a time limit with respect to Report C2020-0040.

Moved by Councillor Chu
Seconded by Councillor Farkas

That with respect to Report C2020-0040, the following be adopted:

That Council:

1. Postpone Report C2020-0040 to the 2020 February 3 Combined Meeting of Council to be heard on 2020 February 04.
2. Pursuant to Sections 31(3) and 31(4) of the Procedure Bylaw 35M2017, as amended, that Council hear from Members of the Public, in panels if required, with respect to Report C2020-0040 on Tuesday, 2020 February 04.
3. Request the following service owners be available to address questions on 2020 February 04 with respect to Report C2020-0040:
 - a. Citizen Engagement and Insights regarding Budget ID 788-001
 - b. Fire and Emergency Response regarding Budget ID 041-171
 - c. Emergency Management and Business Continuity regarding Budget ID 049-004

- d. Records Management, Access and Privacy regarding Budget ID 796-001
- e. Sidewalks and Pathways regarding Budget ID 481-400
- f. Affordable Housing regarding Budget ID 489-013

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Farkas

That Council recess at 11:30 a.m. to reconvene at the call of the Chair.

MOTION CARRIED

Council reconvened at 1:15 p.m. with Mayor Nenshi in the Chair.

5.2 City of Calgary Citizen Privacy Data Practices, C2020-0039

Council, by general consent, suspended Section 78(1)(c) of the Procedure Bylaw 35M2017, as amended, in order to complete this item and Item 5.3, Report PFC2020-0110 prior to adjournment.

A presentation entitled "City of Calgary Citizen Privacy Data Practices, C2020-0039", dated 2020 January 27 was distributed with respect to Report C2020-0039.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That with respect to Report C2020-0039, the following be adopted:

That Council:

1. Approve the Privacy Framework 2019-2021 Workplan (Attachment 1); and
2. Direct the City Clerk/FOIP Head to provide an annual report to the Priorities and Finance Committee on The City's Privacy Management Program.

MOTION CARRIED

5.3 Council Innovation Fund Application – City of Calgary Citizen Privacy Data Practices, PFC2020-0110

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That with respect to Report PFC2020-0110, the following be adopted:

That Council:

1. Approve the Application for Council Innovation Fund in the amount of \$75,000; and
2. Direct Administration to report back on the outcomes as part of the Privacy Framework 2019-2021 Workplan no later than Q1 2021.

MOTION CARRIED

6. CONFIDENTIAL ITEMS

Moved by Councillor Gondek
Seconded by Councillor Davison

That Council move into Closed Meeting at 1:18 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report C2020-0145, pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened in Closed Meeting at 3:50 p.m.

Council reconvened in Public Meeting at 5:48 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Restoring and Strengthening Public Trust (Verbal) - C2020-0145

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0145:

City Clerk: L. Kennedy. Advice: D. Duckworth, Dr. E. Laidlaw, Ethics Advisor, S. LoVecchio, Integrity Commissioner. External Advice: M. E. Bench, StrategyCorp Toronto, K. Braid, IPSOS Vancouver.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

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

That the confidential discussions with respect to Report C2020-0145 be held confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:23 p.m.

ROLL CALL VOTE

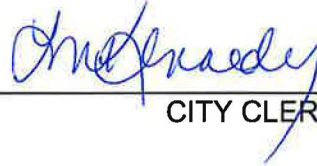
For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 FEBRUARY 03



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

February 3, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

Councillor R. Jones (Personal)

ALSO PRESENT:

City Manager D. Duckworth
Chief Financial Officer C. Male
A/City Solicitor and General Counsel J. Floen
Assistant City Solicitor D. Jakal
A/General Manager C. Arthurs
A/General Manager K. Black
A/General Manager C. Collier
General Manager S. Dalgleish
A/General Manager D. Limacher
A/General Manager D. Morgan
A/General Manager M. Tita
City Clerk L. Kennedy
Deputy City Clerk K. Martin
A/City Clerk S. Muscoby
Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Magliocca rose on a Question of Privilege.

3. RECOGNITIONS

On 2020 February 03 at 1:30 p.m., Mayor Nenshi recognized and offered thanks on behalf of Members of Council and Administration for the service and dedication of citizen members whose service on The City's Boards, Commissions and Committees expired in 2019.

4. QUESTION PERIOD

1. Councillor Keating

Topic: 311 request turn around time.

2. Councillor Farkas

Topic: Preparedness for Coronavirus.

3. Councillor Sutherland

Topic: Request for Proposal regarding golf courses.

5. CONFIRMATION OF AGENDA

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding the following as an item of Confidential Urgent Business, Item 14.2.3. Personnel Update to the Federation of Canadian Municipalities (Verbal), C2020-0221.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the Agenda for today's meeting be amended by adding an item of Procedural Request, Item 7.1.4. Procedural Request Cancel 2020 March 02 Strategic Meeting of Council and Call a 2020 March 30 Strategic Council (Verbal) - C2020-0211.

Report C2020-0211 was tabled, by general consent.

Mayor Nenshi assumed the Chair at 9:43 a.m. on Monday February 03 and Councillor Chu returned to his regular seat in Council.

Report C2020-0211 was lifted from the table.

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the Agenda for today's meeting be amended by adding an item of Procedural Request, Item 7.1.4. Procedural Request, Cancel 2020 March 02 Strategic Meeting of Council and Call a 2020 March 30 Strategic Meeting of Council (Verbal), C2020-0211.

Against: Councillor Chu and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

Pursuant to Section 113(3) of the Procedure Bylaw 35M2017, as amended, that the Agenda for today's Meeting be amended, by adding an item of Urgent Business, Item 13.1 Advocate for Creation of a Provincial Task Force on Property Assessment Reform, C2020-0163.

MOTION CARRIED

By general consent, the Agenda for today's meeting was amended by adding Item 6.2. Minutes of the Strategic Meeting of Council, 2020 January 27 as an item of Urgent Business to be dealt with during Confirmation of Minutes.

By general consent, the Agenda for today's meeting was amended by adding Item 13.2. Carshare Parking Policy Update, TT2020-0027 as an item of Urgent Business to be dealt with during the Consent Agenda.

By general consent, the Agenda for today's meeting was amended by bringing forward Item 7.1.2 Deferral Potential Annexation from Foothills County to 2020 June 18, Report IGA2020-0049 to be dealt with immediately following Confirmation of Agenda.

Moved by Councillor Farkas
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by bringing forward Item 11.4.2 Notice of Motion - Banning Conversion Therapy, Report PFC2020-0116 to be dealt with prior to the Public Hearing.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

Pursuant to Section 113(3) of the Procedure Bylaw 35M2017, as amended, that the Agenda for today's meeting be amended by adding Revised Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552 as an items of Urgent Business.

The Chair ruled Notice of Motion PFC2019-1552 out of order.

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld."

RECORDED VOTE

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

Against: (5): Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

By general consent, the Agenda for today's meeting was amended by adding the following as items of Confidential Urgent Business:

14.3.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119

14.3.2 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122

Moved by Councillor Davison

Seconded by Councillor Chahal

That the Agenda for the 2020 February 03 Regular Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2020 January 13

An amendment was made to 2020 January 13 Minutes on page 2 of 26, under Opening Remarks, by deleting the words "Iran plane crash (UIA flight PS752)" and replace with the words "UIA Flight PS752, including 63 Canadians and many more who called Canada their home," so the sentence reads "Mayor Nenshi requested a moment of silence to remember the lives lost on UIA Flight PS752, including 63 Canadians and many more who called Canada their home, and offered condolences to the family members".

An amendment was made to the 2020 January 13 Minutes on page 2 of 26, under the Recommendation contained in Confirmation of Agenda, by deleting the words "2019 January 13 Combined Meeting of the" following the words "That the Agenda for the" and replacing with the words "2020 January 13 Combined Meeting of".

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Minutes of the 2020 January 13 Regular Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6.2 Minutes of the Strategic Meeting of Council, 2020 January 27

An amendment was made to the 2020 January 27 Minutes on page 1 of 5, under the attendance section, by adding the name "A/Chief Financial Officer T. Nguyen" following the name "City Manager D. Duckworth".

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Minutes of the 2020 January 27 Strategic Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Calgary Aboriginal Urban Affairs Committee Representative Appointment to the Social Wellbeing Advisory Committee, C2020-0176

The Calgary Aboriginal Urban Affairs Committee nominated and Council appointed Cathy Lynn to the Social Wellbeing Advisory Committee for a 2-year term, expiring at the 2021 Organizational Meeting.

- 7.3 City Planning & Policy 2020 Workplan, PUD2020-0016
7.4 Industry/City Work Plan 2019 Year-End Report, PUD2020-0020
7.5 Civic Census Review, PFC2020-0094
7.7 2019 City Manager's Risk Report, AC2020-0011
7.8 Integrated Risk Management Policy Review, AC2020-0022
7.9 External Auditor 2018 Management Letter, AC2020-0065
7.10 Audit Committee 2020 Work Plan, AC2020-0079
7.11 City Auditor's Office 4th Quarter 2019 Report, AC2020-0118

MOTION CARRIED

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.2 Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049

An Original Notice of Motion entitled "Exploring an Opportunity for Annexation from the MD of Foothills, C2018-1372" was distributed with respect to Report IGA2020-0049.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Item 7.1.2. Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049, that the recommendation be amended by deleting the words "June 18" and

replacing with the words "February 24 under the Confidential Items section of the Agenda to include a presentation and a written report".

RECORDED VOTE

For: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

7.1.3 Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048

This item was dealt with under the Confidential Items section.
Administration in attendance during the Closed Meeting discussion with respect to Report GPT2020-0048:

Clerks: L. Kennedy. Advice: D. Duckworth and C. Arthurs.

Attendance in Closed Meeting:

Moved by Councillor Chahal

Seconded by Councillor Farkas

That the deferral of the Regional Strategy Report to 2020 June 18 - IGA2020-0048 be approved.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, and Councillor Farrell

Against: (5): Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

7.1.4 Procedural Request Cancel 2020 March 02 Strategic Meeting of Council and Call 2020 March 30 Strategic Council (Verbal) - C2020-0211

Moved by Councillor Chahal

Seconded by Councillor Farkas

That Council:

Cancel the 2020 March 02 Strategic Meeting of Council; and call a new meeting – 2020 March 30 Strategic Meeting of Council

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, and Councillor Keating

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

MOTION DEFEATED

7.2 BRIEFINGS

None

7.6 Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report PFC2020-0028, the following be adopted:

That Council direct Administration to implement Scenario 1, (listed in Attachment 1) at Beltline and Inglewood facilities.

Against: Councillor Demong

MOTION CARRIED

7.12 2020 Non-Residential Property Tax Relief Options, PFC2020-0015

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Report PFC2020-0015, the following be adopted:

That Council:

1. Direct Administration to implement Option 2; "Modified PTP Calculation Using Actual After PTP Taxes (PTP Applied)", with a 10 per cent non-residential municipal property tax cap for 2020;
2. Approve \$10,624,755 from unused funds previously allocated for PTP and \$19,402,901 from the Fiscal Stability Reserve generated from anticipated year end 2019 Corporate Program savings for the 2020 PTP;
3. Direct Administration to come back with options for a transitional non-residential Phased tax program for 2021 if required to the Priorities and Finance Committee in Q1 2021 due to uncertainties relating to future market conditions and the 2021 assessment values; and
4. Direct that Attachment 8 remain confidential pursuant to section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 January 21.

Against: Councillor Farrell and Councillor Gondek

MOTION CARRIED

7.13 Summary of Current Proceedings, GPT2020-0044

This item was dealt with under the Confidential Items section.

A confidential document was distributed with respect to Report GPT2020-0044.

Administration in attendance during the Closed Meeting discussion with respect to Report GPT2020-0044:

Clerk: L. Kennedy. Advice: D. Duckworth, C. Male, O. Shyllon, and B. Whyte.
Law: J. Floen

With respect to Report GPT2020-0044, Council by general consent requested that Recommendations 1 to 3 be voted on separately.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report GPT2020-0044, the following be adopted:
That Council:

1. Receive the confidential distribution for the Corporate Record

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report GPT2020-0044, the following be adopted:
That Council:

2. Direct Administration to make an application on this generic cost of Capital proceeding (Alberta Utilities Commission proceeding 24110); and

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

Against: (3): Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report GPT2020-0044, the following be adopted:
That Council:

3. Direct that the report, attachment, distribution, and discussions remain 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 2023 January 16.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 22 Avenue NW, LOC2019-0136, CPC2019-1567

The Public Hearing was called and Quadri Azeez addressed Council with respect to Bylaws 3P2020 and 17D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1567, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 3P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares + (0.14 acres) located at 202 – 22 Avenue NW (Plan 21290), Block 30, Lots 1 and 2) from Residential - Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 17D2020.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 3P2020 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 3P2020 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 3P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2020 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 17D2020 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 17D2020 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 17D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2020 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.2 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3904 - 18 Street SW, LOC2019-0158, CPC2019-1477

The Public Hearing was called and the following people addressed Council with respect to Bylaws 4P2020 and 18D2020:

1. Lei Wang
2. Bill McMullen

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2019-1477, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (attachment 2);
2. Give three readings to Proposed Bylaw 4P2020.
3. Adopt, by bylaw, by bylaw the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 3904 - 18 Street SW (Plan 6702GE, Block A, Lot 19) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 18D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 4P2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 4P2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 4P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 18D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 18D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 18D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.3 Land Use Amendment in Shaganappi (Ward 8) at 1704 - 27 Street SW,
LOC2019-0159, CPC2019-1560

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 16D2020:

1. Mingyang Peng
2. Bill Kangarloo
3. Fred Kangarloo
4. Carey Parder
5. Jeremy Coates
6. Brian Haw
7. Marcia Haw

Councillor Carra rose on a Point of Order related to the relevance of Councillor Woolley's comments during debate.

Councillor Woolley apologized for his comments.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), be suspended by general consent, to allow Council to complete the item before the recess.

Moved by Councillor Woolley
Seconded by Councillor Davison

That Council refuse the adoption of the proposed redesignation of 0.06 hectares $\pm$ (0.144 acres $\pm$) located at 1704 – 27 ST SW (Plan 960GB, Block D, Lot 10) from Residential One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and abandon Proposed Bylaw 16D2020.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 12:10 p.m. on 2020 February 03 and reconvened at 1:29 p.m. with Mayor Nenshi in the Chair.

8.1.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2820, 2824 and 2828 – 33 Street SW LOC2019-0145, CPC2019-1545

Council recessed at 3:17 p.m. on 2020 February 03 and reconvened at 3:50 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Chu returned to his regular seat in Council.

The Public Hearing was called and Alex Steele addressed Council with respect to Bylaws 9P2020 and 25D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1545, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 9P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.17 hectares $\pm$ (0.41 acres $\pm$) located at 2820, 2824 and 2828 – 33 Street SW (Plan 732GN, Block 9, Lots 18 to 20) from DC Direct Control District to

Multi-Residential – Contextual Grade-Oriented (M-CGd72) District;
and

4. Give three readings to Proposed Bylaw 25D2020.

MOTION CARRIED

That Bylaw 9P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2020 be read a third time.

MOTION CARRIED

That Bylaw 25D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2020 be read a third time.

MOTION CARRIED

- 8.1.5 Policy and Land Use Amendment in Bankview (Ward 8) at 1867 - 17 Avenue SW, LOC2019-0051, CPC2019-1521

The Public Hearing was called and the following people addressed Council with respect to Bylaw 8P2020 and 24D2020:

1. Max Parish
2. Naz Virani

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2019-1521, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan (Attachment 1);
2. Give three readings to Proposed Bylaw 8P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 1867 – 17 Avenue SW (Plan 3076AB, Block 2, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f1.5h13) District; and
4. Give three readings to Proposed Bylaw 24D2020.

MOTION CARRIED

That Bylaw 8P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2020 be read a third time.

MOTION CARRIED

That Bylaw 24D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2020 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in West Hillhurst (Ward 7) at 119 - 19 Street NW, LOC2019-0126, CPC2019-1559

The Public Hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 19D2020.

Moved by Councillor Farrell

Seconded by Councillor Demong

That with respect to Report CPC2019-1559, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.32 hectares $\pm$ (0.78 acres $\pm$) located at 119 - 19 Street NW (Condominium Plan 1510740) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, with guidelines (Attachment 2); and
2. Give three reading to Proposed Bylaw 19D2020.

MOTION CARRIED

That Bylaw 19D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2020 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2022 and 2026 – 24 Avenue NW, LOC2019-0080, CPC2019-1507

The Public Hearing was called and the following people addressed Council with respect to Bylaws 5P2020 and 20D2020:

1. Ben Bailey
2. David White
3. Michael Farrar

4. Mike Atkinson
5. Wayne Howse
6. Ian Taylor
7. Ginger Rogers
8. Lorraine Sorensen
9. Tracy Thomson
10. Wanda Rose
11. Donna Ogston
12. John Rowland
13. Kerstin Plaxton

A presentation entitled "Calgary City Council Public Hearing" was distributed with respect to Report CPC2019-1507, CPC2019-1508 and CPC2019-1509.

A Briefing Memo entitled "Area Redevelopment and Proposed Policy and Land Use Amendments in Banff Trail" was received for the Corporate Record respect to Report CPC2019-1507.

By general consent, Council suspended the supper recess in order to complete this item.

By general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Council recessed at 6:25 p.m. on 2020 February 03 and reconvened at 7:25 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2019-1507, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 5P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 2022 and 2026 – 24 Avenue NW (Plan 2950AJ, Block 1, Lots 10 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District and Residential – Grade-Oriented Infill (R-CG) District to Mixed Use – General (MU-1f2.9h15.5) District; and
4. Give three readings to Proposed Bylaw 20D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 5P2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 5P2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 5P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5P2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 20D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 20D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2103 and 2107 – 24 Avenue NW, LOC2019-0081, CPC2019-1508

The Public Hearing was called and the following people addressed Council with respect to Bylaws 6P2020 and 21D2020:

1. Dave White
2. Wayne Hause
3. Tracy Thomson
4. Wanda Rose
5. Sheila Byrant

By general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Carra

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give first reading to proposed bylaw 6P2020;
3. Prior to second reading amend the proposed bylaw 6P2020, as follows:

In section 1 (a) replace “2103 and 2107 – 24 Avenue NW” with “2022, 2026, 2103 and 2107 – 24 Avenue NW”.

4. Give second and third reading to proposed bylaw 6P2020, as amended
5. Adopt, by bylaw, the proposed redesignation of 0.16 hectares located at 2103 and 2107 – 24 Avenue NW from R-C2 District to Mixed Use – General MU-1f2.9h16 District; and
6. Give three readings to Proposed Bylaw 21D2020

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 6P2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1508, the following be adopted:

That Council amend the Proposed Bylaw 6P2020, as follows:

**In section 1 (a) replace “2103 and 2107 – 24 Avenue NW” with
“2022, 2026, 2103 and 2107 – 24 Avenue NW”.**

MOTION CARRIED

That Bylaw 6P2020 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 6P2020 **as amended**, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6P2020 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 21D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 21D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 21D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2460, 2464 and 2468 – 23 Street NW, LOC2019-0079, CPC2019-1509

The Public Hearing was called and the following people addressed Council with respect to Bylaws 7P2020 and 22D2020:

1. Dave White
2. Wayne Hause
3. Tracy Thomson
4. Wanda Rose
5. Sheila Byrant

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-1509, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give first reading to proposed bylaw 7P2020;
3. Prior to second reading amend the proposed bylaw 7P2020 to correct renumbering by deleting section 1 a) and replacing with the following:

“1. The Banff Trail Area Redevelopment Plan attached to and forming part of Bylaw 7P86, as amended, is hereby further amended as follows:

- (a) In Section 2.1.3 Land Use, under the heading Medium Density Mid-Rise Residential, add a new subsection after subsection 2.1.3.12:

“2.1.3.13 For the sites located at 2460, 2464 and 2468 – 23 Street NW, the following policies apply:

- a. Development on these parcels should allow for mixed-use development.
 - b. Commercial uses should primarily front onto 24 Avenue NW and may wrap around the corner to the satisfaction of the Development Authority.
 - c. Commercial uses should be of a local neighbourhood-scale to the satisfaction of the Development Authority and should be located on the floor closest to grade only.”
4. Give second and third reading to proposed bylaw 7P2020, as amended
 5. Adopt, by bylaw, the proposed redesignation of 0.17 hectares located at 2460, 2464 and 2468 – 23 Street NW from R-C2 District to MU-1f3.9h23 District; and
 6. Give three readings to Proposed Bylaw 22D2020

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 7P2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1509, the following be adopted:

That Council amend proposed bylaw 7P2020 to correct renumbering by deleting section 1 a) and replacing with the following:

“1. The Banff Trail Area Redevelopment Plan attached to and forming part of Bylaw 7P86, as amended, is hereby further amended as follows:

(a) In Section 2.1.3 Land Use, under the heading Medium Density Mid-Rise Residential, add a new subsection after subsection 2.1.3.12:

“2.1.3.13 For the sites located at 2460, 2464 and 2468 – 23 Street NW, the following policies apply:

- a. **Development on these parcels should allow for mixed-use development.**
- b. **Commercial uses should primarily front onto 24 Avenue NW and may wrap around the corner to the satisfaction of the Development Authority.**
- c. **Commercial uses should be of a local neighbourhood-scale to the satisfaction of the Development Authority and should be located on the floor closest to grade only."**

MOTION CARRIED

That Bylaw 7P2020 be read a second time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 7P2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2020 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 22D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 22D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 22D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2020 be read a third time.

VOTE WAS AS FOLLOWS

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Reports CPC2019-1507, CPC2019-1508, and CPC2019-1509, the following Motion Arising be adopted:

That Council directs Administration to:

1. Require the developers to contribute to public realm improvements that align with and expand on those provided in the Development Permits associated with CPC2019-1507, CPC2019-1508, CPC2019-1509, and with the improvements identified within the Banff Trail Area Improvements project cross section, for applications that occur along 24 Av NW between Crowchild Tr NW and 14 St NW, in advance of a more comprehensive plan amendment for the area;
2. Prepare policy amendments regarding 24 Av NW that consider additional policy direction that may be required to consistently implement the public realm and mobility improvements of the Banff Trail Area Improvements project, and that establish new land use typologies for commercial/mixed-use development at the time of the next newly submitted 24 Av NW Land Use Redesignation or when a local area plan review includes 24 Av NW, work plan depending.

MOTION CARRIED

8.1.10 Land Use Amendment in Foothills Industrial (Ward 9) at 5210 – 76 Avenue SE, LOC2019-0059, CPC2019-1517

The Public Hearing was called and the following people addressed Council with respect to Bylaw 26D2020:

1. Michael Farrar
2. Jonathan Robins

By general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Report CPC2019-1517, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.66 hectares $\pm$ (1.63 acres $\pm$) located at 5210 - 76 Avenue SE (Plan 8010816, Block 7, Lot 4) from Industrial – Commercial (I-C) District to DC Direct Control District to accommodate the additional use of a Cannabis Facility, with guidelines (Attachment 1); and
2. Give three readings to Proposed Bylaw 26D2020.

MOTION CARRIED

That Bylaw 26D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2020 be read a third time.

MOTION CARRIED

- 8.1.11 Land Use Amendment in Silverado (Ward 13) at multiple addresses, LOC2019-0019, CPC2019-1544

The Public Hearing was called and Jane Power addressed Council with respect to Bylaw 23D2020.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report CPC2019-1544, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 4.93 hectares $\pm$ (12.18 acres $\pm$) located at 18440 and 18550 Sheriff King Street SE (Portion of Plan 1910138, Block 3; Portion of Plan 7410507, Block 4) from

Multi-Residential – Low Profile (M-1) District, Commercial – Community 1 (C-C1) District and Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – Medium Profile (M-2f2.5) District, Mixed Use - General (MU-1f2.5h25d130) District and Mixed Use – Active Frontage (MU-2f2.5h25d130) District to accommodate Multi-Residential Development and mixed-use development; and

2. Give three readings to Proposed Bylaw 23D2020.

MOTION CARRIED

That Bylaw 23D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2020 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 Proposed Street Name Change in Scenic Acres (Ward 1) from Unnamed Access Road to Shriners Road NW, SN2019-0011, CPC2019-1547

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2019-1547, the following be adopted:

That Council adopt, by resolution, the proposed street name change from Unnamed Access Road to Shriners Road NW.

MOTION CARRIED

- 9.1.2 Proposed Community Name and Street Name within Residual Sub-Area 02L (Ward 2), SN2019-0012, CPC2019-1546

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-1546, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed community name of Ambleton; and
2. Adopt, by resolution, the proposed street names: Ambleton, Amblefield, Ambleside, Amblehurst, and Ambledale.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

- 9.1.3 Land Use Amendment in Pineridge (Ward 10) at 6927 Rundlehorn Drive NE, LOC2019-0105, Bylaw 4D2020, C2020-0167

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report C2020-0167, the following be adopted:

That Council:

1. Amend proposed Bylaw 4D2020, prior to second reading, by replacing the existing Schedule B with a new Schedule B, as contained in Attachment 1; and
2. Give second and third readings to Bylaw 4D2020 as amended.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That Bylaw 4D2020, be amended as follows:

That Council replace the existing Schedule B map with the amended map and text (Attachment 1), as follows:

DIRECT CONTROL DISTRICT

Purpose

- 1 This Direct Control District Bylaw is intended to:
 1. a) accommodate a storefront commercial development with public entrances and pedestrian connections oriented toward a street;
 2. b) restrict auto-oriented uses;
 3. c) limit the amount of motor vehicle parking located between a building and a street; and
 4. d) provide for a maximum building setback from a street.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District Bylaw.

Reference to Bylaw 1P2007

3 Within this Direct Control District Bylaw, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The ***permitted uses*** of the Commercial – Neighbourhood 2 (C-N2) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Commercial – Neighbourhood 2 (C-N2) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the exclusion of:

- (a) **Auto Service – Minor;**
- (b) **Car Wash – Single Vehicle;**
- (c) **Drive Through; and**
- (d) **Gas Bar.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Commercial – Neighbourhood 2 (C-N2) District of Bylaw 1P2007 apply in this Direct Control District.

Building Location and Orientation

7 (1) The ***public entrance*** to a ***building*** must face a ***property line*** shared with a

street.

(2) The maximum ***building setback*** from a ***property line*** shared with a ***street*** is 18.0 metres.

Relaxations

8 The ***Development Authority*** may relax the rules contained in Section 7 of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007.

MOTION CARRIED

That Bylaw 4D2020 be read a second time, **as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 4D2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2020 be read a third time, **as amended.**

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

Councillor Farkas introduced a group of students from Louis Riel School along with their teacher, Heidi Tanner.

10.1 Re-Balancing The City's Capital Portfolio, C2020-0040

By general consent, Council tabled this item to the call of the Chair.

Moved by Councillor Chu

Seconded by Councillor Magliocca

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 1:47 p.m., in the Council Lounge, to discuss confidential matters with respect to Highland Park.

MOTION CARRIED

Council reconvened in Public Meeting at 2:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Highland Park:

Clerk: L. Kennedy. Legal Advice: J. Floen and D. Jakal. Advice: D. Duckworth, D. Hamilton. Observing: C. Arthurs, F. Bouchart, C. Collier, S. Dalgleish, and C. Male.

Moved by Councillor Chu

Seconded by Councillor Magliocca

With respect to the Highland Park Update, the following be adopted:

That with respect to the Highland Park Update, the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Report C2020-0040 was lifted from the table.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report C2020-0040, the following be adopted:

That Council:

1. Approve the proposed 2020-2023+ capital budget relinquishments in Attachment 1;
2. Approve the 2020 capital budget recast in Attachment 2;
3. Direct Administration to report back to the Standing Policy Committee on Utilities and Corporate Services regarding the impacts of the Province's Alberta Community Resilience Program (ACRP) funding reductions on The City's flood resilience plan as part of Administration's annual flood update to Council on 2020 April 15; and
4. Direct Administration to report back on next steps regarding the loss of Alberta Community Transit (ACT) funding during One Calgary mid-cycle adjustments in November 2020.

Against: Councillor Farrell

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

- 7.1.2. Deferral Potential Annexation from Foothills County to 2020 June 18 - IGA2020-0049
- 7.1.4. Procedural Request Cancel 2020 March 02 Strategic Meeting of Council and Call 2020 March 30 Strategic Council (Verbal) - C2020-0211

- 7.6. Beltline and Inglewood Facilities Rates and Fees, PFC2020-0028
- 7.12. 2020 Non-Residential Property Tax Relief Options, PFC2020-0015

11.2 OFFICER OF COUNCIL REPORTS

11.3 ADMINISTRATION REPORTS

11.3.1 Business Improvement Areas and Business Revitalization Zones – Board Appointments, C2020-0101

Moved by Councillor Farkas

Seconded by Councillor Farrell

That Council:

1. Appoint members to the boards of Business Improvement Areas and Business Revitalization Zones as set out in Attachment 1 for the terms identified;
2. Request that Council provide a letter to retiring board members to thank them for their service; and
3. Release Attachment 1 as a public document after Council rises and reports on the matter.

MOTION CARRIED

Council appointed the following members to the following boards:

17TH AVENUE RETAIL & ENTERTAINMENT DISTRICT BUSINESS IMPROVEMENT AREA for a term to expire on 2021 November 26:

- Alison Davison
- Morgan Haight
- Martin Halliday
- Janis Isman

4TH STREET SOUTH WEST BUSINESS IMPROVEMENT AREA for a term to expire on 2020 November 06:

- Chris Chan
- Jessie Lail
- Lisa Shelley
- Jeannie Stace-Smith
- Phoebe Fung
- Bryce Weeks
- Jennifer Rempel

BELTLINE BUSINESS IMPROVEMENT AREA for a term to expire 2021 November 26:

- Amanda De Los Reyes
- Shaun Syversten
- Rob Swiderski
- Trevor Kulyk
- William Douglas Hamilton
- Andrew Brassard
- Spencer Schmik
- Bill Overend

BRIDGELAND BUSINESS IMPROVEMENT AREA for a term to expire on 2021 November 27:

- Alena Jenkins
- Amy-Rose Sigouin
- Laura Brescia
- Yousef Traya
- Weston Covert
- Christopher Hankins
- Shayne Perrin

CHINATOWN BUSINESS IMPROVEMENT AREA for a term to expire 2021 January 13:

- Annisa Wong

CHINATOWN BUSINESS IMPROVEMENT AREA for a term to expire 2022 January 13:

- Bruce Brownlee
- Ronald Cheung
- Annette Fung
- Carie Ku
- Michael Matas
- Danny Ng
- Sandy Kwong

CRESCENT HEIGHTS VILLAGE BUSINESS IMPROVEMENT AREA for a term to expire on 2021 October 10:

- Jennifer Black
- Vaneesa Cline
- Gord Hobbins
- Alice Lam
- Gurinder Parmar
- Caleb Leung

GREENVIEW INDUSTRIAL BUSINESS IMPROVEMENT AREA for a term to expire 2021 November 05:

- Don Cook
- Derek Cremers
- Terry Ohlhauser
- Mackenzie Walas

INGLEWOOD BUSINESS IMPROVEMENT AREA for a term to expire 2021 October 22:

- McGachen Andrews
- Harrison Clark
- Kaushik Sudharsanham

INTERNATIONAL AVENUE BUSINESS REVITALIZATION ZONE for a term to expire on 2021 January 01:

- Balraj Chhoker
- Maria Elena Hoover
- Fred Litwiniuk
- Andrew Marriott
- Dr. Kulwinder Rajewal

KENSINGTON BUSINESS REVITALIZATION ZONE for a term to expire 2021 October 23:

- Jennifer Dobbin
- James Dobbin
- Jennifer Foord
- Nicholas Lecce

- Annabel Tully

MAINSTREET BOWNESS BUSINESS IMPROVEMENT AREA for a term to expire 2020 November 12:

- Kurt Christensen
- Connie Ellis
- Patricia Fahey
- Karen Henry
- Dave Leung
- Paul Sipos
- Ross Sisson
- Tabatha Wood

MARDA LOOP BUSINESS IMPROVEMENT AREA for a term to expire on 2021 October 28:

- Mike Bruni
- Julie Jeffery
- Mark MacGillivray
- Nicole Scheck
- Tagan Simpson
- Whitney Titheridge
- James Trofimuk

MONTGOMERY ON THE BOW BUSINESS IMPROVEMENT AREA for a term to expire 2021 November 19:

- Monika Jansen
- Leon Nellissen
- Patrick Seltsam

VICTORIA PARK BUSINESS IMPROVEMENT AREA for a term to expire on 2021 November 14:

- Marie Chiem
- Elspeth Kirk
- Brad Krizan
- Alena Lawrance
- Gloria Narine

- Tom Waller

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Bylaw Setback Reform, PFC2020-0106

The following documents were distributed with respect to Report PFC2020-0106:

- Letter from Joel Tiedmann, Anthem Properties Group Ltd., dated 2020 January 15;
- Letter from David White, CivicWorks, dated 2020 January 17;
- Letter from Chris Ollenberger, NAIOP Calgary, dated 2020 February 03; and
- Letter from Brian Horton, O2 Planning + Design, dated 2020 January 20.

With respect to Notice of Motion PFC2020-0106, Council by general consent requested that Recommendation 3 be voted on separately.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Notice of Motion PFC2020-0106, the following be adopted:

A) NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to report to Council no later than Q3 2020 with recommendations on the following:

1. Criteria needed to support applicant-provided improvements within bylaw setbacks, and between the curb and building edge generally, in order to achieve enhanced public realm and context specific mobility improvements, while still allowing for a flexible approach based on site and area specific considerations;
2. The formalization of a process used by CPAG, CPAG partners, and City asset owners to review and assess development applications with the intent to better achieve the above setback objectives;
3. Clarify the intent of the bylaw setbacks in supporting public realm and context-specific mobility improvements by renaming the Road Rights-of-Way Property Line Setbacks table within Land Use Bylaw 1P2007 and by adding a purpose statement;

B) AND FURTHER BE IT RESOLVED that City Council Directs City Administration to bring forward updates to relevant bylaw setbacks at the time of local area plan and/or multi-community plan and/or Area Structure Plan creation/update, including currently underway plans, with particular consideration to:

1. Creating streetscape plans and/or cross sections for streets with bylaw setbacks, where prioritized, that provide guidance to applicants

and/or the City of Calgary for how improvements should be implemented;

2. Decreases or increases to bylaw setback allowances, where appropriate;
3. Removal of bylaw setbacks that are no longer required;
4. Supporting below- and/or above-grade building projections into the bylaw setbacks that still consider utility impacts, enable street furniture/tree provisions, and support enhanced public realm;

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

C) AND FURTHER BE IT RESOLVED that the future renewal of the Land Use Bylaw consider further policy direction that better and consistently aligns the bylaw setbacks with the objectives of the Municipal Development Plan, Calgary Transportation Plan, Complete Streets Guide, Main Streets program, and other relevant policies.

Against: Councillor Farkas

MOTION CARRIED

11.4.2 Notice of Motion - Banning Conversion Therapy, PFC2020-0116

A revised Notice of Motion entitled "Banning Conversion Therapy, PFC2020-0116" was distributed with respect to Report PFC2020-0116.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to revised Notice of Motion PFC2020-0116, the following be adopted:

NOW THEREFORE BE IT RESOLVED that The City of Calgary advocate to the federal and provincial governments, including having the Mayor send a formal request on behalf of Council, urging the use of tools within their jurisdiction to end the practice of conversion therapy;

AND FURTHER BE IT RESOLVED that Council direct Administration to draft a bylaw to prohibit the business practice of conversion therapy including a fine for those advertising or offering conversion therapy services within Calgary and return to SPC on CPS on May 13, 2020 with a proposed bylaw.

MOTION CARRIED

11.4.3 Notice of Motion - Community-Based Public Safety Task Force, PFC2020-0120

A Revised Notice of Motion entitled "Community-Based Public Safety Task Force, PFC2020-0120", was distributed with respect to Report PFC2020-0120 which replaced the Notice of Motion entitled "Public Safety Task Force, PFC2020-0120".

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Revised Notice of Motion PFC2020-0120, the following be adopted:

NOW THEREFORE BE IT RESOLVED Council direct Administration to create a Community-Based Public Safety Task Force, that will report back to Council with its best advice and recommendations relating to identifying and addressing community concerns around violence, including gangs and gun violence, based on the Task Force's engagement with community groups, review of existing programs and services locally and in other relevant jurisdictions;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to work with CPS, Calgary Police Commission and interested members of council to prepare a briefing to Council by 16 March 2020 with the Terms of Reference for the Task Force including membership which will be drawn from a broad base of community stakeholders.

MOTION CARRIED

11.4.4 Notice of Motion - Identifying a Funding Source for Public Realm Improvements in Established Areas, PFC2020-0131

The following documents were distributed with respect to Report PFC2020-0131:

- Letter from Beverly Jarvis, BILD Calgary Region, dated January 31, 2020; and
- Letter from Guy Huntingford, NAIOP, dated January 30, 2020.

Moved by Councillor Farrell

Seconded by Councillor Davison

That Recommendation 5. contained in Report 2020-0131 be amended by deleting the words as follows:

"That Council direct Administration to redirect on an annual basis any budget savings from investment income within Corporate Programs in the amount equal to 1% of the favourable variance to be allocated to the Established Areas Growth Strategy within the FSR" and replace with the words as follows:

"That administration redirect a minimum of 1% of the favourable budget variance from investment income within Corporate Programs annually until 2026 to be used for the Established Areas Growth Strategy".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2020-0131, the following be approved, **as amended**:

NOW THEREFORE BE IT RESOLVED:

1. That Council direct \$30 million from the anticipated 2019 Corporate Program savings (generated from favourable investment income) to create a dedicated funding stream for the Established Areas Growth Strategy, to be held and committed within the Fiscal Stability Reserve (FSR);
2. That this dedicated funding stream for the Established Areas Growth Strategy will initially be allocated towards the following projects already in progress
 - a. Public realm improvements arising out of the North-Hill Multi Community Planning pilot
 - b. Public realm improvements identified as gaps in Phase 1 established areas (map attached)
3. That this dedicated funding stream for the Established Areas Growth Strategy will further be allocated by Administration for priority areas and projects arising from the upcoming investment decision framework (which may include Main Streets or TOD opportunities) to be outlined through the *Established Area Growth and Change Strategy* report to be brought to the Priorities and Finance Committee in 2020 May;
4. That Council direct annual interest income earned from unused portions of the \$30 million to be recommitted to the Established Areas Growth Strategy within the FSR;
5. **That administration redirect a minimum of 1% of the favourable budget variance from investment income within Corporate Programs annually until 2026 to be used for the Established Areas Growth Strategy.**
6. That as part of the continuing work on a suite of financing options for the Established Areas Growth Strategy, Administration explore the opportunity to replenish the dedicated finding stream outlined above with mechanisms such as property tax uplift in the area and density bonusing in order to ensure continued investment in redeveloping areas;
7. That Administration develop Terms of Reference for the administration of the dedicated funding stream;
8. That Administration report annually to Council through Priorities and Finance Committee on the status/balance, use and benefits of the

dedicated funding stream for the Established Areas Growth Strategy through the *Growth Monitoring Report*; and

9. That Administration return with an update to Council after recommendations related to the Solutions for Achieving Value and Excellence (SAVE) program are released, in the event that there are modifications to the Established Areas Growth Strategy and accompanying work plan.

Against: Councillor Farkas and Councillor Demong

MOTION CARRIED

11.4.5 2020 Business Improvement Area Budgets and Enabling Bylaws,
PFC2020-0012

Council reconvened on Tuesday, February 04 at 1:03 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report PFC2020-0012, the following be adopted:

That Council:

1. Approve the proposed 2020 BIA budgets (Attachment 1) and, if budget amendments are needed, authorize each BIA board to amend its respective budget by:
 - 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 the proposed 2M2020 BIA Tax Rates Bylaw (Attachment 2).

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 2M2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 2M2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4.6 2020 Business Improvement Area Tax Bylaw, PFC2020-0009

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report PFC2020-0009, the following be adopted:

That Council give three readings to the Proposed Bylaw 3M2020,
Business Improvement Area Tax Bylaw.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 3M2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 3M2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 3M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed on Monday, February 03 at 9:27 p.m.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

Mayor Nenshi, on behalf of Members of Council, thanked Nelson Karpa for his dedication and service to the City.

13. URGENT BUSINESS

13.1 Advocate for Creation of a Provincial Task Force on Property and Tax Assessment Reform, C2020-0163

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 78(1)(b), in order to complete the Item.

A revised Notice of Motion entitled "Advocate for Creation of a Provincial Task Force on Property and Tax Assessment Reform" was distributed with respect to Report C2020-0163.

Moved by Councillor Davison

Seconded by Councillor Sutherland

NOW THEREFORE BE IT RESOLVED that The City of Calgary Financial Task Force continue to achieve their outcomes based on their Council approved Terms of Reference that includes potential recommendations for municipal tax and revenue policy reform, and that this form the basis for any recommendations regarding the property tax system, including property tax assessment, to the Province or any expert task force formed by the Province regarding municipal financing. More information regarding the Financial Task Force is provided monthly at Priorities and Finance Committee, the most recent update is found in PFC2020-0100;

NOW THEREFORE BE IT RESOLVED that Council authorize the Mayor to write a letter to the Premier of the Province of Alberta and the Provincial Minister of Municipal Affairs requesting the creation of an expert taskforce to oversee property tax assessment reform;

AND FURTHER THEREFORE BE IT RESOLVED that Council, through its appointed representatives on the Alberta Urban Municipalities Association (AUMA) and the Intergovernmental Affairs Committee, draft and a prepare a resolution to be voted on at AUMA calling on the Province of Alberta to consider the creation of an expert taskforce to oversee property tax assessment reform.

Against: Councillor Farkas

MOTION CARRIED

13.2 Carshare Parking Policy Update, TT2020-0027

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect to Report TT2020-0027, the following be adopted:

That Council approve amending the Calgary Parking Policies (TP017) by replacing Section 5.1.6 with the revised content provided in **amended** Attachment 3.

MOTION CARRIED

13.3 Cancellation of the 2020 February 05 Standing Policy Committee on Planning and Urban Development (Verbal), C2020-0206

Council, by general consent, added an item of Urgent Business to cancel the 2020 February 05 Regular Meeting of the Standing Policy Committee on Planning and Urban Development.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That pursuant to Section 17(3) of the Procedure Bylaw 35M2017, as amended, the 2020 February 05 Regular Meeting of the Standing Policy Committee on Planning and Urban Development be cancelled and the report, New Policy: Calgary-Chestermere Interface Intermunicipal Development Plan POL2017-0012 (Ward 9), PUD2020-0047, be forwarded directly to the 2020 February 24 Combined Meeting of Council.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal
Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 3:37 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.1.3. Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048
- 7.13. Summary of Current Proceedings, GPT2020-0044
- 14.2.2. City Manager Performance Development Plan (Verbal), C2020-0184
- 14.2.3. Personnel Update to Federation of Canadian Municipalities (Verbal) C2020-0221.

MOTION CARRIED

Council reconvened at 5:10 p.m. on 2020 February 04 with Deputy Mayor Chu in the Chair. Mayor Nenshi rejoined the meeting via remote participation.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

- 7.1.3. Deferral Regional Strategy Report to 2020 June 18 - IGA2020-0048
- 7.13. Summary of Current Proceedings, GPT2020-0044

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Police Commission Update (Verbal), C2020-0174

A presentation entitled "Our City's Safety, dated Monday, Feb. 3, 2020" was distributed with respect to Verbal Report C2020-0174.

Moved by Councillor Gondek

Seconded by Councillor Farkas

1. That pursuant to Sections 20 (Disclosure harmful to law enforcement) and 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:44 p.m. on 2020 February 03, in the Council Lounge, to discuss confidential matters with respect to item 14.2.1 Police Commission Update (Verbal), C2020-0174; and
2. That Commission Chair Bonita Croft, Lana Martens, Deputy Chief Cook Chief Constable Mark Neufeld, Tara Robinson, Lori DeLuca, Ryan Jepson, Tarjinder Bhullar, Communications and Michael Nunn be allowed into Closed Session.
3. That Councillor Keating participate remotely in the Closed Meeting.

MOTION CARRIED

Council reconvened in Public Meeting at 3:13 p.m. on 2020 February 03 with Mayor Nenshi in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Gondek

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0174:

Clerk: L. Kennedy. Law: J. Floen. Advice: K. Black, D. Duckworth. Observer: E. Chrusch, K. Choi. External Advice: Chair Bonita Croft, Lana Martens, Deputy Chief Cook Chief Constable Mark Neufeld, Tara Robinson, Lori DeLuca, Ryan Jepson, Tarjinder Bhullar, Communications and Michael Nunn.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That with respect to Report C2020-0174, the following be adopted:

1. That the presentation titled "Our City's Safety, dated Monday, Feb. 3, 2020" being an update on strategies to address crime and violence in the City be received into the Corporate Record and be immediately released to the general public; and
2. That Council direct that the closed meeting discussions remain confidential pursuant to Sections 20 (Disclosure harmful to law enforcement) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Council, by general consent, brought forward Items 14.3.1., Report UCS2020-0119 and 14.3.2., Report UCS2020-0122 to be dealt with at this time.

Council recessed at 3:16 p.m. on 2020 February 03 and reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

14.2.2 City Manager Performance Development Plan (Verbal), C2020-0184

Mayor Nenshi participated remotely for this item.

A document entitled "City Manager Performance Development Plan" was released to the public and distributed with respect to Verbal Report C2020-0184.

Administration in attendance during the Closed Meeting discussion with respect to C2020-0184:

Clerk: L. Kennedy. Advice: D. Duckworth Observer: H. Domzal.

Moved by Mayor Nenshi

Seconded by Councillor Farkas

That with respect to Verbal Report C2020-0184, the following be adopted:

That Council direct:

1. That the closed meeting discussion remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.
2. That Six Goals and Objectives of the City Manager as set out in the 2020 Performance Development Plan (dated 3 February 2020) be approved.
3. That the City Manager present in public his 2020 Performance Development Plan (dated 3 February 2020).
4. That the document titled "City Manager 2020 Performance Goals dated 3 February 2020" be immediately released to the public.

MOTION CARRIED

14.2.3 Personnel Update to Federation of Canadian Municipalities (Verbal), C2020-0221

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report C2020-0221:

Clerks: L. Kennedy. Advice: D. Duckworth Law: J. Floen.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Verbal Report C2020-0221, the following be adopted:

That Council:

1. Accept the resignation of Councillor Shane Keating as Council's member to the Federation of Canadian Municipalities;
2. Appoint Councillor Woolley as Council's member to the Federation of Canadian Municipalities for the completion of a term expiring at the 2020 October 26 Organizational Meeting of Council;

And further, that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

Moved by Councillor Sutherland

Seconded by Councillor Demong

That Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion:

14.3.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119

14.3.2 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Councillor Keating's Administrative Inquiry Re: Non-Profit Property Tax Exemptions, AI2020-0001

15.2 Administrative Inquiry - Councillor Farkas - Review of ENMAX and EPCOR Dividend

In light of a recent opinion piece published in the Calgary Herald referring to the EPCOR and ENMAX dividends, I request a briefing for Council on this subject,

specifically covering the context between the two organizations and their practices.

Such briefing should include a comparison of historical payment performance, operating models, asset base, earnings achieved through regulated and unregulated businesses, regional concentration or diversification, acquisition strategies, history of asset transfers to/from respective municipalities, dividend policy, and board appointment/governance practices.

16. ADJOURNMENT

Moved by Councillor Davison

Seconded by Councillor Magliocca

That this Council adjourn at 5:19 p.m. on Tuesday, 2020 February 04.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 FEBRUARY 24



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2020 FEBRUARY 18

NOTICE FOR A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled as follows:

DATE: Wednesday, 2020 February 19

TIME: 1:15 p.m.

LOCATION: Council Chamber

PURPOSE: Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal)

Held confidential pursuant to Sections 24 (Advice from Officials) and Section 27 (Privileged Information) of the Freedom of Information and Protection of Privacy Act.

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S. 194(5)).

Thank you for marking your calendars accordingly.

Laura Kennedy
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

**February 19, 2020, 1:15 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ABSENT:

- Councillor J. Magliocca (Personal)

ALSO PRESENT:

- City Manager D. Duckworth
- A/City Solicitor and General Counsel J. Floen
- City Auditor K. Palmer
- City Clerk L. Kennedy
- Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 1:18 p.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2020 February 19 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

5. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That pursuant to Sections 17, (Disclosure to personal privacy), 19 (Confidential evaluations) 24 (Advice from officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:24 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 5.1.1 Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal), C2020-0267;

And further that Appendix F, subsection F.6 of Procedure Bylaw 35M2017, as amended, be suspended in order to allow the following, to participate remotely in the Closed Meeting:

- Councillors Carra, Chahal, Keating and Woolley.

ROLL CALL VOTE:

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

Against: (2): Councillor Farkas and Councillor Farrell

MOTION CARRIED

Council recessed in Closed Meeting at 3:20 p.m. and reconvened at 3:37 p.m. with Mayor Nenshi in the Chair.

Council moved into Public Meeting at 5:50 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 5.1.1 Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal), C2020-0267

People in attendance during the 2020 February 19 Closed Meeting discussions with respect to Verbal Report C2020-0267:

City Clerk: L. Kennedy. Legal Advice: J. Floen. Advice: D. Duckworth, E. Laidlaw, S. J. LoVecchio and K. Palmer.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 1 be adopted as follows:

That Council direct:

1. That the Closed Meeting discussions remain confidential pursuant to Sections 17(Disclosure to personal privacy), 19(Confidential evaluations), 24 (Advice from officials), and 27(Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 2 be adopted as follows:

2. That the Mayor be requested to act as Council's spokesperson on the current matter of Councillor's expenses and the Integrity Commissioner recusal.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 3 be adopted as follows:

3. That the City Clerk be requested to place the Notice of Motion, Closing the Governance Gap in the Office of the Councillors Effort at the Public Disclosure C2020-0263, on the Agenda for Monday 2020 February 24 in the Public portion.

MOTION CARRIED

6. ADJOURNMENT

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), was suspended by general consent, to allow Council to complete the remainder of today's Agenda, without recess.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:03 p.m.

ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MARCH 16



DEPUTY MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 24, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
A/General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
Assistant City Solicitor D. Jakal
Deputy City Clerk T. Mowrey
A/City Clerk S. Muscobay
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

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 and called for a moment of quiet contemplation.

3. RECOGNITIONS

3.1 Freedom to Read Week 2020 Recognition

Mayor Nenshi, on behalf of Members of Council, recognized 2020 February 23 through February 29 as Freedom to Read Week.

Mayor Nenshi welcomed Mark Asberg, Chief Executive Officer of the Calgary Public Library, and called upon him to say a few words.

Mark Asberg presented the book "Don't Label Me", written by Irshad Manji, to Mayor Nenshi, on behalf of The Calgary Public Library.

3.2 Alberta Minister's Municipal Award of Excellence for Innovation for the 311 Live Map Initiative

Mayor Nenshi invited Gilberto Ancheta, 311 Operations Coordinator, Zoe Ter Berg, IT Project Manager, and Clarke Bellamy, Manager of 311 Citizen Services to accept the award on behalf of all City staff that worked on this initiative.

3.3 United Way Employee Campaign Cheque Presentation

Mayor Nenshi invited City Manager Duckworth to remark upon the 2019 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 \$380,000 to Beth Gignac, Vice President and Chief Operation Officer of the City of Calgary United Way of Calgary and area.

Mayor Nenshi invited Ms. Gignac to say a few words.

Mayor Nenshi invited Jessic O'Connell, Alexandra Burdeyney, and the United Way Cabinet Members for a group photo.

Councillor Carra introduced a group of Grade 11 students from Forest Lawn High School along with their teachers, Christine Sorenson and Karie Evans.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Proposed ward boundary map changes

2. Councillor Demong

Topic: Changes to Provincial funding and low income transit passes

3. Councillor Farrell

Topic: The City's initiatives targeting youth

5. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by moving Item 12.2.1, Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure, C2020-0263, to be the first item following the lunch recess.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's be amended by moving Item 12.2.1, Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure, C2020-0263, to be the first item following the confirmation of the Minutes.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Council, by general consent, moved Item 8.1.9, Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0085, CPC2019-1079, to be heard immediately following Item 8.1.11, Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030.

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, Item 13.1, 2020 Federal Budget Submission, IGA2020-0199.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, Item 13.2, Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.1, Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219, to be the first item after the dinner recess.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.2, Intergovernmental Negotiations Update One (Verbal), C2020-0301.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.3, Intergovernmental Negotiations Update Two (Verbal), C2020-0302.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chahal

That the Agenda of the 2020 February 24 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2020 February 03

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2020 February 03 Regular Meeting of the Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farkas
Seconded by Councillor Chahal

That Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Land Use in Ramsay CPC2019-0695, amendments to proposed DC District, Bylaw 6D2020 - Defer to 2020 March 16 Council, C2020-0280

- 7.1.2 Procedural Request - Notice of Motion CPS2019-1468 reporting from the SPC on Community and Protective Services to the Priorities and Finance Committee, C2020-0271
- 7.1.3 Procedural Request - Change Special Meeting of SPC on Planning and Urban Development to Priorities and Finance Committee, C2020-0291
- 7.2 BRIEFINGS
 - None
- 7.3 Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy Update and Rescindment, UCS2020-0126
- 7.5 Audit Committee Strategic Working Group Update, AC2020-0082
- 7.6 2017 Municipal Election Follow-up Audit, AC2020-0196
- 7.7 City Auditor's Office 2019 Annual Report, AC2020-0223
- 7.8 Proposed Method of Disposition (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121
- 7.9 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumphouse RD SW), UCS2020-0128

MOTION CARRIED

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.4 Reconsideration of vote to cancel March 02 Strategic Council Meeting and call new Strategic Meeting of Council for March 30, C2020-0289

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council schedule a second Strategic Meeting of Council at 9:30 am, 2020 April 30 to continue discussion on Economic Structural Change: Calgary in the new economy.

MOTION CARRIED

7.4 Integrated Traffic Safety Feasibility, CPS2020-0197

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), be suspended by general consent, to allow Council to complete the item before the dinner recess on Monday, February 24, 2020.

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to report CPS2020-0197, the following be adopted:

That Council

File the recommendations of Administration, and Direct administration to retain an external consultant to:

1. Review reports/documents from report Integrated Traffic Safety Feasibility CPS2020-0197 for possible alternatives with the goal of increasing safety and reducing cost of a two-year pilot project.
2. Consult with Council members, Administration and Calgary Police Service to define pilot project.
3. Develop best parameters for possible pilot.
4. Return to Council no later than Q3 2020.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

That Council receive Report CPS2020-0197 for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Highland Park (Ward 4) at 4205 and 4207 – 2 Street NW, LOC2019-0130, CPC2020-0068

The Public Hearing was called and Sarah Sy addressed Council with respect to Bylaw 28D2020.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report CPC2020-0068, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.13 hectares $\pm$ (0.32 acres $\pm$) located at 4205 and 4207 – 2 Street NW (Plan 9811669, Block 4, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 28D2020.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 28D2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 28D2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 28D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2020 be read a third time.

Against: Councillor Demong

MOTION CARRIED

8.1.2 Land Use Amendment in Forest Lawn (Ward 9) at 911 - 38 Street SE, LOC2019-0171, CPC2020-0042

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 36D2020.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2020-0042, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed Redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 911 – 38 Street SE (Plan 5299HK; Block 39; Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 36D2020.

MOTION CARRIED

That Bylaw 36D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 6620 – 36 Street NE, LOC2019-0147, CPC2020-0069

The Public Hearing was called and Brian Holzli addressed Council with respect to Bylaw 29D2020.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2020-0069, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.64 hectares $\pm$ (4.04 acres $\pm$) located at 6620 – 36 Street NE (Meridian 4, Range 29, Township 25, Section 10, Portion of Legal Subdivision 4) from Industrial – Business f0.5 (I-B f0.5) District to Industrial – Business f0.75 (I-B f0.75) District; and
2. Give three readings to Proposed Bylaw 29D2020.

MOTION CARRIED

That Bylaw 29D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2020 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Sherwood (Ward 2) at 12414 - 53 Street NW, LOC2019-0127, CPC2020-0084

The Public Hearing was called and Bruce McKenzie, NORR, addressed Council with respect to Bylaws 12P2020 and 38D2020.

Mayor Nenshi left the Chair at 11:36 a.m. and Deputy Mayor Chu assumed the Chair.

The Mayor resumed the Chair at 11:42 a.m. and Councillor Chu returned to his regular seat in Council.

Moved by Councillor Magliocca
Seconded by Councillor Chahal

That with respect to Report CPC2020-0084, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Symons Valley Community Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 12P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 10.8 hectares $\pm$ (26.4 acres $\pm$) located at 12414 - 53 Street NW (Portion of NW1/4 Section 25-25-2-5) from DC Direct Control District to Industrial – Commercial (I-C) District; and
4. Give three readings to Proposed Bylaw 38D2020.

MOTION CARRIED

That Bylaw 12P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2020 be read a third time.

MOTION CARRIED

That Bylaw 38D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2020 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Residual Sub-Area 02K (Ward 2) at multiple properties, LOC2017-0368, CPC2020-0091

The Public Hearing was called, and the following people addressed Council with respect to Bylaws 1C2020 and 31D2020:

1. Claire Woodside, Stantec
2. Jay German, Ronmor Holdings Inc.
3. Carly Silver, Stantec
4. Chris Delanoy

Council, by general consent, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, suspended Section 78(1)(a) in order to finish the Public Hearing prior to the scheduled lunch recess.

Council recessed at 12:03 p.m. and reconvened at 1:48 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 1:49 p.m. and Councillor Chu returned to his regular seat in Council.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2020-0091, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 1.81 hectares (4.47 acres) of road (Plan 1912426, Areas 'A', 'B', and 'C') consisting of portions of the road allowance of 37 Street NW and 53 Street NW, with conditions (Attachment 4); and
2. Give three readings to Proposed Bylaw 1C2020.
3. Adopt, by bylaw, the proposed redesignation 368.93 hectares ± (911.61 acres ±) located at 14800 and 15505 Symons Valley Road

NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4 Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas 'A', 'B', and 'C') from Special Purpose – Future Urban Development (S-FUD) District and the Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G and R-Gm) Districts, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Mixed Use - General (MU-1f3.0h20) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 2 (C-N2) 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

4. Give three readings to Proposed Bylaw 31D2020.

MOTION CARRIED

That Bylaw 1C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2020 be read a third time.

MOTION CARRIED

That Bylaw 31D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Tuscany (Ward 1) at 157 Tuscany Summit Heath NW, LOC2019-0133, CPC2020-0089

The Public Hearing was called and the following people addressed Council with respect to Bylaw 30D2020:

1. Brian, Horton, O2 Planning and Design
2. Tim Heger, Tuscany Residents Association and Tuscany Community Association
3. Jason MacGregor
4. Isabel Grijalva

Councillor Carra introduced a group of Grade 4 and 5 students from Ramsay School, along with their teacher, Erin Elder.

Mayor Nenshi left the Chair at 2:12 p.m. and Deputy Mayor Chu assumed the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-0089, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.65 hectares $\pm$ (4.08 acres $\pm$) located at 157 Tuscany Summit Heath NW (Plan 1610744; Block 90; Lot 129) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – Contextual Grade-Oriented (M-CGd57) District; and
2. Give three readings to Proposed Bylaw 30D2020.

MOTION CARRIED

That Bylaw 30D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report CPC2020-0089, the following Motion Arising be adopted:

Direct administration to work with the applicant to undertake potential traffic calming funded by the applicant.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1007 – 17 Avenue NW, LOC2019-0167, CPC2020-0070

The Public Hearing was called and Robert Moskovitz addressed Council with respect to Bylaws 11P2020 and 37D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0070, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 11P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.08 hectares $\pm$ (0.21 acres $\pm$) located at 1007 – 17 Avenue NW (Plan 3150P, Block 1, Lots 27 to 29) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f3.5h29) District; and
4. Give three readings to Proposed Bylaw 37D2020.

MOTION CARRIED

That Bylaw 11P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2020 be read a third time.

MOTION CARRIED

That Bylaw 37D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Glendale (Ward 6) at 2005 - 37 Street SW,
LOC2019-0157, CPC2020-0078

The Public Hearing was called and Max Parish, Sarnia Homes,
addressed Council with respect to Bylaw 35D2020.

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2020-0078, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2005 - 37 Street SW (Condominium Plan 1912217, Units 1 to 5) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f2.2h14) District; and
2. Give three reading to Proposed Bylaw 35D2020.

MOTION CARRIED

That Bylaw 35D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2020 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0085, CPC2019-1079

The Public Hearing was called and the following people addressed Council with respect to Bylaws 10P2020 and 27D2020:

1. Brian Horton, O2 Planning + Design
2. Marshall Naruzny, Springback Community Association
3. Elio Cozzi, President, Springbank Hill Community Association
4. Peter Paauw, Slokker Canada West

By general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1079, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Springbank Hill Area Structure Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 10P2020.
3. Adopt, by bylaw the proposed redesignation of 10.65 hectares $\pm$ (26.32 acres $\pm$) located at 1880, 2188 and 2220 – 85 Street SW, 2027 – 81 Street SW and 8361 and 8473 – 17 Avenue SW (Plan 3056AC, Lots 26 and 27; Plan 2747HB; Blocks 28, 30, 32 and 33) from DC Direct Control District to Mixed-Use – General (MU-1f5.0h50) District, Mixed-Use – General (MU-1f3.0h20) District, Multi-Residential – Low Profile (M-1) 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 DC Direct Control District to accommodate a moderate increase in residential density with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 27D2020.

MOTION CARRIED

That Bylaw 10P2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Gondek

That with respect to Report CPC2019-1079, the following be adopted:

That Council amend the Proposed Bylaw 10P2020, as follows:

Amend Proposed Bylaw 10P2020 by deleting 1. (j)

MOTION CARRIED

That Bylaw 10P2020 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2020 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 27D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report CPC2019-1079, the following Motion Arising be adopted:

That Council direct Administration to direct the DP (when submitted by the applicant) be sent for review by Calgary Planning Commission in addition to the planned review by the Urban Design Review Panel.

MOTION CARRIED

8.1.10 Road Closure and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2017-0386, CPC2020-0032

Mayor Nenshi resumed the Chair at 2:57 p.m. and Councillor Chu returned to his regular seat in the Chamber.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 2C2020 and 33D2020:

1. Claire Woodside, Stantec
2. Jay German, Ronmor Holdings Inc.
3. Marshall Naruzny, Springback Community Association

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2020-0032, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.39 hectares $\pm$ (0.99 acre $\pm$) of road (Plan 1912529, Area 'A'), adjacent to 8259 - 17 Avenue SW with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 2C2020.
3. Adopt, by bylaw the proposed redesignation of 8.44 hectares $\pm$ (20.85 acres $\pm$) located at 7955, 8181 and 8259 – 17 Avenue SW and the closed road (Plan 3056AC, Blocks 14 to 16; Plan 2747HB, Block 31; Plan 1912529, Area 'A') from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Community 2 f1.0h20 (C-C2f1.0h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate medium density residential development with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 33D2020.

MOTION CARRIED

That Bylaw 2C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2020 be read a third time.

MOTION CARRIED

That Bylaw 33D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030

Council recessed at 3:15 p.m. and resumed at 3:48 p.m. with Mayor Nenshi in the Chair.

The Public Hearing was called and the following people addressed Council with respect to Bylaw34D2020:

1. Claire Woodside, Stantec
2. Marshall Naruzny, Springback Community Association
3. Elio Cozzi, President, Springbank Hill Community Association

By general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0030, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 11.48 hectares $\pm$ (28.36 acres $\pm$) located at 2232, 2334, 2435 and 2436 - 85 Street SW and 8334 and 8484 Mystic Ridge Gate SW (Plan 3056AC, Blocks 23, 22, 20, 19, 17 and 18) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) 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
2. Give three readings to Proposed Bylaw 34D2020.

MOTION CARRIED

That Bylaw 34D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2020 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0129, CPC2020-0067

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaw 32D2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2020-0067, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.68 hectares $\pm$ (4.15 acres $\pm$) located at 19515 Sheriff King Street SW (Portion of E1/2 Section 22-16-1-5) from Residential – Low Density Mixed Housing (R-G) District, DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose –

Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate residential development with guidelines (Attachment 1); and

2. Give three readings to Proposed Bylaw 32D2020.

MOTION CARRIED

That Bylaw 32D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2020 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Policy: Calgary–Chestermere Interface Intermunicipal Development Plan, POL2017-0012 (Ward 9), PUD2020-0047

A revised page 4 was distributed with respect to Report PUD2020-0047.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 13P2020:

1. Jaymal Ruparell
2. Jonathan Ryder

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2020-0047, the following be adopted:

That Council:

1. Hold a Public Hearing at the 2020 February 24 Combined Meeting of Council;
2. Give FIRST READING to Proposed Bylaw 13P2020, the proposed Calgary-Chestermere Interface Intermunicipal Development Plan;

3. WITHHOLD second and third readings of Proposed Bylaw 13P2020 until Calgary-Chestermere Interface Intermunicipal Development Plan has been approved by the Calgary Metropolitan Region Board, then return to Council for SECOND and THIRD READING;
4. Direct Administration to submit the proposed Calgary–Chestermere Interface Intermunicipal Development Plan to the Calgary Metropolitan Region Board for review; and
5. Direct Administration to complete any consequential amendments to the Belvedere Area Structure Plan and the Rocky View/Calgary Intermunicipal Development Plan and report back no later than Q4 2020.

MOTION CARRIED

That Bylaw 13P2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Gondek

That Bylaw 13P2020 be amended, as follows:

Section 2.1: General Policies (Page 18) Remove policies 16, 17 and 18 and renumbered polices 19-31 accordingly to be policies 16-28.

16. Increased attention should be given to architectural materials and features on the façades of buildings that face the Interface Street and Crossroads.
17. Building façades greater than 30 m long should suggest a pattern of narrow storefronts or units.
18. Weather-protective elements for publicly accessible spaces on private lands should be included in the overall building design, especially for those buildings that are next to a transit stop.

Section 2.2: Character Area 1: The Nodes (page 20). Add the deleted policies as policy 9, 10 and 11. And renumbered policies 9-19 accordingly to be policies 12-22.

9. Increased attention should be given to architectural materials and features on the façades of buildings that face the Interface Street and Crossroads.
10. Building façades greater than 30 m long should suggest a pattern of narrow storefronts or units.
11. Weather-protective elements for publicly accessible spaces on private lands should be included in the overall building design, especially for those buildings that are next to a transit stop.

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

9.3.1 Bylaw Tabulation 62P2019

Pursuant to Section 184(a) of the Municipal Government Act, Councillors Jones and Magliocca were absent from the public hearing on Bylaw 62P2019, and therefore were ineligible to vote and participate in debate on Bylaw Tabulation 62P2019. They left the Council Chamber at 5:56 p.m.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That Bylaw 62P2020 be read a second time.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

That Bylaw 62P2020 be read a third time.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Councillor Jones and Councillor Magliocca returned to their seat in the Council Chamber at 5:57 p.m. after the conclusion of this item.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

7.1.4. Reconsideration of vote to cancel March 02 Strategic Council Meeting and call new Strategic Meeting of Council for March 30, C2020-0289

7.4. Integrated Traffic Safety Feasibility, CPS2020-0197

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Council Innovation Fund Application - Roadside Naturalization Pilot, C2020-0265

Council reconvened on Tuesday, February 25, 2020, at 1:04 p.m. with Mayor Nenshi in the Chair.

Councillor Keating rejoined the meeting via remote participation.

A presentation entitled "Roadside Naturalization Pilot Project: Application to the Council Innovation Fund," dated Monday, February 24, 2020, was distributed with respect to Report C2020-0265.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2020-0265, the following be adopted:

That Council:

1. Approve this application to the Council Innovation Fund for the Roadside Naturalization Pilot Project in the amount of \$450,000;
2. Direct Administration to engage with private sector and philanthropic groups to leverage available private contributions for this project;
3. Direct Administration to partner with public institutions to optimize the assessment and monitoring program elements of this project; and
4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q2 2023, with interim reports on project progress and return-on-investment as information becomes available.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Waste Bylaw, UCS2020-0052

A clerical correction was noted to delete the word "Rewrite" from the title of this item.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0052, the following be adopted:

That Council give three readings to the Proposed Waste Bylaw (Attachment 1).

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 4M2020 be introduced and read a first time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 4M2020 be read a second time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 4M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2020 be read a third time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

11.4.2 Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report TT2020-0099, the following be adopted:

That Council give three readings to Proposed Bylaw 5M2020 to amend the Calgary Transit Bylaw 4M81.

MOTION CARRIED

That Bylaw 5M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2020 be read a third time.

MOTION CARRIED

11.4.3 2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to report PFC2020-0010, the following be adopted:

That Council give three readings to Proposed Bylaw 7M2020, 2020 Supplementary Property Assessment Bylaw and Proposed Bylaw 8M2020, 2020 Supplementary Property Tax Bylaw.

MOTION CARRIED

That Bylaw 7M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2020 be read a third time.

MOTION CARRIED

That Bylaw 8M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2020 be read a third time.

MOTION CARRIED

Council, by general consent, brought forward Item 14.2.2 Potential Annexation from Foothills County – Update, C2020-0200 to be dealt

before Item 11.4.4 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237.

11.4.4 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

Councillor Farkas rose on a Question of Privilege related to comments made by Councillor Demong on this topic.

Moved by Councillor Chahal

To amend the cap on expenses from \$2800 to **\$3000**

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

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

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

1. Disallow any new bookings (besides the Council-appointed FCM representative) for the 2020 Federation of Canadian Municipalities (FCM) Conference in Toronto, ON. In order to avoid costly cancellation charges, Councillors currently booked to attend may do so, but their total conference-related expenses are to be capped at \$3000.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:

- i. require a public presentation to Council on the learnings and outcomes from the Councillor attendees of FCM conferences, to be presented within a month following the conference.

ROLL CALL VOTE:

For: (6): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:

- ii. enforce the allowable daily expense amounts for Councillor-attendee and cap total FCM conference-related expenses at \$3000 per attendee, increasing annually at the rate of inflation. Spending on alcohol is strictly prohibited.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:

- iii. require all FCM conference-related expenses be fully disclosed, as part of the City Councillor's ward budget, not the Office of the Councillors or other city department.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

3. For FCM conferences in 2021 and beyond, limit the number of Councillor-attendees in attendance to the Council-appointed FCM representative, and one Councillor selected by lottery.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation on Capital Borrowing and Loans

Moved by Councillor Chu

Seconded by Councillor Keating

That Council give:

1. Borrowing Bylaw 1B2020 first, second and third readings.
2. Borrowing Bylaws 2B2020 to 4B2020 inclusive and Loan Bylaw 6M2020 first reading.

MOTION CARRIED

12.1.1.1 Proposed Bylaw 1B2020 Three Readings

That Bylaw 1B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1B2020 be read a third time.

MOTION CARRIED

12.1.1.2 Proposed Bylaw 2B2020 First Reading Only

That Bylaw 2B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.3 Proposed Bylaw 3B2020 First Reading Only

That Bylaw 3B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.4 Proposed Bylaw 4B2020 First Reading Only

That Bylaw 4B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.5 Proposed Bylaw 6M2020 First Reading Only

That Bylaw 6M2020 be introduced and read a first time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure

Councillor Magliocca declared a Pecuniary Interest and abstained from discussion voting with respect to Report C2020-0263, because of financial implications. Councillor Maliocca left the Council Chamber at 10:09 a.m. and returned at 11:13 a.m. after the vote was declared.

Councillor Davison introduced a group of students from the Calgary French and International School in Ward 6, along with their teacher Susan Coates.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED THAT:

- In order to address the issue of Ward 2 expense claim discrepancies, Council direct the City Auditor:
- to immediately conduct a forensic investigation into the Ward 2 City Councillor's expenses (including those incurred at FCM) to the beginning of the present Council's term in office,
- to be funded through the Fiscal Stability Reserve (FSR), and
- to be conducted by a specialist (internal or external) under the direct oversight of the City Auditor's Office in order to ensure independence, objectivity and an unbiased result, with recommendations to be presented to Council as soon as possible;

- In order to objectively and cost-effectively demonstrate adherence to expense policies by all members of Council (including the Mayor), Council direct the City Auditor to immediately determine and execute the best way to verify expenses for all ward council offices and Mayor's Office budgets for the present Council's term in office, to identify whether individual or systemic issues exist that require further attention;
- In order to make all event related expenses easily available to the public (similar to the publicly posted Ward Office expenses), Council direct the Chief Financial Officer to immediately determine and execute the best way to make all centrally disclosed expenses for **Members of Council** and Administration (e.g. FCM, AUMA, Grey Cup, etc.) publically accessible going back to the beginning of the present Council's term in office; and
- In order to address the governance gap that exists in some matters of Council oversight, Council direct the City Manager to work with the City Auditor and other appropriate parties to determine a better governance model for Council oversight that either enhances and/or replaces some processes or responsibilities presently residing with the CCCO to eliminate conflicts of interest for members of Council and ensure that staff within the Office of the Councillors are able to act independently of Council, with recommendations to be presented to Council as soon as possible.

MOTION CARRIED

13. URGENT BUSINESS

13.1 2020 Federal Budget Submission, IGA2020-0199

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2020-0199, the following be adopted:

That Council request the Mayor to submit a letter to the Federal Minister of Finance based on Attachment 1 as the City of Calgary's recommendations for Budget 2020.

MOTION CARRIED

13.2 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

A document containing Mayor Nenshi's position with respect to Report IGA2020-0296 was received for the Corporate Record.

Moved by Councillor Carra

Seconded by Councillor Demong

That Council make a formal submission to the LAEA Consultation Process based on today's discussion.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Council recessed at 6:30 p.m. on Monday, February 24, 2020 and reconvened at 7:30 p.m. on Monday February 24, 2020, with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete Closed Meeting items prior to the Monday, February 24 evening recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council suspend Section 29.1 (Appendix F. 6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillor Keating to participate in the Closed meeting remotely;

and

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 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 Boardroom, at 7:32 p.m. to discuss confidential matters with respect to the following items:

- 14.2.1. Legal Briefing - Highland Park (Verbal), C2020-0268
- 14.2.2. Potential Annexation from Foothills County – Update, C2020-0200
- 14.2.3. Urban Design Review Panel Appointments, C2020-0041
- 14.3.1. Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219
- 14.3.2 Intergovernmental Negotiations Update One (Verbal)
- 14.3.3 Intergovernmental Negotiations Update Two (Verbal)

ROLL CALL VOTE:

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

MOTION CARRIED

Council reconvened in Public Meeting at 10:07 p.m. on Monday, February 24, 2020.

Moved by Councillor Farkas

Seconded by Councillor Jones

That Council Rise and Report

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Briefing - Highland Park (Verbal), C2020-0268

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0268:

Clerk: T. Mowrey Advice: D. Duckworth, F. Bouchard, S. Dalglish, D. Hamilton, D. Jackal and S. McClurg Law: J. Floen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report C2020-0268, the following be adopted:

1. That Council authorize Administration to pursue the direction outlined in the Closed Meeting discussion and report back on outcomes through the SPC on Utilities and Corporate Services no later than Q3 2020.
2. That the presentation and verbal 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*; and
3. That the presentation be reviewed for release 2025 December 31.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (6): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

14.2.2 Potential Annexation from Foothills County – Update, C2020-0200

Administration in attendance during the Closed Meeting discussion on Monday, February 24, 2020, with respect to Report C2020-0200:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dalglish, N. Younger Law: J. Floen

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report C2020-0200, the following be adopted:

That Council:

1. Direct Administration to consider the potential annexation from Foothills County (as identified in Attachment 3) as part of the Regional Strategy Update report in Q2 2020; and
2. Direct that this report, Attachments 2, 3 and 4, and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 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 2022 February 24.

RECORDED VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

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

MOTION DEFEATED

Council, by general consent, postponed competition of this item until Tuesday, February 25, 2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That Council suspend Section 29.1 (Appendix F. 6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillor Keating to participate in the Closed meeting remotely;

and

That pursuant to Sections 16 (disclosure harmful to the business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 1:51 p.m. on Tuesday, February 25, 2020, to discuss confidential matters with respect to the following item:

- 14.2.2. Potential Annexation from Foothills County – Update, C2020-0200

ROLL CALL VOTE:

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

Against: (5): Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0200:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dalgleish, N. Younger Law: J. Floen

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, in order to complete the remainder of items prior to the scheduled afternoon recess.

Council returned to Public Meeting at 3:15 p.m. on Tuesday, February 25, 2020, with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report C2020-0200, the following be adopted:

That Council:

1. Direct Administration to consider the potential annexation from Foothills County (as identified in Attachment 3) **and bring a separate report to Council at the same time as** the Regional Strategy Update report in Q2 2020; and
2. Direct that this report, Attachments 2, 3 and 4, and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 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 2022 February 24.

RECORDED VOTE:

For: (10): Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Chu, and Councillor Farrell

MOTION CARRIED

14.2.3 Urban Design Review Panel Appointments, C2020-0041

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0041:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, S. Dalglish, D. Down

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-0041, the following be adopted:

That Council:

1. Appoint Jeff Lyness, Noorullah Hussain Zada, and Jack Vanstone to the Urban Design Review Panel for terms expiring at the 2020 Organizational Meeting of Council;
2. Direct that the Report be released as a public document after Council rises and reports on the matter; and
3. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2045 February 24.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

Council, by general consent, brought forward Item 14.2.1 Legal Briefing-Highland Park to be heard after Item 14.3.1 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219, following the dinner recess.

Administration in attendance during the Closed Meeting discussion with respect to Report IGA2020-0219:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dalglish, and C. Hunka

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Verbal Report IGA2020-0219, the following be adopted:

That Council:

1. Direct that Administration respond to the Government of Alberta as per the discussion at the 2020 February 20 Intergovernmental Relations Committee Closed Meeting; and
2. Direct Administration to bring forward the item discussed to the SPC on Planning and Urban Development as soon as possible; and

3. Direct that Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31.

MOTION CARRIED

14.3.2 Intergovernmental Negotiations Update One (Verbal), C2020-0301

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0301:

Clerk: T. Mowrey Advice: D. Duckworth and C. Arthurs

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to report C2020-0301, the following be adopted:

That the discussions remain confidential pursuant to sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.3.3 Intergovernmental Negotiations Update Two (Verbal), C2020-0302

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0302:

Clerk: T. Mowrey Advice: D. Duckworth and C. Arthurs

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to report C2020-0302, the following be adopted:

That the discussions remain confidential pursuant to sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

Against: Councillor Farkas

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Response Re Deputy Mayor Protocol (AI2020-0002)

15.2 Administrative Inquiry - Working Area of an Operating Hazardous Waste Management Facility

Date: February 21, 2020

Submitted Councillor: Shane Keating

Re: Working Area of an Operating Hazardous Waste Management Facility

Businesses operating within 450m of a Working Area of an Operating Hazardous Waste Management Facility are being impacted negatively. Some of the facilities that have this designation share the same requirements as a chemical processing plant or landfill despite being relatively safe work with no risk of exposure of chemicals to employees or residents within the immediate area.

The Businesses and developers that are seeking a variance through the Province to operate near these locations are faced with a difficult, uncertain and drawn out process. This procedure stalls meaningful development, commerce and creates conflict between landlords and renters.

I understand that The City has the ability under the City Charter through bylaw to authorize a subdivisions authority, circumventing Provincial Ministerial Approval. This seems like the best approach for businesses, and as we explore to what capability we can employ this strategy. I think it is important to ask these questions

- Is this an issue of resources? Do we have the budget and staff to take on the regulation?
- If resources are a major concern, can we bring in any outside resources?
- When will this work plan start?
- What can we do to streamline the process, lessening the negative impacts on business owners and developers?
- If the concern is funding, is there a way we can utilize a cost-recovery model? I.E. Can we incur an additional fee for businesses dealing with Hazardous Waste Materials?
- Can we look at different categories for hazardous waste sites so that we limit the need for exemption, if it is appropriate?

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 4:33 p.m. on Tuesday, February 25, 2020.

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MARCH 16


DEPUTY MAYOR


CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

March 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

- Mayor N. Nenshi (Council Business)
- Councillor G. Chahal (Council Business)

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Financial Officer C. Male
- General Manager S. Dalgleish
- General Manager M. Thompson
- A/General Manager C. Arthurs
- A/General Manager K. Black
- A/General Manager F. Bouchart
- A/General D. Morgan
- City Clerk L. Kennedy
- Legislative Advisor M. A. Cario

1. CALL TO ORDER

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

2. OPENING REMARKS

Deputy Mayor Davison provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Mailout cost for new Property tax bill mailout to clearly articulate tax division between municipal and provincial requisitions

2. Councillor Demong

Topic: Possibility of Property tax bills to include two separate sheets, one for Provincial education taxes and the other for Municipal taxes

3. Councillor Woolley

Topic: Can this billing cycle clearly articulate the differences in the tax bills.

Deputy Mayor Davison introduced a group of grade six students from Menno Simons Christian School, along with their teacher Megan Beriault.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Magliocca

That the Agenda for the 2020 March 02 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Current Economic Events - Calgary in the New Economy (Verbal), C2020-0300

The following documents were distributed with respect to Report C2020-0300:

- PowerPoint presentation entitled "C2020-0300 Provincial Budget 2020-2021 Government of Alberta Budget and City of Calgary implications", dated 2020 March 02
- Document entitled "Total Impact to Non-Residential \$5 Million Property Payers Before PTP include BTC", dated 2020 March 02

Councillor Demong introduced a group of grade five and six students from Midnapore School, along with their teacher Danielle Carriere.

By general consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspended Sections 107 and 109, to allow for questions and debate without a time limit with respect to Report C2020-0300.

By general consent, Council recessed at 11:06 a.m. and reconvened at 11:15 a.m. in the Calgary Power Reception Hall, in public for a further facilitated discussion with Deputy Mayor Davison in the Chair.

Council recessed at 11:55 a.m. and reconvened at 1:17 p.m. with Deputy Mayor Davison in the Chair.

The following documents were distributed at the Public Meeting in the Calgary Power Reception Hall with respect to Report C2020-0300:

- PowerPoint presentation entitled "Calgary Office Market Update", dated 2020 March 02
- PowerPoint presentation entitled "Innovation at UCalgary and Beyond", dated 2020 March 02
- PowerPoint presentation entitled "Closing Remarks Presented by David Duckworth", dated 2020 March 02.
- Package of Documents including "Health Enforcement Orders Environment Public Health", "Minimum Housing and Health Standards", "Order of an Executive Officer Closed for Tenant Accommodation Purposes Order to Vacate" and "Order of an Executive Officer Unfit for Human Habitation Order to Vacate".

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2020-0300, the following be adopted:

That Council receive the following distributions for the Corporate Record:

- PowerPoint presentation entitled "C2020-0300 Provincial Budget 2020-2021 Government of Alberta Budget and City of Calgary implications", dated 2020 March 02
- Document entitled "Total Impact to Non-Residential \$5 Million Property Payers Before PTP include BTC"
- PowerPoint presentation entitled "Calgary Office Market Update", dated 2020 March 02
- PowerPoint presentation entitled "Innovation at UCalgary and Beyond", dated 2020 March 02
- PowerPoint presentation entitled "Closing Remarks Presented by David Duckworth", dated 2020 March 02.
- Package of Documents including "Health Enforcement Orders Environment Public Health", "Minimum Housing and Health Standards", "Order of an Executive Officer Closed for Tenant Accommodation Purposes Order to Vacate" and "Order of an Executive Officer Unfit for Human Habitation Order to Vacate".

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Chu

That this Council adjourn at 3:03 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MARCH 16



DEPUTY MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 16, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
City Clerk L. Kennedy
Legislative Recorder M. A. Cario

1. CALL TO ORDER

Deputy Mayor Davison called today's Meeting to order at 9:35 a.m. with the calling of the roll.

ROLL CALL

Mayor Nenshi, 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 Councillor Woolley

Absent for Roll Call: Councillor Jones (joined for Item 2, Opening Remarks)

2. OPENING REMARKS

Deputy Mayor Davison provided opening remarks and called for a moment of quiet contemplation.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Farkas

Topic: What is the amount of the uncommitted amounts available in the Fiscal Stability Reserve? This was verbally submitted as an Administrative Inquiry.

5. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended as follows:

Add the following items of Urgent Business and dealt with immediately following Confirmation of Minutes:

13.1 Amendment to the Procedure Bylaw 35M2017, Bylaw Amendment 15M2020 (Verbal), C2020-0389

13.2 COVID-19: Corporate Response Update (Verbal) C2020-0390

Add the following items of Urgent Business:

7.9 Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

13.3 Options for Residential and Non-Residential Tax Relief Update (Verbal), C2020-0391

13.4 Cancel the 2020 March 18 Meeting of the Standing Policy Committee on Utilities and Corporate Services (Verbal), C2020-0392

13.5 Reserve Bids for Properties in the 2020 Tax Sale, UCS2020-0356

Add the following item of Confidential Urgent Business:

14.3.1 Low Income Transit Pass (Verbal), C2020-0384

MOTION CARRIED

Moved by Mayor Nenshi

Seconded by Councillor Demong

That the Agenda for the 2020 March 16 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Farkas
Seconded by Councillor Chahal

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

- 6.1 Minutes of the Special Meeting of Council, 2019 October 28
- 6.2 Minutes of the Special Meeting of Council, 2020 February 19
- 6.3 Minutes of the Combined Meeting of Council, 2020 February 24
- 6.4 Minutes of the Strategic Meeting of Council, 2020 March 02

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Deferral Request - Community Representation Framework Progress (CPS2018-1393), C2020-0349
- 7.2 BRIEFINGS
 - 7.2.1 Forensic Investigation Into Ward 02 City Councillor's Expenses - Update, C2020-0348
 - 7.2.2 Community-Based Public Safety Task Force Terms of Reference, C2020-0362
- 7.3 Summary of Real Estate Transactions for the Third Quarter 2019, UCS2020-0230
- 7.5 Administration Response to Motion Arising regarding TwinHills Outline Plan (CPC2019-0823), PUD2020-0243
- 7.6 Update on the Establishment of a Downtown District, PUD2020-0204
- 7.9 Golf Sustainability Framework Q1 2020 Update, PFC2020-0251

MOTION CARRIED

- 7.4 Green Line – Project Readiness Report, GC2020-0246
Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), was suspended by general consent, to allow Council to complete Items 7.4, GC2020-0246 and 7.7, UCS2020-0229 prior to the lunch recess.

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report GC2020-0246, the following be adopted:

That Council receive the Report and Attachment for the Corporate Record.

ROLL CALL VOTE:

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

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

MOTION CARRIED

7.7 Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report UCS2020-0229, the following be adopted:

That Council:

1. Receive this Report and Attachments for the Corporate Record; and
2. Direct that the 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* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

MOTION CARRIED

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Deputy Mayor Davison in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Demong (joined for Item 13.3, C2020-0391)

7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-0253:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, K. Black, R. Hinse and K. Choi. Observers: D. Hamilton, D. Morgan, D. Limacher, A. Eaton, J. White, S. Dalgleish, D. Lockhart, and K. Ripley.

Moved by Mayor Nenshi
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report IGA2020-0253, the following be adopted:

That Council:

1. Receive the distribution for the Corporate Record; and
2. Keep the distribution confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, except as needed to advance this file and until the Dispatch Service Agreement has either expired or is re-negotiated.

MOTION CARRIED

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 2011 – 51 Avenue SW, LOC2019-0174, CPC2020-0058

The Public Hearing was called, however no one addressed Council with respect to Bylaw 40D2020.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2020-0058, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2011 – 51 Avenue SW (Plan 6370AH, Block 31, Lots 17 and 18) from Residential – Contextual One (R-C1) Dwelling District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 40D2020.

MOTION CARRIED

That Bylaw 40D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Bridgeland – Riverside (Ward 09) at 1018 McDougall Road NE, LOC2019-0164, CPC2020-0060

The Public Hearing was called, however no one addressed Council with respect to Bylaw 39D2020.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2020-0060, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.42 hectares $\pm$ (1.03 acres $\pm$) located at 1018 McDougall Road NE (Plan 0815793, Block 10, Lot 2) from Mixed Use - General (MU-1f5.3h50) to Mixed Use - General (MU-1f5.6h50) District; and
2. Give three readings to Proposed Bylaw 39D2020.

MOTION CARRIED

That Bylaw 39D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2020 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Southview (Ward 09) at 2218 - 26 Street SE, LOC2019-0178, CPC2020-0134

Councillor Gondek left the meeting at 10:38 a.m.

The Public Hearing was called, however no one addressed Council with respect to Bylaw 41D2020.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2020-0134, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2218 - 26 Street SE (Plan 2748GL, Block 14, Lot 7) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 41D2020.

MOTION CARRIED

That Bylaw 41D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2020 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Southview (Ward 09) at 2414 - 27 Street SE,
LOC2019-0179, CPC2020-0141

The Public Hearing was called, however no one addressed Council with respect to Bylaw 42D2020.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2020-0141, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2414 - 27 Street SE (Plan 5954GK, Block 18, Lot 2) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 42D2020.

MOTION CARRIED

That Bylaw 42D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2020 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Forest Lawn (Ward 9)
adjacent to 4725 – 8 Avenue SE, LOC2019-0175, CPC2020-0080

The Public Hearing was called and Jay Boyce addressed Council with respect to Bylaws 3C2020 and 43D2020.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2020-0080, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.05 hectares $\pm$ (0.12 acres $\pm$) of road (Plan 2010212, Area 'A') adjacent to 4725 – 8 Avenue SE with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 3C2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) of closed road (Plan 2010212, Area 'A') adjacent to 4725 – 8 Avenue SE, from Undesignated Road Right-of-Way to Commercial – Corridor 2 (C-COR2 f2.5h16) District; and
4. Give three readings to Proposed Bylaw 43D2020.

MOTION CARRIED

That Bylaw 3C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2020 be read a third time.

MOTION CARRIED

That Bylaw 43D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Skyview Ranch (Ward 5) at 151 and 171 Skyview Bay NE, LOC2019-0163, CPC2020-0142

The Public Hearing was called, however no one addressed Council with respect to Bylaw 44D2020.

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0142, the following be adopted:

That Council

1. Adopt, by bylaw, the proposed redesignation of 1.70 hectares $\pm$ (4.20 acres $\pm$) located at 151 and 171 Skyview Bay NE (Plan 1712392, Block 38, Lots 4 and 5) from Multi-Residential – High Density Low Rise (M-H1) District to DC Direct Control District to accommodate the additional uses of Supermarket, Medical Clinic, Fitness Centre and Pet Care Service, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 44D2020.

MOTION CARRIED

That Bylaw 44D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2020 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment to the Beltline Area Redevelopment Plan (Ward 8) at 524 and 538 - 10 Avenue SW, POL2019-0004, CPC2020-0081

The Public Hearing was called and the following people addressed Council with respect to Bylaw 14P2020:

1. Brian Massey
2. Larry Heather

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2020-0081, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 14P2020.

MOTION CARRIED

That Bylaw 14P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2020 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

9.2.1 Amendment to the Bylaw Map associated with LOC2017-0368, C2020-0369

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report C2020-0369, the following be adopted:

That Council:

- a. Rescind Bylaw 31D2020;
- b. Adopt, by bylaw, the proposed redesignation of 368.93 hectares $\pm$ (911.61 acres $\pm$) located at 14800 and 15505 Symons Valley Road NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4 Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas 'A', 'B', and 'C') from Special Purpose – Future Urban Development (S-FUD) District and the Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G and R-Gm) Districts, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Mixed Use - General (MU-1f3.0h20) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 2 (C-N2) 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
- c. Give three readings to Proposed Bylaw 52D2020.

MOTION CARRIED

That Bylaw 52D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2020 be read a third time.

MOTION CARRIED

- 9.2.2 Land Use Amendment in Ramsay (Ward 09) at multiple addresses, LOC2016-0088, Bylaw 6D2020, C2020-0190

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2020-0190, the following be adopted:

That Council:

1. Postpone second and third readings of Bylaw 6D2020 (Attachment 1) until the new area redevelopment plan applying to the community of Ramsay is approved and the citywide heritage bonusing mechanisms are in place; and
2. Direct Administration to bring forward potential amendments to Bylaw 6D2020 that achieve Council's directions from the 13 January 2020 Combined Meeting of Council, no later than Q1 2021.

Against: Councillor Carra

MOTION CARRIED

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation 233D2019, Land Use Amendment in Haysboro (Ward 11) at 9232 Horton Road SW, LOC2019-0106, CPC2019-1217

Moved by Councillor Farkas

Seconded by Councillor Chu

That Bylaw 233D2019 be read a second time.

MOTION CARRIED

That Bylaw 233D2019 be read a third time.

MOTION CARRIED

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

7.4 Green Line – Project Readiness Report, GC2020-0246

7.7 Summary of Green Line Real Property Transactions for the Fourth Quarter 2019, UCS2020-0229

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2020 Group One Local Improvements Projects, C2020-0238

Moved by Councillor Farrell

Seconded by Councillor Chahal

That Council:

1. Approve an increase of \$2,777,590 in 2020 budget appropriation to Roads Capital Program 147-148; and

2. Give three readings to Proposed Bylaw 1R2020.

MOTION CARRIED

That Bylaw 1R2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2020 be read a third time.

MOTION CARRIED

11.3.2 2020 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2020-0239

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report C2020-0239, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2020; and
2. Give three readings to Bylaw 2L2020

MOTION CARRIED

That Bylaw 1L2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2020 be read a third time.

MOTION CARRIED

That Bylaw 2L2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2020 be read a third time.

MOTION CARRIED

11.3.3 Calgary Police Commission – Resignation and Appointment, C2020-0299

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0299:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: D. Morgan.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2020-0299, the following be adopted:

That Council:

1. Thank Kathy Bolton and Jennifer Forrest for their service on the Calgary Police Commission;
2. Appoint the individuals recommended in Attachment 2 as public members to the Calgary Police Commission, subject to the successful mandatory Calgary Police Service enhanced security clearance, each for the completion of the existing two-year term expiring on 2021 October 31;
3. Direct that Administration return to Council as soon as possible to announce the appointments, pending the results of the Calgary Police Service enhanced security clearances. Further, if the results of the security clearances are not received by the 2020 April 06 Meeting of Council, authorize the Police Commission to announce Council's appointments;
4. Expressly include current and future citizen members of the Police Commission in the requirement to sign a declaration and abide by CC045, the Code of Conduct for Citizen Members;
5. Direct that Administration bring forward amendments as soon as possible to Council Policy C045 (Code of Conduct for Citizen Members Appointed to Council-established Boards, Commissions and Committees) to expressly include the Police Commission in the policy's applicability; and
6. Direct that Attachments 2 and 3 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 reviewed by 2045 March 15.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Proposed Encroachment Bylaw to Replace Encroachment Policy CS008, UCS2020-0228

Items 11.4.1, 11.4.2, and 11.4.3 were dealt with immediately following Item 7, Consent Agenda.

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report UCS2020-0228, the following be adopted:

That Council:

1. Give three readings to the proposed Encroachment Bylaw 9M2020 (Attachment 1); and
2. Rescind Encroachment Policy CS008 (Attachment 2).

MOTION CARRIED

That Bylaw 9M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2020 be read a third time.

MOTION CARRIED

11.4.2 Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report TT2020-0212, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 11M2020 to amend the Traffic Bylaw 26M96.

MOTION CARRIED

That Bylaw 11M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2020 be read a third time.

MOTION CARRIED

11.4.3 Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

Moved by Councillor Demong

Seconded by Councillor Chu

That with respect to Report TT2020-0165, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 10M2020 (Attachment 1) to amend the Bylaw of The City of Calgary Respecting Truck Routes, Bylaw 60M90.

MOTION CARRIED

That Bylaw 10M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Airport Authority - Annual Presentation (Verbal), C2020-0396

A presentation entitled "The Calgary Airport Authority" was distributed with respect to Report C2020-0396.

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Verbal Report C2020-0396, 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

13. URGENT BUSINESS

- 13.1 Amendment to Procedure Bylaw 35M2017, Bylaw Amendment 15M2020 (Verbal), C2020-0389

Items 13.1 and 13.2 were dealt with immediately following Item 6, Confirmation of Minutes.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Verbal Report C2020-0389, the following be adopted:

1. That Council give three readings to Bylaw 15M2020, to amend the Procedure Bylaw 35M2017, as amended; and
2. Pursuant to section 6(1) of the Procedure Bylaw, Council suspend section 119 (5), with respect to a Member requesting a Recorded Vote for the 2020 March 16 Combined Meeting of Council.

MOTION CARRIED

That Bylaw 15M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2020 be read a third time.

MOTION CARRIED

- 13.2 Covid-19: Corporate Response Update (Verbal), C2020-0390

A presentation entitled "COVID-19 Corporate Response update", dated 2020 March 16, was distributed with respect to Report C2020-0390.

Moved by Councillor Demong
Seconded by Mayor Nenshi

That with respect to Verbal Report C2020-0390, the following be adopted:

That Council:

1. Approve the COVID-19 City of Calgary Governance Structure; and
2. Authorize Administration, through the City Manager and appropriate General Manager, to defer any Council and Committee reports due in Q1 or Q2 2020 to Q4 or a later date without further Council approval, except where Council direction or approval is required by legislated timelines.

MOTION CARRIED

A video presentation, followed by a moment of silence was observed for the passing of Mr. Ken King.

13.3 Options for Residential and Non-Residential Tax Relief (Verbal), C2020-0391

Moved by Mayor Nenshi
Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0391, the following be adopted:

That Council:

Direct administration to investigate options for economic relief for Calgarians, in conjunction with the province of Alberta. Further authorize Administration to adjust the tax payment deadline if this is chosen as a desired option.

MOTION CARRIED

13.4 Cancel the 2020 March 18 Meeting of the Standing Policy Committee on Utilities and Corporate Services (Verbal), C2020-0392

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Verbal Report C2020-0392, the following be adopted:

That Council cancel the 2020 March 18 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services.

MOTION CARRIED

13.5 Reserve Bids for Properties in the 2020 Tax Sale, UCS2020-0356

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0356, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for properties in the 2020 Tax Sale as outlined in Attachment 3.

MOTION CARRIED

Council recessed at 3:03 p.m. and reconvened at 3:32 p.m. with Deputy Mayor Davison in the Chair.

ROLL CALL

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

14. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Council Boardroom, at 3:35 p.m. to discuss confidential matters with respect to the following items:

- 7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253
- 11.3.3 Calgary Police Commission-Resignation and Appointment, C2020-0299
- 14.2.1 Development Approvals Update (Verbal), C2020-0363
- 14.2.2 Personnel Item (Verbal), C2020-0378
- 14.2.3 Governance Update (Verbal), C2020-0380
- 14.3.1 Low Income Transit Pass (Verbal), C2020-0384

MOTION CARRIED

Council reconvened in Public Meeting at 4:53 p.m. with Deputy Mayor Davison in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

ROLL CALL

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

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Item was selected for debate:

7.8 Dispatch Service Agreement Calgary 9-1-1 (Verbal), IGA2020-0253

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Development Approvals Update (Verbal), C2020-0363

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0363:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, D. Hamilton, D. Morgan, D. Limacher, J. White, S. Dalglish, D. Lockhart and K. Ripley. Observers: A. Eaton and K. Black.

A confidential presentation was distributed with respect to Report C2020-0363.

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Verbal Report C2020-0363, the following be adopted:

That Council:

1. Receive the Confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy* (FOIP) Act, to be reviewed by 2020 June 30.

MOTION CARRIED

14.2.2 Personnel Item (Verbal), C2020-0378

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0378:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: None.

Moved by Mayor Nenshi
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0378, the following be adopted:

That the following members:

Councillor Farrell, Councillor Farkas, Councillor Colley-Urquhart, Mayor Nenshi, and City Solicitor and General Counsel Jill Floen be appointed to the search committee for the Integrity Commissioner. Any further appointment requirements the Committee requires will report back to Council for further direction.

And further, that discussions be kept confidential pursuant to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.3 Governance Update (Verbal), C2020-0380

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0380:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth. Observers: None.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0380, 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*.

Against: Councillor Farkas.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Low Income Transit Pass (Verbal), C2020-0384

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0384:

Clerks: L. Kennedy and M. A. Cario. Law: J. Floen. Advice: D. Duckworth, D. Morgan, N. Lobo and C. Jordan. Observers: None.

A presentation entitled "Calgary Transit Response to AISH and Income Support Payment Date Change", dated 2020 March 16, was distributed with respect to Report C2020-0384.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0384, the following be adopted:

That Council direct Administration to:

1. Extend the valid period for the 2020 March Calgary Transit Low Income Transit Pass to include 2020 April;
2. Enhance communications and opportunities for Low Income Transit Pass users to purchase subsequent monthly passes early and through online methods; and
3. Release the Administration presentation as a public document.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Submitted by: Councillor Farkas

What is the amount of the Uncommitted amounts available in the Fiscal Stability Reserve?

16. ADJOURNMENT

ROLL CALL

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

Moved by Councillor Jones

Seconded by Councillor Chu

That this Council adjourn at 5:00 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 APRIL 06



MAYOR



CITY CLERK



CITY CLERKS

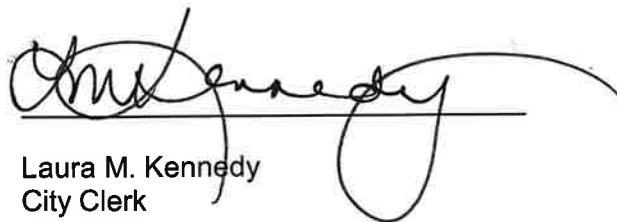
2020 March 25

**NOTICE FOR A SPECIAL MEETING OF
COUNCIL**

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: THURSDAY, 2020 MARCH 26
TIME: 5:30 P.M.
LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX
PURPOSE: Business Improvement Area Levy Penalty Deferral (Verbal)

*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)).



Laura M. Kennedy
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

**March 26, 2020, 5:30 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
City Clerk L. Kennedy
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 5:39 p.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. **CONFIRMATION OF AGENDA**

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

Council, by general consent, amend today's Agenda by adding the following item from Officers, Administration and Committees:

- Item 4.2 Proposed Amendments to the Procedure Bylaw 35M2017, C2020-0421

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 March 26 Special Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Business Improvement Area Levy Penalty Deferral (Verbal), C2020-0417

A presentation entitled "Business Improvement Area Levy Penalty Deferral", dated 2020 March 26 was electronically distributed and displayed with respect to Report C2020-0417.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Verbal Report C2020-0417, the following be adopted:

That Council approve the portion of Business Improvement Area Taxes comprised of the penalties imposed under Section 18(1)(a) of Bylaw 3M2020, that would have accrued between April 1, 2020 and June 30, 2020, are hereby cancelled.

MOTION CARRIED

4.2 Proposed Amendments to the Procedure Bylaw 35M2017, C2020-0421

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0421, the following be adopted:

That Council give three readings to Proposed Bylaw **18M2020**, (as displayed).

MOTION CARRIED

That Bylaw **18M2020** be introduced and read a first time.

MOTION CARRIED

That Bylaw **18M2020** be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw **18M2020** a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw **18M2020** be read a third time.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

ROLL CALL

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

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 5:54 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 APRIL 06



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

April 6, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
Chief Financial Officer C. Male
City Solicitor and General Counsel J. Floen (Remote Participation)
Assistant City Solicitor D. Jakal
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
General Manager D. Limacher (Remote Participation)
General Manager D. Morgan (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor A. Pendola

1. CALL TO ORDER

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

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Debriefing on the Mayor's trip to India, related to cost, topics and outcomes.

2. Councillor Farkas

Topic: Money accumulation in Public Arts reserve fund.

3. Councillor Magliocca

Topic: Calgary Economic Development money reallocation to support local businesses.

5. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Chu

That the Agenda for the 2020 April 06 Combined Meeting of Council be **amended**, by adding an item of Urgent Business, 13.2 Status of Future Items to Council (Verbal), C2020-0439.

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (11): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Keating

That the Agenda for the 2020 April 06 Combined Meeting of Council **be amended**, as follows:

Add the following items of Urgent Business:

7.11 Secondary Suite Amnesty Extension, PUD2020-0407

7.1.2 Cancellation of the 2020 May 14 Regular Meeting of the Gas, Power and Telecommunication Committee (Verbal), C2020-0429

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 April 06 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 for the following meetings be confirmed in an omnibus motion:

6.1 Minutes of the Combined Meeting of Council 2020 March 16

6.2 Minutes of the Special Meeting of Council 2020 March 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal

Seconded by Councillor Chu

That the Committee Recommendations contained in the following reports be adopted in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Announcement of the Successful Appointees to Calgary Police Commission (Verbal), C2020-0426

That Council hereby confirm the appointment of two Public Members to the Calgary Police Commission for terms expiring on October 31, 2021, or when a successor is appointed, whichever is later:

- Kim Lynch Proctor (Resident of Calgary); and
- Theresa Roessel (Resident of Calgary).

7.1.2 Cancellation of the 2020 May 14 Regular Meeting of the Gas, Power and Telecommunication Committee (Verbal), C2020-0429

7.2 BRIEFINGS

None

- 7.5 Response to AC2019-1329 – City Pensions, PFC2020-0160
- 7.7 2019 Year-End Accountability Report, PFC2020-0158
- 7.8 Operating Budget Management Audit, AC2020-0343
- 7.9 Corporate Issue Management Program Audit, AC2020-0297
- 7.10 Code of Conduct Annual Report, AC2020-0250

MOTION CARRIED

- 7.3 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2020-0335, the following be adopted:

That Council adopt the summary of elements that will be used to develop the Request For Proposal as presented in Attachment 1.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

- 7.4 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2020-0284, the following be adopted:

That Council commit to trust the processes and endeavor to provide confidence to citizens and encouragement to staff and direct Administration to:

1. Pause new Zero-Based Reviews (ZBRs) for the duration of 2020 and 2021;
2. Incorporate reporting on prior ZBRs into SAVE program updates; and
3. Direct all savings-seeking initiatives into SAVE

Against: Councillor Farkas

MOTION CARRIED

- 7.6 Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report PFC2020-0274, the following be adopted:
That Council:

1. Approve this application to the Council Innovation Fund for *The Future of Stephen Avenue: Activate & Experiment*, in the amount of \$300,000; and
2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q1 2023 as per the fund guidelines.

Against: Councillor Farkas

MOTION CARRIED

7.11 Secondary Suites Amnesty Period Extension, PUD2020-0407

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report PUD2020-0407, the following amendment be adopted:

That the recommendations and related attachments be amended by deleting the date "2021 December 31" and replacing with the date "2020 December 31".

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2020-0407, the following be adopted:

That Council:

1. Approve through to 2021 December 31 a continuation of the secondary suite amnesty program, and correspondingly adopt by resolution the 2020 fee changes in Attachment 1, and 2021 fee changes in Attachment 2; and
2. Include with Council's 2022 budget considerations a recommendation regarding whether the secondary suite amnesty program, and waived fees to support the program, should continue after 2021.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland
Against: (1): Councillor Chu

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2019-0155, CPC2020-0269

The Public Hearing was called and David White, CivicWorks addressed Council with respect to Bylaw 49D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0269:

- A presentation entitled "LOC2019-0155 Land Use Amendment R-G to M-G"; and
- A presentation from David White, entitled "Calgary City Council Public Hearing April 6, 2020: Item 8.1.1 LOC2019-0155 2127, 2229 & 2331 - 77 ST SW".

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0269, the following be adopted:

The Council:

1. Adopt, by bylaw, the proposed redesignation of 2.17 hectares $\pm$ (5.36 acres $\pm$) located at 2127, 2229, and 2331 – 77 Street SW (Plan 3056AC, Blocks 5 and 9; Plan 3056AC, Lot 8) from Residential – Low Density Mixed Housing (R-G) District to Multi-Residential – At Grade Housing (M-G) District; and
2. Give three readings to Proposed Bylaw 49D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 49D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 49D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 49D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.2 Land Use Amendment in Royal Vista (Ward 1) at 9 Royal Vista Drive NW, LOC2019-0180, CPC2020-0136

The Public Hearing was called and the following people addressed Council with respect to Bylaw 50D2020:

1. Murray Lawrence
2. Ghazenfar Zafar

The following items were electronically distributed and displayed with respect to Report CPC2020-0136:

- A presentation entitled "LOC2019-0180 Land Use Amendment"; and
- A presentation entitled "Agenda-Land Use Amendments 9 Royal Vista Drive, Ward 1".

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to report CPC2020-0136, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.85 hectares $\pm$ (2.10 acres $\pm$) located at 9 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 11) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate a school (School – Private and School Authority – School), with guidelines (Amended Attachment 2); and
2. Give three readings to Proposed Bylaw 50D2020.

MOTION CARRIED

That Bylaw 50D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2020 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 256, 260 and 264 - 19 Avenue NE, LOC2019-0173, CPC2020-0191

The Public Hearing was called and the following people addressed Council with respect to Bylaws 15P2020 and 48D2020:

1. David White, CivicWorks
2. Michael Farrar, FAAS Architecture

The following items were electronically distributed and displayed with respect to Report CPC2020-0191:

- A presentation entitled "LOC2019-0173 Policy & Land Use Amendment R-C2 to MU-1 f3.4h22"; and
- A presentation from David White, entitled "Calgary City Council Public Hearing: Item 8.1.3 LOC2019-0173 256, 260, 264 - 19 AV NE".

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-0191, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 15P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.18 hectares $\pm$ (0.44 acres $\pm$) located at 256, 260 and 264 – 19 Avenue NE (Plan 13670, Block 2, Lots 27 to 33) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.4h22) District; and
4. Give three readings to Proposed Bylaw 48D2020.

MOTION CARRIED

That Bylaw 15P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2020 be read a third time.

MOTION CARRIED

That Bylaw 48D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2020 be read a third time.

MOTION CARRIED

**8.1.4 Land Use Amendment in Renfrew (Ward 9) at 701 – 8 Avenue NE,
LOC2019-0152, CPC2020-0115**

The Public Hearing was called and Amy Slide addressed Council with respect to Bylaw 47D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0115:

- A presentation entitled "LOC2019-0152 Land Use Amendment R-C2 to C-N1"; and
- Two drawings from Amy Slide entitled "Stanley Jones Grocery".

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2020-0115, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed Redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 701 – 8 Avenue NE (Plan 8150AN, Block 148, Lot 22) from Residential – Contextual One/Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to Proposed Bylaw 47D2020.

MOTION CARRIED

That Bylaw 47D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0115, the following Motion Arising be adopted:

That the applicant be refunded the amount of \$8680.00 for fees incurred.

MOTION CARRIED

8.1.5 Land Use Amendment in Mayland (Ward 10) at 233 and 235A Mayland Place NE LOC2019-0192, CPC2020-0185

The Public Hearing was called and Manu Chugh, Applicant, addressed Council with respect to Bylaw 46D2020.

A presentation entitled "LOC2019-0192 Land Use Amendment I-G to I-C" was electronically distributed and displayed with respect to Report CPC2020-0185.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2020-0185, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.89 hectares $\pm$ (2.20 acres $\pm$) located at 233 and 235A Mayland Place NE (Condominium Plan 0010627, Unit 1; Plan 0610231; Unit 6) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 46D2020.

MOTION CARRIED

That Bylaw 46D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Kingsland (Ward 11) at 523 – 73 Avenue SW, LOC2019-0132, CPC2020-0114

The Public Hearing was called and Paul Kwasnicky, Applicant, addressed Council with respect to Bylaw 45D2020.

The following items were electronically distributed and displayed with respect to Report CPC2020-0114:

- A presentation entitled "Item 8.1.6 - CPC2020-0114 - Kingsland"; and
- A presentation entitled "Item 8.1.6 - Scott Thomson - Public Hearing April 6, 2020".

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Report CPC2020-0114, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.94 hectares $\pm$ (2.32 acres $\pm$) located at 523 – 73 Avenue SW (Plan 3215HG, Block B) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1f2.0h22) District; and
2. Give three readings to Proposed Bylaw 45D2020.

MOTION CARRIED

That Bylaw 45D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2020 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2018-0275, CPC2020-0189

The Public Hearing was called and the following people addressed Council with respect to Bylaws 16P2020, 4C2020 and 51D2020:

1. Charles Boechler, Owner - Minto
2. Brian Horton, Applicant, O2 Planning and Design

The following items were electronically distributed and displayed with respect to Report CPC2020-0189:

- A presentation entitled "Item 8.1.7 - CPC2020-0189 - Belvedere"; and
- A presentation entitled "Item 8.1.7. - Brian Horton - Minto Council Presentation".

Moved by Councillor Carra
Seconded by Councillor Jones

That Council:

1. Adopt, by bylaw, the proposed amendments to the Belvedere Area Structure Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 16P2020;
3. Adopt, by bylaw, the proposed closure of 1.35 hectares $\pm$ (3.33 acres $\pm$) of road (Plan 1711148, Area 'A') adjacent to 17 Avenue SE with conditions (Attachment 3); and
4. Give three readings to Proposed Bylaw 4C2020;
5. Adopt, by bylaw, the proposed redesignation of approximately 10.73 hectares $\pm$ (26.51 acres $\pm$) located at 8705 - 17 Avenue SE, 8501, 8517, 8520, 8536, 8550, 8567, 8570, 8660, 8585, 8605 and 8621 - 18 Avenue SE, 8516, 8522, 8544, 8560, 8582 and 8650 - 19 Avenue SE and 1880 - 84 Street SE and closed road adjacent to 17 Avenue SE (Plan 1858AD, Block 2; Plan 5307AF, Block 1, Lots 9 to 32; Plan 5307AF, Block 2, Lots 1 to 40; Plan 5307AF, Block 3, Lots 1 to 20; Plan 5307AF, Block 4, Lots 9 to 20; Plan 18T58AD, Block 8; Plan 1711148, Area 'A') from Special Purpose – Future Urban

Development (S-FUD) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f3.0h20) District, Multi-Residential – Low Profile (M-1) 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; and

6. Give three readings to Proposed Bylaw 51D2020.

MOTION CARRIED

That Bylaw 16P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2020 be read a third time.

MOTION CARRIED

That Bylaw 4C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2020 be read a third time.

MOTION CARRIED

That Bylaw 51D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2020 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 Proposed Street Names in Springbank Hill (Ward 6), SN2019-0014, CPC2020-0202

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Report CPC2020-0202 the following be adopted:

That Council adopt, by Resolution, the proposed street names: Springcrest, Springstone and Spring Creek.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation Land Use Amendment in Inglewood (Ward 9) at 1421 – 16 Street SE, LOC2018-0063, CPC2018-0699

Pursuant to Section 184(a) of the *Municipal Government Act*, Mayor Nenshi was absent from the public hearing on Bylaw 211D2018, and therefore was ineligible to vote and participate in debate on Bylaw 211D2018. Mayor Nenshi left the Chamber at 12:05 p.m. Deputy Mayor Carra assumed the Chair (Remotely) at 12:05 p.m.

Moved by Councillor Carra

Seconded by Councillor Demong

That Bylaw 211D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 211D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Mayor Nenshi returned to his seat in the Council Chamber at 12:07 p.m. after the conclusion of this item and Councillor Carra returned to his regular seat in Council (Remotely).

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), was suspended by General Consent, to allow Council to complete the Consent Items Selected for Debate, prior to the lunch recess.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

- 7.3 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335;
- 7.4 Solutions for Achieving Value and Excellence (SAVE) Program Q1 2020 Update, PFC2020-0284;
- 7.6 Council Innovation Fund Request for The Future of Stephen Avenue – Activate + Experiment, PFC2020-0274; and
- 7.11 Secondary Suites Amnesty Period Extension, PUD2020-0407.

Council recessed at 12:54 p.m. and, with General Consent to extend the lunch break, reconvened at 2:00 p.m. with Mayor Nenshi in the Chair.

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Ratification of the Calgary Awards Recipients, C2020-0321

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council:

1. Approve the 2019 Calgary Awards recipients as recommended by the selection juries and outlined in confidential Attachment 2; and
2. Direct that Attachments 2 and 3 remain confidential under Section 17(4) (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until the Calgary Awards Presentation Ceremony, to be reviewed on 2020 September 30.

MOTION CARRIED

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

11.3 ADMINISTRATION REPORTS

11.3.1 Presentation from the Chief Financial Officer and 2020 Property Tax Related Bylaws, C2020-0382

Mayor Nenshi left the Chair at 2:08 p.m. and Deputy Mayor Carra assumed the Chair (Remotely).

The Mayor resumed the Chair at 2:12 p.m. and Councillor Carra returned to his regular seat in Council (Remotely).

A presentation entitled "11.3.1. Administration presentation C2020-0382 COVID-19 Corporate Response Update from CFO and 2020 Property Tax Related Bylaws", was electronically distributed and displayed with respect to Report C2020-0382.

Council, by General Consent, heard from Business Sector Support Task Force Representative, Chad McCormick, with respect to Report C2020-0382.

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

Councillor Farkas rose on a question of privilege with respect to comments made by another Member.

Moved by Councillor Farkas

Seconded by Councillor Chu

That the recommendations contained in Report C2020-0382 be amended by adding a recommendation 4 as follows:

4. Provide an additional rebate equivalent for residential property tax accounts, equivalent to a property tax freeze, to be funded from the Opportunity Calgary Investment Fund, Public Art Reserve Fund, and Fiscal Stability Reserve.

ROLL CALL VOTE:

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

Against: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2020-0382, Recommendation 1a, be adopted as follows:

That Council:

1. Give three readings to:

a) Property Tax Bylaw 12M2020 (Attachment 1);

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2020-0382, Recommendations 1 b, 1 c, 2 and 3 be adopted as follows:

That Council:

1. Give three readings to:

b) Rivers District Community Revitalization Levy Rate Bylaw 14M2020 (Attachment 2); and

c) Machinery and Equipment Property Tax Exemption Bylaw 13M2020 (Attachment 3).

2. Approve the cancellation of the portion of the property tax comprised of the penalties imposed under section 2(a) of Bylaw Number 8M2002 that would have accrued between July 1, 2020 and September 30, 2020; and

3. Approve that the requirement to pay an administration fee equal to 2% of the total amount of missed installments for those taxpayers who join TIPP after January 1, under section 7(5) of Bylaw Number 9M2002 be suspended until 2021 January 1.

MOTION CARRIED

That Bylaw 12M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 12M2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 12M2020 a third time.

Against: Councillor Farkas

MOTION DEFEATED

NOTE: Third Reading of Bylaw 12M2020 was **NOT CARRIED UNANIMOUSLY**. This item was dealt with at a Special Meeting of Council called by Mayor Nenshi held 2020 April 06, immediately following the adjournment of today's meeting.

That Bylaw 13M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2020 be read a third time.

MOTION CARRIED

That Bylaw 14M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2020 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0382, the following Motion Arising be adopted:

That with respect to all Council and Committee meetings during the Covid-19 pandemic, only the Chair be present in Council Chamber, and all other Members participate remotely, except as authorized by the Chair.

Against: Councillor Farkas

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Proposed 2020 Special Tax Bylaw, CPS2020-0294

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2020-0294, the following be adopted:

That Council give three readings to the Proposed Bylaw 16M2020 (Attachment 1).

Against: Mayor Nenshi and Councillor Farkas

That Bylaw 16M2020 be introduced and read a first time.

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

That Bylaw 16M2020 be read a second time.

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 16M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2020 be read a third time.

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

11.4.2 The Brenda Strafford Foundation Ltd - Clifton House Land Acquisition, PFC2020-0314

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Notice of Motion PFC2020-0314, 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 no later than Q3 2020.

MOTION CARRIED

11.4.3 Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report GPT2020-0232, the following be adopted:

That Council:

1. Give three readings to the Amending Bylaw 17M2020 as set out in Attachment 1; and
2. Approve the proposed Fee Schedule set out in Attachment 2.

MOTION CARRIED

That Bylaw 17M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation of Capital Borrowing and Loan Bylaws

12.1.1.1 2B2020 Second and Third Reading

Moved by Councillor Demong

Seconded by Councillor Keating

That Bylaw 2B2020 be read a second time.

MOTION CARRIED

That Bylaw 2B2020 be read a third time.

MOTION CARRIED

12.1.1.2 3B2020 Second and Third Reading

Moved by Councillor Demong

Seconded by Councillor Keating

That Bylaw 3B2020 be read a second time.

MOTION CARRIED

That Bylaw 3B2020 be read a third time.

MOTION CARRIED

12.1.1.3 4B2020 Second and Third Reading

Moved by Councillor Demong

Seconded by Councillor Keating

That Bylaw 4B2020 be read a second time.

MOTION CARRIED

That Bylaw 4B2020 be read a third time.

MOTION CARRIED

12.1.1.4 6M2020 Second and Third Reading

Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 6M2020 be read a second time.

MOTION CARRIED

That Bylaw 6M2020 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

- 13.1 Cancellation of the 2020 April 22 Regular Meeting of the Transportation and Transit Committee (Verbal), C2020-0436

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Verbal Report C2020-0436, the following be adopted:

That Council cancel the 2020 April 22 Regular Meeting of the Transportation and Transit Committee.

MOTION CARRIED

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

None

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

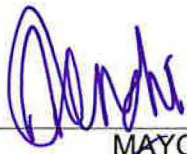
That this Council adjourn at 6:02 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 APRIL 27



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: THIRD READING OF BYLAW 12M2020

**April 6, 2020, 6:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
Assistant City Solicitor D. Jakal
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
General Manager D. Limacher (Remote Participation)
General Manager D. Morgan (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor A. Pendola

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 6:03 p.m.

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

The agenda for the 2020 April 06 Special Meeting of Council was confirmed by general consent.

4. BYLAW TABULATIONS

4.1 12M2020 Third Reading

That Bylaw 12M2020 be read a third time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:06 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 APRIL 27



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

April 27, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager D. Duckworth
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)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male
A/General Manager D. Morgan (Remote Participation)
A/General Manager M. Tita (Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

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

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

3.1 National Poetry Month

Mayor Nenshi thanked Sherry-D Wilson, Calgary's former Poet Laureate, and introduced Calgary's newest Poet Laureate, Natalie Meisner, who read a poem entitled "First Nurse".

4. QUESTION PERIOD

1. Councillor Chahal

Topic: Impact to Public Sector Pension Plans and impact on the City.

2. Councillor Colley-Urquhart

Topic: Calgary-specific information on the COVID-19 crisis to be shared by the Calgary Emergency Management Agency.

3. Councillor Farkas

Topic: Listing for the public the membership for the four COVID-19 Task Forces.

4. Councillor Jones

Topic: Safety at the intersection of 19th Street and 16th Avenue.

Mayor confirmed Councillor Keating was participating.

5. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Chu

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

- 13.4. Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Davison

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

- 13.1. Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478
- 7.1.5. That a Special Meeting of Council be called on May 12 at 9:30 a.m. to commemorate the 25th anniversary of the HMCS Calgary.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

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

- 13.3. Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

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

- 13.2. Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 April 27 Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2020 April 06

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2020 April 06 Combined Meeting of Council be confirmed.

MOTION CARRIED

6.2 Minutes of the Special Meeting of Council, 2020 April 06

Council agreed, by General Consent, to allow Councillors Chu and Magliocca to change their vote on item 4.1. from 'For' to 'Against'.

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the 2020 April 06 Special Meeting of Council be confirmed,
as amended.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Woolley

Seconded by Councillor Farrell

That the Committee Recommendations contained in the following reports be adopted in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Cancellation of two Standing Policy Committee on Community and Protective Services (Verbal), C2020-0491

7.1.2 Procedural Recommendation: During COVID-19, Day 1 of Council meetings will end at the dinner break (Verbal), C2020-0496

7.1.3 Cancel the Special Meeting of Council 2020 May 04 Boards, Commissions and Committees (BCC) and Postpone the BCC item to Day 2 of the Combined Meeting 2020 June 15 (Verbal), C2020-0498

7.1.4 Cancel the Regular Meeting of the Foothills Athletic Redevelopment Advisory Committee 2020 May 07

7.1.5 Calling a Special Meeting of Council 2020 May 12, C2020-0516

7.2 BRIEFINGS

7.2.1 Subdivision and Development Appeal Board – Resignation, C2020-0443

7.4 Climate Resilience Strategy Update 2019, UCS2020-0308

7.6 Summary of Real Estate Transactions for the Fourth Quarter 2019, UCS2020-0357

7.7 2019 Annual Investment Report, AC2020-0442

7.10 City Auditor's Office 1st Quarter 2020 Report, AC2020-0438

MOTION CARRIED

7.3 Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0440, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2020-0440; and
2. Direct that Attachment 3 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential until the RFP to contract out up to 25 per cent of residential black cart collection services is released publicly or to be reviewed by 2025 April 09.

ROLL CALL VOTE:

For: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

7.5 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report UCS2020-0372, the following be adopted:

That Council:

1. Proceed with the Sunnyside Flood Barrier project at Administration's recommended service level;
2. Return to Council with budget adjustments for ACRP-impacted projects no later than the 2020 November mid-cycle adjustments; and
3. Report back to the Standing Policy Committee on Utilities and Corporate Services no later than Q4 2020 with recommendations regarding the Bowness barrier project.

MOTION CARRIED

7.8 The City of Calgary 2019 Annual Report, AC2020-0432

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report AC2020-0432, the following be adopted:

That Council approve The City of Calgary 2019 Annual Report.

MOTION CARRIED

7.9 2019 External Auditor Year-End Report, AC2020-0433

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report AC2020-0433, the following be adopted:

That Council receive the 2019 External Auditor's Year-End Report and attachment for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Huntington Hills (Ward 4) at 503 Hunts Crescent NW, LOC2019-0161, CPC2020-0298

A presentation entitled "Huntington Hills - R-C1 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0298.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 57D2020:

1. Charanjit Pannu
2. Lori Pringle
3. Ary Vreeken
4. Blair Christensen
5. Anita Christensen
6. Karman Dilisio

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report CPC2020-0298, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.14 acres $\pm$) located at 503 Hunts Crescent NW (Plan 4283JK, Block 5,

Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 57D2020.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (7): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 57D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 57D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 57D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (6): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2703 - 23 Street NW, LOC2019-0154, CPC2020-0322

A presentation entitled "LOC2019-0154 - Banff Trail - R-C2 to R-CG - Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0322.

The Public Hearing was called and Kevin Ngo, k5 designs, addressed Council with respect to Bylaws 19P2020 and 56D2020.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-0322, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 19P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2703 – 23 Street NW (Plan 3690AR, Block 4, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 56D2020.

MOTION CARRIED

That Bylaw 19P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2020 be read a third time.

MOTION CARRIED

That Bylaw 56D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Coach Hill (Ward 6) at 113 Coachway Road SW, LOC2019-0197, CPC2020-0313

A presentation entitled "LOC2019-0197 - Coach Hill - R-C2 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0313.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 54D2020:

1. Ana Aron
2. Linda Myziuk
3. Lisa Gagy
4. Scott Runciman

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0313, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 113 Coachway Road SW (Plan 8110464, Block 1, Lot 3A) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 54D2020.

ROLL CALL VOTE:

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

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0313, the following be adopted:

That Council:

1. Refuse the adoption of the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 113 Coachway Road SW (Plan 8110464, Block 1, Lot 3A) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Abandon Proposed Bylaw 54D2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

8.1.4 Land Use Amendment in Wildwood (Ward 8) at 4064 Worcester Drive SW, LOC2019-0182, CPC2020-0325

A presentation entitled "LOC2019-0182 - Wildwood - R-C2 to R-CG - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0325.

The Public Hearing was called, however no one addressed Council with respect to Bylaw 53D2020.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2020-0325, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4064 Worcester Drive SW (Plan 2917HJ, Block 1A, Lot 16) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 53D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 53D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 53D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 53D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.5 Land Use Amendment in Glenbrook (Ward 6) at 2807- 43 Street SW,
LOC2020-0010, CPC2020-0193

A presentation entitled "LOC2020-0010 - Glendale - R-C1 to R-C2 - Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0193.

The Public Hearing was called and Dana Milosevic addressed Council with respect to Bylaw 55D2020.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2020-0193, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2807 – 43 Street SW (Plan 2736HS, Block 1, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 55D2020.

MOTION CARRIED

That Bylaw 55D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2020 be read a third time.

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened at 1:14 p.m with Mayor Nenshi in the Chair.

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

8.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 - 35 Street SW LOC2020-0004, CPC2020-0234

A presentation entitled "LOC2020-0004 - KillarneyGlengarry - DC based on R-2 to C-N1 - Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0234.

The Public Hearing was called and Clem Lau addressed Council with respect to Bylaws 20P2020 and 58D2020.

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report CPC2020-0234, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 20P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2804 - 35 Street SW (Plan 732GN, Block 11, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to Proposed Bylaw 58D2020.

MOTION CARRIED

That Bylaw 20P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2020 be read a third time.

MOTION CARRIED

That Bylaw 58D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Redstone (Ward 5) at 251 Red Embers Way NE, LOC2019-0114, CPC2020-0208

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0208:

- "LOC2019-0114 - Redstone - M-2 to S-CRI and DC based on C-C1 - Land Use Amendment", and
- "Redstone Mixed Use Land Use Amendment".

The Public Hearing was called and Harry Shnider, IBI Group, addressed Council with respect to Bylaw 59D2020.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Report CPC2020-0208, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.59 hectares $\pm$ (3.93 acres $\pm$) located at 251 Red Embers Way NE (Plan 1710122, Block 24, portion of Lot 13) from Multi-Residential – Medium Profile (M-2) District to Special Purpose – City and Regional Infrastructure (S-CRI)

District and DC Direct Control District to accommodate mixed-use development; and

2. Give first reading to Proposed Bylaw 59D2020.

MOTION CARRIED

That Bylaw 59D2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2020-0208, the following be adopted:

1. That Bylaw 59D2020 be amended by adding the following:

- a. **“Density**

8 The minimum ***density*** is 30 ***units*** per hectare.”

and renumber the DC Guidelines accordingly, and

- b. amend Section 10 (new 11) to read:

“The ***Development Authority*** may relax the rules contained in Sections 6, 7, 8, 9 and 10 of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007.”

2. Give second and third readings to Proposed Bylaw 59D2020, as amended.

MOTION CARRIED

That Bylaw 59D2020 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2020 a third time, as amended.

MOTION CARRIED

That Bylaw 59D2020 be read a third time, as amended.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Policy: Providence Area Structure Plan, POL2020-0002 (Ward 13), PUD2020-0272

The following presentations were electronically distributed and displayed with respect to Report PUD2020-0272:

- "New Policy - Providence Area Structure Plan - PUD2020-0272"
- "We are the voice of our rivers: Four Categories of Concerns"
- A presentation by John McFaul, and
- "April 27, 2020 Public Hearing: Brodylo Family's Presentation to City Council"

The Public Hearing was called and the following people addressed Council with respect to Bylaw 21P2020:

1. Tara Steell
2. Ben Mercer, Qualico Communities
3. Bill Morrison, Calgary River Valley
4. John McFaul, Nature Calgary
5. John Brodylo

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Council suspended Section 78(1)(b), in order to complete the Item.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report PUD2020-0272, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 21P2020, the proposed Providence Area Structure Plan (Attachment 1); and
2. Withhold second and third readings of the Proposed Bylaw 21P2020 until the Providence Area Structure Plan has been reviewed for alignment with the Interim Growth Plan by the Calgary Metropolitan Region Board.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 3:29 p.m. and reconvened at 4:02 p.m with Mayor Nenshi in the Chair.

To confirm Members of Council present in Chamber and Remote Participation:

ROLL CALL

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

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

The following Consent Agenda Items were selected for debate:

- 7.3. Residential Black Cart Collection Mixed Service Delivery Pilot Project Update, UCS2020-0440
- 7.5. 2019 Flood Resiliency and Mitigation Annual Update, UCS2020-0372
- 7.8. The City of Calgary 2019 Annual Report, AC2020-0432
- 7.9. 2019 External Auditor Year-End Report, AC2020-0433

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Information on Phased Tax Program for Multi-Residential Tax Payers,
C2020-0486

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. **Direct Administration to implement the multi-residential phased tax program Option 1; and**
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Woolley

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

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. **Direct Administration to implement the multi-residential phased tax program Option 2; and**
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report C2020-0486, the following be adopted:

That Council:

1. Receive this report for the Corporate Record to provide Council information related to a phased tax program for multi-residential properties.
2. Direct that Attachment 2 remain confidential pursuant to Section 27(Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 April 27.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

12.2.2 Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet, C2020-0463

By General Consent, Council postponed this item to the call of the Chair. The item was considered following item 13.3.

The following presentations were electronically displayed with respect to Report C2020-0463:

- "Council Innovation Fund Application for Downtown Accelerator Program", Dated 2020 April 27, and
- "1M"

The following speakers addressed Council with respect to report C2020-0463:

1. Eileen Stan, Calgary Downtown Association
2. Ken Bautista, Makespace Group Inc.

Moved by Councillor Davison
Seconded by Councillor Demong

That with respect to Report C2020-0463, the following be adopted:

That Council:

Refer this item back to Administration to address the questions that arose today and return to the next Regular Combined Meeting of Council, 2020 May 25.

MOTION CARRIED

13. URGENT BUSINESS

13.1 Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Notice of Motion PFC2020-0478, the following be adopted:

That Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478 be forwarded to the 2020 May 12 Special Meeting of Council.

MOTION CARRIED

13.2 Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513

A report entitled "Wholly-Owned Subsidiary 2020 Annual General Meetings, C2020-0513 was electronically distributed and displayed with respect to Report C2020-0513.

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report C2020-0513, the following be adopted:

That Council:

1. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute resolutions on behalf of the shareholder of wholly-owned subsidiaries to amend the respective documents including bylaws, voting procedures and other documents to permit meetings of shareholders to be conducted remotely, as required; and
2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to exercise the powers and voting rights of the shareholder to execute the written resolutions in the event a quorum of Council is not present at the 2020 annual meeting of shareholders for The City's wholly-owned subsidiaries.

MOTION CARRIED

13.3 Notice of Motion - Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515

A Notice of Motion entitled "Honouring Calgary's Front Line Workers and Essential Service Staff, C2020-0515" was electronically distributed and displayed with respect to Report C2020-0515.

Moved by Councillor Keating

Seconded by Councillor Farrell

That with respect to Notice of Motion C2020-0515, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to accept a donation of ribbons from Can West Legacy and place a new front line and essential services ribbon decal on all City of Calgary owned vehicles to show

gratitude and support for all the efforts by Essential Service Workers during the COVID-19 pandemic.

AND FURTHER BE IT RESOLVED, that these new ribbons to be displayed on City of Calgary vehicles from now through to July 31, 2021.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Magliocca

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c), in order to complete today's Agenda.

ROLL CALL VOTE:

For: (14): Mayor Nenshi, 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 Councillor Woolley

Against: (1): Councillor Jones

MOTION CARRIED

13.4 Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514

A Notice of Motion entitled "Advancing the Role of a Robust Transit Network in a Post-Pandemic Recovery & Resilience Strategy, C2020-0514" was electronically distributed and displayed with respect to Report C2020-0514.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Notice of Motion C2020-0514, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

1. Because the emergency response task forces created by the City of Calgary in response to COVID-19 do not explicitly address transit planning, Council directs Administration to elevate the significance of transit planning projects as part of the corporation's "Stimulative Infrastructure" priority area by pivoting the responsibilities of select members of the Transit department to prepare the City's Transit Advocacy position, in partnership with the Office of the Mayor and the Chairs of the Green Line Committee and the Standing Policy Committee on Transportation and Transit (or their delegates);
2. Because the 2017 Council approved Stage 1 of the Green Line project has been the major transit infrastructure focal area for the past three years, Council directs Administration to pivot toward examining which other transit

needs (capital and operating) can be presented as investment opportunities to the federal or provincial governments as part of their COVID-19 response. This would be part of the work to be conducted by the Transit Advocacy group mentioned in point 1;

3. Any advocacy discussions with federal and provincial government partners around the transit-based decisions from 4 May 2020 will be led by Mayor Nenshi, with support from the Chairs of the Green Line Committee and the Standing Policy Committee on Transportation and Transit (or their delegates);
4. The Mayor call a Special Meeting of Council for 4 May 2020 to revisit the transit projects and priorities within the Municipal Development Plan (MDP), Calgary Transit Plan (CTP), Route Ahead, Off-site Levy Bylaw and any other documents that relate to the City of Calgary's transit strategies;
5. As part of this 4 May 2020 Special Meeting regarding transit plans, Council will develop direction for Administration in multiple areas, including but not limited to the following:
 - a. as presently suggested in the latest recommendations from Administration (captured at the 21 February 2020 Green Line Committee meeting), evolving the Green Line project to be a multimodal rapid transit network that contemplates incorporation of bus rapid transit (BRT) segments to augment light rail transit (LRT) where prudent and feasible;
 - b. formalizing the federal and provincial governments' commitment to a multimodal Green Line project, thereby offering a signal to investors that Canada's reputation for environmental stewardship remains strong;
 - c. continuing to identify and pursue funding opportunities that would evolve all BRT segments of the Green Line to LRT over time where appropriate;
 - d. identification of the projects in the document entitled "Guiding Framework for Prioritization of Future RouteAhead Capital Projects" that should be advanced in full or in a modified manner as part of Transit Advocacy for federal and provincial COVID-19 financial assistance;
 - e. affirming the segmentation and related costing information that is required for the 1 June 2020 Green Line Committee meeting; and
 - f. identification of any significant transit needs that have emerged but have not been contemplated in the "Guiding Framework for Prioritization of Future RouteAhead Capital Projects".
6. If the 4 May 2020 meeting is productive but some points of discussion require more consideration before decision, move those points of discussion to the 11 May 2020 Strategic Meeting of Council.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Gondek, and Councillor Magliocca

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

MOTION DEFEATED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 6:36 p.m. in the Council Boardroom, to consider confidential matters with respect to the following item:

- 14.2.1 Labour Negotiations, C2020-0500

MOTION CARRIED

Council reconvened in Public Meeting at 7:22 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.2.1 Labour Negotiations (Verbal), C2020-0500

Administration in attendance (both in person and remote) during the Closed Meeting discussions with respect to Report C2020-0500:

Clerks: L. Kennedy, T. Mowrey, and M. Cario. Advice: D. Duckworth, C. Male, M. Brunsdon, D. Hamilton, M. Lavallee. Law: J. Floen. Observers: K. Black.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Verbal Report C2020-0500, the following be adopted:

1. That Council adopt the Administration Recommendations as contained on Page 7 of 10 of the PowerPoint presentation entitled "Labour Negotiations (Verbal), 2020 April 27"; and
2. That the presentation and verbal discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed for release by 2022 December 31.

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry from 2020 February 24 - Working Area of an Operating Hazardous Waste Management Facility, AI2020-02

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:23 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MAY 25



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2020 FEBRUARY 26

NOTICE FOR A STRATEGIC MEETING OF COUNCIL

Please be advised that a Strategic Meeting of Council has been scheduled as follows:

DATE: Thursday, 2020 April 30

TIME: 9:30 a.m.

LOCATION: Council Chamber

Thank you for marking your calendars accordingly.



Laura Kennedy
City Clerk



MINUTES
STRATEGIC MEETING OF COUNCIL

April 30, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- 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)
- A/General Manager D. Morgan (Remote Participation)
- Chief Financial Officer C. Male
- A/General Manager D. Limacher (Remote Participation)
- City Clerk L. Kennedy
- Legislative Advisor D. Williams

1. CALL TO ORDER

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

ROLL CALL

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

Absent for Roll Call: Councillor Colley-Urquhart (joined at 9:40 a.m.)

2. OPENING REMARKS

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

3. QUESTION PERIOD

No questions.

4. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for the 2020 April 30 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Initial 2020 Scenario Forecasts in Response to COVID-19 (Verbal), C2020-0504

A presentation entitled "Initial 2020 Scenario Forecasts in Response to COVID-19", dated 2020 April 30 was electronically distributed and displayed with respect to Report C2020-0504.

Council recessed at 12:03 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley

Absent for Roll Call: Councillor Chahal (joined at 1:24 p.m.)

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Verbal Report C2020-0504, the following be adopted:

That Council receive this presentation for the Corporate Record.

MOTION CARRIED

5.2 City of Calgary COVID-19 Advocacy Update (Verbal), C2020-0507

A presentation entitled "City of Calgary COVID-19 Advocacy Update", dated 2020 April 30 was electronically distributed and displayed with respect to Report C2020-0507.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0507, the following be adopted:

That Council receive this presentation for the Corporate Record.

MOTION CARRIED

5.3 Discussion on Municipal Relief (Verbal), C2020-0508

The following documents were electronically distributed and displayed with respect to Report C2020-0508:

- A presentation entitled "C2020-0508 Discussion on Municipal Relief", dated 2020 April 30;
- A document entitled "2020 Planning Applications Fee Schedule"; and
- A document entitled "Planning & Development (PD) Business Support Measures".

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) by General Consent in order to complete the remainder of the Agenda.

Councillor Farrell rose on a Question of Privilege with respect to comments made by a Member of Council.

Mayor Nenshi left the Chair at 4:23 p.m. and Deputy Mayor Carra assumed the Chair (Remotely).

Mayor Nenshi returned to his seat and assumed the Chair in the Council Chamber at 4:28 p.m.

Councillor Carra continued to participate remotely in the meeting.

Moved by Councillor Chahal
Seconded by Councillor Chu

That with respect to Verbal Report C2020-0508, Recommendation 2 be referred to the Administration with a report back to the 2020 May 11 Strategic Meeting of Council for further information on the reserves:

2. For a one year's billing cycle the following fees, to be offset by drawing from the Livery Transport Services Reserve (current estimated balance \$1.9M):
 - a. a 50% reduction for taxi driver and limousine driver license fees; and
 - b. a 50% reduction for taxi plate and limousine plate fee.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Farkas

That with respect to Verbal Report C2020-0508, Recommendation 1, 3 4 and 5 be adopted as follows:

That Council reconsider and approve the following:

1. For a one year's billing cycle the renewal fees for business licenses to be set at \$0, offset by drawing from the Business License Sustainment Reserve (current estimated balance \$5M).
3. Amendments to the 2020 Planning Applications Fee Schedule:
 - a. Deletion of the \$125,000 deposit and cost recovery fees for Combined Outline Plan Land Use and ancillary applications in areas under a Growth Management Overlay.
4. Temporary amendments to the 2020 Planning Applications Fee Schedule to take effect May 1, 2020 up to and including October 31, 2020, to be offset by drawing from the Planning & Development Sustainment Reserve (current estimated balance \$80M).
 - a. Residential - New Home Occupation – Class 2 - \$0 n/a GST;
 - b. Commercial/Industrial/Mixed Use – Change of Use- Permitted use (no relaxations, no changes to site plan) - \$0 n/a GST;
 - c. Commercial/Industrial/Mixed Use – Change of Use-Discretionary use or relaxations required (no changes to site plan) - \$0 n/a GST;
 - d. Certificates of Compliance – Residential – single, semi-detached, duplex - \$0 per parcel n/a GST; and
 - e. General – CPAG pre-application - \$0 n/a GST.

5. That Council direct Administration to return to the 2020 May 11 Strategic Council Meeting with a report on Municipal Relief.

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 4:48 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MAY 25


MAYOR
CITY CLERK



**CITY CLERKS
GOVERNANCE AND PROTOCOL SERVICES**

2020 April 28

NOTICE OF CANCELLATION OF THE SPECIAL MEETING OF COUNCIL

Please be advised that the Special Meeting of Council scheduled for **Monday, 2020 May 04**, has been **cancelled**.

The Boards, Commissions and Committees (BCC) item, Verbal Report C2020-0498, has been postponed to Day 2 of the Combined Meeting of Council, scheduled for **Monday, 2020 June 15**.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Linda Gibb".

Linda Gibb
Legislative Advisor



MINUTES

STRATEGIC MEETING OF COUNCIL

**May 11, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
Chief Financial Officer C. Male (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
City Clerk L. Kennedy
Legislative Advisor A. Pendola

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Magliocca

Topic: When will Chamber open up for Council members to attend in person? When the Province lifts the rule of Maximum?

2. Councillor Keating

Topic: What is legally and the right thing to do with regard to the transition of land development requirements on Point Trotter Industrial Parks.

3. Councillor Sutherland

Topic: Pothole season-above average-road damage. Budget was cut do we have to provide additional fund to help the degradation of the roads.

4. Councillor Jones

Topic: Law enforcement in the Vista Heights and Mayland Heights areas for increased crime when the Clarion and Conference Hotel is used as a Drop in Centre.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Farrell

That the Agenda for the 2020 May 11 Strategic Meeting of Council be confirmed.

Against: Councillor Farkas

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.2 City of Calgary Approach to Phase 1 Provincial Relaunch (Verbal), C2020-0546

A presentation entitled "City of Calgary Response to Phase 1 Provincial Relaunch", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0546.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Verbal Report C2020-0546, the following be adopted:

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

MOTION CARRIED

5.3 COVID-19 Relief Package to Support Temporary Patios, C2020-0543

A presentation entitled "COVID-19 Relief Package to Support Temporary Patios", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0543.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2020-0543, the following be adopted:

That Council receive this Report for the Corporate Record.

MOTION CARRIED

Councillor Gondek spoke on a Question of Privilege with respect to Closed Meeting procedures.

Mayor Nenshi acknowledged Councillor Gondek's comment.

5.4 COVID-19 Relief Package to Support Community Associations and Social Recreation Groups, C2020-0526

A presentation entitled "COVID-19 Relief Package to Support Community Associations and Social Recreation Groups", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0526.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report C2020-0526, the following be adopted:

That Council:

1. Allocate \$6 million from the Operating Budget Savings Account to the Community Sustainability Reserve to support community associations and social recreation groups with a lease and/or license of occupation with The City of Calgary, for their immediate financial needs; and
2. Approve the Guidelines for COVID-19 Response Funding (Attachment 1) to guide COVID-19 pandemic financial supports to community associations and social recreation groups made available through the Community Sustainability Reserve; and
3. That the presentation be received for the Corporate Record.

MOTION CARRIED

5.5 COVID-19 Relief Package to Support Non-profit Partners, C2020-0527

A presentation entitled "COVID-19 Relief Package to Support Non-Profit Partners", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0527.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2020-0527, the following be adopted:

That Council release confidential Attachment 3 publicly to assist in the discussion with respect to this Report item 5.5.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report C2020-0527, the following be adopted:

That Council:

1. Direct a total of \$15M for the 2020 Emergency Resiliency Fund, by transferring \$12.1M from the Operating Budget Savings Account (BSA) to Community Economic Resiliency Fund (CERF, current balance is \$2.9M) and allocating the total \$15M from the CERF to support the immediate financial needs of non-profit partners;
2. Approve the revised Terms of Reference for the 2020 Emergency Resiliency Fund (Attachment 1).

MOTION CARRIED

5.6 COVID-19 Relief Package to Support Taxi and Limousine, C2020-0540

A presentation entitled "COVID-19 Relief Package to Support Taxi and Limousine", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0540.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Recommendation 1a contained in Report C2020-0540 be amended as follows:

- by deleting the word "Waive" prior to the word taxi, and substituting the word "Reducing"; and

- by adding the words "by 50%" following the words "taxi and limousine driver licence fees".

ROLL CALL VOTE:

For: (3): Councillor Colley-Urquhart, Councillor Davison, and Councillor Gondek
Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

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

Moved by Councillor Chahal
Seconded by Councillor Chu

That with respect to Report C2020-0540, Recommendation 1a be adopted as follows:

That Council approve:

- Waiving taxi and limousine driver licence fees;

To be made effective 2020 May 15 until 2021 May 14 and be offset by funding from the Livery Transport Services Sustainment Reserve.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Chu

That with respect to Report C2020-0540, Recommendation 1b be adopted as follows:

That Council approve:

- Reducing taxi and limousine plate licence fees by 50 per cent.

To be made effective 2020 May 15 until 2021 May 14 and be offset by funding from the Livery Transport Services Sustainment Reserve.

Against: Councillor Sutherland

MOTION CARRIED

Council recessed at 12:11 p.m. and reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley

Absent for Roll Call: Councillor Gondek (joined at 2:03 p.m, for Item 5.7)

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council by General Consent suspended Section 74 (1), in order to allow an Administrative Inquiry be added to today's Meeting.

5.7 COVID-19 Capital Program Update and Stimulus Readiness, C2020-0524

A presentation entitled "COVID-19 Capital Program Update and Stimulus Readiness", dated 2020 May 11 was electronically distributed and displayed with respect to Report C2020-0524.

Moved by Councillor Chu

Seconded by Councillor Jones

That with respect to Report C2020-0524, the following be adopted:

That Council approve the Infrastructure Calgary Prioritization Stimulus Criteria in Attachment 1, as follows:

- a. Creates jobs and stimulates the economy
- b. Contributes to a resilient city
- c. Enables economic diversification
- d. Enhances long-term value of assets and reduces operating costs
- e. Attracts investment and supports the growth and change strategy
- f. Facilitates equitable services
- g. Supports post COVID-19 service environment.

Against: Councillor Farkas

MOTION CARRIED

6. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council move into Closed Meeting at 2:42 p.m., in the Council Boardroom, to discuss confidential matters with respect to Report C2020-0548, pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened in public meeting at 4:06 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 Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

Moved by Councillor Demong

Seconded by Councillor Keating

That Council rise and report

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1) b by General Consent in order to complete the remainder of today's Agenda.

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Investigation Report, C2020-0548

Administration in attendance In person and Remotely during the Closed Meeting discussions with respect to Report C2020-0548:

Clerks: L. Kennedy and M. A. Cario. Legal Advice: J. Floen. Observer: D. Duckworth. Advice: S. LoVecchio and E. Laidlaw.

Councillor Farkas spoke on a Question of Privilege to apologize to another Member of Council.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Report C2020-0548, the following Recommendation 4 be adopted:

That Council:

4. Direct that the Integrity Commissioner's report be released as public document.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That Recommendation 3 be amended by deleting it in its entirety and by substituting with the following:

3. Require a public apology from Councillor Farkas for the misleading statements as founded by the Integrity Commissioner.

ROLL CALL VOTE:

For: (1): Councillor Farrell

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

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Report C2020-0548, the following Recommendations 1-3 be adopted:

That Council:

1. Receive the Integrity Commissioner's report for the Corporate Record;
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy* (FOIP) Act; and
3. Apply the sanction as recommended by the Integrity Commissioner.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

7. ADMINISTRATIVE INQUIRY

7.1 Councillor Farkas - Green Line

1. Why has administration recommended no changes to the Green Line following the global recession and COVID-19 crisis?
2. Is the Green Line truly a "shovel ready" project? Has the detailed engineering work been completed? Has the land been acquired? Is borrowing capacity in place? etc. allowing for construction to begin tomorrow if that is the will of Council?
3. What is the cost difference between high floor vehicles, currently used by our LRT system, and low floor vehicles, currently proposed for the Green Line LRT?
4. Covid-19 profoundly reduced transit ridership throughout the city and threatens to do so in the mid to long term. Given that the rationale for the Green Line proposal is heavily dependent on ridership, has the city redone these models in light Covid-19 and the recent oil crash?
5. Why has the Nose Creek alignment been eliminated from consideration? What are the relevant costs, benefits, and tradeoffs?
6. Has administration considered a Green Line southeast-only route that does not go north of the Bow River?

7. What is the capital cost increase if the Green Line goes further south to the South Health campus?

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 4:54 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MAY 25



MAYOR



CITY CLERK



CITY CLERKS

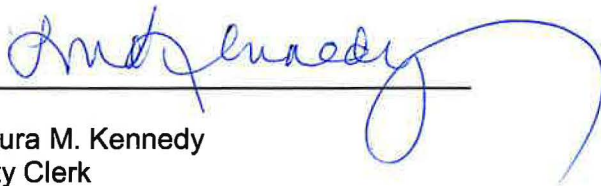
2020 MAY 1

**NOTICE OF A SPECIAL MEETING OF
COUNCIL**

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: TUESDAY, 2020 MAY 12
TIME: 9:30 A.M.
LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX
PURPOSE: HMCS CALGARY

*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)).



Laura M. Kennedy
City Clerk



MINUTES
SPECIAL MEETING OF COUNCIL
RE: HMCS CALGARY

May 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Clerk L. Kennedy
- Legislative Advisor M. A. Cario

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:38 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Davison

That the Agenda for the 2020 May 12 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478

Mayor Nenshi introduced guests from HMCS CALGARY:

1. Commodore Angus Topshee
2. Commander Alex Barlow
3. Lieutenant Commander Lorraine Sammut
4. Lieutenant Samantha Bayne

Mayor Nenshi recognized the role that HMCS CALGARY's ship and its crew has had protecting Canada's sovereignty, fulfilling successful missions and representing Canada around the world and in protecting the rights of all Calgarians.

To commemorate the occasion, the painting that was presented to The City on the commissioning of HMCS CALGARY 25 years ago, was displayed in Council Chamber.

In celebration of the milestone birthday of Her Majesty's Canadian Ship CALGARY, Mayor Nenshi proclaimed 2020, May 12 as the 25th Anniversary of HMCS CALGARY.

The following documents were electronically distributed and displayed with respect to Report PFC2020-0478:

- The Proclamation entitled "HMCS CALGARY 25th Anniversary", dated 2020 May 12.
- A presentation entitled "Recognition by Council - HMCS CALGARY 25th Anniversary", dated 2020 May 12.

A video was played showing HMCS CALGARY and crew, who offered congratulations on the 25th Birthday of the ship.

Three videos were played of children from the Ship to Shore program asking questions of Lieutenant Samantha Bayne.

Moved by Councillor Carra
Seconded by Councillor Davison

That with respect to Notice of Motion PFC2020-0478, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to establish preliminary terms of reference for a “Friends of HMCS Calgary” committee that shall function as an official BCC of the City of Calgary and shall be advertised for public participation in time for the October 26, 2020 Organizational Meeting of Council;

AND FURTHER BE IT RESOLVED that the “Friends of HMCS Calgary” Committee’s first order of business shall be to establish more robust terms of reference that may include:

- Calgary-based charitable works;
- Events designed to enhance awareness of the HMCS Calgary and the Ship-City Relationship;
- Work with the Royal Canadian Navy to establish an HMCS Calgary-City of Calgary Canadian Leaders at Sea program; and,
- The development of Calgary-based employment and wellness/support programs for retiring HMCS Calgary sailors.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:21 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 MAY 25


MAYOR
CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

May 25, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen (Partial Remote Participation)
- A/General Manager C. Arthurs (Remote Participation)
- A/General Manager K. Black
- General Manager S. Dalglish (Remote Participation)
- A/General Manager D. Limacher (Remote Participation)
- Chief Financial Officer C. Male (Remote Participation)
- A/General Manager D. Morgan (Remote Participation)
- Assistant City Solicitor D. Jakal (Remote Participation)
- City Clerk L. Kennedy
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood

1. CALL TO ORDER

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

ROLL CALL

Mayor Nenshi, Councillor Jones, Councillor Magliocca, 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.

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

3.1 International Missing Children's Day

Mayor Nenshi proclaimed 2020 May 25 as International Missing Children's Day.

4. QUESTION PERIOD

1. Councillor Keating

Topic: Interim Management of Residential Parking Zone requests while the permitting processes are under review.

2. Councillor Davison

Topic: Calgary Transit revenue collection and enforcement update.

3. Councillor Gondek

Topic: Update on the current status of a potential off-site levy payment deferral process as it affects City Building Partners during COVID-19.

5. CONFIRMATION OF AGENDA

Item 13.4, Notice of Motion - Council Endorsement of Technology to Help Missing Children, C2020-0613 was withdrawn from today's Agenda, by General Consent.

Moved by Councillor Farkas

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding 13.5 Council Operations During COVID (Verbal), C2020-0620 as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Jones

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

- 13.1 2020 Tax Cancellation For Bingo Facilities, C2020-0601 Councillor Ray Jones;
- 13.2 Tax Cancellation For Silvera For Seniors' Properties Under Construction, C2020- 0590 Councillor Ward Sutherland
- 13.3 2020 Property Tax Cancellation for Calgary Housing Company Properties, C2020-0578 Councillor Druh Farrell

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That the Agenda for the 2020 May 25 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 for the following meetings be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council 2020 April 27
- 6.2 Minutes of the Strategic Meeting of Council, 2020 April 30
- 6.3 Minutes of the Strategic Meeting of Council, 2020 May 11
- 6.4 Minutes of the Special Meeting of Council, 2020 May 12

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Woolley
Seconded by Councillor Keating

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

- 7.3 Established Area Growth and Change Strategy 2020: Phase 1 Recommendations, PFC2020-0381
- 7.5 Assessment and Tax Circumstances Report, PFC2020-0318
- 7.6 Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510
- 7.7 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2020-0241
- 7.8 Establishment of the Sunalta Community Investment Fund, PUD2020-0434
- 7.9 Calgary Police Service Annual Report 2019, CPS2020-0406

MOTION CARRIED

- 7.4 Public-Private Partnerships (P3) Policy Update, PFC2020-0464

Moved by Councillor Chu

Seconded by Councillor Gondek

That with respect to Report PFC2020-0464, the following be adopted:

That Council approve the Public-Private Partnerships (P3) Council Policy (CFO011).

Against: Councillor Farkas

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Inglewood (Ward 9) at multiple addresses, LOC2019-0184, CPC2020-0328

A presentation entitled "LOC2019-0184 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0328.

The Public Hearing was called and Gursharan Pabla addressed Council with respect to Bylaw 60D2020.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2020-0328, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.15 hectares $\pm$ (0.37 acres $\pm$) located at 1502, 1504 and 1508 – 10 Avenue SE (Plan A3, Block 13, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 60D2020.

MOTION CARRIED

That Bylaw 60D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3235 Kinsale Road SW, LOC2020-0006, CPC2020-0394

A presentation entitled “LOC2020-0006 Policy and Land Use Amendment” was electronically distributed and displayed with respect to Report CPC2020-0394.

The Public Hearing was called and Jeremy Paylor addressed Council with respect to Bylaws 22P2020 and 61D2020.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2020-0394 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 1); and

2. Give three readings to Proposed Bylaw 22P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3235 Kinsale Road SW (Plan 732GN, Block 2, Lot 1) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 61D2020.

MOTION CARRIED

That Bylaw 22P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2020 be read a third time.

MOTION CARRIED

That Bylaw 61D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2020 be read a third time.

MOTION CARRIED

- 8.1.3 Road Closure and Land Use Amendment in Glendale (Ward 6) between 4011 Grove Hill Road SW and 4007 Grove Hill Road SW, LOC2020-0005, CPC2020-0231

A presentation entitled "LOC2020-0005 Land Use Amendment & Road Closure" was electronically distributed and displayed with respect to Report CPC2020-0231.

The Public Hearing was called and Lee Dowd addressed Council with respect to Bylaws 5C2020 and 64D2020.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2020-0231, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.02 hectares $\pm$ (0.05 acres $\pm$) of road (Plan 2010657) adjacent to 4011 Grove Hill Road SW and 4007 Grove Hill Road SW with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 5C2020.
3. Adopt, by bylaw, the proposed redesignation of 0.02 hectares $\pm$ (0.05 acres $\pm$) of closed road (Plan 2010657) from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District; and
4. Give three readings to Proposed Bylaw 64D2020.

MOTION CARRIED

That Bylaw 5C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2020 be read a third time.

MOTION CARRIED

That Bylaw 64D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2020 be read a third time.

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320

That Item 8.1.4 be postponed, by General Consent to be dealt with at the end of the Public Hearing Portion of today's meeting.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That Council postpone 8.1.4 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320 to the 2020 June 15 Combined Meeting of Council, in consultation with the applicant.

MOTION CARRIED

- 8.1.5 Land Use Amendment in Montgomery (Ward 7) at 5003 - 21 Avenue NW, LOC2019-0190, CPC2020-0415

A presentation entitled "LOC2019-0190 Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0415.

The Public Hearing was called, however no one addressed Council with respect to Bylaws 23P2020 and 63D2020.

Councillor Carra rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-0415, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 23P2020.

3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.14 acres $\pm$) located at 5003 - 21 Avenue NW (Plan 4994GI, Block 37, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to the Proposed Bylaw 63D2020.

MOTION CARRIED

That Bylaw 23P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2020 be read a third time.

MOTION CARRIED

That Bylaw 63D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Varsity (Ward 1) at 4824 - 40 Avenue NW,
LOC2019-0172, CPC2020-0402

A presentation entitled "LOC2019-0172 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0402.

The Public Hearing was called and Mike Szczesny addressed Council with respect to Bylaw 62D2020.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report CPC2020-0402, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.12 acres $\pm$) located at 4824 - 40 Avenue NW (Plan 7004JK, Block L, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the Proposed Bylaw 62D2020.

MOTION CARRIED

That Bylaw 62D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2020 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 3217 Centre Street NW, LOC2019-0041, CPC2020-0329

A presentation entitled "LOC2019-0041 Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0329.

The Public Hearing was called, however no one addressed Council with respect to Bylaws 24P2020 and 66D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0329, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 24P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 3217 Centre Street NW (Plan 2617AG, Block 64, Lots 7 and 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h23) District; and
4. Give three readings to the Proposed Bylaw 66D2020.

MOTION CARRIED

That Bylaw 24P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2020 be read a third time.

MOTION CARRIED

That Bylaw 66D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2020 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

9.1.1 Proposed Community Name and Street Names within Residual Sub-Areas 02L and 02K (Ward 2), SN2020-0002, CPC2020-0319

A presentation entitled "SN2020-0002 Community Name & Street Names" was electronically distributed and displayed with respect to Report CPC2020-0319.

Moved by Councillor Magliocca
Seconded by Councillor Gondek

That with respect to Report CPC2020-0319 the following be adopted:

That Council:

1. Adopt, by Resolution, of the proposed community name of Glacier Ridge.
2. Adopt, by Resolution, the proposed street names: Annette, Antler, Aquila, Ashlar, Bastion, Beauvert, Chetamon, Drystone, Edith, Franchere, Maligne, Marmot, Merlin, Oldhorn, Samson, Throne, Tekarra, Tonquin and Watchtower.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

10.1 Supplemental Report - Responding to Council Questions on the Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet, C2020-0600

A presentation entitled "Supplemental Report –Responding to Council Questions on the Council Innovation Fund Application for Downtown Accelerator Program - 1 Million Square Feet" was electronically distributed and displayed with respect to Report C2020-0600.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2020-0600, the following be adopted:

That Council approve the recommendations outlined in Attachment 1 – Council Innovation Fund Application for Downtown Accelerator Program – 1 Million Square feet (C2020-0463) to:

1. Approve this application to the Council Innovation Fund for the Downtown Accelerator Program - 1 Million Square Feet (1M), in the amount of \$250,000;
2. Approve amendments to the Calgary Downtown Association's 2020 budget to reflect expenses and associated grant revenue for the proposed project (Attachment 3);
3. Direct Administration to execute an agreement with the Calgary Downtown Association that, among other items, identifies that the Calgary Downtown Association is to only use approved grant funds to cover the proposed project expenses; and,
4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q2 2022.

ROLL CALL VOTE:

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

Against: (2): Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

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 Establishment of Terms of Reference for the Selection Committee for the Integrity Commissioner, C2020-0598

Moved by Councillor Farkas

Seconded by Councillor Demong

That Report C2020-0598 be postponed to be dealt with at the Call of the Chair.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That Report C2020-0598, the Establishment of Terms of Reference for the Selection Committee for the Integrity Commissioner, be referred to Administration for establishment of a citizen-led committee structure that is arms-length from Council, in line with the independent Ward Boundary Review and Council Compensation Review. Administration to report back as soon as possible.

ROLL CALL VOTE:

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

Against: (5): Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

11.4.1 Banning Conversion Therapy, CPS2020-0532

The following documents were electronically distributed with respect to Report CPS2020-0532:

- A letter from the Islamic Supreme Council of Canada, dated 2020 May 24; and
- A memo including answers to Frequently Asked Questions.

Council recessed at 12:02 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Jones, Councillor Magliocca, 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.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Council suspended Section 78(1)(b), in order to complete the Item.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPS2020-0532, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 20M2020.
2. Receive the Frequently Asked Question document for the Corporate Record, and direct Administration to publish the Frequently Asked Question document with the bylaw and use this document as appropriate in public education and implementation.
3. Direct administration to participate in the federal government's consultation process. Further, when the federal government passes legislation on conversion therapy, direct Administration to determine if changes are then needed in the bylaw and bring back amendments, if any, directly to Council.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That Bylaw 20M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Sutherland

That Bylaw 20M2020 be amended, as follows:

That Council:

Align the definition of Conversion Therapy with the definition found within first reading of the federal Bill C-8 *An Act to Amend the Criminal Code (Conversion Therapy)*:

Conversion therapy means a practice, treatment or service designed to change a person's sexual orientation to heterosexual or gender identity to cisgender, or to repress or reduce non-heterosexual attraction or sexual behaviour. For greater certainty, this definition does not include a practice, treatment or service that relates

- (a) to a person's gender transition; or
- (b) to a person's exploration of their identity or to its development.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That Proposed Bylaw 20M2020 be amended in Schedule A, under the column Prohibited Business Activity by adding the following:

"(c) to a person who provides informed consent."

ROLL CALL VOTE:

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

Against: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Councillor Carra rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Council recessed at 3:47 p.m. and reconvened at 4:22 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Jones, Councillor Magliocca, 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 Chu rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Councillor Colley-Urquhart rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

That Bylaw 20M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 20M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2020 be read a third time.

Against: Councillor Magliocca

MOTION CARRIED

11.4.2 Notice of Motion - Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

Moved by Councillor Farrell

Seconded by Councillor Carra

That Notice of Motion, PFC2020-0525, be adopted as follows:

NOW THEREFORE BE IT RESOLVED that City Council, in advance of the implementation of further reporting changes recommended by the Ethics Advisor and with the assistance of the Office of the Councillors, report all remote meetings occurring with Elected Officials and/or their staff, as though they were meetings occurring within the Office of the Councillors.

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 - 2020 Tax Cancellation for Bingo Facilities, C2020-0601

Moved by Councillor Jones

Seconded by Councillor Woolley

That with respect to Notice of Motion C2020-0601, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to cancel the municipal portion of the 2020 property taxes for the properties or portions of the properties occupied by the Bingo Facilities, excluding any liquor licence areas or other gaming activities, being:

- \$81,829.73 for The Bingo Barn (roll number 054013503);
- \$100,506.53 for The Bingo Palace (specifically, \$62,519.81 for roll number 031007297, \$18,993.36 for roll number 031007107 and \$18,993.36 for roll number 031007008); and
- \$44,001.28 for The Five Star Bingo & Pub (roll number 093167906);

for a total of \$226,337.54, with the conditions that the Bingo Facilities maintain their Class A bingo facility licences and the property owners of the properties occupied by the Bingo Facilities confirm in writing that they will provide the full benefit of the tax cancellations to the Bingo Facilities.

ROLL CALL VOTE:

For: (11): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chahal, Councillor Demong, and Councillor Farrell

MOTION CARRIED

13.2 Notice of Motion - Tax Cancellation for Silvera for Seniors' Properties Under Construction, C2020-0590

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Notice of Motion C2020-0590, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2020 Municipal portion of the property taxes for roll number 202750113 be cancelled for all of 2020 in the amount of \$21,890.11

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 2020 tax year.

MOTION CARRIED

- 13.3 Notice of Motion - 2020 Property Tax Cancellation for Calgary Housing Company Properties, C2020-0578

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Notice of Motion C2020-0578, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the 2020 property taxes for Calgary Housing Company properties be cancelled for the Municipal portion of \$1,483,489.89, representing the 12 months in 2020;

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 Calgary Housing Company properties be cancelled for the 2020 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 advocate for *Municipal Government Act* reforms to exempt Calgary Housing Company properties from both municipal and provincial property taxes, working through Intergovernmental Affairs, the Alberta Urban Municipalities Association, and other avenues.

MOTION CARRIED

- 13.4 Notice of Motion - Council Endorsement of Technology to Help Missing Children, C2020-0613

Withdrawn at Confirmation of Agenda.

- 13.5 Council Operations During COVID (Verbal), C2020-0620

That with respect to Report C2020-0620, by General Consent, Council requested Administration to provide further updates, by memo, to Members of Council regarding the voluntary return of Councillors to the Chamber and planning activities with respect to Old City Hall re-occupation.

14. CONFIDENTIAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 and by General Consent, Council suspended Section 78(1)(c), in order to complete the remainder of today's Agenda.

Moved by Councillor Gondek

Seconded by Councillor Keating

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 5:16 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.1 Personnel Item (Verbal), C2020-0610

MOTION CARRIED

Council moved into Public Meeting at 6:26 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Jones, 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.

Moved by Councillor Jones
Seconded by Councillor Keating

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 Personnel Item (Verbal), C2020-0610

Councillor Magliocca declared an interest and left the meeting.

People in Attendance In Person and Remotely with respect to Report C2020-0610:

City Clerks: L. Kennedy and D. Williams. City Manager: D. Duckworth.
Legal Advice: J. Floen. Advice: K. Palmer.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Report C2020-0610, the following be adopted:

That Council:

1. Adopt the Closed Meeting Recommendations as contained in the Addendum;
2. Direct that the Closed Meeting discussions and Recommendations remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Closed Meeting Recommendations be released on or before 2020 June 30.

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Stampede Purchase of Public Roadways - Councillor Chahal

1. What public lands (roadways) have been:

a) Sold and/or Transferred to the Stampede? When, why and at what cost?

b) Owned and/or Maintained by the Stampede? When and why?

2. Did the lack of potential access to the Saddledome on these roadways impact the valuation of the Saddledome lands?

If so, what was the financial impact on the valuation of these lands?

3. What other lands previously sold or currently owned are impacted by these roadways?

4. Did the access to these lands and roadways influence the development of the Rivers District Masterplan? If so, how?

Please elaborate all answers in detail.

The City Clerk advised that the response will return to Council by the end of 2020 July.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JUNE 15


MAYOR
CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**June 15, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Auditor K. Palmer (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)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
A/General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

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 acknowledgment.

ROLL CALL

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

3. RECOGNITIONS

3.1 Corporate Analytics and Innovation received First Place Ranking in the North American Geospatial Maturity Index

3.2 Announcement of the 2019 Calgary Awards Recipients

Mayor Nenshi, Councillor Gondek, and Councillor Sutherland congratulated the 2019 Calgary Awards recipients.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Explain annual Property Tax Bill differences between TIPP (monthly program) and regular taxpayers experience?

2. Councillor Chu

Topic: How are officers controlling coyotes and wildlife in the Nose Hill area?

3. Councillor Magliocca

Topic: With the potential of flooding, how would Administration make sand bags available during this time with COVID-19 restrictions?

5. CONFIRMATION OF AGENDA

Council postponed Items 7.4, Report GC2020-0583, and 11.4.1, Report GC2020-0616, to Tuesday, June 16 at 3:45 pm, by General Consent.

Council received correspondence for Item 7.4, Report GC2020-0583, as directed to the Clerk, by General Consent, for the Corporate Record.

Moved by Councillor Davison

Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended by postponing Item 8.1.1, Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320 to the 2020 July 27 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding 13.2 Notice of Motion Union Wage Contract Negotiations, C2020-0714, as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended, by adding a Procedural request, Item 7.1.2. Refer the Guidebook for Great Communities and North Hill Communities Local Area Plan back to Administration, to return through the Standing Policy Committee on Planning and Urban Development, 2020 July 15, C2020-0713.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended, by adding 13.1 Notice of Motion - Calgary's Commitment To Anti-Racism, C2020-0715, as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended, by adding 13.3. Ward Office Budget Reductions (Verbal), Report C2020-0718, as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That the Agenda for today's meeting be amended, by adding 13.4. Severe Weather Event, C2020-0719, as an item of Urgent Business, to be heard as the first item of business after Confirmation of Agenda.

MOTION CARRIED

The Mayor noted the following revised items:

7.4 Green Line Update Stage 1, revised attach 14;
11.2.1 Ward Boundary Review, revised attach 4 & 5; and
14.2.1 City-Owned Social Housing Operating Agreement, revised attach 1-3.

Moved by Councillor Jones
Seconded by Councillor Farrell

That the **Revised** Agenda for the 2020 June 15 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting, 2020 May 25

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the 2020 May 25 Regular Meeting of the Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Defer 2020 Q3 and Q4 Reports to Later Date in 2021, C2020-0698

7.1.2 Refer the Guidebook for Great Communities and North Hill Communities Local Area Plan back to Administration, to return through SPC on PUD, 2020 July 15, C2020-0713

7.2 BRIEFINGS

7.2.1 Regional Transit Update, C2020-0574

A clerical correction was noted on page 2 of the Regional Transit Update Briefing, C2020-0574, on page 2 in the first bullet, by deleting the words "refinement of the existing feasibility study".

7.3 FAPRAC Program Update, FRA2020-0606

7.5 Chief Financial Officer Update (Verbal), GC2020-0648

7.7 2020 Bi-annual Review of the Multiple BCC Terms of Reference, PFC2020-0560

7.8 Proposed Amendment to the Code of Conduct for Citizen Members of Boards, PFC2020-0589

7.10 Proclamations and Letter of Recognition Policy, PFC2020-0264

MOTION CARRIED

7.4 Green Line Update Stage 1, GC2020-0583

This item was heard following the Motions Arising on Item 13.1, after Council reconvened from the afternoon break.

Council reconvened on June 16 at 4:27 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from ROLL CALL: Councillor Carra, Councillor Chahal and Councillor Jones.

Councillor Carra and Councillor Chahal rejoined the Remote Meeting at 4:31 p.m. on 2020 June 16.

Councillor Jones rejoined the Remote Meeting at 4:56 p.m. on 2020 June 16.

The following items were electronically distributed with respect to Report GC2020-0583:

- A letter from Chinatown BIA, dated 2020 June 12, Re: Green Line LRT Stage 1 Updated Alignment Chinatown Perspective;
- A letter from Highland Park Community Association, dated 2020 June 05, Re: Support For The Green Line Stage One Plan;
- A letter from Sandstone MacEwan Community Association (SMCA), dated 2020 June 13, Re: Green Line Stage 1;
- A letter from Thorncliffe-Greenview Community Association, dated 2020 June 14, Re: Green Line Stage 1;
- A letter from NAIOP, BOMA et al., dated 2020 June 10 Re: Letter of Support for Green Line Stage 1;
- A document with Revised Administration Recommendations, dated June 15, 2020;
- A Revised Attachment 3;
- A Revised Attachment 7a;
- A Revised Attachment 7b; and
- A Public Submission from Joey Stewart.

The following items were electronically distributed and displayed with respect to Report GC2020-0583:

- Presentation entitled "Green Line Update Stage 1 GC2020-0583", dated 2020, June 16.

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

By General Consent, Council directed that the Agenda for the 2020 June 15 Combined Meeting of Council be amended by adding an Item of Urgent Business: Item 15.2. Response to Administration Inquiry from 2020 May 11 - Green Line Program, AI2020-0004.

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Report GC2020-0583, the following be adopted:

That Council refer this matter to Administration, directing the Returning Officer to return to Council by Q4 2020 with the proposed wording of a question (or questions) and related vote explanations (for or against) related to authorizing the funding and project completion for the Green Line, to be put to Calgary electors during the 2021 General Election.

ROLL CALL VOTE:

For: (2): Councillor Farkas, and Councillor Magliocca
Against: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to revised Report GC2020-0583, the following be adopted, after amendment:

The Green Line Committee recommends that Council:

1. Reconsider its decision of 2017 June 26 as it relates to approving the alignment and station locations of Stage 1 (16 Avenue N (Crescent Heights) to 126 Avenue S (Shepard)) and approve the updated Stage 1 alignment and station locations outlined in the revised Attachment 3. (For clarity, this is a reconsideration only of the alignment and station locations in Stage 1);
2. Direct Administration to implement a stage-gate process for delivery of Green Line Stage 1 Program ("Stage 1") in accordance with the following Segments as outlined in the revised Attachment 3:
 - a. Segment 1: 126 Avenue S.E. (Shepard) to East of the Elbow River (Inglewood/Ramsay);
 - b. Segment 2A: East of the Elbow River (Inglewood/Ramsay) to 2 Avenue S.W. Station (Eau Claire); and
 - c. Segment 2B: North of 2 Avenue S.W. Station (Eau Claire) to 16 Avenue N;
3. Reconsider its decision of 2019 July 29 by approving the substitution of the word 'Segment' for the word 'Contract' and the substitution of the words 'East of the Elbow River (Inglewood/Ramsay)' for the words '4th Street SE' wherever they appear in the decision;
4. Direct Administration to undertake the Segment 2A Functional LRT Plan and report back to the Green Line Committee with the results of the Segment 2A Functional LRT Plan no later than the end of Q4 2020;

6. Direct Administration to undertake the Segment 2B Functional LRT Plan and to continue stakeholder engagement and communications in Segment 2B as required while completing the following plans:

- Mobility Studies Plan;
- Access Management Plan;
- Streetscape Plan; and
- Bow River Bridge Plan.

Direct Administration to report back to the Green Line Committee with the results of the above plans no later than the end of Q2 2021;

7. Direct Administration to release the RFP for Segment 1 no later than 2020 July 24, execute required contracts and proceed with Segment 1 provided the Segment 1 cost estimate, including contingency, is estimated at no less than P80 and is within the Council approved Green Line Program budget;

8. Direct Administration to develop a contracting strategy for Segments 2A and 2B;

9. Direct Administration to prepare and release the procurement for Segment 2A provided the Segment 2A cost estimate, including contingency, is estimated at no less than P80 and is within the Council approved Green Line Program budget, and execute required contracts for Segment 2A and proceed with construction of Segment 2A;

10. Direct Administration to prepare and release the procurement for Segment 2B but not enter into a commitment to construct Segment 2B until Administration has determined that the construction of Segment 2A has sufficiently advanced to materially demonstrate that the Stage 1 cost estimate, including contingency, is estimated at no less than P80 and is within the Council approved Green Line Program budget. Once Administration has determined this and reported to Council, execute required contracts for Segment 2B and proceed with the construction of Segment 2B;

11. Direct Administration to advance enabling works construction in Segment 2A and 2B that materially reduces Segment 2A and 2B risk or advances their critical path schedule. Enabling works include but are not limited to utility relocations, demolition of existing buildings, environmental remediation and construction preparation activities;

12. In accordance with Council's direction on 2019 July 29 direct Administration to continue working with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 Program be applied to extension(s) south to McKenzie Towne or north to 40 Avenue N, the extension(s) to be determined utilizing the RouteAhead Project Prioritization Framework, and options to negotiate such extension(s) to be included in the contracts;

13. Direct that the primary focus of the Green Line Committee shift to planning for Stage 2 of the Green Line (the balance of 160 Avenue N to Seton) with an emphasis on North Central Calgary and the creation of a flexible and convertible mobility corridor in preparation for LRT that accommodates BRT and transit-on-demand as interim options until full funding for LRT can be secured, as well as the process of LRT and Transit- Oriented Development planning, with the goal of improving transit in North Central Calgary in the short and long term. Any

updates to the Terms of Reference for the Green Line Committee as a result of this new focus shall be presented to the Committee no later than end of Q3 2020;

14. Direct Administration to develop a Functional Plan for a flexible and convertible mobility corridor in North Central Calgary from 160 Avenue to Downtown (including but not limited to improvements identified in Attachments 7a and 7b) and return with recommendations for which improvements can be accommodated within the Council approved Green Line Program budget. This Functional Plan shall:

- a. Take into consideration the mode progression from express buses to a convertible BRT/LRT mobility corridor from 160 Avenue N to Downtown, including but not limited to the improvements identified in Attachment 7b from 160 Avenue N to 96 Avenue N; and
- b. Identify potential funding sources and strategies required to construct improvements beyond the funding that is part of the Council approved Green Line Program budget.

Administration to report back to the Green Line Committee no later than the end of Q2 2021 with the functional plan and the delivery plan for the funded improvements;

15. Direct Administration to proceed with the real property transactions based on the updated Stage 1 alignment as outlined in the revised Attachment 3, including the North Central BRT Improvements, in accordance with the procedures as outlined in the previously approved Proposed Delegated Authority, Stage 1 Green Line Project [C2018- 0333];

16. Direct Administration to:

- a. Advise the Government of Canada and the Government of Alberta of Council's approval of the recommendations in this report;
- b. Secure any required amendments to the funding agreement, such amendments to include but not be limited to the Government of Canada agreeing to expedite the release of its funding contributions to help mitigate debt financing costs; and
- c. Secure written assurances from the Government of Alberta resolving the issues related to the 90-day termination provision contained in the Public Transit and Green Infrastructure Project Act (Alberta).

All amendments and written assurances are to be in content satisfactory to the City Manager and the Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel. Should all amendments and written assurances not be secured by the end of Q4 2020 direct Administration to report back to the Priorities and Finance Committee;

17. Notwithstanding the approvals above, and provided that the total Green Line Program Stage 1 cost does not exceed the Council approved Green Line Program budget, should significant additional funding for public transit become available, direct Administration to return to the Priorities and Finance Committee with recommendations for investments outlined in the Route Ahead prioritization strategy (including north and south extensions of the Green Line). Further, if adjustments to the Green Line Program are required to attract additional funding,

direct Administration to make recommendations to Council regarding those adjustments and funding opportunities.

ROLL CALL VOTE:

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (1): Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

5. Direct Administration to include a cost-benefit comparison (based on the Council approved evaluation criteria themes: Mobility, Connectivity, Development, Environmental, Cost and Value, Risk and Constructability) for the 10 and 12 Avenue S and 11 Avenue S alignments in the report required in Recommendation 4 above, if the risk adjusted cost estimate for the 10 and 12 Avenue S alignment becomes less than or equal to the risk adjusted cost estimate for the 11 Avenue S alignment;

Against: Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chu

Motion Arising:

That with respect to Report GC2020-0583, the following Motion Arising be adopted:

That Council directs Administration, in association with Green Line planning, Tomorrow's Chinatown local area planning, and the Main Streets program, to develop a streetscape masterplan for Centre St S (Centre Street Bridge to 4 Av S) to improve public realm, improve pedestrian safety, and integrate with future BRT infrastructure, with a funding strategy identified outside of the Green Line program.

MOTION CARRIED

Council recessed at 7:14 p.m. on 2020 June 16. Council reconvened at 8:04 p.m. to consider Item 11.4.1.

7.6 City of Calgary Investment & Governance Policy, PFC2020-0561

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2020-0561, the following be adopted, **after amendment:**

That Council:

1. Approve the City of Calgary Investment & Governance Policy (Attachment 1); and
2. **Rescind Policy CF0001 – The City of Calgary Investment Governance Policy and CF00007 – Investment Policy**

MOTION CARRIED

7.9 Citizen-Led Selection Committee for the Integrity Commissioner, PFC2020-0665

This item was dealt with during Closed Meeting on 2020 June 16.

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2020-0665:

Clerks: L. Kennedy and G. Chaudhary. City Manager: D. Duckworth. Law: J. Floen. Observer: K. Black, C. Male, and D. Morgan.

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report PFC2020-0665, the following be adopted, **as amended:**

1. Reconsider its motion of 2020 March 16, C2020-0378 which created a Selection Committee for the Integrity Commissioner comprised of Members of Council;
2. Approve the Terms of Reference for the Citizen-Led Selection Committee for the Integrity Commissioner outlined in Attachment 1 contained in report PFC2020-0665;
3. Appoint the following public members to the Citizen-Led Selection Committee for the Integrity Commissioner:
 - **Richard Pootmans**
 - **Denise Bodnaryk**
 - **David Holub**
4. Direct that Attachment 2 of PFC2020-0665 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*, and not be released.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320

Postponed to the 2020, July 27 Combined Meeting of Council at Confirmation of Agenda.

8.1.2 Land Use Amendment in Capitol Hill (Ward 7) at 1139 - 21 Avenue NW, LOC2020-0018, CPC2020-0451

A presentation entitled "LOC2020-0018 Land Use Amendment R-C2 to R-CG" was electronically distributed and displayed with respect to Report CPC2020-0451.

A document entitled "1139-21 Ave NW-Rezoning Proposal in Capital Hill (No Development Permit)" was distributed.

The Public Hearing was called and Jennifer Dobbin addressed Council with respect to Bylaw 67D2020.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2020-0451, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1139 – 21 Avenue NW (Plan 3150P, Block 22, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to **Proposed Bylaw 67D2020**.

MOTION CARRIED

That Bylaw 67D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Shawnee Slopes (Ward 13) at 88 Shawnee Street SW, LOC2019-0170, CPC2020-0488

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0488:

- A presentation entitled "LOC2019-0170 Land Use Amendment DC (M-X2) to DC (M-C2), DC (C-N2)"; and
- A presentation entitled "Shawnee Slopes LU Amendment" from Graywood Developments.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 72D2020 and 73D2020:

1. Bela Syal, Graywood Developments
2. Patrick Briscoe, Graywood Developments
3. Bruce McKenzie, NORR Architects
4. Russell Whitehead, Colliers International

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, and by General Consent, Council suspended Section 78(1)(a) in order to complete questions for the Applicant prior to breaking for lunch.

Council recessed on Monday, 2020 June 15 at 12:20 p.m. and reconvened at 1:40 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from ROLL CALL (Councillor Woolley).

Mayor Nenshi left the Chair at 1:42 p.m. and Deputy Mayor Keating remotely assumed the Chair 1:42 p.m. on 2020 June 15.

5. Irene Breland, Shawnee Evergreen Community Association
6. Yuri Kytsenko, Shawnee Evergreen Community Association
7. Linda Barnes, Shawnee Evergreen Community Association

Mayor Nenshi resumed the Chair at 2:02 p.m. on 2020 June 15 and Councillor Keating returned to his regular seat in Council (remotely).

8. Norm Rousseau, Shawnee Evergreen Community Association
9. David Jacobs
10. Lynn Jobe, Shawnee Evergreen Community Association
11. Joe Tanney

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0488, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.01 hectares $\pm$ (4.96 acres $\pm$) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development;
2. Give three readings to Proposed Bylaw 72D2020.
3. Adopt, by bylaw, the proposed redesignation of 0.81 hectares $\pm$ (2.00 acres $\pm$) located at 88 Shawnee Street SW (Portion of Plan 1611940, Block 21, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate neighbourhood commercial development; and
4. Give first reading to Proposed Bylaw 73D2020.
5. Amend Proposed Bylaw 73D2020 by deleting Sections 5, 6 and 7 of the DC Direct Control District and replace with the following:

Permitted Uses

5 The *permitted uses* of the Commercial - Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *permitted uses* in Direct Control District;

Discretionary Uses

6 The *discretionary uses* of the Commercial - Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *discretionary uses* in Direct Control District.; and

Bylaw 1P2007 District Rules

7 Unless otherwise specified, the rules of the Commercial - Neighbourhood 1 (C-N1) District of Bylaw 1P2007 apply in this Direct Control District; and

6. Give second and third readings to Proposed Bylaw 73D2020, as amended.

MOTION CARRIED

That Bylaw 72D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2020 be read a third time.

MOTION CARRIED

That Bylaw 73D2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That Bylaw 73D2020 be amended as follows:

5. Delete Sections 5, 6 and 7 of the DC Direct Control District and replace with the following:

Permitted Uses

5 The *permitted uses* of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *permitted uses* in Direct Control District;

Discretionary Uses

6 The *discretionary uses* of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 are the *discretionary uses* in Direct Control District.; and

Bylaw 1P2007 District Rules

7 Unless otherwise specified, the rules of the Commercial – Neighbourhood 1 (C-N1) District of Bylaw 1P2007 apply in this Direct Control District

MOTION CARRIED

That Bylaw 73D2020 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2020 be read a third time, **as amended**.

MOTION CARRIED

8.1.4 Land Use Amendment in Manchester Industrial (Ward 9) at 5711 – 1 Street SE, LOC2019-0187, CPC2020-0461

A presentation entitled "LOC2019-0187 Land Use Amendment I-G to I-B" was electronically distributed and displayed with respect to Report CPC2020-0461.

The Public Hearing was called and no one addressed Council with respect to Bylaw 71D2020.

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0461, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.83 hectares $\pm$ (2.0 acres $\pm$) located at 5711 – 1 Street SE (Plan 2853GN, Block 3, Lot 2) from Industrial – General (I-G) District to Industrial – Business (I-B f2.0h27) District; and
2. Give three readings to Proposed Bylaw 71D2020.

MOTION CARRIED

That Bylaw 71D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2020 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in North Glenmore Park (Ward 8) at 2110 - 54 Avenue SW LOC2020-0021, CPC2020-0422

A presentation entitled "LOC2020-0021 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0422.

A clerical correction was noted in the Cover Report by deleting all instances of the words "Ward 8" and by substituting with the words "Ward 11".

The Public Hearing was called and Anna Daklala addressed Council with respect to Bylaw 76D2020.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2020-0422, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.22 hectares $\pm$ (0.54 acres $\pm$) located at 2110 – 54 Avenue SW (Plan 1810096, Block 20, Lot 45) from Multi-Residential – Medium Support Commercial (M-X2f2.0d175) District to DC Direct Control District to accommodate a mixed-use development with an additional discretionary use of medical clinic, with guidelines (**Amended Attachment 2**); and
2. Give three reading to **Proposed Bylaw 76D2020**.

MOTION CARRIED

That Bylaw 76D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2020 be read a third time.

MOTION CARRIED

- 8.1.6 Policy Amendment and Land Use Amendment in Bankview (Ward 8) for 2318 - 15 Street SW, LOC2020-0023, CPC2020-0456

A presentation entitled "LOC2020-0023 Policy & Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0456.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 27D2020 and 74D2020:

1. Darlene Paranaque, Civic Works
2. David White, Civic Works

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, and by General Consent, Council suspended Section 78(1)(b) in order to complete this item prior to the afternoon recess.

3. Joan Bloxom

4. Dr. Michael Hofer

Letters from Dr. Michael Hofer, dated 2020 June 7, 8, and 9, were electronically distributed with respect to Report CPC2020-0456.

Councillor Farrell rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0456, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan (Attachment 1); and
2. Give three readings to **Proposed Bylaw 27P2020**.
3. Adopt, by bylaw, the proposed redesignation of 0.18 hectares $\pm$ (0.44 acres $\pm$) located at 2318 15 Street SW (Plan 3936L, Block 2, Portion of Lot 12 and Lots 13 to 17) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to **Proposed Bylaw 74D2020**.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 27P2020 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 27P2020 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 27P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2020 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 74D2020 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 74D2020 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 74D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2020 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Council recessed at 3:32 p.m. on 2020 June 15.

8.1.7 Road Closure and Land Use Amendment in East Village (Ward 7), at multiple addresses, LOC2016-0232, CPC2020-0411

Council reconvened on at 4:08 p.m. on 2020 June 15 with Deputy Mayor Keating 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 Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley.

Absent from ROLL CALL (Mayor Nenshi).

Mayor Nenshi resumed the Chair at 4:13 p.m. on June 15 and Councillor Keating returned to his regular seat in Council (remotely).

The following items were electronically distributed and displayed with respect to Report CPC2020-0411:

- A presentation entitled "LOC2016-0232 Land Use Amendment & Road Closure", dated 2020, June 15; and

- A presentation entitled "East Village Courtyard LOC2016-0232", dated 2020, June 15.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 6C2020 and 70D2020:

1. Chito Pabustan, East Village Courtyard
2. Taylor Stollbert, East Village Courtyard
3. Rob Proud, East Village Courtyard

Pursuant to Sections 88 and 90 (2) of Procedure Bylaw 35M2017, and by General Consent, Council reopened the Public Hearing for Bylaws 6C2020 and 70D2020 in order to hear from more speakers.

4. Alistair McLean, Hostelling International Canada
5. Chris Bell, Hostelling International Canada
6. Haider Ali

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0411, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.063 hectares $\pm$ (0.156 acres $\pm$) of road (Plan 1611617, Area 'A') adjacent to 520, 526, 528, 532, 534, 538 - 7 Avenue SE and 555 - 6 Avenue SE, with conditions (Attachment 1);
2. Give three readings to **Proposed Bylaw 6C2020**;
3. Adopt, by bylaw, the proposed redesignation of 0.82 hectares $\pm$ (2.02 acres $\pm$) located at 520, 526, 528, 532, 534, 538 - 7 Avenue SE, 555 - 6 Avenue SE and the closed road (Plan 1510969, Block 38, Lot 41; Plan A, Block 38, Lots 7 to 29; Plan 1611617, Area 'A') from Centre City East Village Integrated Residential District (CC-EIR), Centre City East Village Primarily Residential District (CC-EPR) to DC Direct Control District to accommodate mixed use commercial and residential development with guidelines (Attachment 2); and
4. Give three readings to **Proposed Bylaw 70D2020**.

MOTION CARRIED

That Bylaw 6C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2020 be read a third time.

MOTION CARRIED

That Bylaw 70D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2020 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5028 – 20 Avenue NW, LOC2020-0017, CPC2020-0437

A presentation entitled "LOC2020-0017 Policy and Land Use Amendment R-C1 to R-C2" was electronically distributed and displayed with respect to Report CPC2020-0437.

The Public Hearing was called and Sam Edney addressed Council with respect to Bylaws 25P2020 and 68D2020.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0437, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to **Proposed Bylaw 25P2020**.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5028 - 20 Avenue NW (Plan 4994GI, Block 37, Lot

7) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and

4. Give three readings to **Proposed Bylaw 68D2020**.

MOTION CARRIED

That Bylaw 25P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2020 be read a third time.

MOTION CARRIED

That Bylaw 68D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2020 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Greenbriar (Ward 1) at 222 Greenbriar Place NW, LOC2019-0101, CPC2020-0489

The following items were electronically distributed and displayed with respect to Report CPC2020-0489:

- A presentation entitled "LOC2019-0101 Land Use Amendment", dated 2020 June 15; and
- A presentation entitled "Greenwich Romeo and Juliet Site".

The following items were electronically distributed with respect to Report CPC2020-0489:

- A letter from Jeanne Limacher, dated 2020 June 12;
- A letter from Alan Easton, dated 2020 June 6;
- Three letters from Kevin Doyle, dated 2020 June 10 and 11; and
- An email thread from Chris Luzi and Boris Karn, dated 2020, June 9.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 26P2020 and 77D2020:

1. David White, CivicWorks
2. Boris Karn, CivicWorks
3. Graeme Melton, Melcor
4. Chris Luzi

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0489, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 1);
2. Give three readings to **Proposed Bylaw 26P2020**;
3. Adopt, by bylaw, the proposed redesignation of 1.04 hectares $\pm$ (2.58 acres $\pm$) located at 222 Greenbriar Place NW (Plan 8211023, Block 8, Lot 7) from Multi-Residential – Contextual Medium Profile (M-C2f2.5d42) District to DC Direct Control District to accommodate a multi-residential development, with guidelines (Attachment 2); and
4. Give three readings to **Proposed Bylaw 77D2020**.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 26P2020 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 26P2020 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 26P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2020 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 77D2020 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 77D2020 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 77D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2020 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

8.1.10 Land Use Amendment in Highland Park (Ward 4) at 204 - 40 Avenue NW, LOC2019-0092, CPC2020-0472

A presentation entitled "LOC2019-0092 Land Use Amendment R-C2 to M-CGd75" was electronically distributed and displayed with respect to Report CPC2020-0472.

The Public Hearing was called and Kevin Ngo, K5designs, addressed Council with respect to Bylaw 75D2020.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0472, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 204 - 40 Avenue NW (Plan 5422GK, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M- CGd75) District; and
2. Give three readings to **Proposed Bylaw 75D2020**.

MOTION CARRIED

That Bylaw 75D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stoney 1 (Ward 3) at 11105 - 11 Street NE, LOC2020-0039, CPC2020-0466

A presentation entitled "LOC2020-0039 Land Use Amendment I-G to I-C", dated 2020 June 15 was electronically distributed and displayed with respect to Report CPC2020-0466.

The Public Hearing was called and no one addressed Council with respect to Bylaw 69D2020.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2020-0466, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.15 hectares $\pm$ (0.37 acres $\pm$) located at 11105 - 11 Street NE (Plan 1911083, Block 4, portion of Lot 11) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to **Proposed Bylaw 69D2020**.

MOTION CARRIED

That Bylaw 69D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2020 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

9.2.1 COVID-19 Relief Package to Support Patios on Private Property, C2020-0650

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), be suspended by General Consent, to allow Council to complete Items 9.2.2 and 9.3.1 before the dinner recess.

A presentation entitled "COVID-19 Relief Package to Support Patios on Private Property", dated 2020, June 15 was electronically distributed and displayed with respect to Report C2020-0650.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report C2020-0650, the following be adopted:

That Council approve the temporary amendment identified in Attachment 1 to the 2020 Planning Applications Fee Schedule to change the Outdoor Café Development Permit to \$0 N/A GST, to take effect 2020 May 01 up to and including 2020 October 31.

9.2.2 Off-Site Levy Payment Relief in Response to COVID-19 Pandemic, C2020-0647

A presentation entitled "Off-site levy payment relief in response to COVID-19 pandemic", dated 2020, June 15 was electronically distributed and displayed with respect to Report C2020-0647.

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2020-0647, the following be adopted:

That Council direct Administration to develop an off-site levy payment relief program as outlined in option 2 in Attachment 3, and report back to Council no later than 2020 July.

Against: Councillor Farrell

MOTION CARRIED

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 13P2020 Calgary–Chestermere Interface Intermunicipal Development Plan (Ward 9)(PUD2020-0047), C2020-0674

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report C2020-0674, the following be adopted:

That Council give second and third readings to Bylaw 13P2020.

MOTION CARRIED

That Bylaw 13P2020 be read a second time.

MOTION CARRIED

That Bylaw 13P2020 be read a third time.

MOTION CARRIED

Council recessed at 6:30 p.m., June 15.

Council reconvened at 7:19 p.m. to consider Item 13.1.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda items were selected for debate:

- Item 7.4. Green Line Update Stage 1, GC2020-0583
- Item 7.6. City of Calgary Investment & Governance Policy, PFC2020-0561

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Ward Boundary Review, C2020-0638

This Item was dealt with following Item 11.2.2.

A revised attachment 2, attachment 3, revised Ward 8 map, and revised Ward 11 map were electronically distributed with respect to Report C2020-0638.

Moved by Councillor Magliocca

Seconded by Councillor Sutherland

That with respect to Report C2020-0638, the following be approved:

That the Returning Officer bring forward a bylaw to adopt the recommended ward boundaries (**Revised** Attachment 2) at the July 20, 2020 Combined Council meeting to take effect for the 2021 October 18 General Election.

Against: Councillor Farkas.

MOTION CARRIED

11.2.2 Boards, Commissions and Committees Report, C2020-0474

Council reconvened on Tuesday, 2020 June 16 at 1:04 p.m. with Mayor Nenshi in the Chair.

The Mayor recognized the tremendous service Roy Little Chief has made to the community and asked for a minute of silence for his passing.

ROLL CALL

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

The following documents were electronically distributed and displayed with respect to Report C2020-0474:

- A presentation entitled "Advisory Committee on Accessibility (ACA) BCC Report to Council", dated 2020 June 16;
- A presentation entitled "Assessment Review Board (ARB) Update", dated 2020 June 16;
- A presentation entitled "The Calgary Parking Authority", dated 2020 June 16;
- A presentation entitled "Calgary Planning Commission", dated 2020 June 16;

- A presentation entitled "Social Wellbeing Committee", dated 2020 June 16;
- A presentation entitled "Subdivision & Development Appeal Board SDAB Overview"; and
- A presentation entitled "Urban Design Review Panel Report to Council", dated 2020 June 16.

A document entitled "Attachment 9-B Significant Development Applications presented to CPC in 2019" was electronically distributed with respect to Report C2020-0474.

The following people addressed Council with respect to Report C2020-0474:

1. Advisory Committee on Accessibility: Chair Lauri Brunner
2. Calgary Police Commission: Chair Bonita Croft
3. Assessment Review Board: Chair John Mathias
4. Calgary Parking Authority: Chair John Pantazopoulos
5. Calgary Planning Commission: Vice-Chair Ryan Vanderputten
6. Calgary Planning Commission: Commissioner Lourdes Juan
7. Social Wellbeing Advisory Committee: Chair Jason Kingsley
8. Subdivision and Development Appeal Board: Chair Bill Chomik
9. Urban Design Review Panel: Chair Chad Russill

Moved by Councillor Jones

Seconded by Councillor Farrell

That with respect to Report C2020-0474, the following be adopted:

That Council receive this report for the Corporate Record.

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Spring 2020 Citizen Research Results, C2020-0632

A presentation entitled "C2020-0632 Spring 2020 Research Results Council Presentation", dated 2020 June 15 was electronically displayed and distributed with respect to Report C2020-0632.

Moved by Councillor Demong

Seconded by Councillor Jones

That with respect to Report C2020-0632, the following be adopted:

That Council receive this report and presentation for the Corporate record and Council discussion.

MOTION CARRIED

Council recessed at 9:57 p.m. on Monday, June 15, to reconvene Tuesday, June 16 to deal with Item 11.2.2 as the first Item of Business.

11.4 COMMITTEE REPORTS

11.4.1 Green Line Budget and Financing Approval, GC2020-0616

This Item was dealt with following Item 7.4, after Council reconvened from its dinner break.

Council reconvened on at 8:04 p.m. on 2020 June 16 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, 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 Councillor Woolley.

Absent from ROLL CALL (Councillor Jones).

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report GC2020-0616, the following be adopted, **after amendment**:

That Council:

1. Approve an increase in Capital Budget ID 869-00 of \$4,739.9 million for the Green Line Stage 1 Program, as shown in Attachment 4, including all related capital and financing costs, as listed in Attachment 4, to be funded by:
 - a. \$1,530.0 million in federal funding for Green Line;
 - b. \$1,530.0 million in provincial funding for Green Line;
 - c. \$1,679.9 million in municipal funding consisting of:
 - i. \$52.0 million per annum for 20 years (2025-2044) from the 2013 tax room;
 - ii. \$23.7 million per annum for 27 years (2018-2044) for from the 2017 tax room.
2. Give first reading to Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program;
3. **Direct Administration to advertise Bylaw 5B2020 and return to Council for second and third reading following the advertising period.**

4. Direct that Attachment 2 of Report GC2020-0616 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 December 31.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 5B2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

- 11.4.2 Notice of Motion - Resolution of Council - Airport Vicinity Protection Area (AVPA) Amendment for a School at 4353 54 Ave NE, PFC2020-0657

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Notice of Motion PFC2020-0657, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT by this resolution of Council, The City of Calgary apply to The Province of Alberta including the Minister of Municipal Affairs for an amendment to the AVPA regulation to allow for a School Use at 4353 54 Ave NE

MOTION CARRIED

- 11.4.3 Notice of Motion - Providing a Long Term Source of Financial Relief for Albertans (Give it Back), PFC2020-0666

Moved by Councillor Demong

Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2020-0666, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL endorse proposal of the following resolution to the Alberta Urban Municipalities Association, and by doing so reaffirm its support for the development of Province-wide Extended Producer Responsibility Legislation:

WHEREAS Alberta faces unprecedented short and medium term economic challenges caused mainly by blocked access for oil to markets, the volatility of markets for fossil fuels, and the current COVID-19 threat;

AND WHEREAS without the ability possessed by other levels of government to repay borrowed funds over a long period of time, municipalities face a unique challenge when attempting to provide

tax/rate relief without sacrificing services that might prevent further economic hardship, or contribute to economic recovery;

AND WHEREAS moving forward, fiscal restraint and tax relief will be critical as other levels of government contend with the debt they have incurred to deal with the COVID-19 threat;

AND WHEREAS extended producer responsibility (EPR) is a policy approach that places the financial and/or physical responsibility for end of life management of products with the companies that produce those products, and would remove the financial burden for recycling programs from ratepayers and/or taxpayers;

AND WHEREAS under EPR municipalities realize extensive savings due to reduced responsibility for managing paper and packaging products at end of life;

AND WHEREAS a recent study conducted by the AUMA, the City of Calgary, the City of Edmonton, and industry partners has estimated adoption of Province-wide EPR legislation would result in \$105 million in savings to municipalities annually;

AND WHEREAS these savings would be realized in a way that does not pose a risk to the quality or level of waste management services provided to Albertans, and in some circumstances would perhaps even increase it;

AND WHEREAS thirty-five Albertan municipalities (including Calgary and Edmonton)—representing the vast majority of Albertans—have individually expressed their support for moving forward with Provincial EPR legislation by way of motion, letter of support, etc.;

AND WHEREAS the Alberta Urban Municipalities Association and the Rural Municipalities Association have both endorsed official resolutions calling on the Provincial Government to enact EPR Packaging and Paper Recycling legislation.

IT IS THEREFORE RESOLVED THAT *should the Government of Alberta adopt EPR legislation, every member municipality shall do everything in its power to pass any and all savings directly back to taxpaying and/or ratepaying Albertans.*

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 - Calgary's Commitment To Anti-Racism, C2020-0715

Council agreed, by General Consent, to deal with this Item as the first Item following the dinner break.

This Item was dealt with following Item 9.3.1, after Council's dinner break.

Council reconvened at 7:19 p.m. on 2020 June 15 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 and Councillor Woolley and Mayor Nenshi.

A Notice of Motion entitled "Calgary's Commitment to Anti-Racism" was electronically distributed and displayed with respect to Report C2020-0715.

Councillor Woolley rose on a Point of Order regarding the materials of the Motion Arising.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Question of Privilege regarding the timing of the Motion Arising.

Councillor Colley-Urquhart asked the Chair a question of procedure regarding Motions Arising.

Councillor Gondek rose on a Question of Privilege regarding the contents of the Motion Arising.

The following documents were electronically distributed with respect to the Motion Arising:

- A proposal entitled "Black Lives Matter Mural Initiative", dated 2020 June 15;
- A letter from Antyx Community Arts;
- A letter from BUMP, dated 2020 June 12;
- A letter from the Canadian Cultural Mosaic Foundation, dated 2020 June 15;
- A letter from Katherine Ylitalo, dated 2020 June 12; and
- A letter from Colin Gallant, Pink Flamingo.

Moved by Councillor Carra

Seconded by Councillor Chahal

That Notice of Motion C2020-0715 be amended as follows:

On the second Be It Further Resolved paragraph, last sentence, following the words "human resources practices", add the word "naming".

On the last "And Be It Further Resolved" paragraph, following the words "issues of systemic racism", add the words "and discrimination".

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Notice of Motion C2020-0715, the following be adopted, **as amended**:

THEREFORE BE IT RESOLVED that the City of Calgary respond to citizen requests to hold a public consultation on systemic racism through a meeting of the Standing Policy Committee on Community and Protective Services which would include presentations from an expert panel and opportunities for public submissions;

BE IT FURTHER RESOLVED that the City of Calgary establish an Anti-Racism Action Committee, to be appointed at its Organizational Meeting in October 2020, to develop and implement a community-based antiracism strategy that will:

(a) Identify systemic barriers to accessing City of Calgary programs and services; (b) Identify language barriers in accessing information regarding City of Calgary programs and services; (c) Identify opportunities to work with community partners and organizations on actions to address structural racism on a community-wide level; and (d) Be diverse and inclusive, and a true reflection of Calgary's residents.

BE IT FURTHER RESOLVED that as part of the work above, and informed by the aforementioned public consultation through the Community and Protective Services committee, Council direct Administration to immediately engage in meaningful re-evaluation of City of Calgary internal practices and policies through the Diversity and Inclusion Framework lens. This includes but is not limited to budget deliberations, organizational structure, human resource practices, **naming** and procurement.

BE IT FURTHER RESOLVED that the Calgary City Council (including Council Staff) and the Administrative Leadership Team demonstrate a commitment to meaningful change by undertaking mandatory training on antiracism best practices as soon as possible, and commit to recurring training no less than once every four years.

BE IT FURTHER RESOLVED that the Calgary City Council formally request the Calgary Police Commission to report to Council as soon as possible on the anti-racism work currently underway and contemplated within the Calgary Police Service, and any plans for engaging in a broader conversation with the community on the future of policing in a diverse city.

AND BE IT FURTHER RESOLVED that Council request the Community-based Public Safety Taskforce to consider issues of systemic racism **and discrimination** in its work.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Magliocca

Refer the following Motion Arising to Administration to better flesh out this proposal in terms of budget and locations, returning to Council as soon as

possible after the Standing Policy Committee on Community and Protective Services meeting:

"That with respect to Notice of Motion C2020-0715, the following Motion Arising be adopted:

That with respect to the support of Black Lives Matter and Indigenous, People of Colour movements, Council direct \$120,000 from the Public Art Reserve through Calgary Arts Development, to fund four city-wide murals that reflect the application details as submitted by Pink Flamingo."

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, and by General Consent, Council suspended Section 78(1)(b) in order to complete this item prior to the recess.

Council agreed, by General Consent, that Motion Arising #1 (below) be tabled to Call of the Chair. The Item was dealt with Tuesday, 2020 June 16 following Item 11.2.2.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Notice of Motion C2020-0715, the following Motion Arising be adopted:

Based on the community engagement process outlined in the Application by Pink Flamingo with regards to support of Black Lives Matter, as well as Black, Indigenous and People of Colour (BIPOC) movements, Council endorse CADA's facilitation of four city-wide murals that reflect the application details as submitted by Pink Flamingo through allocation of \$120,000 from the Public Art Reserve to CADA for project delivery.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council agreed, by General Consent, that Motion Arising #2 (below) be tabled to the Call of the Chair. The Item was dealt with following Motion Arising #1 above.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Notice of Motion C2020-0715, the following Motion Arising be adopted:

That Council authorize up to \$250,000 from the Family and Community Support Services Stabilization Fund for the purpose of funding collaborative, community-based capacity-building initiatives that work to undo systemic racism and support long-term policy and systems reform in Calgary (aligned to the Social Wellbeing Policy, White Goose Flying Report, the Gender Equity, Diversity and Inclusion Strategy, Resilient Calgary Strategy and other policy documents), and that Administration bring an update on this to the Special Meeting of Community and Protective Services as a part of the work arising from the Notice of Motion, Calgary's Commitment to Anti-Racism.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Notice of Motion C2020-0715, the following be adopted:

That a Special Meeting of the Standing Policy Committee on Community and Protective Services re: Calgary's Commitment to Anti-Racism be scheduled on 2020 July 7 at 9:30 a.m.

MOTION CARRIED

Council recessed at 4:04 p.m. on 2020 June 16.

Council reconvened at 4:27 p.m. to deal with Item 7.4.

13.2 Notice of Motion - Union Wage Contract Negotiations 2021-2022, C2020-0714

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0714:

Clerks: L. Kennedy and G. Chaudhary. City Manager: D. Duckworth. Advice: C. Male and M. Lavallee. Law: J. Floen. Observer: D. Hamilton.

A Notice of Motion entitled "Union Wage Contract Negotiations 2021-2022" was electronically distributed and displayed with respect to Report C2020-0714.

Council, by General Consent, moved this Item to be dealt with in Closed Meeting.

A confidential presentation entitled "Collective Bargaining", dated 2020 June 15 was received for the Corporate Record.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Notice of Motion C2020-0714, the following be adopted, **as amended**:

NOW THEREFORE, BE IT RESOLVED that Council direct:

1. The City Manager to communicate with the City of Calgary Unions that Calgarians require them to be part of the solution to addressing The City's fiscal challenges currently being experienced and that lie ahead due to the compounding negative financial implications of COVID-19;
2. Administration to return **to the Priorities and Finance Committee in Closed Meeting on 2020 July 14** for a discussion on the 2021 indicative tax rate to meet the service and financial goals and targets of The City in a time of recovery and resiliency, with a view to our longer-term financial sustainability; and
3. Administration report back to Council **in Closed Meeting** in September with a negotiation strategy to help address our fiscal challenges through collective bargaining; and
4. **That the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.**

MOTION CARRIED

13.3 Ward Budget Reduction (Verbal), C2020-0718

Moved by Councillor Jones

Seconded by Councillor Chu

That with respect to Report C2020-0718, the following be adopted:

That Council approve the following Ward Budget amendments:

1. COVID-19 response: a \$2,500 per Ward office budget as a one-time budget reduction for the remainder of 2020; and
2. One Calgary budget reduction 2021: a \$2,500 per Ward budget, which would reduce the overall Ward office budgets from \$280,900 per annum per Ward office down to \$278,400 in the base budget, starting on January 1, 2021.

MOTION CARRIED

13.4 Severe Weather Event, C2020-0719

This item was dealt with immediately following the Confirmation of Minutes.

A presentation entitled "Severe Weather Event", dated 2020 June 15 was electronically distributed and displayed with respect to Report C2020-0719.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report C2020-0719, the following be adopted:

That the distributed presentation be received for the Corporate Record.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, and by General Consent, Council suspended Section 79 in order to complete the remainder of the agenda prior to adjournment.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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 8:22 p.m. on 2020 June 16, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.9 Citizen-Led Selection Committee for the Integrity Commissioner, PFC2020-0665
- 13.2 Notice of Motion - Union Wage Contract Negotiations 2021-2022, C2020-0714
- 14.2.1 2021 – 2024 City-Owned Social Housing Operating Agreement, C2020-0642
- 14.2.2 City Auditor Verbal Update, C2020-0679

MOTION CARRIED

Council moved into Public Meeting at 9:52 p.m. on 2020 June 16 with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Chahal

Seconded by Councillor Woolley

That Council rise and report.

MOTION CARRIED

14.1 **CONSENT AGENDA ITEMS SELECTED FOR DEBATE**

Item 7.9 Citizen-Led Selection Committee for the Integrity Commissioner, PFC2020-0665 was selected from the Consent Agenda for debate.

14.2 **ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

14.2.1 2021 – 2024 City-Owned Social Housing Operating Agreement, C2020-0642

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0642:

Clerks: L. Kennedy and G. Chaudhary. City Manager: D. Duckworth. Advice: C. Male, S. Woodgate, T. Ward, J. Veenstra, N. Edwards. Law: J. Floen. Observers: K. Black and D. Morgan.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2020-0642, the following be adopted:

That Council:

1. Direct Administration to finalize a formal agreement with the Alberta Social Housing Corporation to reflect the fundamental terms as set out in the Term Sheet (Attachment 1) in form and content acceptable to the Director of Calgary Housing;
2. Direct Administration to report back to the Intergovernmental Affairs Committee on the status of negotiations for the provincially-owned social housing portfolio in Q4 2020; and
3. Direct that this report, attachments, discussions, and presentation remain confidential pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until 2020 December 31.

MOTION CARRIED

14.2.2 City Auditor Verbal Update, C2020-0679

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0679:

Clerks: L. Kennedy and G. Chaudhary. City Manager: D. Duckworth. Advice: K. Palmer. Law: J. Floen. Observers: None.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2020-0679, the following be adopted:

That Council:

1. Accept the proposed intake process for concerns directed to the Integrity Commissioner; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be released to the public on or before 2020 June 30.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Financial Mandate, C2020-0275

Council, by General Consent, waived notice and added an Item of Confidential Urgent Business, Item 14.3.1. Financial Mandate, C2020-0275.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0275:

Clerks: L. Kennedy and G. Chaudhary. City Manager: D. Duckworth.
Advice: C. Male, M. Lavallee, and D. Hamilton. Law: J. Floen. Observer: None.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report C2020-0275, the following be adopted:

That Council direct that the confidential recommendations and presentation be approved and remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, until 2026 June 30.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Rivers District CRL and New Economic Realities

On April 16th, 2007 Council approved the Rivers District Community Revitalization Plan. Part of this plan included the Rivers *Community Revitalization Levy* (CRL) initiative. This Levy enabled the City of Calgary to make up front infrastructure investments in the Rivers District and collect the money back from properties in the area over a 20 year period from 2009 to 2028. In December 2018, City Council approved a 20 year extension to the original agreement extending it to 2047.

This front-end borrowing plan anticipated a “ROBUST ECONOMY WITH INCREASING PROPERTY TAX VALUE”, and also a “RAPID BUILD OUT OF THE PLANNED AREA” to enable the proper revenue generated by the CRL to be able to repay the initial amount. Considering changes in economic forecasting, is this CRL funding model still able to provide stable funding from 2009 to 2047 as originally intended?

15.2 Response to Administrative Inquiry from 2020 May 11 - Green Line Program, AI2020-0004

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:03 p.m. on 2020 June 16.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JULY 20



MAYOR



CITY CLERK



MINUTES
SPECIAL MEETING OF COUNCIL
RE: WHOLLY OWNED SUBSIDIARIES

June 22, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

- Councillor P. Demong
- Councillor R. Jones
- Councillor E. Woolley

ALSO PRESENT:

- Legislative Coordinator M. A. Cario
- Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:45 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Jones, Councillor Demong, Councillor Woolley

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi further recognized 2020 June 20, Neighbour Day, and thanked all Calgarians for their community spirit and participation to make this day a success all around the City of Calgary.

3. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Mayor Nenshi clarified the purpose of this Special Meeting of Council. Mayor Nenshi advised that the Annual General Meetings of six various Wholly Owned Subsidiaries would take place today, 2020 June 22 and tomorrow, 2020 June 23. The Annual General Meetings would be conducted in public except as required for closed meeting discussions.

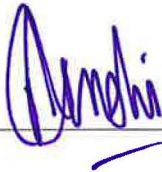
4. ADJOURNMENT

Moved by Councillor Farkas
Seconded by Councillor Gondek

That this meeting adjourn at 9:50 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JULY 20



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

June 29, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- 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)
- A/General Manager D. Limacher (Remote Participation)
- Chief Financial Officer C. Male (Partial Remote Participation)
- A/General Manager D. Morgan (Remote Participation)
- General Manager M. Thompson (Remote Participation)
- Deputy City Clerk T. Mowrey
- Legislative Advisor G. Chaudhary

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Magliocca

Topic: How are mosquitoes being controlled this year and how can communities help?

2. Councillor Jones

Topic: How are concerns regarding accessibility being handled with respect to the Green Line?

4. CONFIRMATION OF AGENDA

Moved by Councillor Keating

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following items:

- 7.1 Response to Administrative Inquiry - Contrast Between ENMAX and EPCOR, AI2020-0003; and
- 6.1.2 Personnel Item (Verbal), C2020-0774 as an item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Carra

That the Agenda for today's meeting be adopted, **as amended**.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Procedural Item: Change Start Time 2020 July 15 Standing Policy Committee on Community and Protective Services to 4:00 p.m. (Verbal), C2020-0757

Moved by Councillor Carra
Seconded by Councillor Gondek

That the 2020 July 15 Standing Policy Committee on Community and Protective Services meeting start time be changed from 1:00 p.m. to 4:00 p.m.

MOTION CARRIED

5.2 Administration's Rethink to Thrive Strategy, C2020-0699

A presentation entitled "C2020-0699: Administration's Rethink to Thrive Strategy", dated 2020 June 29 was electronically distributed and displayed with respect to Report C2020-0699.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2020-0699, the following be adopted:

That Council approve the objectives and strategies in Administration's Rethink to Thrive Strategy outlined in Attachment 2.

MOTION CARRIED

5.3 Report and Recommendations of the Financial Task Force, C2020-0742

A presentation entitled "C2020-0742 Financial Task Force Report and Recommendations", dated June 29, 2020, was electronically distributed and displayed with respect to Report C2020-0742.

The following people addressed Council with respect to Report C2020-0742:

1. Heidi Conrad, Financial Task Force
2. Sarah Lerner, Financial Task Force
3. Dr. Rene Wells, Financial Task Force

With respect to Report C2020-0742, Council by General Consent requested that Recommendations 1 and 5 be voted on separately.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2020-0742, the following be adopted:

That Council:

1. Accept the reports and recommendations of the Financial Task Force in Attachments 2 and 3;

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2020-0742, the following be adopted, **as amended**:

That Council:

2. Direct Administration to scope the costs of implementation based on Administration's responses and timelines in Attachment 5 and report to Council with a request for approval of resources, where appropriate by 2020 July 29;
3. Direct the City Manager to assign a lead to monitor and report back with a **semi**-annual schedule for reporting on the implementation of the Financial Task Force's recommendations; and
4. Receive a presentation and this report as part of the Council orientation in 2021.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2020-0742, the following be adopted:

That Council:

5. Thank the citizen volunteers for their professional contributions and their passion for Calgary's success.

MOTION CARRIED

Councillor Magliocca introduced Xara Sylvestre, Miss Teenage Alberta and her family, who were present in Council Chamber.

6. **CONFIDENTIAL ITEMS**

Moved by Councillor Magliocca

Seconded by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, Council reconvene in Closed Meeting at 1:30 p.m. in the Council Boardroom and remotely, to discuss confidential matters with respect to the following items:

- 6.1.1 Imagining the Calgary of Tomorrow (Verbal), C2020-0755
- 6.1.2 Personnel Item (Verbal), C2020-0774

And further, that Zan Chandler, Helen Kerr, Facilitators (KerrSmith), and Jessica Thornton, Facilitator (Evergreen), be invited to attend the Closed Meeting.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (3): Councillor Chu, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Council recessed at 12:08 p.m. and reconvened at 1:31 p.m. in Closed Meeting with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for ROLL CALL: Councillor Chahal and Councillor Woolley

Councillor Chahal rejoined the remote meeting at 1:35 p.m.

Councillor Woolley rejoined the remote meeting at 1:42 p.m.

Council reconvened in public meeting at 5:09 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for ROLL CALL Councillor Chu, Councillor Carra, Councillor Woolley.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Imagining the Calgary of Tomorrow (Verbal), C2020-0755

A confidential presentation was displayed electronically with respect to Verbal Report C2020-0755.

People in attendance in-person and remotely during the Closed Meeting discussions with respect to Report C2020-0755:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: None. Observer: C. Arthurs, K. Black, S. Dalglish, D. Limacher, C. Male, D. Morgan, H. Galbraith, L. Thomson, and K. Cote. Advice: None. External: H. Kerr, Z. Chandler, and J. Thornton.

Council recessed in Closed Meeting at 3:09 p.m. and reconvened at 3:41 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from ROLL CALL: Councillor Chahal

Councillor Chahal rejoined the remote meeting at 3:46 p.m.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Verbal Report C2020-0755, the following be adopted:

That Council:

1. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 November 30.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Verbal Report C2020-0755, the following be adopted:

That Council:

2. Release the following summary of the Closed Meeting:

Challenges in the current ecosystem

- We live in highly uncertain times and change is happening faster than ever before. There is a “fragility in the now”
- We live in a time of optimism for some, and for others, a resistance to change

Exploring a thriving future

- Calgary is a place where we have positive conversations about our city emerging from solid planning policies that we can take to action.

Evidence of the future that exists today

- We can learn from the examples that other cities globally are demonstrating

These themes and the content related to Citizen Priorities will be prepared into a Memo that will help guide Administration to move key strategy to action; and

3. Direct that the Summary Document of the Closed Session be made public no later than 2020 July 06.

MOTION CARRIED

6.1.2 Personnel Item (Verbal), C2020-0774

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2020-0774:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: None. Law: None. Observer: None.

Moved by Councillor Keating
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0774, 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

7. ADMINISTRATIVE INQUIRIES

7.1 Response to Administrative Inquiry - Contrast Between ENMAX and EPCOR, AI2020-0003

7.2 Remote Control Cars and Calgary Parks Bylaw

Councillor Keating

Back in March, one of my constituents, and their son was informed by Calgary Police Services that they could not play with RC Cars in the park because it is against Calgary bylaws. The Parks and Pathway bylaw states a person must not engage in operating remote controlled toys including remote controlled cars and boats, except in a designated area.

I understand Calgary is home to many hobbyists. The RC Car community in Calgary is vibrant with a number of stores and clubs that cater specifically to this hobby.

According to the May 4, 2018 Calgary Parks & Pathway Bylaw Review, the engagement mentions an interest from citizens to operate RC toys and cars within City Parks.

With this in mind, I have the following questions:

- Why are RC Cars only approved in designated areas?

- If they are not bothering anyone, why are they unacceptable in City Parks?
- What are the designated areas and how would a resident find these?
- Have we considered allowing individuals to operate RC Cars in City Parks?
- The May 4, 2018 Parks & Pathway Bylaw review showed public interest in operating RC Cars in the park. How has this feedback been taken into consideration?

8. ADJOURNMENT

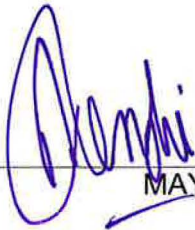
Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 5:14 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JULY 20



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

July 20, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:38 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi also spoke to the COVID situation.

ROLL CALL

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

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Question to the Mayor regarding reporting an altercation with a police officer years ago.

2. Councillor Magliocca

Topic: Reopening Lane Closures on Memorial Drive during weekdays.

3. Councillor Woolley

Topic: Tools available to shutdown businesses with history of shootings and violence.

5. CONFIRMATION OF AGENDA

Council pulled Item 7.1.7, Report GC2020-0773, from the Consent Agenda and to be dealt in conjunction with Item 11.4.3 Report GC2020-0772, by General Consent.

Moved by Councillor Keating

Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by adding 13.4 Green Line Borrowing Bylaw Tabulation 5B2020, C2020-0868, as an item of Urgent Business.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding the following as items of Urgent Business:

- 13.1 Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790;
- 13.2 Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768; and
- 13.3 Technology Update on Missing Children Society of Canada Application, C2020-0860.

MOTION CARRIED

Council brought forward Item 13.3, Report C2020-0860, to be dealt in conjunction with Item 11.4.1, Report PFC2020-0669, by General Consent.

Moved by Councillor Carra
Seconded by Councillor Woolley

That the Agenda for today's Meeting be amended, by pulling Item 7.1.3 Report CPS2020-0776, from the Consent Agenda to be dealt with at 5:00 p.m. on July 20, with an official Smudge Ceremony.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by adding 14.3.1 Solutions for Achieving Value and Excellence Core Service Review Findings, C2020-0862 as a Confidential item of Urgent Business and that it be dealt with as the first item of Business on Tuesday July 21 at 1:00 p.m.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended, by adding 14.3.3 City Manager Performance Planning (Verbal), C2020-0870 as Confidential item of Urgent Business.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's Meeting be amended, by adding 14.3.2 Legal Update (Verbal), C2020-0858 as Confidential item of Urgent Business.

MOTION CARRIED

Council brought forward Item 12.2.1, C2020-0845, to be dealt as the first item of new Business following the lunch break on July 20 for discussion and questions and then postpone and return to complete the Public Hearing, by General Consent.

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by releasing the Confidential Report and 14.2.1 Mid-Cycle Adjustments – Indicative Tax Rate for 2021, PFC2020-0726, to be Public documents.

MOTION CARRIED

Council brought forward Item 14.2.1 PFC2020-0726, to be dealt with immediately following item 14.3.1, Report C2020-0862, by General Consent.

Mayor Nenshi noted the following Clerical Corrections to the Revised Agenda:

- Item 7.13 A submission (Attachment 7 letter 10) is moved to 8.1.5;
- Add the words “Notice of Motion” to Item 11.4.1 Council Endorsement of Technology to Help Missing Children, PFC2020-0669;
- Item 9.2.2 replace attach 2 with revised attach 2;
- Item 8.1.1 delete the word “Livingston” throughout the document and replace with the word “Carrington”;
- Item 8.1.7 remove Attachment 6 in its entirety, and replace with Letter 8 only; and
- Item 8.1.10 remove Letter 8 from Attachment 6.

Moved by Councillor Jones

Seconded by Councillor Sutherland

That the **Revised** Agenda for the 2020 July 20 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 for the following meetings be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council, 2020 June 15
- 6.2 Minutes of the Special Meeting of Council, 2020 June 22
- 6.3 Minutes of the Strategic Meeting of Council, 2020 June 29

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 COVID-19 Service Plan and Budget Update - June, C2020-0754

7.3 2019 Year-end Capital and Operating Budget Revisions Report, PFC2020-0607

- 7.4 Administrative Penalties System Business Recommendation, PFC2020-0625
- 7.5 Council Innovation Fund – Administrative Penalties System Start Up Costs, PFC2020-0738
- 7.7 External Auditor 2019 Management Letter, AC2020-0567
- 7.8 Airport Transit Line Study, TT2020-0565
- 7.9 On Demand Transit Update, TT2020-0701
- 7.10 Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654
- 7.11 Engagement Update (Verbal), ECA2020-0798
- 7.12 Future Membership of Event Centre Assessment Committee (Verbal), ECA2020-0829
- 7.14 Summary of Green Line Real Property Transactions for the First Quarter 2020, UCS2020-0653
- 7.15 Proposed Non-Profit Method of Disposition (Forest Lawn) – Ward 09 – 4725 8 AV SE (ADJ. ROW), UCS2020-0651
- 7.16 Proposed Initiation of Expropriation for the Green Line LRT Project – Ward 09 and Ward 12, UCS2020-0652
- 7.18 Calgary Exhibition and Stampede Limited – 2019 Credit Facility, PFC2020-0670
- 7.20 The City of Calgary Reserves and Long Term Liabilities Balances 2019, PFC2020-0723
- 7.21 Pension Governance Committee Annual Report, PFC2020-0639
- 7.23 Naming of a City Bridge, PFC2020-0720

MOTION CARRIED

- 7.6 Roads Pothole Remediation Audit, AC2020-0408

This item was heard following item 12.2.1.

Council reconvened at 7:31 p.m. on 2020 July 21 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Sutherland, 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 at Roll Call: Councillor Woolley (joined at 7:34 p.m.)

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to the Report AC2020-0408, the following be adopted:

That Council receive this Report for the Corporate Record.

MOTION CARRIED

7.13 Update on Calgary's Commitment to Anti-Racism, CPS2020-0776

This item was heard following item 8.1.6.

The following documents were electronically distributed with respect to Report CPS2020-0776:

- A document containing the Recommendations; and
- A document entitled "Anti-Racism Action Committee Terms of Reference".

A document entitled "Public Submission - Brian Merritt" was received for the Corporate Record with respect to Report CPS2020-0776.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That Recommendation 2, contained in Report CPS2020-0776 be amended by adding the words, "including the discussion between Council, the Calgary Police Commission, and the Calgary Police Service" following the words "30 September 2020".

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2020-0776, the following be adopted, **as amended**:

That Council:

1. Acknowledge, recognize and condemn the systemic racism that exists in our community, our government, our organization and our institutions, including the City of Calgary and the Calgary Police Service, as acknowledged by the joint statement by the Calgary Police Service, the Calgary Police Association, the Calgary Police Commission and the Senior Officers Association;
2. Reaffirm our commitment to the actions directed in the Notice of Motion passed by Council 15 June 2020 and direct that a briefing on their progress be provided to Council no later than 30 September 2020, **including the discussion between Council, the Calgary Police Commission, and the Calgary Police Service**;
3. Approve the Anti-Racism Action Committee Terms of Reference as amended (Attachment 1);

4. Direct that a "What We Heard" report from the public consultation (2020 July 07) be provided to support the development of the Anti-Racism Strategy and to achieve any or all of the objectives set out in the 15 June 2020 Notice of Motion. This public document will also be made available to any other organization within the community, public or private, who wishes to use it to inform their own anti-racism work;
5. Direct the Anti-Racism Action Committee to provide a progress update to the Standing Policy Committee on Community and Protective Services no later than Q2 2021; and
6. Approve the Anti-Racism Capacity Building Fund Terms of Reference (Attachment 2).

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council recessed at 6:07 p.m. on 2020 July 20 to reconvene at 7:00 p.m. to deal with item 8.1.7.

7.17 Green Line Board Update (Verbal), GC2020-0773

This item was dealt with in conjunction with item 11.4.3.

A presentation entitled "Green Line Governance Update (Verbal) GC2020-0773" was electronically distributed with respect to Verbal Report GC2020-0773.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Verbal Report GC2020-0773, the following be adopted:

That Council:

1. Appoint Don Fairbairn to serve as the inaugural Chair of the Board, to expire no later than 2021 February 28; and
2. Release the presentation to the public.

MOTION CARRIED

- 7.19 Council Innovation Fund Application for Virtual Reality Fire and Life Safety Education Pilot, PFC2020-0784

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report PFC2020-0784, the following be adopted:

That Council:

1. Approve this one-time application to allocate \$75,000 from the Council Innovation Fund for the Virtual Reality Fire and Life Safety Education Pilot.
2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by September 2021.

MOTION CARRIED

- 7.22 Council Community Fund Application for Hawkwood Outdoor Recreation Facility Project, PFC2020-0696

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report PFC2020-0696, the following be adopted:

That Council:

1. Consider this application for the Council Community Fund for the Hawkwood Community Capital project in the amount of \$500,000 one-time funding request; and
2. Direct Cllr Magliocca's office and the applicant to report back to Priorities and Finance Committee within 12 months of project completion.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (1): Councillor Demong

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Livingston (Ward 3) for 14121 Centre Street NW, LOC2018-0262, CPC2020-0413

The following documents were electronically distributed and displayed with respect to Report CPC2020-0413:

- A presentation entitled "LOC2018-0262 Land Use Amendment S-FUD to

M-1, M-G, S-SPR, DC (C-C1), DC (MU-1)" ; and
• A presentation entitled "Carrington Station".

The Public Hearing was called and Kathy Oberg (B&A) addressed Council with respect to Bylaws 90D2020 and 81D2020.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to **Corrected** Report CPC2020-0413, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 8.66 hectares $\pm$ (21.4 acres $\pm$) located at 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to the Proposed Bylaw 80D2020.
3. Adopt, bylaw, the proposed redesignation of 1.54 hectares $\pm$ (3.81 acres $\pm$) located 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5 from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate commercial development, with guidelines (Attachment 2); and
4. Give three readings to the Proposed Bylaw 81D2020.

MOTION CARRIED

That Bylaw 80D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2020 be read a third time.

MOTION CARRIED

That Bylaw 81D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Lewisburg (Ward 3) at 14900 – 6 Street NE and 800 – 144 Avenue NE, LOC2019-0135, CPC2020-0571

The following documents were electronically distributed and displayed with respect to Report CPC2020-0135:

- A presentation entitled “LOC2019-0135 Land Use Amendment S-FUD to S-UN, S-CRI”; and
- A presentation “Keystone Pond E” from Patrick Wetter.

The Public Hearing was called and Patrick Wetter addressed Council with respect to Bylaw 90D2020.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0571, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed land use redesignation of 10.54 hectares ± (26.04 acres ±) located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of N1/2 of the SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 90D2020.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 90D2020 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 90D2020 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 90D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2020 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.3 Land Use Amendment in Stoney 3 (Ward 5) at 10960 - 42 Street NE,
LOC2020-0022, CPC2020-0536

Councillor Chahal declared a pecuniary interest and abstained from discussion and voting with respect to Item 8.1.3, Report CPC2020-0536 as he is a shareholder to the property adjacent to the subject lands. Councillor Chahal left the remote meeting at 11:06 a.m. and returned at 11:15 a.m. after the vote was declared.

A presentation entitled "LOC2020-0022 Land Use Amendment I-G to I-C" was electronically distributed and displayed with respect to Report CPC2020-0536.

The Public Hearing was called and no one addressed Council with respect to Bylaw 79D2020.

Moved by Councillor Jones

Seconded by Councillor Gondek

That with respect to Report CPC2020-0536, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.90 hectares $\pm$ (2.22 acres $\pm$) located at 10960 - 42 Street NE (Plan 1811550, Block 5, Lot 6) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the Proposed Bylaw 79D2020.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 79D2020 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 79D2020 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 79D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2020 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

8.1.4 Land Use Amendment in Brentwood (Ward 4) at 5111 Northland Drive NW, LOC2019-0142, CPC2020-0593

A presentation entitled "LOC2019-0142 Land Use Amendment DC (C-C2) to DC (M-H2)", dated 2020, July 22 was electronically distributed and displayed with respect to Report CPC2020-0593.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 89D2020.

1. David Miner
2. Undine MacLaine
3. Denis Jones
4. Melanie Swailes

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2020-0593, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed redesignation of 0.74 hectares $\pm$ (1.83 acres $\pm$) located at 5111 Northland Drive NW (Portion of Plan 8310144, Block 1, Lot 14) from DC Direct Control District to DC Direct

Control District to accommodate multi-residential development with guidelines (Attachment 2);

2. Give three readings to the Proposed Bylaw 89D2020; and
3. Direct Administration to continue using the amended Master Concept Plan (Attachment 3) as a guidance document when reviewing the subsequent development permits and future phasing plans.

MOTION CARRIED

That Bylaw 89D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2020 be read a third time.

MOTION CARRIED

Council recessed at 11:54 a.m. and reconvened at 1:10 p.m. with Mayor Nenshi in the Chair and continued with the presentation on Item 12.2.1, Mandatory Face Coverings, C2020-0845.

- 8.1.5 Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 - 10 Avenue NW, LOC2019-0160, CPC2020-0596

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) was suspended, by General Consent, to allow Council to complete the item before the afternoon recess.

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0596:

- A presentation entitled "LOC2019-0160 Land Use Amendment R-C1 to R-C1N";
- A presentation entitled "Calgary City Council Public Hearing Item 8.1.5 LOC2019-0160 1922 + 1924 10 Av NW"; and
- A presentation entitled "Hounsfield Heights-Briar Hill A Community Worth Preserving".

The Public Hearing was called and the following people addressed Council with respect to Bylaws 29D2020 and 83D2020:

1. Dave White, CivicWorks
2. Doris Rodgers
3. Judy Luc
4. Randy Davis
5. Elaine Davis
6. Jeff Marsh, Hounsfield Heights-Briar Hill Community Association

Mayor Nenshi left the Chair at 3:35 p.m. and Deputy Mayor Chahal assume the Chair (remotely).

7. Terry Wong, Hounsfield Heights-Briar Hill Community Association
8. Bob MacInnis
9. Piers Fothergill

Mayor Nenshi resumed the Chair at 3:53 p.m. and Councillor Chahal returned to his seat (remotely).

10. Marnie Fothergill
11. Steve Engel
12. Lance Mierendorf

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2020-0596, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 29P2020.
3. Adopt, by bylaw, the proposed 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; and
4. Give three readings to the Proposed Bylaw 83D2020.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley
Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2020-0596, the following be adopted:

That Council:

1. Refuse the proposed amendment to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2);
2. Refuse the proposed 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; and
3. Abandon Proposed Bylaws 29P2020 and 83D2020.

ROLL CALL VOTE:

For: (11): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 4:31 p.m. on 2020 July 20 and reconvened at 4:54 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Keating (joined at 4:59 p.m.), Councillor Farrell (joined at 5:00 p.m.), and Councillor Chahal (joined at 5:00 p.m.)

8.1.6 Land Use Amendment in Medicine Hill (Ward 6) at multiple addresses, LOC2019-0177, CPC2020-0636

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0636:

- A presentation entitled "LOC2019-0177 Land Use Amendment"; and
- A presentation entitled "Trinity Hills Land Use Amendments".

The Public Hearing was called and the following people addressed Council with respect to Bylaws 85D2020, 86D2020 and 87D2020:

1. Tim Bardsley

2. Aly Premji

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0636, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 6.60 hectares $\pm$ (16.32 acres $\pm$) located at 862 Canada Olympic Drive SW and 2200 Na'a Drive SW (Plan 1910730, Block 1, Lot 1; Plan 1612946, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, with guidelines (Attachment 4); and
2. Give three readings to the Proposed Bylaw 85D2020.
3. Adopt, by bylaw, the proposed redesignation of 4.36 hectares $\pm$ (10.78 acres $\pm$) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, with guidelines (Attachment 5); and
4. Give three readings to the Proposed Bylaw 86D2020.
5. Adopt, by bylaw, the proposed redesignation of 4.50 hectares $\pm$ (11.11 acres $\pm$) located at 885 Na'a Drive SW (Plan 1612946, Block 3, Lot 4) from DC Direct Control District to DC Direct Control District to a mixed use development, with guidelines (Attachment 6); and
6. Give three readings to the Proposed Bylaw 87D2020.

MOTION CARRIED

That Bylaw 85D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2020 be read a third time.

MOTION CARRIED

That Bylaw 86D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2020 be read a third time.

MOTION CARRIED

That Bylaw 87D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2020 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at 131 St Moritz Drive SW, LOC2018-0231, CPC2020-0521

This item was heard following item 7.13.

Council reconvened at 7:04 p.m. on 2020 July 20 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Chahal (joined at 7:07 p.m.) The following documents were electronically distributed and displayed with respect to Report CPC2020-0521:

- A presentation entitled "LOC2018-0231 Land Use Amendment";
- Speaking notes entitled "Proposed Redesignation in Springbank Hill"; and

- A presentation entitled "SBHA and Effected Residents Presentation".

A document entitled "Attachment 6 - Public Submissions" was electronically distributed with respect to Report CPC2020-0521.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 28P2020 and 82D2020:

1. Sue Patton
2. Illona Boyce
3. Connie Craig
4. Marshall Naruzny
5. Ross Murray
6. Paul Morrell
7. Melinda Part

Pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council by General Consent recalled the applicants, Connie Craig and Illona Boyce in order to ask additional questions of clarification.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0521, the following be adopted:

That Council:

1. Refuse the adoption of the proposed amendment to the Springbank Hill Area Structure Plan (Attach 1); and abandon Proposed Bylaw 28P2020;
2. Refuse the adoption of the proposed redesignation of 1.12 hectares $\pm$ (2.78 acres $\pm$) located at 131 St Moritz Drive SW (Plan 1711936, Block 1, Lot 6) from DC Direct Control District and Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate a comprehensively designed mixed use development, with guidelines (Attachment 2); and abandon Proposed Bylaw 82D2020.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Glendale (Ward 6) at multiple properties, LOC2019-0195, CPC2020-0581

A presentation entitled "LOC2019-0195 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0581.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 92D2020:

1. April Kojima, Rick Balbi Architect Ltd.
2. Chris Welner, Glendale Community Association
3. Kay Holgate
4. Ellen Liguori

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2020-0581, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 0.32 hectares $\pm$ (0.79 acres $\pm$) located at 4919, 4923, 4927, 4931 and 4935 - 17 Avenue SW (Plan 6182HM, Block 5, Lots 43 to 47) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
2. Give three readings to the Proposed Bylaw 92D2020.

MOTION CARRIED

That Bylaw 92D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2020-0581, the following Motion Arising be adopted:

That Administration work with the applicant to:

1. Explore the feasibility of a common underground parkade access on the north edge of the site (17 Avenue SW), at the time of Development Permit application.

Against: Councillor Carra and Councillor Farrell.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Report CPC2020-0581, the following Motion Arising be adopted:

That Administration work with the applicant to:

2. Work with the community and the Ward 6 Office to explore paving the lane behind 4919, 4923, 4927, 4931 and 4935 - 17 Avenue SW and the installation of traffic calming measures on this portion of 17 Ave SW, at the time of Development Permit application.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Glendale (Ward 6) at 2727 - 40 Street SW, LOC2020-0025, CPC2020-0431

A presentation entitled "LOC2020-0025 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0431.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 78D2020:

1. Lei Wang
2. Kay Holgate
3. Chris Welner, Glendale Community Association

Pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council by General Consent recalled the applicant, Lei Wang in order to ask additional questions of clarification.

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Report CPC2020-0431, the following be adopted:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2727 – 40 Street SW (Plan 4216HE, Block 3, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give first reading to the Proposed Bylaw 78D2020.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Report CPC2020-0431, the following be adopted:

That Council:

3. Withhold second and third readings until a Development Permit is at the point of approval.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2020-0431, the following be adopted:

That Council:

2. Give second and third reading to Proposed Bylaw 78D2020.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 78D2020 be introduced and read a first time.

Against: Councillor Davison

MOTION CARRIED

That Bylaw 78D2020 be read a second time.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 78D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley
Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 Council, by General Consent, suspended Section 79 in order to complete the Public Hearing items prior to the 2020 July 20 evening recess.

8.1.10 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 1823, 1831, 1836 - 28 Avenue SW, LOC2019-0073, CPC2020-0573

The following documents were electronically distributed and displayed with respect to Report CPC2020-0573:

- A presentation entitled "LOC2019-0073 Land Use and Policy Amendment";
- A presentation entitled "Mayor's Urban Design Awards 2019 LIFE"; and
- A document entitled "Revised Attachment 4" was electronically distributed with respect to Report CPC2020-0573.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 31P2020 and 91D2020:

1. Dave White, CivicWorks
2. Boris Karn, CivicWorks
3. Alkarim Devani
4. Dinushini Maligaspe
5. Jamie Fisher
6. Kate Richmond
7. Dave Fulton

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2020-0573, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 31P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.23 hectares $\pm$ (0.56 acres $\pm$) located at 1823, 1831 and 1835 - 28 Avenue SW (Plan 4479P, Block 24, Lots 23 to 30) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the Proposed Bylaw 91D2020.

ROLL CALL VOTE:

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Demong, and Councillor Farkas

MOTION CARRIED

That Bylaw 31P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2020 be read a third time.

MOTION CARRIED

That Bylaw 91D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 91D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 91D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.11 Land Use Amendment in Downtown (Ward 7) 622 - 1 Street SW
LOC2020-0020, CPC2020-0430

The following presentations were electronically distributed and displayed with respect to Report CPC2020-0430:

- A presentation entitled "LOC2020-0020 Land Use Amendment"; and
- A presentation entitled "TELUS Len Werry Complex".

The Public Hearing was called and the following people addressed Council with respect to Bylaw 93D2020:

1. Brian Horton, O2 Planning
2. Jon Schofield

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2020-0430, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.35 hectares $\pm$ (0.86 acres $\pm$) located at 622 - 1 Street SW (Plan 1513138, Block 43, Lot 43), from DC Direct Control District to DC Direct Control District to accommodate digital installation, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 93D2020.

MOTION CARRIED

That Bylaw 93D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2020 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Elboya (Ward 11) at 5001 and 5011 Macleod Trail SW, LOC2020-0036, CPC2020-0551

A presentation entitled "LOC2020-0036 Land Use Amendment C-COR3f3.0h46 to C-COR1f3.0h46" was electronically distributed and displayed with respect to Report CPC2020-0551.

The Public Hearing was called and Kayla Brown addressed Council with respect to Bylaw 88D2020.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2020-0551, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5001 and 5011 Macleod Trail SW (Plan 9212001, Block 8, Lot 1A and Portion of Plan 8561HF, Block 8, Lot 3) from Commercial – Corridor 3 f3.0h46 (C-COR3f3.0h46) District to Commercial – Corridor 1 f3.0h46 (C-COR1f3.0h46) District; and
2. Give three readings to Proposed Bylaw 88D2020.

MOTION CARRIED

That Bylaw 88D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2020 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

9.2.1 Off-Site Levy Payment Relief Program Update, C2020-0775

This item was heard following item 14.3.1.

A document entitled "Revised Attachment 2" was electronically distributed with respect to Report C2020-0775.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2020-0775, the following be adopted:

That Council direct Administration to implement the off-site levy payment relief program in response to the COVID-19 pandemic as outlined in Revised Attachment 2.

Against: Councillor Farrell

MOTION CARRIED

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Ward Boundary Bylaw Amendment, C2020-0766

This item was heard following item 8.1.12.

Moved by Councillor Jones

Seconded by Councillor Keating

That Item 11.2.1, Report C2020-0766, be postponed and dealt with on 2020 July 21.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Keating

MOTION CARRIED

Council recessed at 10:54 p.m. on 2020 July 20 to reconvene at 1:00 p.m. on 2020 July 21 to deal with Item 14.3.1 as the first item of Business.

The non-statutory Public Hearing was called and no one addressed Council with respect to Bylaw 23M2020.

Moved by Councillor Jones

Seconded by Councillor Keating

That with respect to Report C2020-0766, the following be adopted:

1. That Council give 1st reading to the proposed Bylaw 23M2020, being a bylaw to amend Bylaw 19M91; and
2. Direct the Returning Officer to give statutory notice of Council's intent to give second and third readings of Bylaw 23M2020 at the 2020 October 5 Combined Meeting of Council

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 23M2020 be introduced and read a first time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

11.2.2 Integrity and Ethics Office 2018 Annual Report, C2020-0704

This item was heard in conjunction with item 11.2.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-0704, the following be adopted:

That Council receive the 2018 Annual Report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

MOTION CARRIED

11.2.3 Integrity and Ethics Office 2019 Annual Report, C2020-0706

This item was heard in conjunction with item 11.2.2.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-0706, the following be adopted:

That Council receive the 2019 Annual Report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Assessment Review Board – Resignation and Appointment, C2020-0788

This item was moved to be dealt with in Closed Meeting.

Administration in attendance in person and remotely during the Closed Meeting discussions with respect to Report C2020-0788: Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Observer: None.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report C2020-0788, the following be adopted:

That Council:

1. Thank Sandra Robertson for her service on the Assessment Review Board;
2. Appoint Stacy Goodman to the Assessment Review Board from the Reserve List contained in Attachment 3, for completion of a term expiring on 2020 December 31;
3. Direct that 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*, to be reviewed 2045 July 20.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Council Endorsement of Technology to Help Missing Children, PFC2020-0669

This item was dealt with in conjunction with item 13.3.

Moved by Councillor Farkas

Seconded by Councillor Davison

Postpone item 11.4.1, Report PFC2020-0669 and item 13.3, Report C2020-0860 to the 2020 July 27 Combined Meeting of Council.

MOTION CARRIED

11.4.2 Calgary Transit Bylaw 4M81 Amendments-Administrative Penalty Notice and Early Payment Option, TT2020-0611

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report TT2020-0611, the following be adopted:

That Council give three readings to Proposed Bylaw 22M2020 to amend the Calgary Transit Bylaw 4M81 (Attachment 1).

MOTION CARRIED

That Bylaw 22M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2020 be read a third time.

MOTION CARRIED

11.4.3 Green Line Board, GC2020-0772

This item was dealt with in conjunction with item 7.17.

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report GC2020-0772, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 21M2020, the Green Line Board Bylaw and Terms of Reference, to establish the Green Line Board (the "Board") as a Committee of Council responsible for governing and overseeing the successful delivery of the Green Line Program;
2. Appoint the City Manager to serve as a member of the Board; and
3. Direct Administration to retain an external search firm and work with the Inaugural Chair to identify candidates for appointment to the Green Line Board, and present appointment recommendations to the Priorities and Finance Committee for its consideration no later than 2020 November 15.

MOTION CARRIED

That Bylaw 21M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2020 be read a third time.

MOTION CARRIED

11.4.4 Notice of Motion - Renaming James Short Park and James Short Parkade, PFC2020-0802

This item was heard following item 7.17.

A document entitled "Motion Arising" was electronically displayed and distributed with respect to Report PFC2020-0802.

Moved by Councillor Farrell

Seconded by Councillor Chu

That with respect to Notice of Motion PFC2020-0802, the following be approved:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration, through the Tomorrow's Chinatown project and with support from Arts and Culture, to engage the Chinatown community to discuss the history of the Short site, the roles of James Short and the Anti-Chinese League in Chinatown's history, the relocation of Chinatown, and the resiliency of the Chinese community in Calgary;

AND FURTHER BE IT RESOLVED that City Council directs City Administration to report back with new names for the Short Site that are recommended by the community through Tomorrow's Chinatown, with particular consideration of names recognizing historical Chinese Canadian contributions to Calgary, as well as with an action plan for further programming and/or physical installations that interpret the historical learnings from the community discussions;

AND FURTHER BE IT RESOLVED that City Council requests that the Mayor write to the Calgary Board of Education to encourage the name change of the James Short Memorial School, and interpretation of Short's past, for the same reasons as detailed above.

ROLL CALL VOTE:

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

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2020-0802 the following Motion Arising be adopted:

That Council:

1. Direct Administration to revise the *Municipal Naming, Sponsorship and Naming Rights Policy CP2016-01* as follows:

a. In Schedule 1, add a new section 1.1.2 as follows:

i. 1.1.2 Names should not be divisive in nature. When an individual or group is identified by a name, best efforts should be taken to ensure that the name is not seen as linked with discrimination, oppression and systemic racism nor in violation of community standards as they exist today

b. In Schedule 1:

i. Add the following words to the end of section 2.1.1: "in accordance with section 1.1.2 above."

c. In Schedule 2:

i. Replace section 1.3.3 with: Names should not be divisive in nature. When an individual or group is identified by a name, best efforts should be taken to ensure that the name is not seen as linked with discrimination, oppression and systemic racism nor in violation of community standards as they exist today. Names that are otherwise offensive, misleading, or ineffective are also not permitted.

2. DIRECT administration to develop a process by which citizen requests to re-examine an existing name of a city asset will be handled, ensuring that any such process involve community input with final decision-making by Council through the Priorities and Finance Committee as per the existing policy. In addition, this must also involve consultation with the Anti-Racism Advisory Committee once it is operational, with the report returning through the Priorities and Finance Committee no later than Q1 2021.

MOTION CARRIED

11.4.5 Notice of Motion - Disaster Relief Mitigation, PFC2020-0828

A document entitled "Letters of support" was electronically distributed with respect to Report PFC2020-0828.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Notice of Motion PFC2020-0828, the following be adopted:

NOW THEREFORE, BE IT RESOLVED THAT:

1. Council directs City Administration to:
 - a. Report directly to the 14 September 2020 Combined Meeting of Council with a cost estimate and recommended funding source for the actions contained in this notice of motion that cannot be accommodated within existing budgets and workplans;
 - b. Immediately expedite any building, demolition or development permits related to the severe storm on 13 June 2020 and waive any permit fees for any repairs or alterations attributed to this event on permit applications received prior to 30 June 2021, and prepare any necessary fee schedule amendments for approval;
 - c. Engage development and building industry stakeholders – including but not limited to other governmental bodies, BILD Calgary Region, and Calgary Real Estate Board (CREB) – to comprehensively examine building and planning standards including building codes and material standards to make new construction and building alterations more climate resilient and sustainable, while taking into consideration housing affordability and climate change adaptation and disaster risk reduction measures, and to use this information to inform advocacy to the Minister of Municipal Affairs on potential amendments to the Provincial Building Codes, with a report back to Council by Q1 2021;
 - d. Conduct a comprehensive debrief of The City's (including our partners and other levels of government) response to the severe storms in June 2020 including but not limited to the alert system/warnings, emergency response, overland flooding, public and (where feasible) private infrastructure, roadways, minor/major stormwater systems, catch basins, and smart technology including sensors, with a detailed report and recommendations back to Council by Q1 2021;
2. Council requests that the Mayor write a letter to the federal and provincial governments advocating for:
 - a. immediate relief including interest free loans, tax credits, and rebate programs to cover out of pocket expenses for residents and businesses affected by this disaster that are not covered by private or public programs including insurance, and,
 - b. incentives to support a more resilient and sustainable building product in new construction and building alterations, and,

- c. to advocate for a full review of the provincial Disaster Relief Program (DRP) and the federal Disaster Financial Assistance Arrangements (DFAA) to ensure these programs are equitable, fair, and better coordinated to address the more frequent and more severe weather patterns that are predicted in the future.

MOTION CARRIED

11.4.6 Proposed Amendments to the Code of Conduct for Elected Officials (Bylaw Number 26M2018), PFC2020-0827

Item 11.4.6 was heard immediately following item 11.2.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report PFC2020-0827, the following be adopted:

That Council give three readings to Proposed Bylaw 27M2020 (Attachment 1) to amend the Code of Conduct for Elected Officials (Bylaw 26M2018), which incorporates by reference the Respectful Workplace Policy (HR-LR-001) and Workplace Violence Policy (GN-040) as updated by City Administration on 3 March and 7 April, 2020, respectively.

MOTION CARRIED

That Bylaw 27M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Short Term Borrowing Bylaw Amendment of Tabulation, C2020-0435

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2020-0435, the following be adopted:

That Council give three readings to Bylaw 19M2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 19M2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 19M2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 19M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19M2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 Mandatory Face Coverings, C2020-0845

This item was heard following item 14.2.1.

Council reconvened at 3:46 p.m. on 2020 July 21 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Farrell (joined at 3:51 p.m.), Councillor Woolley (joined at 3:56 p.m. in person), Councillor Jones

A presentation entitled "Mandatory Face Coverings: C2020-0845 Overview of Proposed Bylaw" was electronically distributed and displayed with respect to Report C2020-0845.

A document entitled "Proposed Face Coverings Bylaw 26M2020" was electronically distributed with respect to Report C2020-0845.

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

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2020-0845, the following be adopted:

That Council:

- 1) Give three readings to the Temporary COVID-19 Face Coverings Bylaw, to come into force on 2020 August 1;
- 2) Direct Administration to return to the Combined Council Meeting on 2020 July 27 with amendments to Bylaw 26M2020 if necessary;
- 3) Direct Administration to provide Council with progress updates on the implementation of Bylaw 26M2020 no later than 2020 August 24; and
- 4) Direct Administration to report back to Council no later than 2020 September 14 with recommended amendments to Bylaw 26M2020 or a repeal if necessary.

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

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

MOTION CARRIED

That Bylaw 26M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 26M2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 26M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

Council recessed at 6:47 p.m. on 2020 July 21 to reconvene at 7:30 p.m. to deal with item 7.6 as the first item of Business.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That Council recess at 10:30 p.m. on 2020 July 21 and the remainder of incomplete items be forwarded to the 2020 July 27 Combined Meeting of Council.

MOTION CARRIED

13. URGENT BUSINESS

13.1 Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to report CPS2020-0790, the following be adopted:

That Council approve the Terms of Reference for the Friends of Her Majesty's Canadian Ship (HMCS) Calgary Committee outlined in Attachment 1.

MOTION CARRIED

- 13.2 Urban Design Review Panel - Referred Terms of Reference Amendment, PUD2020-0768

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report PUD2020-0768, the following be adopted:

That Council:

- a. Approve the amended Terms of Reference for the Urban Design Review Panel contained in Attachment 1; and
- b. Direct that the recruitment of the Urban Design Review Panel's members be included annually in the City Clerk's Office advertisement and recruitment campaign.

MOTION CARRIED

- 13.3 Technology Update on Missing Children Society of Canada Application, C2020-0860

This item was dealt with in conjunction with item 11.4.1.

- 13.4 Green Line Borrowing Bylaw Tabulation 5B2020, C2020-0868

The following documents were electronically distributed and displayed with respect to Report C2020-0868:

- A document entitled "Borrowing Bylaw Information"; and
- A document entitled "Bylaw Number 5B2020".

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2020-0868, the following be adopted:

That Council give second and third reading to Bylaw 5B2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 5B2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 5B2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That pursuant to Section 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 9:29 p.m. on 2020 July 21, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 11.3.1 Assessment Review Board – Resignation and Appointment, C2020-0788
- 14.2.2 Court of Appeal Legal Update - Municipal Rights of Way Bylaw (Verbal), GPT2020-0705
- 14.3.2 Legal Update (Verbal), C2020-0858

MOTION CARRIED

Council moved into Public Meeting at 10:08 p.m. on 2020 July 21 with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report on the following items:

- 11.3.1 Assessment Review Board – Resignation and Appointment, C2020-0788;
- 14.2.2 Court of Appeal Legal Update - Municipal Rights of Way Bylaw (Verbal), GPT2020-0705; and
- 14.3.2 Legal Update (Verbal), C2020-0858.

ROLL CALL

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

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Mid-Cycle Adjustments – Indicative Tax Rate for 2021, PFC2020-0726

This item was dealt with following item 14.3.1.

The following documents were electronically distributed and displayed with respect to Report PFC2020-0726:

- Presentation entitled "PFC2020-0726 2021 Adjustments - Indicative Tax Rate", dated 2020 July 14

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Report PFC2020-0726, the following be adopted:

Council direct Administration to recommend adjustments to the 2021 service plans & budgets based on a -7.5% tax rate increase in 2021.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report PFC2020-0726, the following be adopted:

Council direct Administration to recommend adjustments to the 2021 service plans & budgets based on a 0% tax rate increase in 2021.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Council recessed at 3:19 p.m. on 2020 July 21 to reconvene at 3:45 p.m. to deal with item 14.2.2. as the first item of Business.

14.2.2 Court of Appeal Legal Update - Municipal Rights of Way Bylaw (Verbal), GPT2020-0705

Administration in attendance In Person and Remotely during the Closed Meeting discussions with respect to Report GPT2020-0705:

Clerks: T. Mowrey and A. Degrood. Advice: B. Cullen and C. Arthurs. City Manager: D. Duckworth. Law: J. Floen Observer: None.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report GPT2020-0705, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Solutions for Achieving Value and Excellence Core Service Review Findings, C2020-0862

Council reconvened on Tuesday July 21 at 1:03 p.m. with Mayor Nenshi in the Chair to deal with this item as the first item of Business.

ROLL CALL

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

Moved by Councillor Gondek
Seconded by Councillor Keating

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:06 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1 Solutions for Achieving Value and Excellence Core Service Review Findings, C2020-0862

And further, that Lance Mortlock and Mohamed Bhamani from Ernst & Young be invited to attend the Closed Meeting.

Against: Councillor Farkas

MOTION CARRIED

Council moved reconvened into Public Meeting at 1:56 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council rise and report on item 14.3.1 Solutions for Achieving Value and Excellence Core Service Review Findings, C2020-0862.

MOTION CARRIED

People in attendance in person and remotely during the Closed Meeting discussions with respect to Report C2020-0862:

Clerks: T. Mowrey and D. Williams Advice: D. Duckworth, C. Male and C. Stewart. External Advice: L. Mortlock and M. Bhamand (Ernst & Young). Law: J. Floen Observers: M. Thompson, D. Morgan. S. Dalgleish, M. Lavallee, K. Black and C. Arthurs

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0862, the following be adopted:

That Council:

1. Receive this report for the Corporate Record and discussion; and
2. Direct that Attachment 1, presentation and the Closed Meeting discussions be held confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2035 July 20.

MOTION CARRIED

14.3.2 Legal Update (Verbal), C2020-0858

Administration in attendance In Person and Remotely during the Closed Meeting discussions with respect to Report C2020-0858:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen Observer: None.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-0858, the following be adopted:

That Council keep the closed meeting discussions confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.3 City Manager Performance Planning (Verbal), C2020-0870

By General Consent, this item was postponed to the 2020 July 27 Combined Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 10:11 p.m. on 2020 July 21.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 SEPTEMBER 14



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

July 27, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer C. Male (Partial Remote Participation)
City Auditor K. Palmer (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
A/General Manager M. Tita (Remote Participation)
Manager, Planning and Environment, T. Wobeser (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 acknowledgment. Mayor Nenshi also acknowledged the Calgary Folk Music Festival.

ROLL CALL

Mayor Nenshi, 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 Councillor Woolley.

Absent at Roll Call: Councillor Jones

3. RECOGNITIONS

3.1 Naming of a City Bridge

Councillor Farrell announced the name of the pedestrian bridge in Weaselhead Flats; Barry Erskine Bridge.

A slide was displayed with respect to the naming of the pedestrian bridge.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Due diligence with regards to issuing contracts for the Green Line.

2. Councillor Keating

Topic: Consistent processes and procedures with respect to evaluation, innovation and continual improvement across business units.

5. CONFIRMATION OF AGENDA

Council brought forward Item 8.1.9, CPC2020-0587, to be dealt as the first item of New Business following the lunch break on July 27, by General Consent.

Council moved Item 11.2.3 to be Item 7.2.1 on the Agenda, by General Consent.

Councillor Carra requested letters for 8.1.9 be submitted into the Corporate Record.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

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

- 13.1 Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-083
- 13.2 Amendments to the Face Covering Bylaw 26M2020, C2020-0883

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

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

- 14.3.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850
- 14.3.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851
- 14.3.3 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

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

13.3 Notice of Motion Re: Financial Relief for Taxpayers, C2020-0885

Councillor Chahal

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the **Revised** Agenda for the 2020 July 27 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2020 July 10

Moved by Councillor Farkas
Seconded by Councillor Demong

That the Minutes of the 2020 July 10 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farrell
Seconded by Councillor Carra

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request to change start time Day 2, 2020 July 28 from 1:00 p.m. to 9:30 a.m.

7.2 BRIEFINGS

7.2.1 COVID-19 Service Plan and Budget Update - July, C2020-0822

7.3 General Hospital Legacy Endowment Fund – Bridgeland-Riverside Community Association Application, CPS2020-0765

That with respect to report CPS2020-0765, the following be adopted:

That Council approve a one-time budget appropriation in 2020 to the Neighbourhood Support service line of \$75,000 funded from the General Hospital Legacy Endowment Fund (portion of the Real Estate and Development Services Reserve) to the Bridgeland-Riverside Community Association.

7.7 North Hill Communities Local Area Plan Referral for Additional Direction, PUD2020-0739

That with respect to Report PUD2020-0739, the following be adopted:

That Council direct Administration to revise the proposed North Hill Communities Local Area Plan as outlined in Attachment 2 and Attachment 3, and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the Guidebook for Great Communities.

MOTION CARRIED

7.4 Livery Regulatory Framework Options, CPS2020-0708

This item was dealt with as the first Item of Business on 2020 July 28.

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That the recommendations contained in Report CPS2020-0708 be amended by adding the following:

- h. Explore the possibility of regulating Stand Rents for Taxi Plate-holders who affiliate with a Taxi Brokerage.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley
Against: (4): Councillor Davison, Councillor Demong, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That the recommendations contained in Report CPS2020-0708 be amended by adding the following:

- i. Explore the opportunity for a Central Dispatch System for Taxi Plate-holders.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farrell, Councillor Jones, and Councillor Keating
Against: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to report CPS2020-0708, the following in part, be adopted:

That Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

- a. Continue the current hybrid open/closed entry approach to livery fleet size;

ROLL CALL VOTE:

For: (9): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to report CPS2020-0708, the following in part, be adopted, **as amended**:

That Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

- b. Investigate opportunities to streamline processes for issuing taxi plates that reduce Administration costs and Council involvement;
- c. Allow taxi companies the option to offer upfront pricing to all street hailed and dispatch customers, instead of the taxi meter rate;

- d. Create a unified taxi/limousine driver's licence and retain the separate Transportation Network Company (TNC) driver's licence;
- e. Standardize the vehicle age limit to a maximum of 10 years for all livery vehicles subject to exceptions approved by the Chief Livery Inspector and standardize the inspection frequency to every 12 months for all livery industry vehicles;
- f. Allow more flexibility in vehicle marking requirements for taxis while still meeting safety requirements and require TNC vehicles to include a visible company decal on the rear windshield and a company decal or beacon in the front windshield;
- g. Add requirements for any livery vehicle with a camera to have visible notification to customers that camera footage is being recorded; and
- h. Explore the possibility of regulating Stand Rents for Taxi Plate-holders who affiliate with a Taxi Brokerage.**

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That with respect to Report C2020-0708, the following Motion Arising be adopted:

That Council direct Administration to:

1. Incorporate the identification of systemic racism and advancement of anti-racism initiatives into the review and update of the Livery Transport Bylaw, including but not limited to: a. Industry engagement, b. Driver training, c. Related City licensing and enforcement practices, and d. Communication and awareness initiatives; and
2. Ensure approaches to discuss and address systemic racism align with the ongoing corporate-wide work to advance anti-racism.

MOTION CARRIED

7.5 Heritage Conservation Tools and Incentives Update Report, PUD2020-0758

This item was dealt with following Items 10.1 and 10.2.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2020-0758, the following be adopted:

That Council direct Administration to:

1. Undertake a two-year phased program (2021 – 2023) to implement the heritage area policy tools, using the recommended thresholds, through the local area planning process, Land Use Bylaw amendments, or associated

land use redesignations, and return to the Standing Policy Committee on Planning and Urban Development to report on the progress in Q1 2024;

2. Alter the City-wide Historic Resource Conservation Grant Program by:
 - a. Preparing a mid-cycle budget request for a \$2 million increase to the base budget and funding for the City-wide Historic Resource Conservation Grant Program from \$500,000 to \$2.5 million;
 - b. Restructuring the grant program to direct \$2 million to non-residential conservation projects with a cap of \$1 million per project, and reserve \$500,000 for residential projects with the existing cap of \$125,000; and,
3. Return to the Priorities and Finance Committee no later than Q1 2022 with the residential tax credit financial incentive package for consideration in the 2023-2026 budget deliberations.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION CARRIED

7.6 Guidebook for Great Communities Referral for Additional Direction, PUD2020-0721

This item was dealt with following adoption of the Consent Agenda.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report PUD2020-0721 the following be adopted:

That Council:

1. Direct Administration to revise the proposed Guidebook for Great Communities based on the work outlined in Attachment 3 and Attachment 4 and to return to the Standing Policy Committee on Planning and Urban Development no later than 2021 January, in conjunction with the North Hill Communities Local Area Plan.
2. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development with a scope for the Renewal of the Land Use Bylaw at the same time as the Guidebook for Great Communities.

ROLL CALL VOTE:

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

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

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2019-0165, CPC2020-0320

Mayor Nenshi left the Chair at 10:08 a.m. and Deputy Mayor Chahal assumed the Chair (remotely).

Mayor Nenshi resumed the Chair at 10:09 a.m. and Councillor Chahal returned to his seat (remotely).

A presentation entitled "LOC2019-0165 Policy and Land Use Amendment S-FUD to M-CGd30" was electronically distributed and displayed with respect to Report CPC2020-0320.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 65D2020:

1. Bill Kumlin, Kumlin Sullivan Architecture Studio
2. Gerry Deyell

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Report CPC2020-0320, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 1.24 hectares $\pm$ (3.0 acres $\pm$) located at 1186 Prominence Way SW (Plan 2038GH, Block O) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Grade-Oriented (M-CGd30) District; and
2. Give first reading to Bylaw 65D2020; and
3. Withhold Second and Third readings of Bylaw 65D2020 and adoption by resolution of the proposed amendment to the Patterson Heights (Strathcona Cell "A") Concept Plan (Attachment 2) returning to Council at the time of the conditional approval of a concurrent Development Permit by the Development Authority.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

That Bylaw 65D2020 be introduced and read a first time.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

- 8.1.2 Land Use Amendment in Windsor Park (Ward 11) at 704 – 51 Avenue SW, LOC2020-0014, CPC2020-0655

A presentation entitled "LOC2020-0014 Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0655.

The Public Hearing was called and no one addressed Council with respect to Bylaw 94D2020.

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Report CPC2020-0655, the following be adopted:

That Council:

1. **Refuse the adoption** of the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 704 - 51 Avenue SW (Plan 8573GL, Block 4, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. **Abandon Proposed Bylaw 94D2020.**

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0655 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 704 - 51 Avenue SW (Plan 8573GL, Block 4, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 94D2020.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 94D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 94D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 94D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.3 Land Use Amendment in Hillhurst (Ward 7) at 818 and 822 - 16 Street NW, LOC2020-0003, CPC2020-0366

The following documents were electronically distributed and displayed with respect to Report CPC2020-0366:

- A presentation entitled "LOC2020-0003 Land Use Amendment," dated 2020 July 27; and
- A presentation from Boris Karn entitled "Land Use Redesignation R-C2 to R-CG: 818 + 822 – 16 ST NW."

The Public Hearing was called and the following people addressed Council with respect to Bylaw 95D2020:

1. Boris Karn, CivicWorks
2. George Giachino

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

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2020-0366, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.10 hectares $\pm$ (0.24 acres $\pm$) located at 818 and 822 - 16 Street NW (Plan 6219L, Block 6, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R- CG) District; and
2. Give three readings to Proposed Bylaw 95D2020.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley
 Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 95D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley
 Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 95D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley
Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 95D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley
Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 601 20 Avenue NW, LOC2020-0029, CPC2020-0644

A clerical correction was noted on the Cover Report with respect to Report CPC2020-0644, on page 1, under Executive Summary, third bullet, by deleting the word "four" and substituting with the word "three".

The following documents were electronically distributed and displayed with respect to Report CPC2020-0644:

- A presentation entitled "LOC2020-0029 Policy and Land Use Amendment", dated 2020 July 27; and
- A presentation from Joanna Patton entitled "Calgary City Council Public Hearing."

The Public Hearing was called and Joanna Patton, CivicWorks addressed Council with respect to Bylaw 33P2020 and 96D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0644, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 33P2020.

3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 601 20 Avenue NW (Plan 29340, Block 19, Lots 40 and a portion of 39) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 96D2020.

MOTION CARRIED

That Bylaw 33P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33P2020 be read a third time.

MOTION CARRIED

That Bylaw 96D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 96D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 96D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2020 be read a third time.

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 202 - 12 Avenue NE, LOC2020-0040, CPC2020-0569

A presentation entitled "LOC2020-0040 Policy and Land Use Amendment" was electronically distributed and displayed with respect to Report CPC2020-0569.

The Public Hearing was called and Lei Wang, Horizon Land Surveys addressed Council with respect to Bylaws 34P2020 and 97D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0569, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Crescent Heights Area Redevelopment Plan (Attachment 1); and
2. Give three readings Proposed Bylaw 34P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.14 acres $\pm$) located at 202 12 Avenue NE (Plan 470P, Block 23, Lots 17 and 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R CG) District; and
4. Give three readings to Proposed Bylaw 97D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 34P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 97D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 97D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 97D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

- 8.1.6 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 2601 and 2607 Centre Street N, LOC2019-0153, CPC2020-0517

A presentation entitled "LOC2019-0153 Policy and Land Use Amendment M-C1 to MU-2f4.0h26" was electronically distributed and displayed with respect to Report CPC2020-0517.

The Public Hearing was called and Sara Ly, K5 Designs addressed Council with respect to Bylaws 35P2020 and 100D2020.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-0517, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 35P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.10 hectares $\pm$ (0.25 acres $\pm$) located at 2601 and 2607 Centre Street NW (Plan 2617AG, Block 11, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District and DC Direct Control District to Mixed Use - Active Frontage (MU-2f4.0h26) District; and
4. Give three readings to Proposed Bylaw 100D2020.

MOTION CARRIED

That Bylaw 35P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2020 be read a third time.

MOTION CARRIED

That Bylaw 100D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2020 be read a third time.

MOTION CARRIED

- 8.1.7 Land Use Amendment in Franklin Industrial (Ward 10) at 1305 – 33 Street NE, LOC2020-0019, CPC2020-0645

A presentation entitled "A presentation entitled "LOC2020-0019 Land Use Amendment C-COR3 f1.0h12 to I-C" was electronically distributed and displayed with respect to Report CPC2020-0645.

The Public Hearing was called and Mike Coldwell, Urban Systems addressed Council with respect to Bylaw 99D2020.

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

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2020-0645, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.16 hectares $\pm$ (5.34 acres $\pm$) located at 1305 - 33 Street NE (Plan 7810454, Block 12, Lot 4) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Industrial – Commercial (I-C) District; and

2. Give three readings to Proposed Bylaw 99D2020.

MOTION CARRIED

That Bylaw 99D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Forest Lawn Industrial (Ward 9) at 5805 - 17 Avenue SE, LOC2019-0198, CPC2020-0628

A presentation entitled "LOC2019-0198 Land Use Amendment DC (I-B) to I-B" was electronically distributed and displayed with respect to Report CPC2020-0628.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 98D2020:

1. Peter Schulz, Riddell Kurczaba Architecture
2. Raj Jeerh

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) was suspended, by General Consent, to allow Council to complete the item before the lunch recess.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2020-0628, the following be adopted:

That Council

1. Adopt, by bylaw, the proposed redesignation of 1.65 hectares $\pm$ (4.01 acres $\pm$) located at 5805 – 17 Avenue SE (Plan 5527HK, Lot 1) from DC Direct Control District to Industrial – Business f1.33h16 (I-B f1.33h16) District; and
2. Give three readings to Proposed Bylaw 98D2020.

MOTION CARRIED

That Bylaw 98D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2020 be read a third time.

MOTION CARRIED

- 8.1.9 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1230 and 1234 - 9 Avenue SE, LOC2019-0188, CPC2020-0587

Council recessed at 12:12 p.m. on 2020 July 27, and reconvened at 1:30 p.m. on 2020 July 27, 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 Magliocca, Councillor Sutherland and Councillor Woolley.

Absent at Roll Call: Councillor Jones and Councillor Chahal (joined the meeting at 1:36 p.m. on 2020 July 27)

The following documents were electronically distributed with respect to Report CPC2020-0587:

- A letter from Christopher Brett to Councillor Carra was distributed with respect to Report CPC2020-0587; and
- A collection of 7 Letters starting with the letter from Michael Hungerford.

The following documents were electronically distributed and displayed with respect to Report CPC2020-0587:

- A presentation entitled "LOC2019-0188 Policy and Land Use Amendment";
- A presentation entitled "RNDSQR Block Stakeholder Outreach Summary";
- A presentation entitled "RNDSQR Block Public Hearing Presentation";

- A document entitled "Inglewood BIA: Official Position on LOC2019-0188"; and
- A presentation entitled "BIA Position on RND5QR."

The Public Hearing was called and the following people addressed Council with respect to Bylaws 30P2020 and 84D2020:

1. David White, CivicWorks
2. Alkarim Devani, Applicant
3. Sasa Radulovic

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) was suspended, by General Consent, to complete asking questions of the Applicant prior to the afternoon recess.

Council recessed at 3:43 p.m. on 2020 July 27 and reconvened at 4:15 p.m. 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 Magliocca, Councillor Sutherland and Councillor Woolley.

Absent at Roll Call: Councillor Jones

4. Dan Allard, Inglewood Business Improvement Area

Council allowed Dan Allard to extend the five-minute limit to finish his presentation in full, by General Consent.

5. Stephanie Chipeur
6. Jerry Barber
7. Robert Moskovitz
8. Andrew McKinnon
9. Erin Shilliday
10. Owen Reader
11. Peter Meadows
12. Phil Levson, Inglewood Community Association
13. Tess Edwards
14. David Sauve
15. Karen Gummo

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 Council, by General Consent, suspended Section 78(1)(c) in order to finish hearing from the current panel of speakers prior to the dinner recess.

16. Darryl MacRae

17. Terry Vulcano

18. Victor Neves

19. Paul Rogalski

20. Helmut Schoderbock

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), was suspended by General Consent, to allow Council to shorten the dinner recess to one hour.

Council recessed at 6:30 p.m. on 2020 July 27 and reconvened at 7:31 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, 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 Councillor Woolley.

Absent at Roll Call: Councillor Woolley (joined remotely at 7:59 p.m.) and Councillor Jones

21. Lorna Cordiero

22. Tim Claughton

23. Justin Simaluk

24. Tarra Drevet

25. Terry Wong

26. Kevin Kent

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0587, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Inglewood Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 30P2020.
3. Adopt, by bylaw, the proposed resignation of 0.20 hectares $\pm$ (0.49 acres $\pm$) located at 1230 and 1234 – 10 Avenue SE (Plan A3, Block 2, Lots 32 to 37, portion of Lot 33 and portion of Lot 38) from DC Direct

Control District to DC Direct Control District to accommodate a mixed use development while preserving the historic Canadian Imperial Bank of Commerce building, with guidelines (Attachment 4); and

4. Give three readings to the Proposed Bylaw 84D2020.
5. Direct that Confidential Attachment 13 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 30P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 30P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 30P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 84D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 84D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 84D2020 a third time.

Against: Councillor Farkas

MOTION DEFEATED

8.1.10 Land Use Amendment in South Calgary (Ward 8) at 1711 - 33 Avenue SW, LOC2020-0047, CPC2020-0627

A presentation entitled "LOC2020-0047 Land Use Amendment was electronically distributed and displayed with respect to Report CPC2020-0627.

The Public Hearing was called and Rochelle Cote addressed Council with respect to Bylaw 101D2020.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2020-0627, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 1711 - 33 Avenue SW (Plan 4479P, Block 66, Lots 35 and 36, portion of Lot 34) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate an Office, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 101D2020.

MOTION CARRIED

That Bylaw 101D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2020-0011, CPC2020-0631

A presentation entitled "LOC2020-0011 Land Use Amendment DC, S-CRI, S-UN to DC, S-CRI, S-UN" was electronically distributed and displayed with respect to Report CPC2020-0631.

The Public Hearing was called and Jane Power addressed Council with respect to Bylaw 102D2020.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2020-0631, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 13.15 hectares $\pm$ (32.49 acres $\pm$) located at 1350 Country Hills Boulevard NE (Portion of Plan 8910090, Lot 1, Block 3) from DC Direct Control District, Special Purpose – Community and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District to Special Purpose – Community and Regional Infrastructure (S-CRI), Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate industrial commercial uses, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 102D2020.

MOTION CARRIED

That Bylaw 102D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2020 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Bylaw Amendments to Support Business Needs, C2020-0751

The following documents were electronically distributed and displayed with respect to Report C2020-0751:

- A presentation entitled "C2020-0751 - Bylaw Amendments to Support Business Needs July 27, 2020"; and
- A presentation entitled "C2020-0751 Supplemental Slides."

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 Council, by General Consent, suspended Section 79 in order to complete the Public Hearing items prior to the 2020 July 27 evening recess.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report C2020-0751, the following be adopted:

That the Administration Recommendations contained in Report C2020-0751, be amended by adding a new Recommendation 2 as follows:

2. Return to Council no later than Q3 2021 with a monitoring report and amendments to the bylaw, if required.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Gondek
 Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2020-0751, the following be adopted:

That Council give three readings to the proposed Land Use Bylaw Amendments in Attachment 1.

Against: Councillor Farrell and Councillor Farkas

MOTION CARRIED

That Bylaw 32P2020 be introduced and read a first time.

Against: Councillor Farrell and Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Bylaw 32P2020 be amended as follows:

Add the following to the end of the bullet list (after h), as subsection i):

i) Delete subsection 1175(4)

Against: Councillor Farrell and Councillor Farkas

MOTION CARRIED

That Bylaw 32P2020 be read a second time, **as amended**.

Against: Councillor Farrell and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 32P2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32P2020 be read a third time, **as amended**.

Against: Councillor Farrell and Councillor Farkas

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 21P2020 Providence ASP (Ward 13) (PUD2020-0272), C2020-0866

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2020-0866, the following be adopted:

That Council give second and third readings to Bylaw 21P2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 9:48 p.m. on 2020 July 27 and reconvened at 9:30 a.m. on 2020 July 28 with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, 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 Councillor Woolley.

Absent at Roll Call: Councillor Jones (rejoined the meeting at 9:50 a.m.)

10. POSTPONED REPORTS

- 10.1 Notice of Motion - Council Endorsement of Technology to Help Missing Children, PFC2020-0669

This item was dealt with immediately following item 7.4.

Item 10.1 was heard concurrently with Item 10.2.

The following people addressed Council with respect to Report PFC2020-0669:

1. Amanda Pick, Missing Children Society of Canada
2. Deputy Chief Cliff O'Brien, Calgary Police Service

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Notice of Motion PFC2020-0669, the following be adopted:

THEREFORE BE IT RESOLVED:

That Council endorse the Missing Children Society of Canada rescue technology by encouraging all City of Calgary elected officials, City staff and Calgarians to download the new web app to help locate missing children.

MOTION CARRIED

- 10.2 Technology Update on Missing Children Society of Canada Application, C2020-0860

Item 10.2 was heard concurrently with Item 10.1.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2020-0860, the following be adopted:

That Council receive report C2020-0860 for the Corporate Record and discussion.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Council Expense Audit - C2020-0658

Council heard Item 11.2.1, Report C2020-0658 following Item 7.5 Report PUD2020-0758.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report C2020-0658, the following be adopted:

That Council receive this report for the Corporate Record.

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Policy Review Project Final Report, C2020-0863

Moved by Councillor Demong

Seconded by Councillor Chu

That with respect to Report C2020-0863, the following be adopted:

That Council receive this report for the Corporate Record and discussion.

MOTION CARRIED

Council recessed at 11:55 a.m. on 2020 July 28 and reconvened at 1:12 p.m. on 2020 July 28 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, 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 at ROLL CALL: Councillor Woolley (rejoined the meeting at 1:40 p.m.) and Councillor Jones (rejoined the meeting at 1:43 p.m.)

11.3.2 Financial Task Force Recommendations - Implementation Approach and Resources, C2020-0815

A presentation entitled "C2020-0815 Financial Task Force Recommendations – Implementation Approach and Resources" was electronically distributed and displayed with respect to Report C2020-0815.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2020-0815, the following be adopted:

That Council:

1. Direct Administration to implement the 17 Financial Task Force recommendations that only require existing resources (expanded work programs or re-directed to prioritize the action items).
2. Direct Administration to implement the 18 Financial Task Force recommendations identified in Attachment 4 that require new one-time resources using the 2020 investment income attributable to the Fiscal Stability Reserve as the funding source for one-time funding components.
3. Approve up to \$4 million in one-time funding across City departments for 2020 and 2021 to be funded from the Fiscal Stability Reserve.
4. Direct Administration includes a request for the base funding required for implementation in 2021 and beyond in the Mid-Cycle Adjustment report to Council in November 2020.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0815, the following Motion Arising be adopted:

Direct Administration to further support the focus on Financial Task Force recommendation #10 (Although the mandate of the Financial Task Force did not include a consideration of initiatives targeted at spending discipline, Task Force members emphasize the vital role of spending discretion for achieving long-term financial sustainability) and recommendation #20 (Reduce the risk of volatility by determining the maximum revenue growth and then finetuning the level of service to meet the restricted revenue growth) by supplementing Council's 2021 budget deliberation materials to include for analysis, by 30 September 2020:

- a. The value of the 2020 total assessment values by class, multiplied by the 2020 mill rates as established by Property Tax Bylaw 12M2020, resulting in the total amount of tax raised by class for 2020; and
- b. The most up to date estimate of 2021 total assessment values by class multiplied by the 2020 mill rates as established by Property Tax Bylaw 12M2020, as an example of the amount of total tax that would be raised by class in 2021.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report C2020-0815, the following Motion Arising be adopted:

1. To further assist the Chief Finance Officer with recommendation #19 (Distribute tax responsibility appropriately), as well as assisting the Business and Local Economy (BLE) team in tackling recommendation # 33 (*Investigate the crisis level vacancy in the downtown office market and respond with actions*), direct Administration to:
 - a. establish an Administration-led Real Estate Working Group by bringing a mandate and direction for the Real Estate Working Group (similar to the 2019 Tax Shift Assessment Working Group) to the October 2020 meeting of the Priorities and Finance Committee of Council
 - b. the Real Estate Working Group will liaise directly with the Priorities and Finance Committee of Council through a standing agenda item, until Administration recommends that the working group be disbanded;
 - c. determine composition of the Real Estate Working Group to include but not be limited to interested members of the Real Estate Sector Advisory Committee of Calgary Economic Development, as well as the now disbanded Financial Task Force with real estate experience, and/or other experts within Calgary;
 - d. Direct the City Manager to assign an Administrative Chair for the Real Estate Working Group other than the Chief Financial Officer (who is presently tasked with execution of the Financial Task Force recommendations), and
 - e. As part of the scope of work of the independent consultant for recommendation #19, as led by the Chief Financial Officer, ensure appropriate stakeholder engagement, including the Real Estate Working Group.

ROLL CALL VOTE:

For: (13): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (2): Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

11.3.3 COVID-19 Service Plan and Budget Update July, C2020-0822

This item was intended to be a Briefing and was dealt with as Item 7.2.1.

11.3.4 2020 Group Two Local Improvement Projects, C2020-0778

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report C2020-0778, the following be adopted:

That Council:

1. Approve an increase of \$933,352 in 2020 budget appropriation to Roads Capital Program 147 and;
2. Give three readings to Bylaw 2R2020.

MOTION CARRIED

That Bylaw 2R2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2020 be read a third time.

MOTION CARRIED

11.3.5 Amendment to Bylaws to Calgary Municipal Land Corporation (CMLC), C2020-0672

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to Report C2020-0672, the following be adopted:

That Council:

1. Give first reading to Bylaw 6B2020 being the proposed bylaw to amend Bylaws 5B2007, 6B2010, 16B2008, and 19B2014, being a bylaw of The City of Calgary authorizing The City of Calgary to incur indebtedness by the issuance of debentures for financing capital projects for Calgary Municipal Land Corporation;
2. Give first reading to Bylaw 24M2020, being the proposed bylaw to amend Bylaws 28M2007, 34M2008, 8M2010, and 71M2014 being a

bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation;

3. Give first reading to Bylaw 25M2020, being the proposed bylaw to amend Bylaw 50M2016, being a bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation specific to a parking structure;
4. Direct Administration to amend the existing Third Amended and Restated Credit Agreement between The City and CMLC dated 2019 July 4; existing Credit Agreement between The City and CMLC dated 20185 November 2 Calgary Parking Authority (CPA) Parkade; and related security documentation in form and content acceptable to the City Treasurer; and
5. Direct that Attachment 4 and 5 remain confidential pursuant to Exceptions to Disclosure 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* (Alberta) to be reviewed by 2022 July 30.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 6B2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 24M2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 25M2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

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 Proposed City of Calgary submission on the Alberta Infrastructure Act and 20-Year Strategic Capital Plan, IGA2020-0836

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2020-0836, the following be adopted:

That Council approve The City of Calgary's submission to the Government of Alberta's Infrastructure Planning Engagement as set out in Attachment 1.

MOTION CARRIED

- 13.2 Amendments to the Face Covering Bylaw 26M2020, C2020-0883

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2020-0883, the following be adopted:

That Council give three readings to Proposed Bylaw 28M2020 to amend Face Coverings Bylaw 26M2020 contained in Attachment 1.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 28M2020 be introduced and read a first time.

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

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2020-0883, Proposed Bylaw 28M2020 be amended by adding the following after Section 1 as Section 1.1:

"1.1 Section 5 is deleted and replaced with the following:

"5. An employer, operator or proprietor must prominently display a sign

- (a) in the form and containing the content; or
- (b) with substantially the same form and content;

as set out in Schedule A, in a location that is visible to a person immediately upon entering the *public premises* or a *public vehicle*.”

Against: Councillor Magliocca

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0883, Proposed Bylaw 28M2020 be amended by adding the following after section 1.1 as section 1.2:

"1.2 In Section 4(d) delete the words 'who are' and replace with 'while'"

Councillor Gondek withdrew her amendment, by General Consent.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report C2020-0883, Proposed Bylaw 28M2020 be amended by adding the following after section 1.1 as section 1.2:

"1.2 Delete 4(d) and replace with “persons who are seated at a table or bar at a public premises that offers food or beverage services.”

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2020-0883, Proposed Bylaw 28M2020 be amended by adding the following after Section 1.2 as section 1.3:

1.3 Schedule B is deleted and replaced with the following:

SCHEDULE B

PENALTIES

Section	Description of Offence	SpecifiedPenalty
3	Fail to wear face covering where required	\$50
5	Fail to display prescribed signage	\$200

ROLL CALL VOTE:

For: (10): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-0883, Proposed Bylaw 28M2020 be amended by adding the following after section 2 as section 2.1:

“2.1 The Livery Transport Bylaw 6M2007 is amended by adding the following after subsection 86(b)(i) as subsection 86(b)(i.1):

(b.1) is not wearing a face covering, as that term is defined in the Temporary COVID-19 Face Coverings Bylaw 26M2020 except for persons who are exempt from wearing a face covering pursuant to section 4 of that bylaw;”

MOTION CARRIED

That Bylaw 28M2020 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 28M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2020 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2020-0883, the following Motion Arising be adopted in part, as follows:

That Council:

1. Request the Mayor send a formal request on behalf of Council, to the Provincial Ministers of Education and Health, as well as the Chairs of the local Boards of Education, advocating for a face coverings policy to be created for Calgary schools prior to schools reopening; and

3. Invite the Chairs of the local boards of education to present at a future meeting of the Standing Policy Committee on Community and Protective Services on their COVID-19 response programs.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2020-0883, the following Motion Arising be adopted in part, as follows:

That Council:

2. Direct Administration to investigate the potential for schools to be regulated under the Temporary COVID-19 Face Coverings Bylaw 26M2020 and report back as part of the Council update no later than 24 August 2020.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

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

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) was suspended, by General Consent, to allow Council to complete the remaining Public Items before the afternoon recess.

13.3 Notice of Motion Re: Financial Relief for Taxpayers, C2020-0885

Moved by Councillor Chahal

Seconded by Councillor Demong

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council no later than 2020 September 14 with a resolution under section 347 of the *Municipal Government Act* (MGA) to approve the cancellation and/or amendment of the portion of the property tax comprised of the penalties imposed under section 2(b) of Bylaw Number 8M2002 that would be imposed on 2020 October 1, with consideration given to incentivizing early payment while allowing deferral of payment with relaxed penalties, but incorporating the borrowing or carrying costs of loaned money, with the following scenarios:

1. Change the current penalty to 0%;
2. Change the current penalty to 1.5%;
3. Change the current penalty to 3.5%;
4. Provide other scenarios that incentivize early payment while allowing deferral of payment with relaxed penalties;

AND FURTHER BE IT RESOLVED THAT Council immediately directs Administration to ask The Government of Alberta (GOA) to defer The City's quarterly payments to the Province, which is the GOA's portion of the municipal tax bill;

AND FURTHER BE IT RESOLVED THAT Council immediately directs Administration to advocate to the Government of Canada to create new direct borrowing relationship with The City and explore what options are available to achieve preferred interest rate loans and report back to the Priorities and Finance Committee no later than Q4 2020 with a formal plan to establish these relationships.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Carra
Seconded by Councillor Demong

That pursuant to Sections 17 (Disclosure to personal privacy), 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 now move into Closed Meeting at 4:13 p.m. on 2020 July 28, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 City Manager Performance Planning (Verbal), C2020-0870
- 14.2.2 Personnel Matter (Verbal), C2020-0877
- 14.3.1 Proposed Method of Disposition - Ward 9 (1840 9 Av SE and 859 19 St SE Adjacent Road ROW), UCS2020-0850
- 14.3.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 St SE), UCS2020-0851
- 14.3.3 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

And further, that Gwendolyn J. Stewart-Palmer and Steven M. Malette be invited to attend the Closed Meeting with break times at the discretion of the Chair.

Against: Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 4:25 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent from ROLL CALL: Councillor Jones and Councillor Woolley.

Moved by Councillor Carra
Seconded by Councillor Demong

That Council rise without reporting.

MOTION CARRIED

Councillor Magliocca declared a pecuniary interest with respect to Item 14.2.2 and abstained from discussion and voting with respect to Report C2020-0877, because of financial implications.

Moved by Councillor Carra
Seconded by Councillor Demong

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 now move into Closed Meeting at 4:30 p.m. on 2020 July 28, in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 14.2.2 Personnel Matter (Verbal), C2020-0877

And further, that Gwendolyn J. Stewart-Palmer and Steven M. Malette be invited to attend the Closed Meeting with break times at the discretion of the Chair.

MOTION CARRIED

Council moved into Public Meeting at 8:53 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Moved by Councillor Demong
Seconded by Councillor Keating

That Council rise and report on item 14.2.2 (see item 14.2.2).

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, and by General Consent, Council suspended Section 79 in order to complete the remainder of the Agenda prior to the Adjournment.

Moved by Councillor Demong
Seconded by Councillor Keating

That pursuant to Sections 17 (Disclosure to personal privacy), 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 now move into Closed

Meeting at 9:00 p.m. on 2020 July 28, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 City Manager Performance Planning (Verbal), C2020-0877
- 14.3.1 Proposed Method of Disposition - Ward 9 (1840 9 Av SE and 859 19 St SE Adjacent Road ROW), UCS2020-0850
- 14.3.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 St SE), UCS2020-0851
- 14.3.3 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

MOTION CARRIED

Council moved into Public Meeting at 10:52 p.m. with Mayor Nenshi in the Chair.

The Clerk confirmed all Members of Council were present.

Moved by Councillor Keating

Seconded by Councillor Jones

That Council rise and report on items 14.2.1, 14.3.1, 14.3.2, and 14.3.3.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Manager Performance Planning (Verbal), C2020-0870

This item was dealt with in Closed Meeting immediately following the rise and report on Item 14.2.2.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0870:

Clerks: T. Mowrey. Advice: None. Law: None. Observer: None.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Verbal Report C2020-0870, the following be adopted:

That the Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 Personnel Matter (Verbal), C2020-0877

Councillor Magliocca declared a pecuniary interest with respect to Item 14.2.2 and abstained from discussion and voting with respect to Report C2020-0877, because of financial implications.

This item was dealt with as the first item in Closed Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-0877:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male and K. Palmer. Law: J. Floen. Observer: None. External Advice: S. Malette and G.J. Stewart-Palmer.

Confidential documents were electronically displayed with respect to Report C2020-0877.

In Closed Meeting Council recessed from 4:45 p.m. on 2020 July 28 and reconvened at 5:30 p.m. on 2020 July 28.

The following public documents were distributed with respect to Report C2020-0877:

- A letter from External Legal Counsel, Gwendolyn J. Stewart-Palmer dated 2020 July 28; and
- A document entitled "Summary of Recommendations".

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Verbal Report C2020-0877, the following be adopted:

Council directs that:

1. The following sanctions, as substantially outlined by external Counsel, be applied, including:

- a) That Council issue a public letter of reprimand to the Member;
- b) That Council request a public letter of apology from the Member;
- c) That the Member receive training on the relevant policies identified by the external Counsel; and
- d) That the Member be ineligible from participating in any business travel until following the Organizational meeting of Council in 2021.

2. The Working Group, created by the City Manager to consider areas of improvement regarding updating Council expense policies and associated processes, take up the recommendations contained in the Investigation report and include this work in the intended December 2020 update to Council.

3. The Investigation report and external Counsel correspondence provided during Closed Meeting be released publicly, with third party

identifying information redacted, and 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*.

4. Administration refer the findings from the Investigation to Calgary Police Service for Calgary Police Service to take appropriate action.

5. Council, through the Mayor, forward the findings from the Investigation to the Minister of Municipal Affairs for information and awareness.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850

Councillor Farkas declared a pecuniary interest with respect to Item 14.3.1 and abstained from discussions and voting with respect to Report IGA2020-0877.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0850:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Advice: C. Arthurs, C. Berry, and T. Benson. Law: J. Floen. Observer: None.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2020-0850, the following be adopted:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2; and
2. Direct the Recommendations, Report and 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* until 2030 December 31, except for Attachments 4 and 5 which shall remain confidential.

MOTION CARRIED

14.3.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0851:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Advice: C. Arthurs, C. Berry, T. Benson, and A. Wihak. Law: J. Floen. Observer: None.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report UCS2020-0851, the following be adopted:

That Council:

1. Authorize the Recommendations in Option 1, as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments 1, 2, 3 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until 2030 December 31, except for Attachment 4 which shall remain confidential.

MOTION CARRIED

14.3.3 Potential Annexation from Foothills County – July 2020 Update, IGA2020-0640

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2020-0640:

Clerks: T. Mowrey and A. Degrood. Advice: K. Cote, N. Younger, M. Bishoff, M. Sheldrake, and S. Dalgleish. Law: J. Floen. Observer: None.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report IGA2020-0640 the following be approved:

That Council:

1. Adopt recommendation 1 as contained in the revised Confidential Presentation; and
2. Direct that this report, Attachments 2, 3, 4, 5, 9 and 10, presentation and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 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 2020 December 31.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley
Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report IGA2020-0640 the following be adopted:

That Council:

1. File Administration recommendation 1.
2. Thank Foothills County Council for their letter of support to proceed with the Sirocco Annexation as previously passed by them July 3, 2019, and, Foothills County's Administration capacity to undertake an annexation negotiation process in 2020/21;
3. Acknowledge the extensive analysis that has been undertaken to date by City Administration and their consultants including but not limited to:
 - a. Site characteristics;
 - b. Environmentally sensitive areas;
 - c. Archeological sites;
 - d. Policy analysis of all the Intermunicipal Development Plan (IDP)/Municipal Development Plan (MDP)/Calgary Transportation Plan (CTP)/Sirocco Area Structure Plan (ASP) and the Calgary Metro Regional Growth Plan plans and policies exist;
 - e. Municipal Non-Statutory Development Guidelines;
 - i. Calgary Parks Plans/Policies
 - ii. Wetland Conservation Plans
 - iii. Environmental Reserves
 - iv. Sirocco/Foothills Lands Annexation Analysis
 - f. 9 Technical Studies;
 - i. Stormwater
 - ii. Pine Creek Drainage Study
 - iii. Sanitary Trunks
 - g. Development Servicing
 - i. Water
 - ii. Sanitary
 - iii. Storm
4. Direct the City of Calgary Administration to enter into annexation negotiations with Foothills County Administration on the Sirocco lands and Anthem United Landowners;
5. In view of limited City of Calgary financial constraints during this period of economic uncertainty, direct Administration to initiate next steps with Foothills County, Sirocco and Anthem United Landowners to determine how the following next steps for annexation will be undertaken along with associated resource requirements to complete:
 - a. Transportation Network Assessment;
 - b. Sanitary Servicing Study;
 - c. Water Services Study;

- d. Stormwater Servicing Review;
- e. Environmental Constraints Analysis;
- f. Growth Study;
- g. Public Consultation with Final Report.

And report back through Intergovernmental Affairs no later than Q4 2020.

6. Direct that IGA2020-0640, Attachments 2,3,4,5,9 &10, and the presentation and discussion, remain confidential pursuant to Sections 16 (Disclosure harmful to the business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2020 December 31.

For: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

14.3.4 Green Line Procurement Update (Verbal), C2020-0884

This Item was not added at Confirmation of the Agenda.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 11:25 p.m. on 2020 July 28.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 SEPTEMBER 14



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Third Reading of Proposed Bylaw 84D2020

**July 28, 2020, Upon Adjournment of the 2020 July 27 Combined Meeting of Council
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Acting City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's meeting to order at 11:25 p.m.

2. OPENING REMARKS

No opening remarks were provided.

The Clerk confirmed all Members were participating remotely.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Agenda for the 2020 July 28 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Third Reading of Proposed Bylaw 84D2020

Moved by Councillor Carra

Seconded by Councillor Woolley

That Bylaw 84D2020 be read a third time.

Against: Councillor Farkas.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 11:27 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 SEPTEMBER 14



MAYOR



CITY CLERK



CITY CLERKS OFFICE

2020 September 03

**NOTICE OF CHANGE TO A SPECIAL MEETING OF
COUNCIL**

Please be advised that at the request of the Mayor, the Special Meeting of Council has been rescheduled, as follows:

ORIGINALLY SCHEDULED FOR:		CHANGE TO SCHEDULING:	
MEETING DATE:	THURSDAY, 2020 SEPTEMBER 10	MEETING DATE:	THURSDAY, 2020 SEPTEMBER 10
MEETING TIME:	10:00 A.M.	MEETING TIME:	8:00 A.M.
MEETING LOCATION:	COUNCIL CHAMBER, MUNICIPAL COMPLEX	MEETING LOCATION:	COUNCIL CHAMBER, MUNICIPAL COMPLEX

PURPOSE: MEETING WITH THE CALGARY POLICE COMMISSION AND
THE CALGARY POLICE SERVICE

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S.194(5)).

Thank you for marking your calendars accordingly.


Jeremy Fraser
Acting City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Meeting with The Calgary Police Commission and The Calgary Police Service

**September 10, 2020, 8:00 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- A/General Manager K. Black
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 8:09 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, Section 77(c) was suspended by general consent, to allow Members 10 minutes for questions to Administration.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Agenda for the 2020 September 10 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Briefing Note re: Anti-Racism Action Item Update, C2020-1006

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report C2020-1006, the following be adopted:

That Council receive the briefing note for the Corporate Record.

MOTION CARRIED

4.2 The Calgary Police Service Commitment to Anti-Racism, Equity, and Inclusion, C2020-1010

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

The Chair ruled on the Point of Order.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, and by general consent, Council suspended Section 78(1)(a) of the Procedure Bylaw, in order to complete the item prior to the lunch recess.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 12:58 p.m. and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Gondek

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 1:37 p.m. in the Council Boardroom, to consider confidential matters with respect to the following item:

- 4.2 The Calgary Police Service Commitment to Anti-Racism, Equity, and Inclusion, C2020-1010

And further, that Chair Croft, Commissioner North Peigan, Commissioner Sigurdson, Commissioner Zhang, Commissioner Cornett, Commissioner Roessel, Commissioner Siddiqui, Commissioner De Iaco, Commissioner Proctor, Heather Spicer and Lori DeLuca, Calgary Police Commission, and Chief Neufeld, Deputy Chief Cook, Deputy Chief Gill, Deputy Chief Mclellan, Deputy Chief Tawfik, and Executive Officer Jepson, Calgary Police Service, be invited to attend the Closed Meeting.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2020-1010.

Clerks: A. Degrood and T. Mowrey. Advice: B. Croft and M. Neufeld. City Manager: D. Duckworth Law: J. Floen. Observers: K. Black, M. North Peigan, K. Mclellan, A. Siddiqui, R. Jepson, T. Bhullar, R. Gill, C. Tawfik, R. Sigurdson, T. Zhang, T. Roessel, M. Delaco, K. Proctor, H. Spicer, L. DeLuca, P. Cook, and S. Cornett.

Council moved into Public Meeting at 2:43 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, 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 Colley-Urquhart, Councillor Jones, and Councillor Carra.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council rise and report.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2020-1010, the following be adopted:

That Council:

1. Receive The Calgary Police Service Report for the Corporate Record.
2. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor Magliocca.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Woolley
Seconded by Councillor Farkas

That this Council adjourn at 2:59 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05


MAYOR
CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

September 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male
A/General Manager D. Morgan (Remote Participation)
Assistant City Solicitor T. Wobeser
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m. on 2020 September 14.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation, provided a traditional land acknowledgment, and recognized 2020 September 18 as Rosh Hashanah.

ROLL CALL

Mayor Nenshi, 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 Councillor Woolley.

Absent at Roll Call: Councillor Farrell

Mayor Nenshi requested a moment to remember Aline Chrétien, wife of former Prime Minister Jean Chrétien, who passed away on 2020 September 12.

3. RECOGNITIONS

3.1 Heritage Planning 100th Municipal Historic Resource Designation

This Item was heard following Item 11.4.3, Report PUD2020-0915.

Mayor Nenshi recognized that the Heritage Planning has reached their 100th Municipal Heritage Resource Designation and presented a plaque to Josh Traptow, Executive Director of Heritage Calgary.

A slide depicting St. Mary's Parish Hall / CNR Station was displayed with respect to the Heritage Planning 100th Municipal Historic Resource Designation.

Following this recognition, Council dealt with Item 8.1.13, Report CPC2020-0604.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Provincial changes to tax rates for oil and gas businesses and impact on Calgary tax payers

2. Councillor Chu

Topic: Debriefing and costs of Mayor's trip to India

5. CONFIRMATION OF AGENDA

At the request of Councillor Carra, and by General Consent, the following documents were electronically distributed:

- Item 7.14, Report PUD2020-0968, a Revised Attachment 9 containing Supplementary Information;
- Item 8.1.18, Report CPC2020-0695, a presentation from Landstar Development Corporation; and

- Item 8.1.20, Report CPC2020-0849, a presentation from Ogden United Church and the Mustard Seed.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended by bringing forward the following items to be dealt with at the call of the Chair:

- 8.1.3 Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864;
- 8.1.9 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872;
- 8.1.10 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799; and
- 8.1.11 Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That the Agenda for today's meeting be amended by adding 14.3.1, Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1061 as an item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding 14.3.2, Legal Update (Verbal), C2020-1060 as an item of Confidential Urgent Business.

MOTION CARRIED

Council brought forward Item 11.3.2, Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1024 to be dealt as the first item of New Business following the supper recess on 2020 September 14, by General Consent.

The following documents were electronically distributed:

- Item 7.2.1, Service Plans and Budget Update – September, C2020-0938, Report and Attachment;
- Item 11.4.5, Notice of Motion, PFC2020-0995, Councillor Keating, Revised Notice of Motion, Checklist and letter;
- Item 8.1.13, South Calgary (Ward 8), a letter from the Mardaloop Community Association; and

- Item 8.1.14, Altadore (Ward 8), a letter from the Mardaloop Community Association.

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 July 20
- 6.2 Minutes of the Combined Meeting of Council, 2020 July 27
- 6.3 Minutes of the Special Meeting of Council 2020 July 28

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Procedural Request - Reconsideration Motion for UCS2020-0651, C2020-0937
- 7.2 BRIEFINGS
 - 7.2.1 Service Plans and Budget Update - September, C2020-0938
- 7.3 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-0837
- 7.4 Calgary Transit Ridership, Revenue and RouteAhead Update, TT2020-0722
- 7.5 Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446
- 7.6 Selling Prices for Road Rights of Way in Greenfield Areas (File No. 2020 Sector Rates), UCS2020-0833
- 7.7 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2020-0711
- 7.8 Opportunity Calgary Investment Fund Administration Audit, AC2020-0764
- 7.9 Calgary Fire - Inspections Audit, AC2020-0621
- 7.10 City Auditor's Office 2nd Quarter 2020 Report, AC2020-0824
- 7.11 External Auditor 2020 Audit Service Plan and Fees, AC2020-0733
- 7.12 External Auditor 2019 – 2020 Performance Assessment, AC2020-0734
- 7.13 Building Maintenance Bylaw Monitoring Report, PUD2020-0899
- 7.14 Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968

- 7.15 Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904
- 7.16 Electronic Voting Implementation Update, PFC2020-0967

MOTION CARRIED

- 7.17 City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

Item 7.17, Report PFC2020-0894, was dealt with following Item 8.1.11, Report CPC2020-0844.

The following documents were electronically distributed with respect to Report PFC2020-0894:

- A document entitled "Revised Attachment 1"
- A document entitled "Revised Attachment 3".

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by General Consent, to allow Council to complete the item before the afternoon recess on 2020 September 15.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PFC2020-0894, the following be adopted:

That Council:

1. Receive the full list of projects considered as part of the Municipal Stimulus Program (MSP) funding, both successful and unsuccessful;
2. Approve The City's investments proposed for Municipal Stimulus Program (MSP) funding as identified in Attachment 1 (*Amended). Further, approve the projects as identified in Attachment 3 (*New) contingent should the Government of Alberta not approve the list in Attachment 1;
3. Approve the related capital budget per the investments on Attachment 1 or 3, to take effect once projects are approved for funding through the Municipal Stimulus Program by the Government of Alberta; and
4. Direct Administration to submit the City of Calgary Municipal Stimulus Program applications to the Government of Alberta on or before 2020 October 1.
5. Direct that the project list remain confidential in accordance with Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 December 31.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Council recessed at 3:14 p.m. and reconvened at 4:19 p.m. on 2020 September 15 with Mayor Nenshi in the Chair and dealt with Item 11.3.1, Report C2020-0890.

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 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736

The following documents were electronically distributed with respect to Report CPC2020-0736:

- A presentation entitled "LOC2020-0060 Land Use Amendment (R-C2 to R-CG)" dated 2020 September 14; and
- A presentation entitled "LOC2020-0060/CPC2020-0736, 2840 15 Ave SW, Albert Park/Radisson Heights (Ward 9)."

The Public Hearing was called and Darlene Paranaque, CivicWorks addressed Council with respect to Bylaw 105D2020.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0736, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2840 – 15 Avenue SE (Plan 4946T, Block 17, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 105D2020.

MOTION CARRIED

That Bylaw 105D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 105D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 105D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2020 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737

The following documents were electronically distributed with respect to Report CPC2020-0737:

- A presentation entitled "LOC2020-0061 Land Use Amendment (R-C2 to R-CG)" dated 2020 September 14; and
- A presentation entitled "LOC2020-0061 | CPC2020-0737 2840 15 AV SW, Albert Park/Radisson Heights (Ward 9)".

The Public Hearing was called and Darlene Paranaque, CivicWorks addressed Council with respect to Bylaw 106D2020.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0737 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 2840 – 14 Avenue SE (Plan 7680AM, Block D, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings Proposed Bylaw 106D2020.

MOTION CARRIED

That Bylaw 106D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864

Item 8.1.3, Report CPC2020-0864, was dealt with as the first Item on 2020 September 15.

Council reconvened at 1:05 p.m. on 2020 September 15 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Sutherland, Councillor Magliocca, Councillor Gondek, Councillor Chu, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Carra, Councillor Jones, Councillor Farkas, Councillor Keating, Councillor Colley-Urquhart, Councillor Demong, and Mayor Nenshi

Absent at Roll Call: Councillor Woolley

The following documents were electronically distributed with respect to Report CPC2020-0864:

- A presentation entitled "LOC2020-0042 Land Use Amendment (R-CG)," dated 2020 September 14; and
- A presentation from Michael Wing entitled "Rationale Against LOC2020-0042 Proposed Land Use Amendment (R- C2 to R- CG) at 1902 2 Ave NW"

The Public Hearing was called and the following people addressed Council with respect to Bylaw 112D2020:

1. Verdeep Ubhi
2. Christi Dos Santos Wing
3. Michael Wing
4. Maria Gartner
5. Lorne Gartner
6. Corinne Greene

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

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2020-0864, the follow be adopted:

That Council:

1. Refuse the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from

Residential – Contextual One / Two Dwelling (R-C2) District to
Residential – Grade-Oriented Infill (R-CG) District; and

2. Abandon Proposed Bylaw 112D2020.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart,
Councillor Demong, and Councillor Farkas

Against: (8): Councillor Carra, Councillor Chahal, Councillor Davison,
Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor
Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report CPC2020-0864, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. Give first readings to Proposed Bylaw 112D2020;
3. Amend Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District; and
4. Give second and third readings to Proposed Bylaw 112D2020 as amended.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Jones

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to report CPC2020-0864, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 112D2020.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Council postponed this Item to the call of the Chair by General Consent and dealt with Item 8.1.21, Report CPC2020-0678.

Following Item 8.1.21, Report CPC2020-0678, Council dealt with this Item.

Moved by Councillor Keating
Seconded by Councillor Woolley

That Councillor Carra be permitted to change his vote with respect to Councillor Keating's motion to amend the Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District from the negative to the affirmative.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report CPC2020-0864, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. Give first readings to Proposed Bylaw 112D2020;
3. Amend Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District; and

4. Give second and third readings to Proposed Bylaw 112D2020 as amended.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, **Councillor Carra**, Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Jones

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 112D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That Bylaw 112D2020 be amended in Schedule B by deleting "Residential – Grade-Oriented Infill (R-CG) District" and replacing with "Residential – Grade-Oriented Infill (R-CGex) District".

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 112D2020 be read a second time, **as amended**.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 112D2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2020 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

Following this Item, Council dealt with Item 8.1.9, Report CPC2020-0872.

- 8.1.4 Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2020-0049, CPC2020-0787

Item 8.1.4, Report CPC2020-0787, was dealt with following Item 8.1.2, Report CPC2020-0737.

A presentation entitled "LOC2020-0049 Land Use Amendment" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0787.

The Public Hearing was called and no one came forward to address Council with respect to Bylaws 118D2020 and 119D2020.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2020-0787, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.27 hectares $\pm$ (3.15 acres $\pm$) located at 11134 – 15 Street NE (Plan 1213696, Block 1, Lot 2) from Industrial – Business (I-B f1.0h18) District to DC Direct Control District to accommodate a retail garden centre and seasonal sales area uses with guidelines (Attachment 1); and

2. Give three readings to Proposed Bylaw 118D2020.
3. Adopt, by bylaw, the proposed redesignation of 2.39 hectares $\pm$ (5.92 acres $\pm$) located at 10821 and 11061 - 15 Street NE (Portion of NE 1/4 23-25-1-5; Plan 0915074, OT) from Industrial – Business (I-B f0.7h20) District to Industrial – General (I-G) District; and
4. Give three readings to Proposed Bylaw 119D2020.

MOTION CARRIED

That Bylaw 118D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2020 be read a third time.

MOTION CARRIED

That Bylaw 119D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2020 be read a third time.

MOTION CARRIED

- 8.1.5 Land Use and Policy Amendment in Stoney 3 (Ward 5) at 4001 - 104 Avenue NE, LOC2019-0123, CPC2020-0857

A presentation entitled "LOC2019-0123 Policy and Land Use Amendment," dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0857.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 40P2020 and 125D2020:

1. Grant Mihalcheon, B&A Planning Group
2. Rob Forbes

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-0857, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Northeast Industrial Area Structure Plan (Attachment 1),
2. Give three readings to Proposed Bylaw 40P2020,
3. Adopt, by bylaw, the proposed redesignation of 43.61 hectares $\pm$ (107.76 acres $\pm$) located at 4001 - 104 Avenue NE (Portion of Plan 1513083, Block 1, Lot 1) from DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District to Industrial - General (I-G) District, Industrial – Commercial (I-C) District and Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District, and
4. Give three readings to Proposed Bylaw 125D2020.

MOTION CARRIED

That Bylaw 40P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2020 be read a third time.

MOTION CARRIED

That Bylaw 125D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2020 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in Cityscape (Ward 5) at 167 Cityside Grove NE, LOC2020-0037, CPC2020-0781

A presentation entitled "LOC2020-0037 Land Use Amendment (DC to R-G)" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0781.

The Public Hearing was called and Jack Moddle, B&A Planning Group addressed Council with respect to Bylaw 124D2020.

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report CPC2020-0781, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.38 hectares $\pm$ (5.87 acres $\pm$) located at 167 Cityside Grove NE (Plan 2010405, Block 24, Lot 2) from DC Direct Control District based on the Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.
2. Give three readings Proposed Bylaw 124D2020.

MOTION CARRIED

That Bylaw 124D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0082, CPC2020-0853

The following documents were electronically distributed with respect to Report CPC2020-0853:

- A presentation entitled "LOC2020-0082 Land Use Amendment" dated 2020 September 14; and
- A presentation from B&A Planning Group entitled "LOC2020-0082: 4908 84 Avenue NE, 4607 & 4715 88 Avenue NE"

The Public Hearing was called and Patrick Wetter, B&A Planning Group addressed Council with respect to Bylaw 117D2020.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2020-0853, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.47 hectares $\pm$ (1.16 acres $\pm$) located at 4607 and 4715 – 88 Avenue NE and 4908 – 84 Avenue NE (Portion of Plan 6778AW, Block 2; Portion of Plan 6778AW, Block 3; Plan 6778AW, Block 12 and 12A) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District and Multi-Residential – Medium Profile (M-2) District to Commercial – Neighbourhood 1 (C-N1) District and Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to Proposed Bylaw 117D2020.

MOTION CARRIED

That Bylaw 117D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 117D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 117D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE
LOC2020-0046, CPC2020-0797

A presentation entitled "LOC2020-0046 Land Use Amendment", dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0797.

The Public Hearing was called and Lauren Gagatek addressed Council with respect to Bylaw 109D2020.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2020-0797, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.08 hectares $\pm$ (2.67 acres $\pm$) located at 2615 - 12 Street NE (Plan 7810077, Block 12, Lot 1) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional use of Vehicle Rental – Major, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 109D2020.

MOTION CARRIED

That Bylaw 109D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2020 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872

Item 8.1.9, Report CPC2020-0872, was dealt with following Item 8.1.3, Report CPC2020-0864.

The following documents were electronically distributed with respect to Report CPC2020-0872:

- A presentation entitled "LOC2019-0196 Policy & Land Use Amendment (M-C2 to M-H1f3.0h22)" dated 2020 September 15; and
- A slide of a floor plan from David Vera, Modern Office.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 39P2020 and 116D2020:

1. David Vera, Modern Office
2. Gary Beyer, Providence Developments
3. Dee Naidoo

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

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2020-0872, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (Revised Attachment 2); and
2. Give three readings to Proposed Bylaw 39P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.39 hectares $\pm$ (0.96 acres $\pm$) located at 201, 207 and 209 – 3 Street NE and 330, 334, 340, 344 and 346 – 1 Avenue NE (Plan 1332N, Block 5, Lots 1 to 14) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.0h22) District; and
4. Give three readings to Proposed Bylaw 116D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 39P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 39P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 39P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 116D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 116D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 116D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.10 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799

A presentation entitled "LOC2020-0034 Land Use Amendment (M-G to M -1)", dated 2020 September 15 was electronically distributed with respect to Report CPC2020-0799.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 110D2020:

1. Vern Hart, B&A Planning Group
2. Travis Oberg, University of Calgary Properties Group

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report CPC2020-0799, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 3.82 hectares $\pm$ (9.44 acres $\pm$) located at 3825 and 3921 - 32 Avenue NW (Portion of Plan 6672JK, OT; Plan 1512578, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – Low Profile (M-1) District; and
2. Give three readings to Proposed Bylaw 110D2020.

MOTION CARRIED

That Bylaw 110D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844

A presentation entitled "LOC2020-0033 Land Use Amendment (DC to DC)" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0844.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 120D2020, 121D2020, 122D2020 and 123D2020:

1. Vern Hart, B&A Planning Group
2. Travis Oberg, University of Calgary Properties Group

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report CPC2020-0844, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 6.39 hectares $\pm$ (15.79 acres $\pm$) located at 2500 University Drive NW, 3921 - 32 Avenue NW, and 3932, 4001, 4030, 4105, 4106 and 4135 University Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 1911025, Block 23, Lot 1; Portion of Plan 1512578, Block 1, Lot 1; Plan 1911025, Block 16, Lot 1; Plan 1711979, Block 15, Lot 1; Plan 1811865, Block 22, Lot 2; Plan 1911809, Block 14, Lot 3; Plan 1711979, Block 22, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development with guidelines (Revised Attachment 2).
2. Give three readings Proposed Bylaw 120D2020.
3. Adopt, by bylaw, the proposed redesignation of 3.71 hectares $\pm$ (9.17 acres $\pm$) located at 104 Smith Street NW and 3921 – 32 Avenue NW (Plan 1711979, Block 21, Lot 1; Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (Revised Attachment 3).
4. Give three readings to Proposed Bylaw 121D2020.
5. Adopt, by bylaw, the proposed redesignation of 1.60 hectares $\pm$ (5.19 acres $\pm$) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (Revised Attachment 4).
6. Give three readings to Proposed Bylaw 122D2020.
7. Adopt, by bylaw, the proposed redesignation of 2.10 hectares $\pm$ (3.95 acres $\pm$) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate residential development with guidelines (Revised Attachment 5).
8. Give three readings to Proposed Bylaw 123D2020.

MOTION CARRIED

That Bylaw 120D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2020 be read a third time.

MOTION CARRIED

That Bylaw 121D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 121D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 121D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2020 be read a third time.

MOTION CARRIED

That Bylaw 122D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 122D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 122D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2020 be read a third time.

MOTION CARRIED

That Bylaw 123D2020 be introduced and read a first time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2020 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Westgate (Ward 6) at 81 Westminster Road SW, LOC2020-0078, CPC2020-0859

Item 8.1.12, Report CPC2020-0859, was dealt with following Item 8.1.8, Report CPC2020-0797.

The following documents were electronically distributed with respect to Report CPC2020-0859:

- A presentation entitled "LOC2020-0078 Land Use Amendment R-C1s to R-C2;" and
- A letter from Jennifer Myers.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 113D2020:

1. Shawn Jensen, New Century Design
2. Clay Israelson, New Century Design
3. Nadeem Keshavjee
4. Steve Weninger
5. Jessica Cameron
6. Christine de Vries
7. Lonnie DeSorcy
8. Pat Guillemaud

Mayor Nenshi left the Chair at 11:41 a.m. on 2020 September 14 and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 11:43 a.m. on 2020 September 14 and Councillor Gondek returned to her regular seat in Council.

9. Paul Mair
10. Laura Arbuthnot
11. Andrew Mair

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) was suspended, by General Consent, to allow Council to complete the item before the lunch recess.

12. Andrew Davison

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

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0859, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 81 Westminster Drive SW (Plan 4335HM, Block 19, Lot 26) from Residential – Contextual One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 113D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 113D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 113D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 113D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Council recessed at 12:45 p.m. on 2020 September 14 and reconvened at 1:45 p.m. on 2020 September 14 to deal with Item 11.4.3, PUD2020-0915.

- 8.1.13 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

Item 8.1.13, Report CPCP2020-0604, was dealt with following Item 3 Recognitions.

A clerical correction was noted that to add the name "/Altadore" following the name "South Calgary" wherever the name occurs in the document and attachments.

The following documents were electronically distributed with respect to Report CPC2020-0604:

- A presentation entitled "LOC2020-0008 Policy and Land Use Amendment M-C1 to M-C2;" dated 2020 September 15 2020; and
- A presentation entitled "LOC2020-0008, CPC2020-0604 Ensemble, 3711 - 15 ST SW", Civic Works.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaws 36P2020 and 104D2020.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to **Corrected** Report CPC2020-0604 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 36P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.12 hectares $\pm$ (0.29 acres $\pm$) located at 3711 - 15 Street SW (Plan 4363AG, Block B, Lots 17 to 20) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 104D2020.

MOTION CARRIED

That Bylaw 36P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2020 be read a third time.

MOTION CARRIED

That Bylaw 104D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2020 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendment and Land Use Amendment in Altadore (Ward 8) for 3511 - 15A Street SW, LOC2020-0007, CPC2020-0873

The following documents were electronically distributed with respect to Report CPC2020-0873:

- A letter from Maria Perri;
- A presentation entitled "LOC2020-0007 Policy and Land Use Amendment M-C1 to M-C2;" dated 2020 September 15 2020; and
- A presentation entitled "LOC2020-0007, CPC2020-0873 Cadence, 3511 - 15A ST SW", Civic Works.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaws 41P2020 and 126D2020.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2020-0873, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 41P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 3511 - 15A Street SW (Plan 2690AK, Block A, Lots 19 to 22) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 126D2020.

MOTION CARRIED

That Bylaw 41P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2020 be read a third time.

MOTION CARRIED

That Bylaw 126D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2020 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, CPC2020-0786

The following documents were electronically distributed with respect to Report CPC2020-0786:

- A presentation entitled "LOC2017-0378, Land Use Amendment", dated 2020 September 14;
- A presentation entitled "Alpine Park in the Providence ASP, Outline Plan & Land Use Redesignation";
- A presentation entitled "Calgary River Valleys, We are the Voice of Our Rivers"; and
- A package including two letters.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 127D2020:

1. Jack Moddle, B&A Planning Group
2. Richard MacNeil
3. Ben Mercer, Qualico
4. Bill Morrison, Calgary River Valleys

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2020-0786, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 64.57 hectares $\pm$ (159.55 acres $\pm$) located at 5315 - 146 Avenue SW (NW1/4 Section 36-22-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 127D2020.

MOTION CARRIED

That Bylaw 127D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2020 be read a third time.

MOTION CARRIED

Council recessed at 3:25 p.m. September 14 and reconvened at 3:58 p.m. on September 14 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Carra and Councillor Farrell.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report CPC2020-0786, the following Motion Arising be adopted:

That Administration reply to Council through a briefing note on how the following procedural issues and concerns can be addressed to improve internal processes while being more amenable to doing business with key external stakeholders in a timely, efficient and cost effective manner.

1. Time and money that has been invested by the applicant in the Application process.
2. Outline Plan and Land Use Application costs.
3. The Detailed Team Review (DTR) process that Administration (CPAG) uses to review OP/LU Applications.
4. Engagement with the Tsuut'ina Nation, including the future of 146th Avenue.

MOTION CARRIED

8.1.16 Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675

A presentation entitled "LOC2020-0031 Land Use Amendment R-1s, R-2 to R-G", dated 2020 September 14, was electronically distributed with respect to Report CPC2020-0675.

The Public Hearing was called and Nathan Arthur addressed Council with respect to Bylaw 107D2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2020-0675, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 21.16 hectares $\pm$ (52.29 acres $\pm$) located at 507 – 210 Avenue SW (Portion of Plan 1013290, Block 1, Lot 1) from Residential – One Dwelling (R-1s)

District and Residential One / Two Dwelling (R-2) District to
Residential – Low Density Mixed Housing (R-G) District; and

2. Give three readings to Proposed Bylaw 107D2020.

MOTION CARRIED

That Bylaw 107D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2020 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Beltline (Ward 11) at multiple addresses,
LOC2020-0030, CPC2020-0448

The following documents were electronically distributed with respect to
Report CPC2020-0448:

- A presentation entitled "LOC2020-0030 Land Use Amendment DC to CC-X", dated 2020 September 14
- A letter from Rik Zak

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 111D2020:

1. Jim Laurenadeau
2. Clare LePan

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0448, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.18 hectares $\pm$ (2.92 acres $\pm$) located at 1213 – 3 Street SE, 309, 313, 317, 325, 335, 337, 399 – 12 Avenue SE and 310, 312, 316, 320, 322, 326, 330, 332, 334, 338 – 13 Avenue SE (Plan C, Block 90, Lots 5 to 36; Plan

0711603, Area A) from DC Direct Control District to Centre City Mixed Use District (CC-X); and

2. Give three readings to Proposed Bylaw 111D2020.

MOTION CARRIED

That Bylaw 111D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2020 be read a third time.

MOTION CARRIED

- 8.1.18 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1025 and 1139 – 9 Avenue SE, LOC2019-0149, CPC2020-0695

The following documents were electronically distributed with respect to Report CPC2020-0695:

- A package including 5 Letters from Phil Levson;
- A presentation entitled "LOC2019-0149 Policy and Land Use Amendment" dated 2020 September 14; and
- A presentation entitled "1025 9th Avenue Se Land Use Change Proposed Massing Strategy Presented By Landstar Development Corporation."

The Public Hearing was called and the following people addressed Council with respect to Bylaws 38P2020 and 115D2020:

1. Robert Moskovitz
2. Lourdes Juan
3. Jon Schofield
4. John Papailiopoulos
5. Justin Ryder, Louson Investments
6. Chris Ollenberger
7. Zack Armstrong

8. Bonnie Anderson

9. Jim Hill

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0695, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 38P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.27 hectares $\pm$ (0.66 acres $\pm$) located at 1025 and 1139 – 9 Avenue SE (Plan A2, Block 12, Lots 1 to 3 and a portion of Lot 4; Plan 8111504, Block 12, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate a mixed-use development with guidelines (Revised Attachment 3); and
4. Give three readings to Proposed Bylaw 115D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 38P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 38P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 38P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 115D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That Bylaw 115D2020 be amended in Schedule B, by deleting Section 11 “Relaxations” in its entirety.

ROLL CALL VOTE:

For: (3): Councillor Colley-Urquhart, Councillor Farkas, and Councillor Gondek

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Keating

That Bylaw 115D2020 be amended in Schedule B by replacing Schedule 11 with the following:

Relaxations

11 The ***Development Authority*** may relax the rules contained in Sections 7, 9, and 10 of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007, **to a maximum of 5% of the relevant measure.**

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 115D2020 be read a second time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 115D2020 a third time, **as amended**

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2020 be read a third time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 6:04 p.m. on 2020 September 14 and reconvened at 7:17 p.m. on 2020 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Farrell, Councillor Demong, Councillor Gondek

Council dealt with Item 11.3.2, Report C2020-1024 at this time.

8.1.19 Land Use Amendment in the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783

A presentation entitled "LOC2014-0196 Land Use Amendment S-FUD to I-G", dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0783.

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 108D2020.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2020-0783, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 10.33 hectares ± (25.53 acres ±) located at 5615 and 5717 – 84 Street SE (Plan 4506AH, Blocks 41 and X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District; and
2. Give three readings to Proposed Bylaw 108D2020.

MOTION CARRIED

That Bylaw 108D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 108D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 108D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2020 be read a third time.

MOTION CARRIED

8.1.20 Policy Amendment and Land Use Amendment in Ogden (Ward 9) at 7401 - 23 Street SE, LOC2020-0013, CPC2020-0849

The following documents were electronically distributed with respect to Report CPC2020-0849:

- A presentation entitled "LOC2020-0013 Policy and Land Use Amendment (R-C2 to M-X2 (DC))"
- A presentation entitled "LOC2020-0013 + DP2020-3072"

The Public Hearing was called and the following people addressed Council with respect to Bylaws 37P2020 and 114D2020:

1. Hans Koppe, Casola Koppe Architects
2. Vicki LaFleur, Casola Koppe Architects
3. Bill Nixon, Calgary Mustard Seed
4. Taylor Kawaguchi, Calgary Mustard Seed
5. Reverend Bill Weaver, Ogden United Church

Moved by Councillor Farkas

Seconded by Councillor Gondek

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78 (1)(c) to complete Item 8.1.20, CPC2020-0849 prior to the scheduled evening recess on September 14.

Against: Councillor Chu

MOTION CARRIED

6. Megan Eichhorn

7. Linda Tamm

8. John McDonald, Millican-Ogden Community Association

9. Gordon Phillips

10. Robert Harrod

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0849, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Millican-Ogden Community Revitalization Plan (Attachment 3); and

2. Give three readings to Proposed Bylaw 37P2020.
3. Adopt by bylaw the proposed redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 7401 - 23 Street SE (Plan 955AV, Block 2, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a mixed-used development, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 114D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 114D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 114D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 114D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 10:43 p.m. on 2020 September 14, to reconvene at 1:00 p.m. on 2020 September 15 with Item 8.1.3, Report CPC2020-0864, as the first item of business.

8.1.21 Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678

Item 8.1.21, Report CPC2020-0678, was dealt with following Item 8.1.3, Report CPC2020-0864.

A presentation entitled "LOC2020-0062 Land Use Amendment DC to C-COR2 f1.0h 15", dated September 14 was electronically distributed with respect to Report CPC2020-0678.

The Public Hearing was called and Jane Power addressed Council with respect to Bylaw 103D2020.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2020-0678 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.27 hectares $\pm$ (0.67 acres $\pm$) located at 19587 Seton Crescent SE (Portion of Plan 1111669, Block 4, Lot 2) from DC Direct Control District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District; and
2. Give three readings to Proposed Bylaw 103D2020.

MOTION CARRIED

That Bylaw 103D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 103D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 103D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2020 be read a third time.

MOTION CARRIED

Council, by General Consent, recessed at 2:13 p.m. on 2020 September 15 for 5 minutes and reconvened at 2:16 p.m. on 2020 September 15 with Mayor Nenshi in the Chair to deal with Item 8.1.3, CPC2020-0864.

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

Item 7.17, City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Financial Relief for Taxpayers, C2020-0890

Mayor Nenshi left the Chair at 4:20 a.m. on 2020 September 15 and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 4:24 a.m. on 2020 September 15 and Councillor Gondek returned to her regular seat in Council.

Item 11.3.1, Report C2020-0890, was heard following Item 7.17, Report PFC2020-0894 on 2020 September 14.

ROLL CALL:

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

Absent for Roll Call: Councillor Farrell and Councillor Jones.

A presentation entitled "C2020-0890 Financial Relief for Taxpayers", dated 2020 September 14, was electronically distributed with respect to Report C2020-0890.

Moved by Councillor Chahal

Seconded by Councillor Demong

That with respect to Report C2020-0890, the following be adopted:

That Council:

1. Approve the cancellation of 50% of the portion of the property tax comprised of the penalties imposed under section 2(b) of Bylaw Number 8M2002 to be charged on 2020 October 1, and;
2. Approve that the requirement for a taxpayer who joins the Tax Instalment Payment Plan (TIPP) after January 1 of the current year to pay the total of missed instalments beginning from January 1 of the current year, under Section 7(5) of Bylaw Number 9M2002, be waived up to and including 2020 December 31.

MOTION CARRIED

11.3.2 Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1024

Item 11.3.2, Report C2020-1024, was heard as the first item following the dinner recess on September 14.

A presentation entitled "Update on Temporary COVID-19 Face Coverings Bylaw C2020-1024" was electronically distributed and displayed with respect to Report C2020-1024.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2020-1024, the following be adopted:

That Council:

1. Endorse that the Temporary COVID-19 Face Coverings Bylaw remain in effect with no amendments at this time;
2. Direct Administration to report to the Combined Council Meeting on 2020 December 14 with another status update and any resulting recommended amendments to the temporary bylaw or a repeal if necessary; and
3. Direct Administration to provide future quarterly updates for as long as the temporary bylaw remains in force, or more frequent updates as information changes.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Following Item 11.3.2, Report C2020-1024, Council dealt with Item 8.1.19, Report CPC2020-0783.

11.4 COMMITTEE REPORTS

11.4.1 City Auditor's Office Bylaw, AC2020-0825

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2020-0825, the following be adopted:

That Council give three readings to Proposed Bylaw 34M2020.

MOTION CARRIED

That Bylaw 34M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 34M2020, be amended on page 1 of 6, in number 3, as follows:

By deleting the sentence "The total term of appointment must not exceed ten (10) years." following the words "The person appointed to the position of City Auditor is eligible for reappointment."

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 34M2020, be amended on Page 2 of 6, in number 7 as follows:

By deleting the words "authorize contracts", following the words "The City Auditor may retain consultants".

MOTION CARRIED

That Bylaw 34M2020 be read a second time, **as amended**

MOTION CARRIED

That authorization now be given to read Bylaw 34M2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2020 be read a third time, **as amended.**

MOTION CARRIED

11.4.2 Proposed New Audit Committee Bylaw, AC2020-0753

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2020-0753, the following be adopted:

That Council give three readings to Proposed Bylaw 33M2020.

And further, that the Bylaw Review Working Group be thanked for their service.

MOTION CARRIED

That Bylaw 33M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 33M2020 be amended on page 2 of 10 in Authority of Audit Committee, Section 5 (c), as follows:

By adding the words “and Chief Financial Officer” following the words “request reports from the City Manager”.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 33M2020 be amended in Schedule A, page 8 of 10, Section 2, Regarding the City’s Financial Disclosure and Accounting Practices by adding a new sub-section (f) as follows:

“(f) must meet with the Chief Financial Officer, in the absence of the External Auditor, at least quarterly.”

MOTION CARRIED

That Bylaw 33M2020 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 33M2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2020 be read a third time, **as amended**.

MOTION CARRIED

11.4.3 Multiple Municipal Historic Resource Designation – Summer 2020, PUD2020-0915

Item 114.3, Report PUD2020-0915, was heard as the first item of business following the lunch recess on 2020 September 14.

Council reconvened at 1:50 p.m. on 2020 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley.

Absent at Roll Call: Councillor Farkas, Councillor Farrell and Councillor Jones

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2020-0915, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. Proposed Bylaw 29M2020 - St. Mary's Parish/CNR Station (Attachment 1);
- b. Proposed Bylaw 30M2020 - East Calgary Telephone Exchange Building (Attachment 2);
- c. Proposed Bylaw 31M2020 - Parker Residence (Attachment 3); and
- d. Proposed Bylaw 32M2020 - Rouleau Residence (Attachment 4).

MOTION CARRIED

That Bylaw 29M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2020 be read a third time.

MOTION CARRIED

That Bylaw 30M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2020 be read a third time.

MOTION CARRIED

That Bylaw 31M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2020 be read a third time.

MOTION CARRIED

That Bylaw 32M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2020 be read a third time.

MOTION CARRIED

Following Item 11.4.3, Report PUD2020-0915, Council dealt with Item 3.1, Recognition.

11.4.4 Amendments to the Election Bylaw, PFC2020-0965

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2020-0965, the following be adopted:

That Council give three readings to Proposed Bylaw 35M2020, as set out in Attachment 1, to amend Bylaw 35M2018.

MOTION CARRIED

That Bylaw 35M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2020 be read a third time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report PFC2020-0965, the following Motion Arising be adopted:

Council requests that the Returning Officer investigate publishing pre-election candidate contributions on the Elections Calgary website for candidates who wish to voluntarily participate, and to report back as to cost, timelines and feasibility at the 2020 November 2 Combined Meeting of Council.

MOTION CARRIED

11.4.5 Notice of Motion - Fulfillment of Providing Services to Hamlet of Shepard and Surrounding Area, PFC2020-0995

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to Notice of Motion PFC2020-0995, the following be adopted:

WHEREAS, The City annexed the Hamlet of Shepard in 2007

AND WHEREAS, The annexation committee stated they would receive services within an acceptable amount of time

AND WHEREAS, 13 years later there has been no movement for services

AND WHEREAS, there is a large industrial development to the north of Shepard and the Hamlet of Shepard have no water, sewer, or waste management services.

AND WHEREAS, A large recreation park planned on the north edge of the Hamlet of Shepard, which may not proceed without services.

NOW THEREFORE BE IT RESOLVED, That Utilities and Corporate Services develop an estimate of the costs and a preliminary plan to provide services to this area.

AND FURTHER BE IT RESOLVED, The City and, or The Mayor's Office, write a letter to Provincial Government, with the possibility of using COVID-19 stimulus funds to upfront the costs of servicing this area.

AND FURTHER BE IT RESOLVED, That the user hook-up fees would be repaid to the provincial government.

AND FURTHER BE IT RESOLVED, The City and/ or Utilities and Corporate Management investigate other areas of that could be combined for a holistic approach.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation, C2020-1032

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 6B2020 be read a second time.

MOTION CARRIED

That Bylaw 6B2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 24M2020 be read a second time.

MOTION CARRIED

That Bylaw 24M2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 25M2020 be read a second time.

MOTION CARRIED

That Bylaw 25M2020 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

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

Moved by Councillor Gondek
Seconded by Councillor Carra

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 6:00, to reconvene in Closed Meeting at 6:15 p.m. on 2020 September 15 in the Council Boardroom, to consider confidential matters with respect to the following items:

- 14.2.1 Collective Bargaining Update (Verbal), C2020-0960
- 14.2.2 Update on Intergovernmental Affairs (Verbal), C2020-1035
- 14.3.1 Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1065
- 14.3.2 Legal Update (Verbal), C2020-1066

Against: Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 8:44 p.m. on 2020 September 15 with Mayor Nenshi in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Chahal

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 Collective Bargaining Update (Verbal), C2020-0960

A confidential presentation was displayed with respect to Report C2020-0960.

Administration in attendance with respect to Confidential Verbal Report C2020-0960:

Clerk: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, M. Lavallee, C. Jacyk, and D. Hamilton. Observers: D. Morgan, L. Tocher, and K. Black. Law: J. Floen.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0960, the following be adopted:

That Council:

1. Direct Administration to consider the discussion held during closed session and report back to Council at least every six weeks with updates; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 Update on Intergovernmental Affairs (Verbal), C2020-1035

Administration in attendance with respect to Confidential Verbal Report C2020-1035:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth.
Advice: R. Hinse. Observers: K. Cote, K. Choi, D. Corbin. Law: J. Floen.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-1035, the following be adopted:

That Council:

1. Receive letter from the Minister of Health for the Corporate Record.
2. Direct that the Closed Meeting discussions and letter remain confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, the release of the letter to be determined by the FOIP Office.

14.3 URGENT BUSINESS

14.3.1 Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1061

Administration in attendance with respect to Confidential Verbal Report C2020-1061:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth. Observers: C. Male. Law: J. Floen.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-1061 the following be adopted:

That Council:

1. Thank Heather Cameron for her service on the Calgary Planning Commission; and
2. Direct 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

14.3.2 Legal Update (Verbal), C2020-1060

Administration in attendance with respect to Confidential Verbal Report C2020-1060:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Verbal Report C2020-1066, the following be adopted:

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

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Stampede Purchase of Public Roadways, AI2020-0005

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That this Council adjourn at 9:01 p.m. on 2020 September 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05



MAYOR

CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL

**September 21, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Partial 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
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:38 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi provided a traditional land acknowledgement and reflected on the 40th anniversary of the Terry Fox Run, and the passing of John Turner and Justice Ruth Bader Ginsberg.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Status of the Responsible Pet Ownership review and direction of breed-specific legislation.

2. Councillor Davison

Topic: Plans for physical distancing measures, including in the Chamber, as Councillors plan to return.

3. Councillor Woolley

Topic: Update on car sharing in Calgary.

4. Councillor Colley-Urquhart

Topic: 911 Call Centre and City expertise, and status on discussions with the Province.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 September 21 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Achieving the Calgary of Tomorrow – Putting the MDP and CTP into Action, C2020-0991

The following documents were distributed and displayed with respect to Report C2020-0991:

- a presentation entitled "Level Setting, Achieving the Calgary of Tomorrow - Putting the MDP and CTP into Action" dated 2020 September 21; and
- a presentation entitled "Guest Speaker Ann McAfee - Achieving the Calgary of Tomorrow - Putting the MDP and CTP into Action" dated 2020 September 21".

Council recessed at 12:02 p.m. and reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas,

Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca and Councillor Woolley.

Absent from Roll Call: Councillor Sutherland

Dr. Ann McAfee addressed Council with respect to Report C2020-0991.

Council recessed at 3:25 p.m. and reconvened at 3:58 p.m. with Deputy Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Farrell (joined at 4:00 p.m.), Councillor Chahal, Councillor Sutherland (joined at 4:58 p.m.) and Mayor Nenshi.

Mayor Nenshi resumed the Chair at 4:06 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report C2020-0991, the following be adopted:

That Council recommends that Administration use the discussion from this Strategic Meeting to inform planning and transportation decisions for the remainder of the 2019-2022 OneCalgary Service Plan and Budget cycle.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Councillor Gondek rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

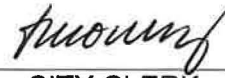
That this Council adjourn at 5:36 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

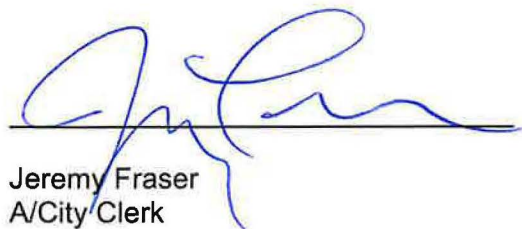
2020 September 21

NOTICE OF A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: THURSDAY, 2020 SEPTEMBER 28
TIME: 9:30 A.M.
LOCATION: COUNCIL CHAMBER, MUNICIPAL COMPLEX
PURPOSE: 911 DISPATCH 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)).



Jeremy Fraser
A/City Clerk



MINUTES
SPECIAL MEETING OF COUNCIL
RE: 911 Dispatch Update

September 28, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT: Councillor P. Demong (Personal)

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen (Remote Participation)
- A/General Manager C. Arthurs (Remote Participation)
- A/General Manager K. Black
- Deputy City Clerk T. Mowrey
- 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 Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi

Absent at Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation, provided a traditional land acknowledgment and recognized Yom Kippur.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for the 2020 September 28 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 911 Dispatch Update (Verbal), C2020-1098

A presentation entitled "911 Dispatch Update" was distributed with respect to Verbal Report C2020-1098.

The following addressed Council with respect to Verbal Report C2020-1098:

1. Suzanne Oel, Foothills Reeve; and
2. Holly Barkwell, Outside 911 Expert.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Verbal Report C2020-1098 the following Recommendations 1 and 2 be adopted:

That Council:

1. Oppose the decision to move Emergency Management Services (EMS) resources for Calgary to a centralized Alberta Health Services (AHS) dispatch center; and
2. Formally request that the Minister of Health overturn the decision to implement moving Emergency Management Services (EMS) resources to a centralized Alberta Health Services (AHS) dispatch and, in the event that decision is not overturned, that the Minister work with impacted municipalities to achieve the best outcome for Albertans.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Verbal Report C2020-1098 the following Recommendation 3 be adopted:

That Council:

3. Formally request Alberta Health Services (AHS) to provide and publicly release response time data, and invite them to present to Council as soon as possible.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council adjourn at 12:00 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

October 5, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Partial Remote Participation)
A/General Manager K. Black (Partial Remote Participation)
General Manager S. Dalglish (Partial Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
A/General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
Deputy City Clerk T. Mowrey
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 9:37 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 commemorated Missing and Murdered Indigenous Women and Girls, highlighting the Sisters in Spirit

March and Vigil that was held over the weekend. Mayor Nenshi acknowledged Acting General Manager Chris Arthurs' 25th year of service with the City of Calgary.

ROLL CALL

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

3. RECOGNITIONS

3.1 26th Calgary Awards Presentation

Mayor Nenshi recognized the 26th Calgary Awards anniversary, the juries, the sponsors, and all the Calgary Awards recipients.

Councillor Gondek presented the Award for Accessibility to the Calgary Public Library.

Councillor Davison presented the Education Award to Dr. David Keegan.

Councillor Chahal presented the International Achievement Award to Dr. Janaka Ruwanpura.

Following these recognitions, Council returned to the Agenda and dealt with Question Period.

Following Item 11.2.1, Council dealt with Recognitions.

Councillor Carra presented the Community Advocate - Individual Award to Ken Lima-Coelho.

Mayor Nenshi presented the Grant MacEwan Lifetime Achievement Award to Eva Friesen.

Mayor Nenshi presented the Citizen of the Year Award to Brian Thiessen.

Council recessed at 12:10 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Councillor Woolley presented the Community Advocate - Organization Award to Leftovers Foundation.

Councillor Farkas presented the Commerce Award to Brian de Lottinville.

Councillor Colley-Urquhart presented the Arts Award to Colin Jackson.

Council then returned to the Agenda and dealt with Item 8.1.1.

Following the Public Hearing on Item 8.1.3, Council dealt with the remaining Recognitions.

Councillor Gondek presented the Heritage Award to Rob Lennard.

Councillor Gondek presented the Youth Award to Azaad Gill.

Councillor Sutherland presented The Environmental Achievement Award to RiverWatch Institute of Alberta.

Councillor Sutherland presented the W.O. Mitchell Book Prize to Sharon Butala.

Council then returned to the Agenda at Item 8.1.3.

4. QUESTION PERIOD

1. Councillor Carra

Topic: Strategy for businesses affected by waste transfer licensing restrictions and expanding patio use throughout the winter during COVID-19 pandemic.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 October 05 Combined Meeting of Council be confirmed.

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, 2020 September 10

6.2 Minutes of the Combined Meeting of Council, 2020 September 14-15

6.3 Minutes of the Strategic Meeting of Council, 2020 September 21

6.4 Minutes of the Special Meeting of Council, 2020 September 28

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Davison

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Schedule a 2020 October 19 Special Meeting of PFC, C2020-1133

7.1.2 Procedural Request - Change the start time of the 2020 October 07 SPC on Planning and Urban Development from 9:30 a.m. to 9:00 a.m. (Verbal), C2020-1146

7.2 BRIEFINGS

7.2.1 Service Plan and Budget Update October, C2020-1080, C2020-1080

7.4 Source Water Protection Policy, UCS2020-1007

7.5 Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377

7.7 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011

7.8 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012

7.10 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008

7.11 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

MOTION CARRIED

7.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

Moved by Councillor Chu

Seconded by Councillor Farrell

That Item 7.3, Shared Access Network Term and Delegated Authority, GPT2020-0886, be postponed to the 2020 November 02 Combined Meeting of Council.

MOTION CARRIED

7.6 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

This Item was dealt with under Section 11.1.

Moved by Councillor Demong

Seconded by Councillor Farrell

That with respect to Report UCS2020-0887 the following be adopted:

That Council reaffirm its support for Extended Producer Responsibility (EPR) and direct Administration to continue advocating for EPR in collaboration with other Alberta municipalities, industry and affected stakeholders.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

That with respect to Report UCS2020-0887, the following Motion Arising be adopted:

That Council request The Mayor to send a letter on behalf of Calgary City Council to MLA Turton re-stating our Council's support for the implementation of a province-wide Extended Producer Responsibility (EPR) program and stating Council's support for MLA Turton's sponsored Motion 510. Council supports the Alberta Legislature and the Government of Alberta investigating the feasibility of implementing province-wide EPR and, should it be found feasible, its timely adoption.

MOTION CARRIED

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

This Item was dealt with under Section 14.1.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1009:

Clerks: G. Chaudhary and M A Cario. Law: J. Floen. Advice: C. Arthurs, C. Berry, S. McClurg.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2020-1009 the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendation 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 sales transaction has closed, except for Attachments 4 and 5b, which shall remain confidential.

Against: Councillor Farkas

MOTION CARRIED

Following the Consent Agenda, Council dealt with Item 11.2.1 as the first item of business.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Highland Park (Ward 4) at 3404 - 3 Street NW, LOC2020-0076, CPC2020-0940

A presentation entitled "LOC2020-0076 Land Use Amendment (R-C2 to R-CG)" was distributed with respect to Report CPC2020-0940.

The Public Hearing was called and Brent Ellergodt addressed Council with respect to Bylaw 129D2020.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2020-0940 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 3404 - 3 Street NW (Plan 3674S, Block 6, Lots 11 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R CG) District; and
2. Give three readings to Proposed Bylaw 129D2020.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 129D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 129D2020 be amended in Schedule B by deleting "Residential – Grade-Oriented Infill (R-CG) District" and replacing with "Residential – Grade-Oriented Infill (R-CGex) District".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

That Bylaw 129D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 129D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 101 – 29 Avenue NE, LOC2020-0071, CPC2020-0914

A presentation entitled "LOC2020-0071 Policy and Land Use Amendment (DC to MU-2f5.0h26)" was distributed with respect to Report CPC2020-0914.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 44P2020 and 134D2020:

1. Keith Anderson
2. Steven Ho

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0914, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 0.16 hectares $\pm$ (0.4 acres $\pm$) located at 101 – 29 Avenue NE (Plan 0713038, Block 40, Lot 43) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f5.0h26) District; and
4. Give three readings to Proposed Bylaw 134D2020.

MOTION CARRIED

That Bylaw 44P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2020 be read a third time.

MOTION CARRIED

That Bylaw 134D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2020 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Varsity (Ward 1) at 3740 - 32 Avenue NW, LOC2019-0189, CPC2020-0926

The following documents were distributed with respect to Report CPC2020-0926:

- A presentation entitled "LOC2019-0189 Land Use Amendment (S-URP to S-SPR, MU-1 & DC)"
- A presentation entitled "CALGARY CITY COUNCIL PUBLIC HEARING: Varsity Multi-Service Redevelopment LOC2019-0189, CPC2020-0926 3740 32 Ave NW, Varsity [Ward 1]"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 130D2020:

1. Ryan Meier
2. Marc Boutin
3. Mark Woodward
4. Bruce Irvine
5. Michelle Smith Cowman
6. Susan Specht

Council recessed at 3:15 p.m. and reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Jones

Council dealt with the remainder of the Recognitions prior to resuming the Public Hearing.

7. JoAnne Atkins
8. Roy Wright
9. Mac Logan
10. Colin MacDonald
11. Bob Benson, President Varsity community Association

Pursuant to Section 90(2) of 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 CPC2020-0926, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.49 hectares $\pm$ (3.69 acres $\pm$) located at 3740 - 32 Avenue NW (Plan 1799GC, Block 2, Lot 9) from Special Purpose – University Research Park (S-URP) District to Mixed Use – General (MU-1f2.0h23) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District;
2. Give first reading to Proposed Bylaw 130D2020; and
3. WITHHOLD second and third readings until:
 - a. the applicant addresses the matters identified by Calgary Planning Commission (CPC) as well as the comprehensive land use matters including the Concept Plan and arrangement of uses on the site;
 - b. the applicant work with Transportation Planning to consider amending the egress away from 37th Street and on to 32nd Avenue; and
 - c. Development Permit has been reviewed by and received conditional approval from CPC.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 130D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4611 – 21 Avenue NW, LOC2020-0035, CPC2020-0973

A presentation entitled "LOC2020-0035 Land Use Amendment (R-C1 to R-C2)" was distributed with respect to Report CPC2020-0973.

The Public Hearing was called and Wayne Baptist addressed Council with respect to Bylaws 42P2020 and 128D2020.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0973, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 42P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4611 - 21 Avenue NW (Plan 4994GI, Block 41, Lot 18) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 128D2020.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 42P2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 42P2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 42P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 128D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 128D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 128D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

- 8.1.5 Land Use Amendment in Rocky Ridge (Ward 1) at multiple properties, LOC2017-0015, CPC2020-0902

A presentation entitled "LOC2017-0015 Land Use Amendment (S-FUD to R-C1s, S-SPR, S-UN)" was distributed with respect to Report CPC2020-0902.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 135D2020:

1. Amanda Polini, IBI Group
2. Elvin Karpovich, IBI Group

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0902, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.75 hectares $\pm$ (4.32 acres $\pm$) located at 5 Rockcliff Heights NW and 224 Rock Lake Drive NW (Plan 8910893, Block 6, Lot 4; Portion of Plan 7810668, Block 7) from Special Purpose – Future Urban Development (S-FUD) District and Residential – Contextual One Dwelling (R-C1) District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, and Residential – Contextual One Dwelling (RC1s) District; and
2. Give three readings to Proposed Bylaw135D2020.

ROLL CALL VOTE:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 135D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 135D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 135D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

8.1.6 Land Use Amendment in Bowness (Ward 1) at 6527 - 36 Avenue NW, LOC2020-0051, CPC2020-0869

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by General Consent, to allow Council to shorten the dinner recess to one hour.

Council recessed at 6:05 p.m. and reconvened at 7:08 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Jones and Councillor Demong

The following documents were distributed with respect to Report CPC2020-0869:

- A presentation entitled "LOC2019-0051 Land Use Amendment (M-CGd47 to M-CG)"; and
- A presentation entitled "Calgary Public Hearing Applicant Information Slides LOC2020-0051 / CPC2020-0869 6527 36 AV NW (Bowness) Prepared on Behalf of Onyx Homes."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 136D2020:

1. David White, CivicWorks
2. Michael Faraar, FAAS
3. David Roberts
4. Diane Berard
5. Sydney Empson, Bowness Community Association

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Corrected Report CPC2020-0869, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.37 hectares $\pm$ (0.09 Acres $\pm$) located at 6527 – 36 Avenue NW (Plan 1712372, Block 26, Lot 22) from Multi-Residential – Contextual Grade-Oriented (M-CGd47) District to Multi-Residential – Contextual Grade – Oriented (M-CG) District; and
2. Give three readings to Proposed Bylaw 136D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 136D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 136D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 136D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Lincoln Park (Ward 8) at multiple properties, LOC2020-0012, CPC2020-0942

The following documents were distributed with respect to Report CPC2020-0942:

- A presentation entitled "LOC2020 0012 Policy and Land Use Amendment"; and
- A presentation entitled "ATCO PARK: Council Presentation Land Use Amendment (LOC2020-0012)."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 138D2020:

1. Brian Horton, O2 Design
2. Christie Simpson, ATCO

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0942, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed amendments to the Revised Currie Barracks CFB West Master Plan (Attachment 1);
2. Adopt, by bylaw, the proposed redesignation of 10.70 hectares (26.44 acres) located at 5130, 5302 and 5302R Forand Street SW and 50 Peacekeepers Drive SW (Plan 1611756, Block 1, Lot 12; Plan 1810073, Block 1, Lots 1 and 2; Plan 1512441, Block 1, Lot 10) from DC Direct Control District and Industrial Business f0.63h32 (I-B f0.63h32) District to DC Direct Control District to accommodate

additional residential, service and light-industrial uses, with guidelines (Attachment 2); and

3. Give three readings to Proposed Bylaw 138D2020.

MOTION CARRIED

That Bylaw 138D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2020 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2019-0156, CPC2020-0816

The following documents were distributed with respect to Report CPC2020-0816:

- A presentation entitled "LOC2019-0156 Land Use Amendment (R-C2 to MU-1f3.5h20)"; and
- A presentation from Serina Homes entitled "1600 West: 1632/1636/1640 33 Ave SW – LOC2019-0156 / DP2020-5707, Submitted for the Public Hearing of Council – October 05, 2020."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 45P2020 and 137D2020:

1. Max Parish, Serina Homes
2. Nazim Virani
3. Lary Wright
4. Lori Bokenfohr
5. Jennifer Tuffs
6. Katherine Wright

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 Farkas

That with respect to Report CPC2020-0816, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 45P2020;
3. Adopt, by bylaw, the proposed redesignation of 0.17 hectares $\pm$ (0.42 acres $\pm$) located at 1632, 1636 and 1640 - 33 Avenue SW (Plan 4479P, Block 62, Lots 15 to 20) from Residential Contextual One / Two Dwelling (R-C2) District to Mixed-Use – General (MU1f3.5h20) District; and
4. Give three readings to Proposed Bylaw 137D2020.

MOTION CARRIED

That Bylaw 45P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2020 be read a third time.

MOTION CARRIED

That Bylaw 137D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2020 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Ramsay (Ward 9) at 1024 Maggie Street SE, LOC2020-0077, CPC2020-0934

A presentation entitled "LOC2020-0077 Land Use Amendment (R-C2 to DC)" was distributed with respect to Report CPC2020-0934.

The Public Hearing was called and Ryan Cairns, New Century Design addressed Council with respect to Bylaw 132D2020.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report CPC2020-0934, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.03 hectares $\pm$ (0.08 acres $\pm$) located at 1024 Maggie Street SE (Plan A2, Block 14; portion of Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Low Density Live Work Unit, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 132D2020.

MOTION CARRIED

That Bylaw 132D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 132D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 132D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2020 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in South Foothills (Ward 12) at 4026 – 90 Avenue SE, LOC2020-0044, CPC2020-0925

A presentation entitled "LOC2020-0044 Policy & Land Use Amendment (I-G to I-C)" was distributed with respect to Report CPC2020-0925.

The Public Hearing was called and Benjamin Lee, IBI Group addressed Council with respect to Bylaws 43P2020 and 131D2020.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2020-0925, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 43P2020.
3. Adopt, by bylaw, the proposed redesignation of 7.33 hectares $\pm$ (18.11 acres $\pm$) located at 4026 – 90 Avenue SE (Portion of Plan 1811963, Block 1, Lot 11) from the Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
4. Give three readings to Proposed Bylaw 131D2020.

MOTION CARRIED

That Bylaw 43P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2020 be read a third time.

MOTION CARRIED

That Bylaw 131D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Walden (Ward 14) at multiple addresses,
LOC2020-0055, CPC2020-0944

A presentation entitled "LOC2020-0055 Land Use Amendment" was distributed with respect to Report CPC2020-0944.

The Public Hearing was called and Jack Moddle, B&A addressed Council with respect to Bylaw 133D2020.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2020-0944, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 8.14 hectares $\pm$ (20.12 acres $\pm$) located at 1652 - 210 Avenue SE, 305, 309, 313, 317, 321, 322, 325, 326, 329, 330, 334, 340, 346, 352, 358, 364, 370, 374, and 378 Walgrove Way SE, 25, 26, 29, 30, 33, 34, 37 and 38 Walgrove Passage SE, 822, 826, 830, 834, 838, 842, 846, 850, 854, 858 Walgrove Boulevard SE and 155, 159, 163, 167 and 171 Walcrest Way SE (Portion of SW1/4, Section 13-22-1-5; Plan 1810855, Block 4, Lots 31 to 35 and 42 to 51; Plan 1912151, Block 30, Lots 49 to 55; Plan 1912151, Block 32, Lots 4 to 19; Plan 1912151, Block 35, Lots 20 to 23) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, and Multi-Residential – At Grade Housing (M-Gd60) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District; and
2. Give three readings to Proposed Bylaw 133D2020.

MOTION CARRIED

That Bylaw 133D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2020 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

The following Consent Agenda Items were selected for debate:

7.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

7.6 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Rethink to Thrive, Organization Realignment (Verbal), C2020-1107

This item was dealt with following the Consent Agenda.

A presentation entitled "Rethink to Thrive, Organizational Realignment" was distributed with respect to Report C2020-1107.

The Chair ruled the following Amendment out of order:

"Moved by Councillor Farkas

That the Administration Recommendation contained in Report C2020-1107 be amended by adding a new Recommendation #2 as follows:

2. Reconsider Report PFC2020-0284 and resume new Zero-based Reviews (ZBRs) for the duration of 2021."

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

That the ruling of the Chair be upheld.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Verbal Report C2020-1107, the following be adopted:

That Council receive the presentation for the Corporate Record.

Against: Councillor Farkas and Councillor Colley-Urquhart.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-1107, the following Motion Arising be adopted:

That, as part of this work, Administration target a reduction of management salary expenses of 15%.

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

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

MOTION DEFEATED

Council returned to the Recognitions Section of the Agenda.

11.3 ADMINISTRATION REPORTS

11.3.1 Planning and Development COVID-19 Fee Relief Update, C2020-1096

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2020, 1096, the following be adopted:

That Council:

1. Approve the amendments identified in Attachment 2 to the 2020 Planning Applications Fee Schedule to take effect 2020 November 01, up to and including 2020 December 31, to be offset by drawing from the Planning & Development Sustainment Reserve if required.
2. Direct Administration to include the fee relief measures approved through this report for the 2021 January 01 to 2021 April 30 timeframe in the proposed 2021 Planning Applications Fee Schedule.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 School Safe Zones Bylaw Amendment, CPS2020-0901

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2020-0901, the following be adopted:

That Council give three readings to Proposed Bylaw 37M2020 to amend Bylaw 29M97.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 37M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 37M2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 37M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation for Proposed Bylaw 23M2020, C2020-1139

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That Bylaw 23M2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 23M2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

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

Moved by Councillor Sutherland

Seconded by Councillor Carra

That 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*, Council now move into Closed Meeting at 9:20 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

MOTION CARRIED

Council reconvened in Public Meeting at 9:55 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent at Roll Call: Councillor Woolley

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Confidential Consent Agenda Item was selected for debate:

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Geographic Service Delivery

Submitted by: Councillor Chahal

1. Is City of Calgary service delivery and capital infrastructure investment equitable, accountable, and transparent? What are the guiding principles and practices that ensure outcomes meet these criteria?
2. Are geographic and demographic factors considered in all City investment, and other business-related decisions, at an Organizational level as well as in individual Business Units? If so, how?
3. How will The City address existing service and infrastructure inequities in future budget deliberations while considering geographic and demographic factors?

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:00 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 NOVEMBER 02



MAYOR



CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Solicitor and General Counsel J. Floen (Partial Remote Participation)
Deputy City Clerk T. Mowrey
Governance & Policy Coordinator J. Dubetz
Legislative Advisor G. Chaudhary
Legislative Agenda Assistant C. Coulombe

1. CALL TO ORDER

Mayor Nenshi called the 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.

ROLL CALL

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

3. RECOGNITIONS

3.1 Retirement of Councillor Eric (Ray) Jones

Mayor Nenshi and Councillor Keating, on behalf of Council, congratulated Councillor Jones on his tremendous contributions over 27 years of service and wished him all the best in his retirement. Councillor Jones joined the call remotely and provided remarks.

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding item 9.1.2.29, Beltline Community Investment Fund as an item under item 9.1.2, Appointments to Other BCCs.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by dealing with the following items immediately before the Consent Agenda:

11.4. Social Wellbeing Advisory Committee – Terms of Reference Update, C2020-1018

11.5. Amending Bylaw 25M97, the Police Commission Bylaw, C2020-1217

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That the Agenda for the 2020 October 26 Organizational Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Council then dealt with Item 11.4.

5. CONSENT AGENDA

This item was dealt with following Item 11.5.

Item 5.2.5, Calgary Aboriginal Urban Affairs Committee was pulled from the Consent Agenda to be discussed in Closed Meeting.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That Council:

1. Adopt the Consent agenda, in an omnibus motion, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Procedural Request to change start time Day 2, 2020 November 02 from 1:00 p.m. to 9:30 a.m., C2020-1228

- 5.1.2 Procedural Request to change noon recess from 12:00 p.m. until 1:15 p.m. to 12:45 p.m. until 2:00 p.m., 2020 October 26, C2020-1229
- 5.1.3 Procedural Request Councillor Jones' Retirement, C2020-1230
 - In accordance with section 161(4) of the Municipal Government Act, the City Manager reports that, on Monday, October 19th, 2020, he received a letter from Councillor Jones announcing his retirement.
- 5.2 Boards, Commissions and Committees Public Member Appointments, N2020-1041
 - 5.2.1 Advisory Committee on Accessibility
 - 5.2.2 Assessment Review Board
 - 5.2.3 Audit Committee
 - 5.2.4 BiodiverCity Advisory Committee
 - 5.2.6 Calgary Airport Authority
 - 5.2.8 Calgary Planning Commission
 - Citizen appointments are effective beginning 2020 November 06.
 - 5.2.9 Calgary Police Commission
 - That Council appoint four Public Members, subject to the mandatory Calgary Police Service security check, where required, for terms to begin on November 1, 2020 and to expire on October 31, 2022, or when a successor is appointed, whichever is later. Upon successful completion of the security check, names shall be made public.
 - 5.2.10 Calgary Technologies Inc. (Platform Calgary)
 - 5.2.11 Calgary Transit Access Eligibility Appeal Board
 - 5.2.12 Calgary Transit Public Safety Citizen Oversight Committee
 - 5.2.13 Combative Sports Commission
 - 5.2.14 Licence and Community Standards Appeal Board
 - 5.2.15 Social Wellbeing Advisory Committee
 - 5.2.16 Subdivision and Development Appeal Board
 - 5.2.17 Urban Design Review Panel
- 5.3 Anti-Racism Action Committee and Friends of HMCS Calgary Committee Appointments - N2020-1100
 - 5.3.1 Anti-Racism Action Committee
 - 5.3.2 Friends of HMCS Calgary Committee
- 5.4 Saddledome Foundation Public Member Appointments - N2020-1042
 - 5.4.1 Saddledome Foundation

5.5 Civic Partners Appointment Report, N2020-1050

5.5.1 Calgary Public Library

5.5.2 Calgary Sports and Major Events Committee

5.5.3 Silvera for Seniors

5.5.4 Calgary Heritage Authority

2. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Wednesday 2020 October 28.

3. Accept the resignations of the following Public Members, and that they be thanked for their service:

- Shelly Bischoff, Advisory Committee on Accessibility
- Heather Cameron, Calgary Planning Commission
- Meghana Valupadas, Social Wellbeing Advisory Committee

4. Thank all individuals who have put their names forward; and

5. Direct that all confidential discussions and confidential selection materials 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 Nenshi, 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 Councillor Woolley

MOTION CARRIED

By General Consent, Council reconsidered the Consent Agenda omnibus motion in order to pull Item 5.2.7, Calgary Parking Committee, to be discussed in the Closed Meeting.

5.2 Boards, Commissions and Committees Public Member Appointments, N2020-1041

5.2.5 Calgary Aboriginal Urban Affairs Committee

This item was dealt with under Item 9.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report N2020-1041

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report N2020-1041, the following be adopted:

That Council:

1. Appoint five public members to the Calgary Aboriginal Urban Affairs Committee;
2. Direct Administration to release the citizen member appointee names publicly following applicant notification by the City Clerk's Office, no later than end of day 2020 October 28; and
3. Direct that all confidential discussions and confidential selection materials 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 Nenshi, 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 Councillor Woolley

MOTION CARRIED

Council then dealt with Item 5.2.7.

5.2.7 Calgary Parking Committee

This item was dealt with under Item 9.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1041:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report N2020-1041, the following be adopted:

That Council:

1. Appoint five public members to the Calgary Parking Committee;
2. Direct Administration to release the citizen member appointee names publicly following applicant notification by the City Clerk's Office, no later than end of day 2020 October 28; and
3. Direct that all confidential discussions and confidential selection materials 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 Nenshi, 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 Councillor Woolley

MOTION CARRIED

Council then dealt with Item 11.1.

6. APPOINT AND CONVENE A PRO-TEM COMMITTEE

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That Councillors Carra, Davison, Gondek and Sutherland be appointed to the Pro-Tem Committee with Mayor Nenshi as an Ex-Officio member.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That Council recess and the Pro Tem Committee convene at 10:13 a.m.

MOTION CARRIED

Moved by Councillor Davison

That, pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection and Privacy Act*, the Pro-Tem Committee Members move into Closed Meeting, in the Council Lounge, at 10:13 a.m. for the purpose of nominating seven Councillors to each of the four Standing Policy Committees (SPCs).

MOTION CARRIED

The Pro-Tem Committee reconvened in the Council Chamber at 10:24 a.m.

ROLL CALL:

Councillor Gondek, Councillor Carra, Councillor Sutherland, Councillor Davison, and Mayor Nenshi.

Administration in attendance during the Pro-Tem Committee Closed Meeting discussions with respect to Appointments to Standing Policy Committees:

Clerks: T. Mowrey and A. Degrood.

Moved by Councillor Sutherland

That the Pro-Tem Committee rise with respect to the appointment of Standing Policy Committee Members and

1. Forward the proposed Standing Policy Committee member nominations to the Organizational Meeting of Council for consideration; and
2. Direct that the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

The Pro Tem Committee adjourned and Council reconvened in the Council Chamber at 10:25 a.m. with Mayor Nenshi in the Chair.

7. REPORT OF THE PRO-TEM COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS

7.1 SPC on Community and Protective Services

Moved by Councillor Sutherland

Seconded by Councillor Gondek

With respect to Recommendation 1 of Report C2020-1043 (Item 9.1), the Pro-Tem Committee recommends that Council appoints the following Councillors to the SPC on Community and Protective Services, including the Emergency Management Committee, with terms effective 2020 October 26 and expiring at the 2021 Organizational Meeting of Council:

Councillor Carra
Councillor Chahal
Councillor Chu
Councillor Farkas
Councillor Keating
Councillor Magliocca
Councillor Woolley

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

7.2 SPC on Planning and Urban Development

Moved by Councillor Sutherland

Seconded by Councillor Carra

With respect to Recommendation 1 of Report C2020-1043 (Item 9.1), the Pro-Tem Committee recommends that Council appoints the following Councillors to the SPC on Planning and Urban Development, with terms effective 2020 October 26 and expiring at the 2021 Organizational Meeting of Council:

Councillor Carra
Councillor Demong
Councillor Farrell
Councillor Gondek
Councillor Keating
Councillor Sutherland
Councillor Woolley

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

7.3 SPC on Transportation and Transit

Moved by Councillor Carra

Seconded by Councillor Gondek

With respect to Recommendation 1 of Report C2020-1043 (Item 9.1), the Pro-Tem Committee recommends that Council appoints the following Councillors to the SPC on Transportation and Transit, with terms effective 2020 October 26 and expiring at the 2021 Organizational Meeting of Council:

Councillor Chu
Councillor Colley-Urquhart
Councillor Davison
Councillor Farkas
Councillor Gondek
Councillor Keating
Councillor Magliocca

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

7.4 SPC on Utilities and Corporate Services

Moved by Councillor Davison

Seconded by Councillor Gondek

With respect to Recommendation 1 of Report C2020-1043 (Item 9.1), the Pro-Tem Committee recommends that Council appoints the following Councillors to the SPC on Utilities and Corporate Services, with terms effective 2020 October 26 and expiring at the 2021 Organizational Meeting of Council:

Councillor Chahal
Councillor Colley-Urquhart
Councillor Davison
Councillor Demong
Councillor Farrell
Councillor Keating
Councillor Sutherland

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

8. RECESS TO CONVENE 4 STANDING POLICY COMMITTEE MEETINGS

By General Consent, as per Recommendation 2 of C2020-1043 (Item 9.1), Council recessed at 10:38 a.m., to the Call of the Chair, in order for the Standing Policy Committees to conduct the election of Chairs, Vice-Chairs and other business.

8.1 SPC on Community and Protective Services

8.2 SPC on Planning and Urban Development

8.3 SPC on Transportation and Transit

8.4 SPC on Utilities and Corporate Services

Council reconvened in the Council Chamber at 10:49 a.m. with Mayor Nenshi in the Chair.

9. CONFIDENTIAL ITEMS

Moved by Councillor Sutherland

Seconded by Councillor Keating

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 10:51 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.1 Councillor Appointments to BCCs, C2020-1043
- 9.2.1. Consent Agenda Items Selected for Debate
- 9.2.2 2021 Calgary Assessment Review Board - Appointment of General Chair - C2020-1128
- 9.2.3 Calgary Subdivision and Development Appeal Board - Appointment of Chair - C2020-1123
- 9.3 Personnel Matter (Verbal), C2020-1231
- 11.1. Boards, Commissions and Committees Administration Member Appointments, C2020-1046
- 11.2 Wholly-Owned Subsidiary Appointments Report, C2020-1054

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

Council recessed in Closed Meeting at 12:48 p.m. and reconvened in Closed Meeting at 2:05 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Farrell, Councillor Keating, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor

Demong, Councillor Farkas, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi.

Absent for Roll Call: Councillor Gondek (joined at 2:44 p.m.).

Council reconvened in Public Meeting at 3:47 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent for Roll Call: Councillor Farrell

Council, by General Consent, waived notice and added an Item of Urgent Business, Item 11.14. Amending Bylaw 28M2020, the Calgary Parking Authority Bylaw, C2020-1243.

Moved by Councillor Keating

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

9.1 Boards, Commissions and Committees Council Member Appointments, C2020-1043

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1043:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

9.1.1 Appointments to Standing Specialized Committees

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

With respect to Recommendations 3 and 5 of Report C2020-1043, the following be adopted:

That Council:

1. Appoints Members of Council as set out below, with terms to expire at the 2021 Organizational Meeting of Council unless otherwise indicated, and appoints a Chair and Vice-Chair of the Audit Committee:

9.1.1.1 Audit Committee

- Councillor Colley-Urquhart
- Councillor Davison
- Councillor Farkas - Vice-Chair
- Councillor Woolley - Chair

- Mayor Nenshi – Ex-Officio

9.1.1.2 Gas, Power and Telecommunications Committee

- Councillor Chu
- Councillor Farrell
- Councillor Keating
- Councillor Magliocca
- Mayor Nenshi – Ex-Officio

9.1.1.3 Intergovernmental Affairs Committee

- Mayor Nenshi - Chair
- Councillor Carra (IMC-Chestermere and CMRB Representative)
- Councillor Chahal (IMC-Rocky View and Chestermere Representative)
- Councillor Demong (AUMA and IMC-Foothills Representative)
- Councillor Farkas
- Councillor Gondek
- Councillor Woolley (FCM Representative)

9.1.1.4 Priorities and Finance Committee

- Mayor Nenshi, Chair
- Councillor Chu, Vice-Chair
- Councillor Carra (Chair of the SPC on Community and Protective Services)
- Councillor Davison (Chair of the SPC on Transportation and Transit)
- Councillor Gondek (Chair of the SPC on Planning and Urban Development)
- Councillor Sutherland (Chair of the SPC on Utilities and Corporate Services)
- Councillor Woolley (Chair of Audit Committee); and

2. Direct that all confidential discussions and confidential selection materials 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 Nenshi, 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 Councillor Woolley

MOTION CARRIED

9.1.2 Appointments to Other BCCs

With respect to Recommendations 4 and 6 of Report C2020-1043, the following be adopted:

That Council:

1. Appoints Members of Council as set out below, with terms to expire at the 2021 Organizational Meeting of Council unless otherwise indicated, and appoints a Chair and Vice-Chair of the Business Advisory Committee:

9.1.2.1 Alberta Urban Municipalities Association

- Councillor Demong – continuing term to the 2021 Organizational Meeting
- Councillor Sutherland – 2-year term to the 2022 Organizational Meeting

9.1.2.2 Arts Commons Advisory Committee

- Councillor Carra
- Councillor Farrell
- Councillor Gondek

9.1.2.3 Business Advisory Committee

- Councillor Davison, Vice-Chair
- Councillor Sutherland, Chair

9.1.2.4 Calgary Convention Centre Authority

- Mayor Nenshi
- Councillor Colley-Urquhart

9.1.2.5 Calgary General Hospital Legacy Fund Review Committee

- Councillor Carra – continuing term with no set end

9.1.2.6 Calgary Homeless Foundation

- No 2020 appointment

9.1.2.7 Calgary Metropolitan Region Board (and its Sub-Committees)

Calgary Metropolitan Region Board (CMRB)

- Mayor Nenshi
- Councillor Carra (alternate)
CMRB Sub-Committee, Advocacy Committee
- Councillor Chahal
- Councillor Carra (alternate)
CMRB Sub-Committee, Governance Committee
- Councillor Chahal
- Councillor Carra (alternate)
CMRB Sub-Committee, Land Use Committee
- Councillor Carra
- Councillor Chahal (alternate)
CMRB Sub-Committee, Intermunicipal Servicing Committee
- Councillor Carra
- Councillor Chahal (alternate)
CMRB Sub-Committee, Voluntary Policing Services
- Councillor Farkas

9.1.2.8 Calgary Parking Committee

- Councillor Magliocca
- Councillor Chu

9.1.2.9 Calgary Planning Commission

- Mayor Nenshi
- Councillor Gondek
- Councillor Woolley

9.1.2.10 Calgary Police Commission

That Council appoint one Councillor, subject to the mandatory Calgary Police Service security check, for completion of a term to begin on November 1, 2020 and to expire on October 31, 2021, or when a successor is appointed, whichever is later. Upon successful completion of the security check, names shall be made public.

That Council appoint one Councillor, subject to the mandatory Calgary Police Service security check, for a term to begin on November 1, 2020 and to expire on

October 31, 2022, or when a successor is appointed, whichever is later. Upon successful completion of the security check, names shall be made public.

9.1.2.11 Calgary Public Library Board

Continuing terms to the 2021 Organizational Meeting of Council:

- Councillor Farrell
- Councillor Woolley

9.1.2.12 Calgary Stampede Board

- Mayor Nenshi
- Councillor Gondek
- Councillor Sutherland

9.1.2.13 Community-Based Action On Mental Health And Addiction Stewardship Group

- Mayor Nenshi
- Councillor Colley-Urquhart

9.1.2.14 Coordinating Committee of the Councillors' Office

- Councillor Colley-Urquhart
- Councillor Farrell
- Councillor Gondek
- Councillor Keating
- Councillor Woolley

9.1.2.15 Corporate Pension Governance Committee

- Councillor Colley-Urquhart – continuing term with no set end

9.1.2.16 Emergency Management Committee

- The membership of the SPC on Community and Protective Services is the membership of the Emergency Management Committee
- Councillor Carra, Chair
- Councillor Chahal
- Councillor Chu
- Councillor Farkas
- Councillor Keating

- Councillor Magliocca
 - Councillor Woolley, Vice-Chair
- 9.1.2.17 Family and Community Support Services Association of Alberta
- Councillor Woolley
- 9.1.2.18 Federation of Canadian Municipalities
- Term from the Annual General Meeting to the Annual General Meeting of the Federation of Canadian Municipalities:
- Councillor Woolley
- 9.1.2.19 Foothills Athletic Park Redevelopment Advisory Committee
- Councillor Carra
 - Councillor Chahal
 - Councillor Sutherland
- 9.1.2.20 Friends of HMCS Calgary Committee
- Councillor Carra
- 9.1.2.21 Green Line Committee
- Mayor Nenshi
 - Councillor Carra (Designate from the SPC on Community and Protective Services)
 - Councillor Davison (Designate from the SPC on Transportation and Transit)
 - Councillor Farrell (Designate from the SPC on Planning and Urban Development)
 - Councillor Gondek, Vice-Chair
 - Councillor Keating, Chair
 - Councillor Sutherland (Designate from the SPC on Utilities and Corporate Services)
- 9.1.2.22 Inter-City Forum on Social Policy
- Councillor Woolley
- 9.1.2.23 Inter-Municipal Committee – Chestermere
- Councillor Carra
 - Councillor Chahal

- 9.1.2.24 Inter-Municipal Committee – Foothills
- Councillor Colley-Urquhart
 - Councillor Demong
 - Councillor Keating
- 9.1.2.25 Inter-Municipal Committee – Rocky View
- Councillor Magliocca
 - Councillor Chahal
- 9.1.2.26 Local Emergency Committee
- Mayor Nenshi
- 9.1.2.27 Nominations Committee
- Mayor Nenshi, Chair
 - Councillor Chahal
 - Councillor Colley-Urquhart
 - Councillor Davison
 - Councillor Farkas
- 9.1.2.28 Pathways and Bikeways Project Steering Committee
- Councillor Colley-Urquhart
 - Councillor Farrell
 - Councillor Gondek
- 9.1.2.29 Beltline Community Investment Fund
- Continuing term with no set end:
- Councillor Woolley
 - Councillor Farkas

2. Direct that all confidential discussions and confidential selection materials 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 Nenshi, 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 Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Report C2020-1043 and Item 9.1.2.10, the following Motion Arising be adopted:

That Council confirm that Councillor Farkas' current appointment to the Calgary Police Commission expires on 2020, October 31, in accordance with section 3(2) of the Police Commission Bylaw 25M97.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

9.2 PUBLIC MEMBER APPOINTMENTS TO BCCs

9.2.1 Consent Agenda Items Selected For Debate

Items selected for debate:

- Item 5.2.5. Calgary Aboriginal Urban Affairs Committee
- Item 5.2.7. Calgary Parking Committee

9.2.2 2021 Calgary Assessment Review Board - Appointment of General Chair, C2020-1128

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1128:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2020-1128, the following be adopted:

That Council:

1. Designate Mr. John Mathias to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2021; and
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*, and shall remain confidential indefinitely.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

9.2.3 2021 Calgary Subdivision and Development Appeal Board - Appointment of Chair, C2020-1123

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1043:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1123, the following be adopted:

That Council:

1. Appoint Mr. Bill Chomik as Chair of the Subdivision and Development Appeal Board (SDAB) for 2021; and
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.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

9.3 Personnel Matter (Verbal), C2020-1231

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1231:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Farkas

Seconded by Councillor Keating

That with respect to Verbal Report C2020-1231, the following be adopted:

That Council:

1. Direct the Citizen-Led Selection Committee for the Integrity Commissioner to report on its selection at the 2020 November 2 Combined Meeting of Council; and
2. Direct that all confidential discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

10. RECESS TO CONVENE THE GREEN LINE COMMITTEE MEETING

Council recessed at 4:22 p.m., by general consent, to the Call of the Chair, in order to conduct the election of Chair and Vice-Chair. Council reconvened in the Council Chamber at 4:24 p.m. with Mayor Nenshi in the Chair.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 Boards, Commissions and Committees Administration Member Appointments, C2020-1046

This item was dealt with following Item 5.2.7.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1046:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

A clerical correction was noted in Attachment 3 of Report C2020-1046, under the Green Line Board by deleting "Chief Financial Officer Carla Male "and substituting with "City Manager D. Duckworth".

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1046, the following be adopted, **as amended**:

That Council:

1. Appoint members of Administration to the Boards, Commissions and Committees contained in Amended Attachment 1, for terms commencing 2020 October 26, **after amendment under the East Paskapoo Slopes Joint Advisory Committee, by selecting Mark Sasges as the representative**; and
2. Nominate members of Administration for appointment to Civic Partners, contained in Attachment 2.

3. Receive into the corporate record the current Administration members that are continuing to serve on Boards, Commissions and Committees as contained in **corrected** Attachment 3.
4. Direct the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.2 Wholly-Owned Subsidiary Appointments Report, C2020-1054

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1054:

Clerks: T. Mowrey, J. Dubetz, C. Coulombe, and A. Degrood. Law: J. Floen and S. Swinn.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2020-1054, the following be adopted:

That Council:

1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries as set out below, with terms to begin upon execution of a written shareholder resolution, and to expire at the 2021 Organizational Meeting of Council unless otherwise indicated:
 - Attainable Homes Calgary Corporation:
 - Mayor Nenshi
 - Councillor Gondek
 - Calgary Arts Development Authority Ltd.:
 - Councillor Woolley
 - Calgary Economic Development Ltd.:
 - Councillor Davison
 - City Manager David Duckworth
 - Calgary Film Centre Ltd.:
 - Councillor Davison;

- Calgary Housing Corporation - Terms to expire at the 2023 Organizational Meeting of Council:
 - Councillor Farrell
 - Councillor Farkas
 - Director of Calgary Neighbourhoods Melanie Hulsker
 - Chief Financial Officer Carla Male
 - Calgary Municipal Land Corporation:
 - Mayor Nenshi
 - Councillor Davison
 - Councillor Gondek
 - Opportunity Calgary Investment Fund:
 - Mayor Nenshi
 - Councillor Davison
2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the term specified to the respective board of directors;
 3. *Direct that Attachment 2 and 3 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; and*
 4. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

- 11.3 Authorization For Public Members Who Serve on More Than One BCC, C2020-1045

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1045, the following be adopted, **as amended**:

That Council approve the following public members to continue to serve concurrently on more than one Board, Commission or Committee (BCC) of Council in accordance with section 5.13.4 of Council policy CP2016-003:

- **Eileen Clearsky;**
- Joe Lougheed;
- Richard Pootmans; and
- Kate Thompson.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

Council then dealt with Item 11.6.

11.4 Social Wellbeing Advisory Committee – Terms of Reference Update, C2020-1018

This item was dealt with following Confirmation of Agenda.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2020-1018, the following be adopted:

The Social Wellbeing Advisory Committee recommend that Council:

1. Approve the amended Terms of Reference (Attachment 2);
2. Appoint a member of the public with expertise in advancing gender-equity, recruited during the annual recruitment campaign, and
3. Request Administration to solicit a nominee from the newly formed Anti-Racism Action Committee, for appointment by Council no later than Q1 2021.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.5 Amending Bylaw 25M97, the Calgary Police Commission Bylaw, C2020-1217

This item was dealt with following Confirmation of Agenda.

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report C2020-1217, the following be adopted:

That Council give three readings to Bylaw 39M2020

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

That Bylaw 39M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2020 a third time.

CARRIED UNANIMOUSLY

That Bylaw 39M2020 be read a third time.

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

MOTION CARRIED

Council then returned to the Amended Agenda to deal with the Consent Agenda.

11.6 Repeal of the 2026 Olympic and Paralympic Winter Games Assessment Committee Bylaw, 28M2018, C2020-1101

This item was dealt with following Item 11.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1101, the following be adopted:

That Council give three readings to Proposed Bylaw 36M2020 to repeal the 2026 Olympic and Paralympic Winter Games Assessment Committee Bylaw (28M2018).

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

That Bylaw 36M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2020 a third time.

CARRIED UNANIMOUSLY

That Bylaw 36M2020 be read a third time.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.7 Amending the City Clerk Bylaw 73M94, C2020-1188

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1188, the following be adopted:

That Council give three readings to Bylaw 38M2020.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

That Bylaw 38M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Keating

That Bylaw 38M2020 be amended by deleting the words "City Solicitor and General Counsel" and by substituting with the words "City Manager, or designate".

MOTION CARRIED

That Bylaw 38M2020 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2020 a third time, **as amended.**

MOTION CARRIED

That Bylaw 38M2020 be read a third time, **as amended.**

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.8 Proposed Amendments to Councillor Assistants Policy, C2020-1227

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2020-1227, the following be adopted:

The Coordinating Committee of the Councillor's Office recommends that Council:

1. Adopt the proposed amendments to *Councillors Assistants Policy* (PAC005) contained in Attachment 1;

That Council postpone the following to the 2020 November 02 Combined Meeting of Council:

1. Approve the Chair, Coordinating Committee of the Councillors Office ("CCCO") as the employing Councillor during the Transition Period;
2. Approve the Chair, CCCO as the signing authority for the corresponding Ward office during the Transition Period; and
3. Direct that the Ward office budget remains intact during the Transition Period.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.9 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2020-1177

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2020-1177, the following be adopted, **as amended:**

That Council agrees to cover all reasonable costs, incurred in accordance with Council Policy CC008 **and other relevant policies**, 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 to be charged to Corporate Costs **and subject to proactive disclosure.**

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

Against: (2): Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

11.10 2021 Deputy Mayor Roster and Related Duties, C2020-1076

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1076, the following be adopted:

That Council adopt the 2021 Deputy Mayor Roster from 2021 January to October, **as amended:**

Deputy Mayor Roster

2021 January Councillor Farrell

February **Councillor Gondek**

March Councillor Colley-Urquhart

April Councillor Farkas

May **Councillor Demong**

June Councillor Davison

July Councillor Sutherland

August Councillor Chu

September **Councillor Woolley**

October 1-24 **Councillor Keating**

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.11 2021 Council Calendar, C2020-1023

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1023, the following be adopted, **as amended**:

That Council adopt the 2021 Council Calendar for the 2021 calendar year as contained in Attachment 1, **after amendment as follows**:

1. Amend the Audit Committee meeting dates for January, February and June to the following:

- 2021 January 28
- 2021 February 25
- 2021 June 24

2. Amend the Intergovernmental Affairs Committee meeting dates for January, February and June to the following:

- 2021 January 21
- 2021 February 18
- 2021 June 17

3. Add a Strategic Meeting of Council on 2021 October 28.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.12 2020-2021 Council Seating Plan, C2020-1181

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2020-1181, the following be adopted:

That, given the Covid-19 Pandemic and remote meeting protocols, Council maintain the current 2019-2020 Council Seating Plan for another year, effective 2020 October 27 until the conclusion of the 2021 October Organizational Meeting of Council.

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (6): Mayor Nenshi, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

11.13 2020 BCC Recruitment Campaign Report, C2020-1047

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2020-1047, the following be adopted:

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

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

11.14 Amending Bylaw 28M2002, The Calgary Parking Authority Bylaw, C2020-1243

Bylaw 46M2020 was distributed with respect to Report C2020-1243.

Moved by Councillor Magliocca

Seconded by Councillor Davison

That with respect to Report C2020-1243, the following be adopted:

That Council give three readings to Bylaw 46M2020.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

That Bylaw 46M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46M2020 a third time.

CARRIED UNANIMOUSLY

That Bylaw 46M2020 be read a third time.

For: (14): Mayor Nenshi, 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 Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Keating

That Council authorize the destruction of all confidential ballots following the conclusion of this meeting.

MOTION CARRIED

12. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 4:58 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 DECEMBER 14



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

November 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Partial Remote Participation)
Councillor J. Farkas (Partial 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 (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Assistant City Solicitor D. Jakal (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m. on 2020 November 02.

2. OPENING REMARKS

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

ROLL CALL

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

3. RECOGNITIONS

Councillor Farkas recognized the Franco-Calgarian community and the publishing of their book documenting the historic neighbourhood of Rouleauville.

4. QUESTION PERIOD

1. Councillor Chu

Topic: Mattress recycling at City landfills.

Due to technical issues Council recessed at 9:45 a.m. on 2020 November 02 to the Call of the Chair.

Council reconvened at 9:52 a.m. on 2020 November 02 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.

Due to technical issues Council recessed at 9:54 a.m. on 2020 November 02 to the Call of the Chair.

Council reconvened at 10:05 a.m. on 2020 November 02 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.

2. Councillor Keating

Topic: Update on work related to sub-division and development regulation setbacks.

3. Councillor Gondek

Topic: Appointing and reappointing Members of Council during the annual Organizational Meeting of Council.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 62(1)(a) to allow for one additional question during Question Period.

4. Councillor Chahal

Topic: Recognizing exceptional work of City of Calgary 311 employees.

5. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by postponing Item 7.4., Annexation from Foothills County – Resource and Timelines, IGA2020-1153, to the 2021 February 01 Strategic Meeting of Council.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by referring Item 11.4.3, Residential Parking Program Review, TT2020-0923, back to Administration for further consultation with Members of Council and stakeholders, to return to the Standing Policy Committee on Transportation and Transit no later than Q1 2021.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Councillor Colley-Urquhart rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Chu

Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by referring Item 10.1, Shared Access, Network Term and Delegated Authority, GPT2020-0886, back to Administration for further work, to return to Council through the Gas, Power, and Telecommunications Committee in Q4 2020.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an Urgent Notice of Motion, Reallocating Policing Resources to Support Community Safety, C2020-1266, as Item 13.1.

Note: a two-thirds affirmative vote is required to add this Item to the Agenda.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Woolley

That Council reconsider its decision to add Urgent Notice of Motion Reallocating Policing Resources to Support Community Safety, C2020-1266.

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

Moved by Councillor Woolley
Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an Urgent Notice of Motion, Reallocating Policing Resources to Support Community Safety, C2020-1266, as Item 13.1.

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 Chahal
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding an Urgent Notice of Motion, Hailstorm Relief, C2020-1267, as Item 13.2.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Gondek

That the Agenda for the 2020 November 02 Combined Meeting of Council be confirmed, **as amended.**

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

Item 11.3.1, Report C2020-1244, was heard following Confirmation of the Agenda.

6. CONFIRMATION OF MINUTES

This item was dealt with following Item 11.3.1.

6.1 Minutes of the Combined Meeting of Council, 2020 October 05

This Item was dealt with following Item 11.3.1.

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Minutes of the 2020 October 05 Regular Meeting of the Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 Maximizing Asset Value Review Project Update, C2020-1205

7.5 Entering into the Cooperative Stormwater Management Initiative (CSMI) Cooperative, IGA2020-1175

7.6 Assessment and Tax Circumstances Report, PFC2020-0982

7.7 2020 Mid-year Capital and Operating Budget Revisions Report, PFC2020-1075

7.9 2019 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas (BIA), PFC2020-1088

7.11 2019 Civic Partner Annual Report, CPS2020-1051

7.12 Water Utility Indicative Rates - Revised for 2021 and 2022 and Financial Plan Update, PFC2020-1140

7.13 2020 Growth Strategy Monitoring Report, PFC2020-0962

- 7.14 Future of Transportation: COVID Recovery Scenarios, TT2020-1120
- 7.15 2019 – 2020 Audit Committee Self-Assessment Survey, AC2020-1092
- 7.16 Civic Partner Audit Report, AC2020-1049
- 7.17 2020 Law Report, AC2020-1121
- 7.18 Assessment Complaints Audit, AC2020-1170
- 7.19 City Auditor's Office 2021-2022 Audit Plan, AC2020-1172
- 7.20 City Auditor's Office 3rd Quarter 2020 Report, AC2020-1171

MOTION CARRIED

- 7.3 Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027

Item 7.3 was heard in conjunction with Item 13.1.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2020-1027, the following be adopted:

That Council authorize Administration to expend the remaining \$8 million of the previously earmarked Community Action on Mental Health and Addiction funds that were committed to support community-based programs with:

1. Up to \$3 million being allocated in 2021 to maintain programs currently-funded through the Prevention Investment Framework with a Mental Health and Addiction lens that are demonstrating positive outcomes, and
2. The remaining \$5 million to be invested as per the original Notice of Motion over the next three years in alignment with the Community Action on Mental Health and Addiction strategy and in accordance with existing funding processes.

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

Council recessed at 10:01 p.m. on 2020 November 03, reconvened at 1:05 p.m. on 2020 November 04 with Mayor Nenshi in the Chair, and dealt with Item 11.4.4.

- 7.4 Annexation from Foothills County – Resource and Timelines, IGA2020-1153

This Item was postponed to the 2021 February 01 Strategic Meeting of Council during Confirmation of Agenda.

7.8 Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952

This item was dealt with following Item 7.10.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report PFC2020-0952, the following be adopted:

That Council add a new Recommendation number 4, as follows, and renumber accordingly:

4. Approve new capital budget in Real Estate and Development Services Program #705 for up to \$750,000 in 2021 from the Real Estate Services Reserve, for all work at Richmond Green.

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 Woolley

Seconded by Councillor Sutherland

That with respect to Report PFC2020-0952, the following be adopted, **as amended:**

That Council receive for the Corporate Record the results of the assessment of market interest in a long-term contract to provide public golf service, and direct Administration to:

1. Direct Real Estate and Development Services (RE&DS) to prepare land use and subdivision applications for the ±5 acre parcel at 33 AVE SW and Sarcee Road SW and if planning approvals are granted, proceed to market the property consistent with The City's established sales process;
2. Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021;
3. Prepare and implement a plan to accommodate disc golf as an interim use at Richmond Green starting in 2021 and until such time that a future redevelopment plan has been completed and implemented;
4. **Approve new capital budget in Real Estate and Development Services Program #705 for up to \$750,000 in 2021 from the Real Estate Services Reserve, for all work at Richmond Green; and**

5. Direct that Attachment 4 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 2025 October 01.

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

Against: (1): Councillor Farkas

MOTION CARRIED

By General Consent, Councillor Carra was allowed to change his vote from the negative to the affirmative

Mayor Nenshi left the Chair at 2:49 p.m. on 2020 November 03 and Deputy Mayor Demong assumed the Chair.

Council recessed at 3:00 p.m. on 2020 November and reconvened at 3:32 p.m. on 2020 November 03 with Deputy Mayor Demong in the Chair.

ROLL CALL

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

Mayor Nenshi rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Mayor Nenshi

Seconded by Councillor Farkas

That with respect to Report PFC2020-0952, the following Motion Arising be adopted:

That Council

1. Direct Administration to terminate all work on the RFP;
2. Accept Administration's forecast that golf operations will become sustainable by 2022 without a mill rate subsidy through the existing workplan already underway; and
3. Direct Administration to provide a financial summary in Q2 on an annual basis to ensure Council oversight of the sustainability of golf operations.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Mayor Nenshi resumed the Chair at 3:56 p.m. on 2020 November 03 and Councillor Demong returned to his regular seat in Council.

Following the vote on Item 7.8, Council returned to the Agenda to deal with Item 10.2.

Moved by Councillor Chahal

Seconded by Councillor Farkas

Following Item 14.3.2, Council moved to reconsider the Motion Arising with respect to Item 7.8, Report PFC2020-0952.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report PFC2020-0952, the following be adopted:

That Council add a new Recommendation #5, as follows, and renumber:

5. Direct administration to develop a scoping report for the costs of the Request for Proposal for the contracting out of golf course operations, and a confidential Labour Relations Report returning to Council through the Priorities and Finance Committee for approval prior to proceeding and releasing the Request for Proposal as soon as possible.

ROLL CALL VOTE:

For: (7): Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report PFC2020-0952, the following be adopted, **as amended**

That Council receive for the Corporate Record the results of the assessment of market interest in a long-term contract to provide public golf service, and direct Administration to:

1. Direct Real Estate and Development Services (RE&DS) to prepare land use and subdivision applications for the ±5 acre parcel at 33 AVE SW and Sarcee

Road SW and if planning approvals are granted, proceed to market the property consistent with The City's established sales process;

2. Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021;
3. Prepare and implement a plan to accommodate disc golf as an interim use at Richmond Green starting in 2021 and until such time that a future redevelopment plan has been completed and implemented;
4. Approve new capital budget in Real Estate and Development Services Program #705 for up to \$750,000 in 2021 from the Real Estate Services Reserve, for all work at Richmond Green; and
5. **Direct administration to develop a scoping report for the costs of the Request for Proposal, and a confidential Labour Relations Report returning to Council through the Priorities and Finance Committee for approval prior to proceeding and releasing the Request for Proposal as soon as possible.**
6. Direct that Attachment 4 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 2025 October 01.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:56 p.m. on 2020 November 03 and Councillor Demong returned to his regular seat in Council.

Following the vote on Item 7.8, Council returned to the Agenda to deal with Item 10.2.

7.10 Real Estate Working Group Terms of Reference, PFC2020-1149

This item was dealt with following Item 8.2.4.

By General Consent, Council allowed Councillor Gondek to propose a Motion Arising with respect to Item 7.10, Report PFC2020-1149.

Councillor Davison rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report PFC2020-1149, the following Motion Arising be adopted, as follows:

That Council:

Direct Administration to engage the newly forming Real Estate Working Group to:

1. Identify industrial lands in Calgary that are well-positioned for attracting or relocating investment with an interest in logistics, distribution, agricultural technology, clean energy and other progressive business ideas that will further advance Calgary Economic Development's New Economy pillars of Talent, Innovation, Place and Business;

2. Explore the use of revised provisions under Bill 7 ("Municipal Government (Property Tax Incentives) Amendment Act, 2019) to identify how ideas like a time-limited assessment cap or modified mill rate could attract investment to Calgary; and

3. Report back to Priorities & Finance Committee no later than Q2 2021 with:

- a. A geographic illustration of industrial lands in Calgary that are well-positioned for attracting or relocating firms which could aid in forming employment hubs;
- b. Projections of one-time gains from industrial land sales; and
- c. Projections of non-residential property tax revenues as the result of actions outlined above.

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 then returned to the Agenda to deal with Item 10.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Highland Park (Ward 4) at 428 – 34 Avenue NW, LOC2020-0111, CPC2020-1091

Council recessed at 1:41 p.m. on 2020 November 02 and reconvened at 1:55 p.m. on 2020 November 02 with Mayor Nenshi in the Chair.

ROLL CALL

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

The following documents were distributed with respect to Report CPC2020-1091:

- A presentation entitled "LOC2020-0111 Land Use Amendment (R-C2 to R-CG)" was distributed with respect to Report CPC2020-1091;
- A presentation from Boris Karn, CivicWorks entitled "Land Use Redesignation R-C2 to R-CG: 428 – 34 AV NW"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 144D2020:

1. Boris Karn, CivicWorks
2. Nicola Kieran

By General Consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, 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 CPC2020-1091, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.08 hectares $\pm$ (0.21 acres $\pm$) located at 428 – 34 Avenue NW (Plan 3674S, Block 9, Lots 15 to 17) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the Proposed Bylaw 144D2020.

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 144D2020 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 144D2020 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 144D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2020 be read a third time.

ROLL CALL VOTE:

For: (11): 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: (3): Councillor Chu, Councillor Farkas, and Councillor Demong

MOTION CARRIED

8.1.2 Land Use Amendment in Highland Park (Ward 4) at 204 – 40 Avenue NW, LOC2020-0112, CPC2020-1034

The following documents were distributed with respect to Report CPC2020-1034:

- A presentation entitled "LOC2019-0112 Land Use Amendment (M-CGd72 to R-CG)"; and
- A presentation from Boris Karn, CivicWorks entitled "Land Use Redesignation M-CG to R-CG: 204 - 40 Avenue NW."

The Public Hearing was called and Boris Karn addressed Council with respect to Bylaw 145D2020.

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Report CPC2020-1034, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 204 – 40 Avenue NW (Plan 5422GK, Block 3, Lot

11) from Multi-Residential – Contextual Grade-Oriented (M-CGd75) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to the Proposed Bylaw 145D2020.

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 145D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2020 be read a third time.

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

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 4203 and 4219 Centre Street NW, LOC2018-0108, CPC2020-0961

A presentation entitled "LOC2018-0108 Land Use Amendment (R-C2 to MU-1f4.0h21)" was distributed with respect to Report CPC2020-0961.

The Public Hearing was called and Kevin Ngo, k5 Designs addressed Council with respect to Bylaw 141D2020.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2020-0961, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed land use redesignation of 0.13 hectares ± (0.33 acres ±) located at 4203 and 4219 Centre Street NW (Plan 5422GK, Block 9, Lots 1 and 5) from Residential – Contextual

One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h21) District; and

2. Give three readings to Proposed Bylaw 141D2020.

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 141D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2020 be read a third time.

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

8.1.4 Land Use Amendment in McCall (Ward 10) located at 3625 - 12 Street NE LOC2020-0065, CPC2020-0990

A presentation entitled "LOC2020-0065 Land Use Amendment [I-G to DC(I-G)]" was distributed with respect to Report CPC2020-0990.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 142D2020:

1. Jay German, Ronmor
2. Chris Peterson
3. Harrison Zivot
4. Rick Grol, Square One Properties Ltd.
5. Vyetta Sunderland
6. Dan Brink, Square One Properties Ltd.

7. Justin Barrett

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

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 item prior to the afternoon break.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-0990, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed redesignation of 0.91 hectares $\pm$ (2.25 acres $\pm$) located at 3625 - 12 Street NE (Plan 731502, Block 2, Lot 11) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Funeral Home, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 142D2020.

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 142D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2020 be read a third time.

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 recessed at 3:40 p.m. on 2020 November 02 and reconvened at 4:13 p.m. on 2020 November 02 with Mayor Nenshi in the Chair.

ROLL CALL

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

8.1.5 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 129 - 32 Avenue NE, LOC2020-0068, CPC2020-1057

A presentation entitled "LOC2020-0068 Policy and Land Use Amendment (R-C2 to M-CGd75)" was distributed with respect to Report CPC2020-1057.

The Public Hearing was called Sarah Ly, k5 Designs addressed Council with respect to Bylaws 47P2020 and 147D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1057, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 47P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.07 ± hectares (0.177 acres ±) at 129 – 32 Avenue NE (Plan 2617AG, Block 65, Lots 36 and 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District; and
4. Give three readings to the Proposed Bylaw 147D2020.

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 47P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2020 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 147D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 147D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 147D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 147D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in West Hillhurst (Ward 7) at 2417, 2419 and 2421 - 5 Avenue NW, LOC2019-0086, CPC2020-0913

The following documents were distributed with respect to Report CPC2020-0913:

- A presentation entitled "LOC2019-0086 Land Use Amendment (R-C2 & DC to MU-1f4.0h16)"; and
- A letter from West Hillhurst Community Association Planning Committee's, dated 2020 October 29.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 140D2020:

1. Murad Shivji
2. Alexander Dhand

3. Ken Hersen, West Hillhurst Community Association

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2020-0913, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed redesignation of 0.12 hectares $\pm$ (0.29 acres $\pm$) located at 2417, 2419 and 2421 - 5 Avenue NW (Plan 710N, Block 20, Lots 10 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District and DC Direct Control District to Mixed Use - General (MU-1f4.0h16) District; and

2. Give three readings to Proposed Bylaw 140D2020.

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 140D2020 be introduced and read a first time.

Against: Councillor Chu

That Bylaw 140D2020 be read a second time.

Against: Councillor Chu

That authorization now be given to read Bylaw 140D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2020 be read a third time.

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

8.1.7 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 1920 Home Road NW, LOC2020-0058, CPC2020-0912

A presentation entitled "LOC2020-0058 Land Use Amendment (R-C1 to R-C2)" was distributed with respect to Report CPC2020-0912.

The Public Hearing was called and John Liang addressed Council with respect to Bylaws 46P2020 and 139D2020.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2020-0912, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 46P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.09 hectares $\pm$ (0.23 acres $\pm$) located at 1920 Home Road NW (Plan 5439FW, Block 21, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 139D2020.

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 46P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2020 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 139D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2020 be read a third time.

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

8.1.8 Land Use Amendment in Crestmont (Ward 1) at 20 Crestridge Common SW, LOC2020-0086, CPC2020-0996

A presentation entitled "LOC2020-0086 Land Use Amendment DC (M-G) to C-C1" was distributed with respect to Report CPC2020-0996.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 148D2020:

1. Vern Hart
2. Dennis Inglis

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-0996, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing, and

1. Adopt, by bylaw, the proposed redesignation of 0.46 hectares $\pm$ (1.13 acres $\pm$) located at 20 Crestridge Common SW (Condominium Plan 1910292, Unit 176) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to Proposed Bylaw 148D2020.

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 148D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 148D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2020 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

8.1.9 Land Use Amendment in Currie Barracks (Ward 8) at 96 Beny-Sur-Mer Road SW, LOC2020-0056, CPC2020-0910

A presentation entitled "LOC2020-0056 Land Use Amendment DC to DC" was distributed with respect to Report CPC2020-0910.

The Public Hearing was called and Amanda Birmingham addressed Council with respect to Bylaw 143D2020.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2020-0910, the following be adopted:

That Council;

1. Adopt, by bylaw, the proposed land use redesignation of 0.03 hectares $\pm$ (0.08 acres $\pm$) located at 96 Beny-Sur-Mer Road SW (Plan 1010457, Block 8, Lot 17) from DC Direct Control District to DC Direct Control District to allow for the additional use of Garage Suite, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 143D2020.

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 143D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 143D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 143D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2020 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

8.1.10 Land Use Amendment in Windsor Park (Ward 11) at 707 - 57 Avenue SW, LOC2020-0119, CPC2020-1026

The following documents were distributed with respect to Report CPC2020-1026:

- A presentation entitled "LOC2020-0119 Land Use Amendment M-C2d162 to M-C2d172"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 146D2020:

1. Rick Grol
2. Hardeep Singh

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2020-1026, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.14 hectares $\pm$ (0.35 acres $\pm$) located at 707 - 57 Avenue SW (Plan 0211137, Block E, Lot 12) from Multi-Residential – Contextual Medium Profile (M-C2d162) District to Multi-Residential – Contextual Medium Profile (M-C2d172) District; and
2. Give three readings to Proposed Bylaw 146D2020.

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 146D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 146D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 146D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2020 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

8.1.11 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2020-0098, CPC2020-1064

The following documents were distributed with respect to Report CPC2020-1064:

- A presentation entitled "LOC2020-0098 Land Use Amendment R-1s, R-1N, R-2M to R-CG, R-Gm"; and
- A public submission letter

The Public Hearing was called and Jack Moddle addressed Council with respect to Bylaw 149D2020.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2020-1064, the following be adopted:

That Council:

1. Adopt by bylaw the proposed redesignation of 83.90 hectares $\pm$ (207.32 acres $\pm$) located at multiple addresses (Attachment 5) from Residential – One Dwelling (R-1s) District, 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, Residential – Low Density Mixed Housing (R-Gm) District; and
2. Give three readings to Proposed Bylaw 149D2020.

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 149D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 149D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 149D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2020 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

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Review and Update of the Municipal Development Plan and Calgary Transportation Plan, PUD2020-1106

A presentation entitled "PUD2020-1106 - Review and Update of the Municipal Development Plan and Calgary Transportation Plan" was distributed with respect to Report PUD2020-1106.

Mayor Nenshi left the Chair at 6:04 p.m. on 2020 November 02 and Deputy Mayor Demong assumed the Chair.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 49P2020:

1. Larry Heather
2. Gary Miller

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

Moved by Councillor Gondek
Seconded by Mayor Nenshi

That with respect to Report PUD2020-1106, the following be adopted:

That Council:

1. Give first reading to the Proposed Bylaw 49P2020, the proposed Municipal Development Plan, Volumes 1 and 3 (Attachment 3); and
2. WITHHOLD second and third reading of the Proposed Bylaw 49P2020 until volumes 1 and 3 of the Municipal Development Plan have been approved by the Calgary Metropolitan Region Board (CMRB).
3. Following third reading of the Proposed Bylaw 49P2020, Municipal Development Plan Volumes 1 and 3:
 1. RESCIND, by resolution, Council Policy TP012 (Calgary Transportation Plan).
4. Direct Administration, as part of the next MDP/CTP monitoring report, to report back on:
 1. Proposed changes to the 14 core indicators, and related impacts, taking into consideration the forthcoming CMRB Growth Plan.
 2. The impacts of COVID-19 on achieving the long-term vision of the plans.

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 49P2020 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 Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

Mayor Nenshi resumed the Chair at 6:25 p.m. on 2020 November 02 and Councillor Demong returned to his regular seat in Council.

Moved by Councillor Farkas

Seconded by Councillor Gondek

Postpone Neighbourhood Speed Limit Review, TT2020-1036 to first item of new business on 2020 November 03.

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

Council recessed at 6:25 p.m. on 2020 November 02 and reconvened at 7:27 p.m. on 2020 November 02 with Mayor Nenshi in the Chair.

ROLL CALL

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

Council dealt with Item 11.4.6 prior to returning to Item 8.2.2.

8.2.2 Neighbourhood Speed Limit Review, TT2020-1036

Following Item 11.4.6, Council dealt with Item 8.2.2.

The following documents were distributed with respect to report TT2020-1036:

- A presentation entitled "Neighbourhood Speed Limits Review";
- A presentation from Dave Fryett entitled "TT2020 -1036 Residential Speed Limit Reduction: Why exclude Collectors?";
- A package of letters from Industry and public; and
- Letters from the public (51).

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 1H2020:

1. Laura Comden
2. Doug McNeill
3. Dave Fryett
4. Todd Thomas
5. Larry Stanleigh
6. Bill Attwood

Mayor Nenshi left the Chair at 8:56 p.m. on 2020 November 02 and Deputy Mayor Demong assumed the Chair.

7. Laura Wiebe
8. Jon van Heyst

Mayor Nenshi resumed the Chair at 9:04 p.m. on 2020 November 02 and Councillor Demong returned to his regular seat in Council.

9. Michelle Mather
10. Vanessa Urschel

Moved by Councillor Farkas

Seconded by Councillor Chu

That Item 8.2.2 be postponed and dealt with as the first Item of Business on 2020 November 03

MOTION CARRIED

Following the postponement of Item 8.2.2, Council dealt with Item 8.2.3.

Council reconvened at 9:34 a.m. on 2020 November 03 with Mayor Nenshi in the Chair.

ROLL CALL

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

Councillor Farkas rose on a Question of Privilege.

The Mayor ruled on the Question of Privilege.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council add an Item of Urgent Business to the closed meeting portion of today's meeting, Item 14.3.1, Discussion on the AHS Update on EMS Dispatch (Verbal), C2020-1274.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council bring forward Item 13.1 Notice of Motion, Reallocating Policing Resources to Support Community Safety, C2020-1266, to be the first Item of Business following the Public Hearing portion of today's agenda.

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (8): Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

11. Nathan Hawryluk

12. Lindsay Bliek

13. Tim Cloughton

14. Greg Miller

15. Terry Wong

16. Larry Heather

17. Natalie Robertson

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report TT2020-1036, the following be adopted:

That Council:

1. Refer this item to Administration to consider a potential Vote of the Electors during the 2021 Municipal Election;
2. Develop potential questions to be placed to the electors; and
3. Return to the 2021 February 01 Strategic Meeting of Council to discuss this and other potential questions for a Vote of the Electors in the 2021 Municipal Election.

ROLL CALL VOTE:

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

Against: (6): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That Councillor Davison's Motion Arising with respect to Report TT2020-1036, be amended, as follows:

By deleting the words "to support 30 km/h roadways", following the words "to revise Residential standards", and replacing with the words "to support 40 km/h roadways".

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Report TT2020-1036, the following Motion Arising be adopted:

Direct Administration to work with industry partners to revise Collector standards to support 40 km/h roadways and to revise Residential standards to support 30 km/h roadways, and to apply those standards in new communities and for retrofit projects on existing city roadways.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Council recessed at 11:56 a.m. on 2020 November 03 and reconvened at 1:10 p.m. on 2020 November 03 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

Item 14.2.2 was dealt with at this time.

8.2.3 Parking Choices for Businesses, C2020-1084

The following documents were distributed with respect to Report C2020-1084:

- A presentation entitled "Parking Choices for Businesses" was distributed with respect to Report C2020-1084; and
- A letter from Karen Paul.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 48P2020:

1. Guy Huntingford
2. David Kowel
3. Beverley Jarvis

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79, to allow Council to complete the item before the evening recess.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007 (Attachment 1); and
2. Give three readings to Bylaw 48P2020 (Attachment 2).

MOTION CARRIED

That Bylaw 48P2020 be introduced and read a first time.

Against: Councillor Keating and Councillor Farkas

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That Bylaw 48P2020 be amended by deleting section 2 in its entirety and replacing with the following:

“2. This Bylaw comes into force on the date it is passed.”

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 48P2020 be read a second time, **as amended**.

Against: Councillor Keating and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 48P2020, **as amended** a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2020 be read a third time, **as amended**.

Against: Councillor Keating and Councillor Farkas.

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

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

MOTION CARRIED

Council recessed at 10:15 p.m. on 2020 November 02, reconvened at 9:34 a.m. on 2020 November 03 with Mayor Nenshi in the Chair and dealt with Item 8.2.2.

8.2.4 The City of Calgary Debt Policy, PFC2020-1028

This item was dealt with following Item 14.2.2.

A presentation entitled "PFC2020-1028 City of Calgary Debt Policy", was distributed with respect to Report PFC2020-1028.

The Public Hearing was called and Larry Heather addressed Council with respect to Item 8.2.4.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2020-1028, the following be adopted:

That Council:

Approve The City of Calgary Debt Policy.

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. 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 Shared Access Network Term and Delegated Authority, GPT2020-0886

Item 10.1, Shared Access, Network Term and Delegated Authority, GPT2020-0886, was referred back to Administration during Confirmation of Agenda.

10.2 Proposed Amendments to Councillor Assistants Policy, C2020-1227

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2020-1227, the following be adopted:

That Council:

1. Approve the Chair, Coordinating Committee of the Councillors Office ("CCCO") as the employing Councillor for the interim;
2. Request CCCO and the Councillors for Wards 5 and 9 to discuss this as soon as possible and implement any other solutions deemed more effective;
3. Assign the Ward 10 communities to the Ward 5 and 9 Councillors as follows: Ward 5: industrial areas north of 16th Avenue plus Whitehorn, Temple, Coral Springs, Rundle and Monterey Park; Ward 9: industrial areas south of 16th Avenue plus Maryland Heights, Vista Heights, Marlborough, Marlborough Park, Abbeydale and Pineridge; and
4. Allocate the non-staffing portions of the Ward 10 budget 50/50 to the Ward 5 and 9 budgets for activities and communication in Ward 10.

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. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

- 7.3 Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027
- 7.8 Golf Course Operations Expression of Interest and Real Estate Assessment, PFC2020-0952

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Pre-election Disclosure of Campaign Contributions by Returning Officer, C2020-1158

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report C2020-1158, the following be adopted:

That Council request the Returning Officer to consider, as part of the candidate biographies hosted for Vote 2021, a link be provided to the candidate's voluntary contributions disclosure website if available.

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

Against: (1): Councillor Keating

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report C2020-1158, the following Motion Arising be adopted:

That Council request that Mayor Nenshi write to the newly appointed Municipal Affairs Minister, requesting the restoration of the right of municipalities to pass a bylaw requiring the proactive disclosure of campaign contributions.

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

Against: (1): Councillor Sutherland

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 AHS Update on EMS Dispatch (Verbal), C2020-1244

This item was dealt with following Confirmation of Agenda.

A presentation entitled "EMS Dispatch Consolidation" was distributed with respect to Report C2020-1244.

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 scheduled lunch recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Verbal Report C2020-1244, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

Council recessed at 12:19 p.m. on 2020 November 02 and reconvened at 1:32 p.m. on 2020 November 02 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra

Council then returned to Confirmation of Minutes.

11.4 COMMITTEE REPORTS

11.4.1 Bylaw to Reinstate Designation of Bowness Park as a Municipal Historic Resource, PUD2020-1108

Moved by Councillor Woolley

Seconded by Councillor Farkas

That Council recess after the supper break today and resume at 1:00 p.m. on 2020 November 04.

ROLL CALL VOTE:

For: (6): Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (8): Councillor Chu, Councillor Gondek, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report PUD2020-1108, the following be adopted:

That Council give three readings to Proposed Bylaw 44M2020.

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 44M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2020 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

11.4.2 New Community Growth Strategy 2020, PFC2020-0963

The following documents were distributed with respect to Report PFC2020-0963:

- Revised Attachment 4
- Presentation entitled "New Community Growth Strategy 2020", dated 2020 November 2

- Letters from the public (5)

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report PFC2020-0963 the following be adopted:

That Council, for the eleven business cases identified in Attachment 4 (PFC2020-0963):

1. Remove Growth Management Overlays for each area that does not require capital funding; and
2. Allow business cases where capital funding is required to re-submit with a strategy to mitigate capital costs

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Keating, Councillor Sutherland, and Councillor Magliocca

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

MOTION DEFEATED

Councillor Chu rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Council recessed at 6:02 p.m. on 2020 November 03 and reconvened at 6:44 p.m. on 2020 November 03 with Mayor Nenshi in the Chair.

ROLL CALL

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

Mayor Nenshi left the Chair at 6:45 p.m. on 2020 November 03 and Deputy Mayor Demong assumed the Chair.

Mayor Nenshi resumed the Chair at 6:48 p.m. on 2020 November 03 and Councillor Demong returned to his regular seat in Council.

Moved by Councillor Carra

Seconded by Councillor Chahal

That Report PFC2020-0963 be amended by adding the following:

6. That Council direct Administration to work with Belvedere landowners and consider options for adjustments/ reallocation and sequencing of existing GMO removals and proposed Business Cases for targeted GMO removals along the 17 AV MAX Purple BRT transit corridor.

ROLL CALL VOTE:

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

Against: (4): Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Demong

That the following proposed amendments, Recommendations 7 and 8, be referred to Administration until early results are available from Recommendation 6 and to identify a funding source for this work to report to Council through the Priorities and Finance Committee as soon as possible:

7. Establish a funding and timing framework for the prioritization of the 17 AV MAX Purple BRT transit corridor; and,

8. Report back to Priorities and Finance Committee no later than Q2 of 2021.

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

Against: (2): Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report PFC2020-0963, the following be adopted:

That Council approve the Tafford Business Case (Westcreek) #7.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Sutherland, and Councillor Magliocca

Against: (9): Councillor Gondek, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report PFC2020-0963 the following be adopted:

That Council:

To leverage the existing public and private capital investment within the Southeast Sector and availability of services and road infrastructure, direct Administration to remove the Growth Management Overlay for a portion of the Ricardo Ranch Community. Land use approval may be granted for the three north quarter sections (see map on page 33 of Revised Attachment 4) and associated stormwater infrastructure, as determined within future Outline Plan approvals.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Keating, and Councillor Magliocca

Against: (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

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That Report PFC2020-0963 be amended by adding the following:

That Council:

9. Direct Administration to review the transportation infrastructure projects from the Off Site Levy Bylaw (OSLB) that are as yet unconstructed but approved to move forward through previous growth management overlay (GMO) removals in order to identify:

- a. which projects could be right-sized (e.g. decrease road widths) to save capital costs as well as ongoing operating costs for maintenance;
- b. which projects do not need to start until after 2026 (beyond the present and subsequent 4-year budget cycle); and
- c. which projects could be staged with an initial interim solution, followed by full completion after 2026

10. Direct Administration to provide a summary of the findings from point 9 above, with clarity on allocated capital cost that could be reduced and a revised schedule of project starts, no later than end Q1 2021.

11. Based on the findings outlined in points 9 and 10 above, direct Administration in collaboration with Established Area Growth and Change Strategy and Infrastructure Calgary, to bring forward a preliminary recommendation, no later than 2021 Q1, that demonstrates how much

allocated capital within One Calgary could be redirected from The City's contribution to Off Site Levy Bylaw projects, toward an Established Areas Infrastructure Investment Fund to further support our Municipal Development Plan goals. A full review of all applicable OSL projects and related recommendations will help inform the 2022 budget deliberations to be held in November 2021.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report PFC2020-0963 the following be adopted:

That Council:

1. Receive Report PFC2020-0963 for the Corporate Record;
2. Adopt the 2023-2026 New Community Growth Strategy as outlined in Report PFC2020-0963;
3. Encourage landowners in currently-approved business case areas to maximize development in those areas;
4. Invite the 11 business case proponents to resubmit these applications during the next New Community Growth Strategy process; and
5. Direct Administration to develop new supply demand forecasts based upon updated data as available.

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 Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report PFC2020-0963 the following be adopted, **as amended:**

That Council:

6. Direct Administration to work with Belvedere landowners and consider options for adjustments/ reallocation and sequencing of existing GMO removals and proposed Business Cases for targeted GMO removals along the 17 AV MAX Purple BRT transit corridor.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report PFC2020-0963 the following be adopted, **as amended:**

That Council:

9. Direct Administration to review the transportation infrastructure projects from the Off Site Levy Bylaw (OSLB) that are as yet unconstructed but approved to move forward through previous growth management overlay (GMO) removals in order to identify:

- a. which projects could be right-sized (e.g. decrease road widths) to save capital costs as well as ongoing operating costs for maintenance;**
- b. which projects do not need to start until after 2026 (beyond the present and subsequent 4-year budget cycle); and**
- c. which projects could be staged with an initial interim solution, followed by full completion after 2026**

10. Direct Administration to provide a summary of the findings from point 9 above, with clarity on allocated capital cost that could be reduced and a revised schedule of project starts, no later than end Q1 2021.

11. Based on the findings outlined in points 9 and 10 above, direct Administration in collaboration with Established Area Growth and Change Strategy and Infrastructure Calgary, to bring forward a preliminary recommendation, no later than 2021 Q1, that demonstrates how much allocated capital within One Calgary could be redirected from The City's contribution to Off Site Levy Bylaw projects, toward an Established Areas Infrastructure Investment Fund to further support our Municipal Development Plan goals. A full review of all applicable OSL projects and related

recommendations will help inform the 2022 budget deliberations to be held in November 2021.

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 Gondek

Seconded by Councillor Magliocca

That with respect to Report PFC2020-0963 the following Motion Arising be adopted:

In an effort to reinforce the role of the City of Calgary as the regulator for planning and land development, to better align with the Municipal Development Plan and to provide greater predictability of process, that Council refer the following to the Standing Policy Committee on Planning and Urban Development for discussion:

1. Prioritize the goal of creating a city-wide growth strategy that brings together the presently segregated New Community Growth Strategy, Established Areas Growth and Change Strategy and Industrial Area Growth Strategy;
2. Continue to evaluate the merits of applications for land use and/or outline plan that are presently under a growth management overlay, with a possible outcome of first reading of Council where warranted;
3. Revisit areas where growth management overlay removal has resulted in designation of City of Calgary capital to evaluate whether design or timing of approved infrastructure can be right-sized or postponed; and
4. Bring forward recommendations for growth funding in all parts of the city (including growth management overlay removal when applicable) as part of November budget deliberations beginning in 2021, so that Council is able to make capital and operating budget decisions based on: 1) alignment with MDP/CTP targets, 2) market viability and 3) financial implications.

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 Colley-Urquhart

That with respect to Report PFC2020-0963, the following Motion Arising be adopted:

1. Council directs Administration to establish a framework for assessing the impact of growth on the City's approved climate targets as outlined in the Climate Resilience Strategy. This framework should be integrated into any growth and development decisions being presented Council or the designated development authority.
2. While developing the climate impact assessment framework, Council directs administration to work with applicants bringing forward growth and/or development applications and encourage them to conduct self-assessments for review by Council prior to any approvals. Climate assessments should include, but are not limited to, the following:
 - a. An assessment of GHG emissions associated with buildings, transportation and natural systems, including existing business-as-usual or base line assessments
 - b. Outlined measures and actions taken to reduce GHG emissions associated with all of the above, including but not limited to greater integration of mobility options like transit or cycle infrastructure
 - c. An assessment of climate risks for the geographical area and associated with the development
 - d. Defined locally determined risk-tolerance within a context of existing and available Emergency Response Services and relief
 - e. Report on measures and actions taken to mitigate stated climate risk and reduce GHG emissions associated with the development
 - f. Provide an evaluation of all the above items, within the context of existing GHG limits or citywide carbon budget for Calgary.
3. Council directs Administration to report to Council through Priorities and Finance no later than Q1 2021 with a report on the development of the aforementioned framework, business case evaluation template, and any necessary resources to ensure strategic alignment between the City's approved climate targets and future growth decision-making.

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 Farkas

Seconded by Councillor Demong

That Council recess until 1:00 p.m. on 2020 November 04.

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

Council then dealt with Item 13.1

11.4.3 Residential Parking Program Review, TT2020-0923

This item was referred during Confirmation of Agenda.

11.4.4 Parking Management Zone Changes - Britannia, TT2020-1191

Council reconvened at 1:05 p.m. on 2020 November 04.

ROLL CALL

Mayor Nenshi, 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 for Roll Call: Councillor Gondek and Councillor Woolley

Councillor Woolley joined the Remote Meeting at 1:10 p.m. on 2020 November 04.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report TT2020-1191 the following be adopted, **as amended**:

That Council:

1. Amend Council Policy TP017 "Calgary Parking Policies" to add the new Britannia pricing area zone 25 as proposed in Attachment 1; **and**
2. ***Direct Administration to activate the new zone on or before 2021 November, taking into account market conditions and parking behavior in the area***.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, **Councillor Farrell**, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (4): Councillor Farkas, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

By General Consent, Councillor Farrell was allowed to change her vote from the negative to the affirmative with respect to Report TT2020-1191.

11.4.5 Notice of Motion - Public Art in Northeast Calgary, PFC2020-1168

A Notice of Motion Checklist was distributed with respect to Report PFC2020-1168.

Moved by Councillor Carra

Seconded by Councillor Farkas

That Notice of Motion PFC2020-1168 be amended in Recommendation #1, as follows:

By deleting the words “compensating for” following the words “Genesis Centre and further” and replacing with the words “investigating”.
By deleting the words “where opportunities may include, but not limited to,” following the words “public art funds in these communities,” and replacing with the words “identifying potential opportunities that may include, but are not limited to”.

ROLL CALL VOTE:

For: (9): Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Notice of Motion PFC2020-1168, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Explore public art opportunities in Northeast Calgary communities, with an emphasis on replacing the gap left by the Wishing Well at the Genesis Centre and further **investigating** a historically inequitable distribution of public art funds in these communities, **identifying**

potential opportunities that may include, but **are** not limited to, community programming, local artist residencies, public art installations, community story-telling demonstrating resilience and strength, as shown in the response to the June 2020 hail storm, and considering the investment as mechanism for economic resiliency;

2. Immediately start public engagement with a diverse group of stakeholders including community members until the end of 2020; and
3. Report back to Council by Q1 2021, with recommendations on potential projects, funding sources, scope of work, and implementation plan.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Council then returned to the Agenda to deal with Item 13.2.

11.4.6 Final Report of the Council Compensation Review Committee, C2020-1081

This Item was dealt with as the first Item of Business following the dinner recess on 2020 November 02.

A presentation entitled "Calgary Council Compensation Review Committee" was distributed with respect to Report C2020-1081.

Moved by Councillor Farkas

Seconded by Councillor Chu

That Recommendation 5 with respect to Report C2020-1081 be amended by deleting the words "If a member of Council leaves voluntarily (i.e. chooses not to stand for re-election, retires, resigns)," prior to the words "cap payable amount of Transition Allowance".

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C2020-1081 the following be adopted:

The Council adopt the Council Compensation Committee recommendations as follows:

1. Although this Committee's mandate covers the period after the next election of Council in late 2021 onwards, we note that unprecedented circumstances stemming from COVID-19 have skewed the Alberta Average Weekly Earnings ("AWE") calculation normally used to determine Council pay adjustments. We therefore recommend no salary adjustment, up or down, for Calgary members of Council in 2021.
2. Notwithstanding the current misalignment, the AWE index should continue to be used to adjust Council's annual salary, based on a monthly AWE average from September to September each year, as approved by Council in 2012. (See Appendix 3 for a calculation example.)
3. Provide the members of Council with Workers Compensation Benefits coverage.
4. On a go-forward basis, discontinue credited service in the Supplementary Pension Plan, while preserving accrued benefits.
5. Amend the current Transition Allowance as follows (prospective basis only; no changes to earned and accrued benefits):
 - If a member of Council leaves voluntarily (i.e. chooses not to stand for re-election, retires, resigns), cap payable amount of Transition Allowance at 2 weeks per year of service to a maximum of 26 weeks.
 - No other changes to Transition Allowance.

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 Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2020-1081, the following be adopted:

That Council:

1. Pursuant to Section 6(1) of the *Workers' Compensation Regulation*, Calgary City Council hereby applies to the Worker's Compensation

Board to have the *Workers' Compensation Act* apply to all members of Council;

2. Thank the Council Compensation Review Committee members for their hard work and contribution; and
3. Direct Administration to disband the Council Compensation Review Committee.

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 Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2020-1081, the following Motion Arising be adopted:

That Council direct Administration to explore the possibility of Long Term Disability Insurance for Members of Council.

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

Council then returned to the agenda to deal with Item 8.2.2.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Notice of Motion - Reallocating Policing Resources to Support Community Safety, C2020-1266

Item 13.1 was heard following Item 11.4.2.

Gondek Question of Privilege

The Chair ruled on the Question.

Councillor Farrell rose on a Question of Privilege.

The Chair ruled on the Question.

Councillor Gondek rose on a Question of Privilege.

The Chair ruled on the Question.

Councillor Farrell rose on a Question of Privilege.

The Chair ruled on the Question.

Pursuant to Section D(1)(2) of the Procedure Bylaw 35M2017, debate on the Question of Privilege was ended and Council voted on the Motion before them.

Moved by Councillor Farkas

Seconded by Councillor Chu

That Notice of Motion C2020-1266 be amended as follows:

On the second And Further Be It Resolved paragraph, by deleting the words “to the base budget from the existing police budget to support implementation of the framework” following “and a further \$10 million in 2022” and replacing with words “from the Fiscal Stability Reserve to support implementation of the framework on a pilot basis.”

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 Keating

Seconded by Councillor Woolley

That Notice of Motion C2020-1266 be amended as follows:

On the second And Further Be It Resolved paragraph, by deleting the words “reallocation of up to \$10 million in 2021 and a further \$10 million in 2022 to the base budget from the existing police budget to support implementation of the framework.” following the words “November 2020 for Council to consider the” and replacing with the following words “allocation of up to \$10 million in 2021 and \$10 million in 2022 in base budget to the implementation of this framework, with an assessment of the impact of reallocating from the police budget and other sources.”

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Notice of Motion C2020-1266, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop a Community Safety Investment Framework that addresses gaps in: crisis services for individuals, their families and support networks; outreach services; and the emergency response system in Calgary; including any gaps in racially and culturally appropriate services.

AND FURTHER BE IT RESOLVED that Administration engage the Calgary Police Service in the development of the framework.

AND FURTHER BE IT RESOLVED that Administration report back as a part of the budget process in

November 2020 for Council **to consider the allocation of up to \$10 million in 2021 and \$10 million in 2022 in base budget to the implementation of this framework, with an assessment of the impact of reallocating from the police budget and other sources.**

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 7.3.

13.2 Notice of Motion - Hailstorm Relief, C2020-1267

The following documents were distributed with respect to Notice of Motion C2020-1267:

- A Notice of Motion entitled "Hailstorm Relief"; and
- A Notice of Motion Checklist-C2020-1267.

Moved by Councillor Davison
Seconded by Councillor Carra

That Notice of Motion C2020-1267 be amended, as follows:

- By adding the words "or similar proof of damage" following the words "June 13 2020 hail storm" in 1a; and
- By adding a new # 3, as follows:

"3. Council request the Mayor to write to the Province on the situation and advocating for relief to the residents and systemic reform."

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Notice of Motion C2020-1267, the following be adopted, **as amended:**

NOW THEREFORE, BE IT RESOLVED THAT:

1. Council directs Administration to immediately allow affected residents who have not yet paid their 2020 property taxes to apply to The City, through an intake process that is designed in the spirit and intent of The City's Compassionate Property Tax Penalty Relief Program, to be considered for a deferral of 2020 property taxes, without penalties, to December 31 2021. Furthermore, allow for the preliminary intake of affected residents who anticipate they may face difficulty in paying 2021 property taxes; The intake process will consider the following:

- a. A valid home insurance claim number that shows the claim is from the June 13 2020 hail storm **or similar proof of damage**;
- b. Any property taxes already paid are not eligible for a refund;

2. Council direct Administration to report back to Council no later than Q3 2021 with a list of qualifying properties (identified by roll number) for approval under the program, as well an analysis of this property tax penalty relief program; and

3. Council request the Mayor to write to the Province on the situation and advocate for relief to the residents and systemic reform.

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Colley-Urquhart, and Councillor Sutherland

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

Seconded by Councillor Davison

That Council add an Item of Confidential Urgent Business, Organizational Meeting Appointments (Verbal), C2020-1282, as Item 14.3.2

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

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 at 2:30 p.m. on 2020 November 04, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

14.2.1 City Manager Update (Verbal), C2020-1238

14.2.3 Off-site Levy Update, C2020-1237

14.3.1 Discussion on the AHS Update on EMS Dispatch (Verbal), C2020-1274

14.3.2 Organizational Meeting Appointments, C2020-1282

And further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(a) of the Procedure Bylaw in order to complete the remainder of today's Agenda prior to the afternoon recess.

MOTION CARRIED

Council reconvened in Public Meeting at 4:50 p.m. on 2020 November 04 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Colley-Urquhart, Councillor Gondek

Moved by Councillor Farkas
Seconded by Councillor Carra

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 City Manager Update (Verbal), C2020-1238

A confidential presentation was distributed with respect to Confidential Verbal Report C2020-1238.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1238:

Clerk: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2020-1238 the following be adopted:

That Council:

1. Receive the Closed Meeting presentation for the Corporate Record; and
2. Direct that the presentation and discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 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*.

Against: Councillor Farrell

MOTION CARRIED

14.2.2 Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2020-1249

This item was dealt with following the lunch recess on 2020 November 03.

Administration and Public Members in attendance during the Closed Meeting discussions with respect to Report C2020-1249:

Clerks: T. Mowrey, G. Chaudhary. City Manager: David Duckworth. Law: J. Floen. Advice: D. Fletcher, D. Holub (Chair), R. Pootmans (Member).

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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 1:14 p.m. on 2020 November 03, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

14.2.2 Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2020-1249

MOTION CARRIED

Council reconvened in Public Meeting at 1:37 p.m. on 2020 November 03 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Woolley

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 Confidential Report C2020-1249, the following be adopted:

That Council:

1. Approve the appointment of the Integrity Commissioner as set out in Attachment 3;
2. Authorize the City Manager and City Solicitor & General Counsel to enter into and execute a retainer agreement with the appointed individual; and
3. Direct that all records associated with the recruitment process and the Closed Meeting discussion be kept confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* indefinitely, and keep this Report and Attachments confidential pursuant to those Sections until such time as all required agreements are signed and following the public announcement of the Integrity Commissioner appointment.

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 8.2.4.

14.2.3 Off-site Levy Update, C2020-1237

A confidential presentation was distributed with respect to Confidential Report C2020-1237.

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1237:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and T. Wobeser. Advice: K. Davies Murphy, S. Dalglish, D. Limacher, C. Male, L. Tochor, D. Morgan, G. Skeates, M. Tita, and S. MacFayden.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Confidential Report C2020-1237 the following be adopted:

That Council:

1. Adopt confidential recommendations 1 and 2 as contained in Confidential Report C2020 1237; and
2. Direct that the Closed Meeting discussions, Report, Recommendations, and Attachment remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interest of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2020 November 09.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Discussion on the AHS Update on EMS Dispatch (Verbal), C2020-1274

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1274:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: R. Hinse, K. Black, and C. Male.

Moved by Councillor Demong
Seconded by Councillor Davison

That with respect to Confidential Verbal Report C2020-1274, 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*.

Against: Councillor Farkas

MOTION CARRIED

14.3.2 Organizational Meeting Appointments (Verbal), C2020-1282

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1282:

Clerk: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Confidential Verbal Report C2020-1282, the following be adopted:

That Council:

1. Appoint Graham Jones, Parks Manager, to the Friends of HMCS Calgary Committee (non-voting), for a one-year term to expire at the 2021 Organizational Meeting of Council;
2. Reconsider their 2020 October 26 decision with respect to Report C2020-1054, Administration member nominations to the Calgary Housing Corporation and confirm and approve Administration member nominees for appointment to the Calgary Housing Corporation Board of Directors, as follows, with terms to expire at the 2023 Organizational Meeting of Council:
 1. Director of Calgary Neighbourhoods Melanie Hulsker; and
 2. Manager, Treasury, Aaron Brown;
3. Appoint Mayor Nenshi to the Corporate Pension Governance Committee, for a term with no set end date; and
4. Direct that the confidential discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act

MOTION CARRIED

Council reconsidered Item 7.8 at this time.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Engineered Walkways, AI2019-09

15.2 City Employee Participation in Municipal Election

Submitted by: Councillor Woolley

With a General election coming in 2021 I am wondering if/how City of Calgary employees are engaged around the rules and expectations on becoming involved in the wide range of opportunities to participate in the democratic process?

I have been made aware that City of Calgary staff have been discouraged from volunteering on political campaigns or donating to political campaigns and would

like some clarity from the City Manager and Administration on employee participation in the democratic process.

16. ADJOURNMENT

Moved by Councillor Farrell

Seconded by Councillor Keating

That this Council adjourn at 5:13 p.m. on 2020 November 04.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 DECEMBER 14



MAYOR



CITY CLERK



MINUTES

Re: Adjustments to One Calgary Service Plans and Budgets

**November 9, 2020, 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 (Partial Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
A/General Manager D. Limacher (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 J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 9:32 a.m. on 2020 November 09.

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 the passing of Larry Spilak, former Reeve of Foothills County, and acknowledged November 08 as National Aboriginal Veterans Day.

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, Councillor Woolley, and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

Seconded by Councillor Farkas

That the Agenda for the 2020 November 09 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 PROCEDURAL REQUESTS

Moved by Councillor Chu

Seconded by Councillor Sutherland

That the following Procedural Requests be adopted as follows:

4.1.1 Recess During the Mid-Cycle Adjustments to One Calgary Service Plans and Budgets Meeting, C2020-1285

4.1.2 Consider Multiple Amendments to the Main Motion Simultaneously, C2020-1286

4.1.3 Hear from Members of the Public with respect to Report Mid-Cycle Adjustments, C2020-1215, on 2020 November 23, C2020-1287

MOTION CARRIED

4.2 Fall 2020 Research Results, C2020-1015

A presentation entitled "Fall 2020 Research Results Council Presentation" was distributed with respect to Report C2020-1015.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2020-1015, the following be adopted:

That Council receive this Report and Attachments for the Corporate Record and Council discussion.

MOTION CARRIED

4.3 Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215

Day 1 2020 November 09

A presentation entitled "Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets" was distributed with respect to Report C2020-1215.

Mayor Nenshi left Chair at 10:28 a.m. on 2020 November 09 and Deputy Mayor Demong assumed the Chair.

Mayor Nenshi resumed the Chair at 10:32 a.m. on 2020 November 09 and Councillor Demong returned to his regular seat in Council.

By General Consent, Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 11:24 a.m. on 2020 November 09 to reconvene at 9:30 a.m. on Monday 2020 November 23.

Day 2 2020 November 23

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:33 a.m. on 2020 November 23.

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

The Mayor thanked outgoing City of Edmonton Mayor, Don Iveson, for his years of dedicated public service and support for the City of Calgary over the years.

The Mayor also noted the increasing number of COVID cases in Alberta and the need to act now to slow down the numbers.

ROLL CALL:

Councillor Farkas, 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, and Mayor Nenshi

Mayor Nenshi and City Manager Duckworth thanked outgoing Calgary Emergency Management Agency Chief Tom Sampson for his years of dedicated service to the City of Calgary and wished him well in his retirement.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That the following items be added to the agenda for today's meeting:

- Item 4.4.1 COVID Relaunch Working group (Verbal), C2020-1362
- Item 5.2.1 Legal Update (Verbal), C2020-1361

MOTION CARRIED

The Chair acknowledged receipt of new materials, including updates from Administration and public submissions, with respect to Report C2020-1215.

The following documents were distributed with respect to Report C2020-1215:

- A presentation entitled "Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets"
- A presentation entitled "Calgary Climate Hub & Sustainable Calgary Budget 2021: Setting Priorities"
- A presentation entitled "Calgary Climate Hub & Sustainable Calgary Growth Due Diligence"
- A presentation entitled "Equitably Investing in our Future: Three Recommendations"
- Speaking notes from Reverend Anna Greenwood-Lee
- A presentation entitled "The Case for a 2% Cost of Living Increase in the City Budget"
- A presentation entitled "Moving Calgary towards a sustainable future"
- A slide from Jeremy Barretto
- A package of Public Submissions 1
- A package of Public Submissions 2

The following speakers addressed Council with respect to Report C2020-1215:

1. Megan Eichorn, Canadian Cultural Mosaic Foundation
2. Kate Jacobson
3. Franco Terrazzano, Canadian Taxpayers Federation
4. Yogi Schulz
5. Vincent St Pierre
6. Reverend Anna Greenwood-Lee, Calgary Alliance for the Common Good
7. Chris Kayser
8. Christine Laing, Calgary Alliance for the Common Good
9. Patricia Johnston
10. Dean Hopkins, One Direction Calgary
11. Joan Lawrence, Calgary Climate Hub
12. Bob Morrison, Calgary Climate Hub
13. Byron Miller, Calgary Climate Hub
14. JS Ryu, National accessArts Centre

15. Esther Kelly, 17th Avenue RED Business Improvement Area

16. Dr. Noel Keough

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 panel prior to the lunch break.

Council recessed at 12:32 p.m. and reconvened at 1:43 p.m. with Mayor Nenshi in the Chair on 2020 November 23.

ROLL CALL:

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

Absent for Roll Call: Councillor Keating, Councillor Sutherland, and Councillor Demong.

Councillor Sutherland and Councillor Demong rejoined the remote meeting at 1:46 p.m. on 2020 November 23.

17. Brent Trenholm

18. Matt Osborne, Calgary Firefighters Association

Councillor Keating rejoined the remote meeting at 1:52 p.m. on 2020 November 23.

19. Ben Yee

20. Devon Tarrant

21. Adora Nwofor, BLM YYC

22. LJ Joseph

23. Taylor McNallie, Inclusive Canada

24. D'Arcy Lanovaz, CUPE 38

25. Adam Massiah

26. Prudence Iticka

27. Alex Shevalier, Calgary and District Labour Council

28. Heather McDonald Fercho

29. Nancy Bedore

30. Bruce Wiggers

31. Dave Cerantola

Council recessed at 3:14 p.m. and reconvened at 3:45 p.m. with Mayor Nenshi in the Chair on 2020 November 23.

ROLL CALL:

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

Absent for Roll Call: Councillor Woolley and Councillor Chahal.

Councillor Chahal rejoined the remote meeting at 3:47 p.m. on 2020 November 23.

Councillor Woolley rejoined the remote meeting at 3:51 p.m. on 2020 November 23.

32. Peter McCaffrey

33. Alice Lam

34. Paul Bergmann

35. Celia Lee

36. Gwen van der Wijk

37. Jeremy Barretto

38. Courteny Walcott

39. Alec Carton, The Bear Clan Patrol

40. Judy Cudrak

41. Mahnoor Fatima

42. Cornelia Wiebe

43. Larry Heather

44. Holly De Simone

45. Tim Claughton

46. Terry Wong, Chinatown Business Improvement Area

47. Karen Barry

48. William Lane

49. Greg Miller

50. Michelle Robinson

By General Consent, Council brought forward Item 5.2.1 to be considered as the next Item of Business (see Item 5.2.1).

Day 3 2020 November 24

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:32 a.m. on 2020 November 24.

ROLL CALL:

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

Absent for Roll Call: Councillor Woolley.

Following the Call to Order, Council dealt with item 5.2.1 as the first item of business, before continuing with Item 4.3 as below.

The following documents were distributed with respect to Report C2020-1215:

- A presentation entitled "Mid-Cycle Adjustments to the One Calgary 2019--2022 Service Plans and Budget Supplemental Presentation"
- A presentation entitled "Solutions for Achieving Value and Excellence (SAVE) Programs Progress Update to Council"
- A presentation entitled "Corporate Programs Overview"
- A presentation entitled "Department Presentations"

City Manager Duckworth and Chief Financial Officer Male presented 'Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets Supplemental Presentation November 2020' and answered questions from Council.

Mayor Nenshi left the Chair at 10:07 a.m. on 2020 November 24 and Deputy Mayor Demong assumed the Chair.

Councillor Woolley rejoined the Remote Meeting at 10:11 a.m. on 2020 November 24.

Mayor Nenshi resumed the Chair at 10:18 a.m. on 2020 November 24 and Councillor Demong returned to his regular seat in Council.

City Manager Duckworth, Chief Financial Officer Male, and members of Ernst and Young LLP presented 'Solutions for Achieving Value and Excellence (SAVE) Program Update to Council November 2020' and answered questions from Council.

Councillor Gondek left the Remote Meeting at 11:02 a.m. on 2020 November 24 and rejoined the Remote Meeting at 11:11 a.m. on 2020 November 24.

City Manager Duckworth and Chief Financial Officer Male presented 'Corporate Programs Overview Mid-Cycle Adjustments November 2020' and answered questions from Council.

Council recessed at 11:57 a.m. on 2020 November 24 and reconvened at 1:19 p.m. on 2020 November 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, Councillor Carra, and Mayor Nenshi.

Planning and Development

General Manager S. Dalgleish presented 'Planning and Development Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Transportation

Acting General Manager D. Morgan presented 'Transportation Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Council recessed at 3:15 p.m. on 2020 November 24 and resumed at 3:49 p.m. 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 for Roll Call: Councillor Woolley.

Councillor Woolley rejoined the Remote Meeting at 4:21 p.m. on 2020 November 24.

Utilities and Environmental Protection

Acting General Manager D. Limacher presented 'Utilities and Environmental Protection Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Following the presentation from Utilities and Environmental Protection, Council added an Item of Confidential Urgent Business:

- 5.2.2 COVID Update (Verbal), C2020-1372 (see Item 5.2.2)

Day 4 2020 November 25

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:33 a.m. on 2020 November 25.

ROLL CALL:

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

Following the Call to Order, Council dealt with item 5.2.2 as the first item of business, before continuing with Item 4.3 below.

The following documents were distributed with respect to Report C2020-1215:

- A presentation entitled "Calgary Police Service: 2021 Budget Adjustment"
- A presentation entitled "Community Safety Investment Framework"

Councillor Colley-Urquhart rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Calgary Police Service

Calgary Police Commission Chair B. Croft and Commissioner Roessel along with Calgary Police Chief M. Neufeld, Deputy Chief K. McLellan, Deputy C. Tawfik, and Acting Deputy Chief C. O'Brien presented "Calgary Police Service: 2021 Budget Adjustment" and answered questions from Council.

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 of the Calgary Police Service panel prior to the lunch break.

Council recessed at 1:18 p.m. and reconvened at 2:37 p.m. with Mayor Nenshi in the Chair on 2020 November 25.

ROLL CALL:

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, Councillor Farrell, and Mayor Nenshi.

Community Safety Investment Framework

Acting General Manager K. Black presented "Community Safety Investment Framework" and answered questions from 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 forego the scheduled afternoon recess.

Council recessed at 3:50 p.m. and reconvened at 4:04 p.m. on 2020 November 25 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Mayor Nenshi.

Absent for Roll Call: Councillor Keating, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Gondek.

Councillor Chahal, Councillor Farrell, and Councillor Gondek rejoined the Remote Meeting at 4:06 p.m. on 2020 November 25.

Councillor Davison rejoined the Remote Meeting at 4:09 p.m. on 2020 November 25.

Community Services

Acting General Manager K. Black presented "Community Services Mid-Cycle Adjustments November 2020" and answered questions from Council.

Chief Financial Officer Department

Chief Financial Officer C. Male presented "Chief Financial Officer Department Mid-Cycle Adjustments November 2020" and answered questions from Council.

Deputy City Manager's Office

Acting General Manager C. Arthurs presented "Deputy City Manager's Office Mid-Cycle Adjustments November 2020" and answered questions from Council.

City Manager's Office

City Manager D. Duckworth presented "City Manager's Office Mid-Cycle Adjustments November 2020" and answered questions from Council.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

In order to continue to build upon the Calgary Police Service 26 community partnership continuum to address education, prevention, early intervention, treatment, and enforcement community issues:

1. That \$8M be retained in the 2021 Calgary Police Service Operating Budget;
2. That the Calgary Police Commission be requested to consider:
 - a. working closely with the Calgary Police Service to map out Scale-Up investments into the 26 existing partnership programs and services;
 - b. developing a comprehensive strategy with current partners and community stakeholders while identifying additional Scale-Up partnerships; and
 - c. Support the frontline boots on the ground policing.

Council, by General Consent, postponed this motion to be dealt with tomorrow, Thursday 2020 November 26.

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 5:48 p.m. on 2020 November 25 to reconvene at 9:30 a.m. on Thursday 2020 November 26.

Day 5 2020 November 26

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:34 a.m. on 2020 November 26.

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.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2020-1215, Councillor Magliocca's amendment be amended, as follows:

", to be funded by rolling back Arts and Culture total expenditure to 2018 budget levels (\$17.735M)."

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 Magliocca

Seconded by Councillor Chu

That Attachment 7a, Page 25, to Report C2020-1215 be amended by:

Deleting reduction package R42 in order to restore \$10 million in growth funding to the Calgary Police Service.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Council recessed at 11:21 a.m. to the Call of the Chair on 2020 November 26 and reconvened at 11:37 a.m. 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, Councillor Chahal, and Mayor Nenshi.

Council, by General Consent, brought forward the postponed amendment from Councillor Colley-Urquhart and Councillor Demong to be dealt with at this time.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendation 1, and renumbering accordingly:

1. In order to continue to build upon the Calgary Police Service 26 community partnership continuum to address education, prevention, early intervention, treatment and enforcement community issues:
 - i. That \$8M be retained in the 2021 Calgary Police Service Operating Budget;

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendation 1, and renumbering accordingly:

- ii. That the Calgary Police Commission be requested to consider:
 - a. working closely with the Calgary Police Service to map out Scale –Up investments into the 26 existing partnership programs and services;
 - b. developing a comprehensive strategy with current partners and community stakeholders (Community Safety Investment Framework) while identifying additional Scale-Up partnerships; and
 - c. supporting the frontline policing.

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That Council delay the time of lunch recess to the Call of the Chair on 2020 November 26.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Councillor Carra's amendment be amended by removing the words "in base budget" in 1b, to read as:

"1b. Transfer \$8 million in 2021 from the police budget to support the implementation of the investment strategies."

Council, by General Consent, allowed Councillor Colley-Urquhart to withdraw her proposed amendment.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That Councillor Carra's amendment be amended, as follows:

Delete 1b and replace with the following:

"1b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve;"

And by adding 1c and 2 as follows:

"1c. Encourage the Calgary Police Commission to participate financially in the framework;

2. Direct that Administration consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to the Priorities and Finance Committee no later than Q2 2021;"

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 Sutherland

That Councillor Carra's amendment be amended by adding a new Recommendation 3, as follows:

"3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the Intergovernmental Affairs Committee no later than Q1 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 12:48 p.m. and reconvened at 2:05 p.m. on 2020 November 26 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Moved by Councillor Gondek
Seconded by Councillor Carra

That Councillor Carra's amendment be amended by adding a new Recommendation 4, as follows:

"4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commissions budget submission."

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That Councillor Gondek's Recommendation 5, as follows, be referred to the Working Group on Federal and Provincial Relations, related to the Community Safety Investment Framework, for their consideration:

"5. If additional law enforcement funding is forthcoming from the Government of Alberta, outside of standard grants and funds expected to fulfill existing obligations with the Calgary Police Service, that Council allocate equivalent funds to growth funding for the Calgary Police Service (up to \$10 million)."

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

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That Councillor Gondek's Recommendation 6, as follows, be referred to the Working Group on Federal and Provincial Relations, related to the Community Safety Investment Framework, for their consideration:

"6. With respect to the \$4 million in annual funding for School Resource Officer program that is presently covered through the Calgary Police Service budget, Administration to request permission from the Government of Alberta Treasury Board to retain \$4 million from the provincial portion of Calgarians' property tax bill to cover this expense on an ongoing annual basis."

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 Carra
Seconded by Councillor Chahal

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1 - 4 and renumbering accordingly, **as amended:**

1a. Approve the Community Safety Investment Framework Terms of Reference (Revised Supplemental Attachment 3);

1b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve;

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 Carra

Seconded by Councillor Chahal

That Report C2020-1215 Recommendations be amended, by adding the following as new Recommendations 1-4 and renumbering accordingly, **as amended:**

That Council:

1c. Encourage the Calgary Police Commission to participate financially in the Framework;

2. Direct that Administration to consider additional sources of funding for the Framework (using the \$10 million in the Notice of Motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to Priorities and Finance Committee no later than Q2 2021;

3. Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the Intergovernmental Affairs Committee no later than Q1 2021; and

4. Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commission's budget submission.

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 Carra

Seconded by Councillor Colley-Urquhart

That Councillor Farkas' Recommendation, as follows, be referred to the Standing Policy Committee on Transportation and Transit for further discussion, as soon as possible:

"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."

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

Council, by General Consent, agreed to forego their scheduled afternoon break on 2020 November 26.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

"Increase one-time funding for the Capital Budget for Urban Forestry by \$2.5M per year for 2021 and 2022 Only to be used solely for the purpose of improving Calgary's Tree Canopy, to be funded from the Fiscal Stability Reserve."

ROLL CALL VOTE:

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

Against: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

"Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve."

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, and Councillor Magliocca

Against: (6): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 4:20 p.m. and reconvened at 4:38 p.m. on 2020 November 26 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 Magliocca, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Absent for Roll Call: Councillor Keating and Councillor Sutherland.

Council, by General Consent, postponed Item 4.3 and dealt with Item 4.4.1 at this time.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report C2020-1215, the Recommendations be amended by adding new Recommendations, as follows:

19. Direct Administration to implement Option 1, a non-residential Phased Tax Program, with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021;
20. Approve \$3 million from unused funds previously allocated for prior years' PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP;
21. Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed.

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

Against: (1): Councillor Gondek

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Keating

That Councillor Gondek's Recommendation, as follows, be referred to the Priorities and Finance Committee for consideration as soon as possible:

"Direct Administration to identify funding sources (including but not limited to the Fiscal Stability Reserve and Corporate Programs account) that address the amount of the redistribution built into the assessment amount for 2021, and apply that funding across all assessed properties, thereby allowing Council to keep the millrates for residential and non-residential properties at 2020 rates, thereby ensuring that taxes for all properties are only changing based on assessed value or elimination of the Phased Tax Program."

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Woolley, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Farkas

That with respect to Report C2020-1215, the Recommendations be amended by adding a new Recommendation, as follows:

Direct Administration to identify funding sources (including but not limited to the Fiscal Stability Reserve and Corporate Programs account) that address the amount of the redistribution built into the assessment amount for 2021, and apply that funding across all assessed properties, thereby allowing Council to keep the millrates for residential and non-residential properties at 2020 rates, thereby ensuring that taxes for all properties are only changing based on assessed value or elimination of the Phased Tax Program.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Gondek, and Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted, **as amended**:

That Council:

1. a. Approve the Community Safety Investment Framework Terms of Reference (Revised Supplemental Attachment 3);
b. Seed the Framework with \$8 million in one-time funding from the fiscal sustainability reserve;
c. Encourage the Calgary Police Commission to participate financially in the framework;
2. **Direct Administration to consider additional sources of funding for the framework (using the \$10 million in the Notice of motion as a benchmark) for 2022 and future years based upon clear performance metrics and targets, returning with an interim report to Priorities and Finance Committee no later than Q2 2021;**
3. **Direct Administration to develop terms of reference and guiding principles for a working group to engage the Province of Alberta and the Government of Canada in the development of a joint-funding partnership to address the issues in the Community Safety Investment Framework. Membership in the Working Group should include but not be limited to: up to three members of Council, the City Manager (or delegate), the Chief of Police (or delegate), and the Chair, Calgary Police Commission (or delegate), reporting back to Council through the intergovernmental Affairs Committee no later than Q1 2021;**
4. **Request that Calgary Police Commission and Calgary Police Service engage in the work of the City of Calgary's Community Safety Investment Framework in order to return to Council through the Priorities and Finance Committee with the interim report on the Framework, with a proposal for allocation of the \$8 million earmarked in their October 2020 Mid-cycle Budget Adjustment Submission, referenced as an exploration of alternative call response models, as identified in the Commission's budget submission;**
5. Approve the SAVE Adjustments, Other Base Reductions and New Investments in Attachment 7a;
6. Direct Administration as to the use of any funds released as a result of **Recommendations 1-5, 17-21** so as to ensure a balanced budget, and implement the balancing budgetary changes necessary to effect that direction;
7. Direct that one-time funds identified in note 4 of Attachment 7a be transferred to the Budget Savings Account and used to fund one-time SAVE implementation costs and reduce the tax loss provision in the 2021 Property Tax Bylaw;
8. Authorize Administration to transfer the budgets in Attachment 7a that are held in Corporate Programs and are related to costs and savings arising from SAVE business cases to the relevant services as required during implementation;

9. Approve the changes to Performance Measures in Attachment 7b arising from the adjustments in Attachment 7a **and direct Administration to make any further changes to the approved performance measure trends arising from Recommendations 1-5, 17-21;**
11. Approve the Net Zero Operating Budget Adjustments in Attachment 8;
12. Approve the Carry Forward of Operating Budget from 2020 to 2021 in Attachment 9;
13. Approve the Capital Budget Adjustments in Attachment 11;
14. Approve the Capital Budget Recast in Attachment 12;
15. Approve the Performance Measure Adjustments Not Related to Reductions in Attachment 14;
16. For the proposed 2021 User Fee and Rate Adjustments in Attachment 15:
 - a. Approve the user fee changes in Attachments 15A-15G; and
 - b. Give three readings to each of the bylaws in Attachments 15H-15K;
- 17. Increase one-time funding for the Capital Budget for Urban Forestry by \$2.5M per year for 2021 and 2022. Only to be used solely for the purpose of improving Calgary's Tree Canopy, to be funded from the Fiscal Stability Reserve;**
- 22. Direct that Supplementary Appendix 1 be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2021 November 20.**

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted:

10. Direct Administration to:

- a. Use funds previously allocated in the Fiscal Stability Reserve to provide a one-time rebate to residential taxpayers sufficient to bring the typical single residential home to a 0% increase in net municipal property tax payable in 2021 and release the balance; and
- b. identify additional savings through the SAVE program to replace this one-time funding with permanent reductions in 2022;

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

Against: (1): Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2020-1215, the following be adopted, **as amended**:

18. **Delay annual base funding increase of \$2 million to heritage conservation tools and incentives until 2023, while allowing one-time annual funding of \$1 million per year from the 2021 and 2022 budget year from the Fiscal Stability Reserve;**
19. **Direct Administration to implement Option 1, a non-residential Phased Tax Program (PTP), with an estimated cost of \$21 million and estimated 10 per cent non-residential municipal property tax cap for 2021;**
20. **Approve \$3 million from unused funds previously allocated for prior years' PTP and \$18 million left over from the originally approved \$24 million property tax rebate for a total of up to \$21 million for the 2021 PTP;**
21. **Direct Administration to report back to the Priorities and Finance Committee in Q1 2021 for finalization of the program after the 2021 property assessment roll is mailed;**

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

Against: (1): Councillor Gondek

MOTION CARRIED

That Bylaw 43M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2020 be read a third time

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

Against: (1): Councillor Gondek

MOTION CARRIED

That Bylaw 40M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2020 be read a third time

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

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

MOTION CARRIED

That Bylaw 42M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2020 be read a third time

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

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

MOTION CARRIED

That Bylaw 41M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2020 be read a third time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-1215, the following Motion Arising be adopted:

That Council invite the Calgary Police Commission to apply for mid-year adjustments to their budget in 2021, if additional new hiring is determined to be needed in 2021 and that hiring can be facilitated in 2021.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (5): Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report C2020-1215, the following Motion Arising be adopted:

That Council direct Administration to bring a briefing note through the Standing Policy Committee on Transportation & Transit by end of 2020 Q1 that outlines the following:

1. What are the present funding mechanisms that allow for upgrading and completion of the 5A Network?
2. Is it presently part of Transportation's practice to include the cost of all mobility options when bringing forward capital funding requests?
3. Does the existing Off Site Levy Bylaw allow for completion of the 5A Network based on growth?
4. What is the plan to ensure that completion of the 5A Network is included in growth-based funding through levy systems?

ROLL CALL VOTE:

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

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

MOTION CARRIED

4.3.1 Supplementary Materials

Council, by General Consent, accepted the Supplementary Materials for Report C2020-1215.

4.3.2 Public Submissions

Council, by General Consent, accepted the additional Public Submissions for Report C2020-1215.

4.4 URGENT BUSINESS

4.4.1 COVID Relaunch Working Group (Verbal), C2020-1362

A presentation entitled "MOST Funding and COFLEX Program Overview" was distributed with respect to Report C2020-1362.

Councillor Keating rejoined the Remote Meeting at 4:49 p.m. on 2020 November 26.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Report C2020-1362, the following be adopted:

That Council:

1. Approve the COFLEX Program including focus area criteria;
2. Authorize Administration to allocate the MOST funding in areas of greatest need, based upon the provincial and federal criteria; and
3. Direct Administration to brief Council monthly on the overall financial management strategy, including use of MOST funds, monthly until April 2021.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

5.2 URGENT BUSINESS

5.2.1 Legal Update (Verbal), C2020-1361

This Item was dealt with following the Public Hearing on 2020 November 23.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:32 p.m. on 2020 November 23, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

5.2.1 Legal Update (Verbal), C2020-1361

And further, that Council recess upon completion of the Closed Meeting to reconvene at 9:30 a.m. on Tuesday 2020 November 24.

MOTION CARRIED

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 6:40 p.m. on 2020 November 23 to reconvene at 9:30 a.m. on Tuesday 2020 November 24.

Following the Call to Order on Day 3 2020 November 24, Council dealt with item 5.2.1 as the first item of business.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Confidential Verbal Report C2020-1361 the following be adopted:

That Council:

1. Give three readings to Bylaw 47M2020, being a bylaw of the City of Calgary to amend bylaw 8M2001, The City Manager Bylaw; and
2. Direct that the confidential discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

That Bylaw 47M2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 47M2020 be read a second time.

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 47M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2020 be read a third time.

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

Council then continued its discussion on Item 4.3 (see Day 3 2020 November 24).

5.2.2 COVID Update (Verbal), C2020-1372

This item was dealt with as the last item of business on Day 3 2020 November 24.

Moved by Councillor Farkas
Seconded by Councillor Carra

That the following item be added to the agenda for today's meeting as an item of Confidential Urgent Business:

- 5.2.2 COVID Update (Verbal), C2020-1372

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Woolley

That Council recess to the Call of the Chair at 4:39 p.m. on 2020 November 24 and resume in Closed Meeting pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 5.2.2 COVID Update (Verbal), C2020-1372

Further, that Council recess upon completion of the Closed Meeting to reconvene at 9:30 a.m. on Wednesday 2020 November 25.

Against: Councillor Chu

MOTION CARRIED

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 7:10 p.m. on 2020 November 24 to reconvene at 9:30 a.m. on Wednesday 2020 November 25.

Following the Call to Order on Day 4 2020 November 25, Council dealt with item 5.2.2 as the first item of business.

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 Confidential Verbal Report C2020-1372, 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 continued its discussion on Item 4.3 (see Day 4 2020 November 25).

6. ADJOURNMENT

Mayor Nenshi noted the passing of D'Arcy Evans, Executive Producer with Alberta Theatre Projects.

Mayor Nenshi announced the appointment of Meryl Whittaker as the new Integrity Commissioner for the City of Calgary. The Mayor thanked the Citizen-Led Selection Committee for the Integrity Commissioner, including the Citizen Members, David Holub, Denise Bodnaryk, and Richard Pootmans, as well as Administration for their outstanding work through this selection process.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 6:33 p.m. on 2020 November 26.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 DECEMBER 14



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

December 7, 2020, 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 K. Black (Remote Participation)
General Manager S. Dalglish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (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 9:33 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 acknowledged student volunteers he met on the weekend who were fundraising for charity.

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 introduced The City's new Integrity Commissioner, Meryl Whittaker, who addressed Council.

Mayor Nenshi thanked members of the Citizen-Led Selection Committee for the Integrity Commissioner.

3. QUESTION PERIOD

1. Councillor Farrell

Topic: Ability to limit anti-mask protests.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

Seconded by Councillor Woolley

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

- CEMA Update (Verbal), C2020-1421

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That the Agenda for the 2020 December 07 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

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

6.1.1 Annual Planning Session - 2021 Strategic Council Meetings, C2020-1368

6.2.1 CEMA Update (Verbal) - C2020-1421

Against: Councillor Farkas

MOTION CARRIED

Council recessed in Closed Meeting at 11:54 a.m. and reconvened in Closed Meeting at 1:15 p.m. with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 2:15 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, and Mayor Nenshi.

Absent from roll call: Councillor Woolley

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Annual Planning Session - 2021 Strategic Council Meetings, C2020-1368

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1368:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Henry, K. Choi, R. Hinse, C. Arthurs, K. Black, M. Thompson, J. Bradley, T. Churchill, J. Fraser, C. Collier, K. Cote, S. Dalglish, D. Ebersohn, D. Limacher, C. Male, D. Morgan, M. Nettet, N. Schaefer, and O Shyllon.

A confidential presentation was distributed with respect to Report C2020-1368.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-1368, the following be adopted:

That Council:

1. Direct Administration to proceed with planning Strategic Meetings of Council scheduled between 2021 January 1 and June 30, reflecting today's discussion.
2. Direct Administration to ensure each Strategic Meeting allows time to focus on both the selected topic as well as emerging issues related to the COVID-19 pandemic;
3. Direct that the closed meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of *Freedom of Information and Protection of Privacy Act*, and release the report and presentation as public documents.

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

6.2 URGENT BUSINESS

6.2.1 CEMA Update (Verbal), C2020-1421

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1421:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Henry, K. Choi, R. Hinse, C. Arthurs, K. Black, M. Thompson, J. Bradley, T. Churchill, J. Fraser, C. Collier, K. Cote, S. Dalglish, D. Ebersohn, D. Limacher, C. Male, D. Morgan, M. Nesset, N. Schaefer, and O Shyllon.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report C2020-1421, the following be adopted:

[Council voted on the motion below, except for the words in **bold**]

That Council:

1. Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that Administration prepare potential amendments to the Face Covering Bylaw, **including but not limited to increasing penalties**, and return to Council as soon as possible.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report C2020-1421, the following be adopted:

[Council voted only on the words in **bold**]

That Council:

1. Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that Administration prepare potential amendments to the Face Covering Bylaw, **including but not limited to increasing penalties**, and return to Council as soon as possible.

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

7. ADJOURNMENT

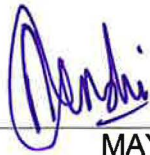
Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 2:31 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JANUARY 18



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL

**December 14, 2020, 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)
A/General Manager D. Limacher (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 A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:32 a.m. on 2020 December 14.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement. The Mayor also recognized Hanukkah and creating new holiday traditions.

ROLL CALL

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

3. RECOGNITIONS

3.1 Retirement of Dan Limacher, General Manager, Utilities and Environmental Protection

Mayor Nenshi and City Manager Duckworth recognized Dan Limacher's 32 years of public service and thanked him for his years of service. Dan Limacher addressed Council.

4. QUESTION PERIOD

1. Councillor Gondek

Topic: Plan and timelines for questions and feedback on the Guidebook for Great Communities.

2. Councillor Colley-Urquhart

Topic: Review of the *Police Act* and opportunities for the City to contribute feedback to the review.

3. Councillor Keating

Topic: Impact of Covid-19 restrictions on City Staff.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Farkas

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

Item 13.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Item 13.2 Chestermere-Calgary Transit Project, IGA2020-1354

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by adding an Item 13.3 Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended by adding Item 13.4 Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding Item 14.3.1, Confidential Update on Personnel Matters (Verbal), CPS2020-1408.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended by postponing Item 11.3.1, Total Compensation Review Report, C2020-1135, to the 2021 January 18 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chu

That the Agenda for the 2020 December 14 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, 2020 November 2
- 6.2 Minutes of the Special Meeting of Council, 2020 November 09
- 6.3 Minutes of the Organizational Meeting of Council, 2020 October 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal
Seconded by Councillor Carra

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request-Defer the Administrative Penalties Bylaw due before 2020 December 31 to before 2021 June 30, C2020-1430

7.1.2 Procedural Request -Direct Administration to disband the Citizen-Led Selection Committee for the Integrity Commissioner, C2020-1423.

7.2 BRIEFINGS

None

7.3 Regional Transportation Update: Bow Valley Passenger Rail Project – Memorandum of Understanding, IGA2020-1280

7.4 Mobility Status Report, TT2020-1258

7.6 Audit Committee 2021 Work Plan, AC2020-1306

7.7 Corporate Credit Card Continuous Auditing, AC2020-1283

7.8 Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102

7.9 ENMAX Credit Agreement Update (Verbal), PFC2020-1202

7.10 Government of Canada Direct Borrowing Relationships, PFC2020-1247

7.11 Off-Site Levy Update - Reporting (Verbal), PFC2020-1365

7.13 Cost to Reintroduce Fluoride in the Water Treatment Process, PFC2020-1338

7.14 Financial Task Force Recommendations - Implementation Next Steps, PFC2020-1351

7.15 Regulatory Interventions and Municipally-Owned Utilities, PFC2020-1315

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 RouteAhead: Prioritization of Future Capital Projects, TT2020-1289

After postponing Item 8.1.23 to the Call of the Chair, Council dealt with Item 7.5 in conjunction with Item 13.2.

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Report TT2020-1289, the following be adopted:

That Council:

1. Use the results of the prioritization analysis to advance projects to the corporate prioritization processes to align with all City priorities and make the best match with available funding.
2. Conduct ongoing advocacy with the federal and provincial government for capital funding for rapid transit expansion projects, fleet purchase/maintenance, and state of good repair.
3. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead.
4. Direct Administration to use the analysis in this Report to create Appendix 1 of RouteAhead that will identify priority transit projects to be used for infrastructure prioritization.

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

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

7.12 Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245

Following Items 7.5 and 13.2 , Council dealt with Item 7.12 in conjunction with Item 7.18.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report PFC2020-1245, the following be adopted:

That Council receive this report for the Corporate Record.

For: (12): 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 Chu

MOTION CARRIED

7.16 Business Advisory Committee Update, BAC2020-1399

A presentation entitled "Business Advisory Committee Update to Council" was distributed with respect to Report BAC2020-1399.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report BAC2020-1399, the following be adopted:

That Council receive this Report for the Corporate Record.

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 11.3.3.

7.17 Modernizing the Joint Use and Planning Agreement, PUD2020-1314

Item 7.17 was heard following Item 11.3.2.

The following speakers addressed Council with respect to Report PUD2020-1314:

1. Dany Breton, Calgary Board of Education
2. Brennan McVeigh, Calgary Catholic School Board
3. Yvan Beaubien – Conseil Scolaire FrancoSud

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2020-1314, the following be adopted:

That Council:

1. Direct Administration to partner with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud to draft a modernized Joint Use and Planning Agreement and return to Council through the SPC on Planning and Urban Development no later than Q2 2022.
2. Appoint the Mayor and the chair of the SPC on Planning and Urban Development, or their delegate, to represent Council on an elected officials coordinating committee for the modernized Joint Use and Planning Agreement with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud.

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2020-1314, the following Motion Arising be adopted:

That Council:

Direct Administration to prepare an information document for members of the Joint Use Agreement (JUA) elected officials coordination committee, by end of Q1 2021, that outlines:

1. The social, economic and environmental benefit from inclusion of schools as a central amenity during the development or redevelopment process, including but not limited to:
 - a. positive health and wellbeing outcomes from children being able to walk to school, and residents having meeting space within their communities;
 - b. infrastructure and servicing cost savings to be realized from planning and building of schools during community construction;
 - c. design of streets and pathways that reflect a commitment to student and community safety;
2. A comparative analysis of how other jurisdictions have evolved their private-public partnership models to allow for building of facilities that can immediately or eventually serve as a school, resulting in less capital infrastructure pressure for governments; and
3. The mutual benefits of making schools part of an integrated civic facility or site to encourage sustainable urban growth patterns.

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

MOTION CARRIED

Council recessed at 12:28 p.m. on 2020 December 14, reconvened at 1:45 p.m. on 2020 December 14 with Mayor Nenshi in the Chair, and dealt with Item 8.1.1 at this time.

- 7.18 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

Item 7.18 was heard in conjunction with Item 7.12.

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2020-1369, the following be adopted:

That Council direct Administration to:

1. Revisit areas where growth management overlay removal has resulted in designation of City of Calgary capital to evaluate whether design or timing of approved infrastructure can be right-sized or postponed;
2. Identify growth-related capital investments in established areas as a priority for capital funding no later than for the 2023-2026 business plan and budget cycle, providing established area growth strategy funding updates leading up to that budget cycle; and

3. Bring forward recommendations for growth funding in all parts of the city (including growth management overlay removal when applicable) as part of November budget process beginning in 2021, so that Council is able to make capital and operating budget decisions based on (1) alignment with MDP/CTP targets, (2) market viability, and (3) financial implications.

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

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 25 Avenue NW, LOC2020-0083, CPC2020-1087

This item was heard following the lunch recess on 2020 December 14.

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 at Roll Call: Councillor Woolley (joined the Remote Meeting at at 1:51 p.m. on 2020 December 14)

Mayor Nenshi left the Chair at 1:50 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

A presentation entitled "LOC2020-0083 Policy and Land Use Amendment R-C2 to R-CG" was distributed with respect to report CPC2020-1087.

The Public Hearing was called and Mike Borkristl, Tricor Design Group addressed Council with respect to Bylaws 50P2020 and 150D2020.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2020-1087, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 50P2020.

3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 202 – 25 Avenue NW (Plan 2617AG, Block 10, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and

4. Give three readings to Proposed Bylaw 150D2020.

For: (12): 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 50P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2020 be read a third time.

For: (12): 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 150D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2020 be read a third time.

For: (12): 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

- 8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1004 - 17 Avenue NW, LOC2020-0102, CPC2020-1118

Mayor Nenshi resumed the Chair at 2:00 p.m. on 2020 December 14 and Councillor Colley-Urquhart returned to her regular seat in Council.

A clerical correction was noted to remove Attach 6 of Report CPC2020-1118 in its entirety and add it to the correct Item 8.1.4 CPC2020-1159.

A presentation entitled "LOC2020-0102 Policy and Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-1118.

The Public Hearing was called and Clay Wilson, New Century Design addressed Council with respect to Bylaws 51P2020 and 151D2020.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2020-1118, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 51P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1004 - 17 Avenue NW (Plan 3150P, Block 10, Lots 2 and 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 151D2020.

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 51P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2020 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 151D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1804 - 19 Avenue NW, LOC2020-0107, CPC2020-0644

A presentation entitled "LOC2020-0107 Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-0644.

The Public Hearing was called and Jim English addressed Council with respect to Bylaw 162D2020.

Councillor Woolley left the Remote Meeting at 2:17 p.m. on 2020 December 14.

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2020-0644, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1804 - 19 Avenue NW (Plan 2864AF, Block 29, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 162D2020.

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 162D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2020 be read a third time.

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

- 8.1.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5104 – 17 Avenue NW, LOC2020-0104, CPC2020-1159

A presentation entitled "LOC2020-0104 Policy and Land Use Amendment R-C1 to R-CG" was distributed with respect to Report CPC2020-1159.

Councillor Woolley joined the Remote Meeting at 2:37 p.m. on 2020 December 14.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 54P2020 and 160D2020:

1. Mike Borkristl, Tricor Design Group
2. Jennifer Blackwell
3. Lauren Austin
4. Dan Visser

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 CPC2020-1159, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Montgomery Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 54P2020
3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 5104 – 17 Avenue NW (Plan 67GN, Block 2, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 160D2020.

For: (11): Councillor Gondek, Councillor Davison, 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 54P2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 54P2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 54P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2020 be read a third time.

For: (11): Councillor Gondek, Councillor Davison, 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 160D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 160D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 160D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2020 be read a third time.

For: (11): Councillor Gondek, Councillor Davison, 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

8.1.5 Land Use Amendment in Bowness (Ward 1) at 6504 - 34 Avenue NW, LOC2020-0088, CPC2020-1178

A presentation entitled "LOC2020-0088 Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-1178.

The Public Hearing was called and Paul Olson, Lasting Legacies addressed Council with respect to Bylaw 164D2020.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1178, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.13 acres $\pm$) located at 6504 – 34 Avenue NW (Plan 4610AJ, Block 27, Lot 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.
2. Give three readings to Proposed Bylaw 164D2020

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

MOTION CARRIED

That Bylaw 164D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2020 be read a third time.

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

MOTION CARRIED

8.1.6 Land Use Amendment in Currie Barracks (Ward 8) at 84 and 88 Burma Star Road SW, LOC2020-0064, CPC2020-1089

A presentation entitled "LOC2020-0064 Land Use Amendment (DC to R-CG)" was distributed with respect to Report CPC2020-1089.

The Public Hearing was called and Tom Hong addressed Council with respect to Bylaw 152D2020.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2020-1089, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 84 and 88 Burma Star Road SW (Plan 1312559, Block 13, Lots 10 and 11) from DC Direct Control District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 152D2020.

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

MOTION CARRIED

That Bylaw 152D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 152D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 152D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, 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 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3103 Kildare Crescent SW, LOC2020-0087, CPC2020-1113

A document entitled "LOC2020-0087 Policy and Land Use Amendment (DC/R-2 to R-CG)" was distributed with respect to Report CPC2020-1113.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 52P2020 and 153D2020.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2020-1113, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 52P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3103 Kildare Crescent SW (Plan 732GN, Block 4, Lot 29) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 153D2020.

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

MOTION CARRIED

That Bylaw 52P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2020 be read a third time.

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

MOTION CARRIED

That Bylaw 153D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 153D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 153D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, 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 3:16 p.m. on 2020 December 14 and reconvened at 3:50 p.m. on 2020 December 14 with Mayor Nenshi in the Chair.

ROLL CALL:

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

8.1.8 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 32 Street SW, LOC2020-0126, CPC2020-1207

The following documents were distributed with respect to Report CPC2020-1207:

- A presentation entitled "LOC2020-0126 Land Use Amendment (R-C2 to R-CG)"
- A package of public submissions

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 56P2020 and 163D2020:

1. Clay Israelson, New Century Design
2. Michelle Cariou
3. Daniel Goulet

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2020-1207, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 56P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2037 – 32 Street SW (Plan 1773FR, Block 1, Lot 1) from Residential – Contextual One / Two Dwelling District (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 163D2020.

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 56P2020 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 56P2020 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 56P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5692020 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 163D2020 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 163D2020 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 163D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2020 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

8.1.9 Land Use Amendment in Renfrew (Ward 9) at 1080 Remington Road NE, LOC2020-0063, CPC2020-1117

The following documents were distributed with respect to Report CPC2020-1117:

- A presentation entitled "LOC2020-0063 Land Use Amendment (R-CGex to R-CG)";
- A presentation entitled "Item 8.1.9: Russet R-CG Public Hearing of Council"; and
- A presentation entitled "Opposition LOC2020-0063."

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 154D2020:

1. David White, CivicWorks Planning + Design
2. Michael Farrar, CivicWorks Planning + Design
3. Adam Brunke
4. Nathan Hawryluk
5. Travis Rhine
6. Marcel Proskow

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 CPC2020-1117, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 1080 Remington Road NE (Plan 6133GA, Block 5, Lot 29) from Residential Grade – Oriented Infill (R-CGex) District to Residential Grade – Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 154D2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 154D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 154D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 154D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.10 Land Use Amendment in Spruce Cliff (Ward 8) at multiple properties, LOC2020-0070, CPC2020-0907

The following documents were distributed with respect to Report CPC2020-0907:

- A presentation entitled "LOC2020-0070 Land Use Amendment (R-C2 to MU-1f3.0h22)"; and
- A confidential document containing additional signatures of residents opposed to this development

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 157D2020:

1. Darren Langille, Redline Real Estate
2. Denny Wong
3. Leanne Tucker
4. Louise Sime

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0907, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.24 hectares $\pm$ (0.59 acres $\pm$) located at 3704, 3708, 3712 and 3716 - 8 Avenue SW (Plan 2566GQ, Block 15, Lots 15 to 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.0h22) District; and
2. Give three readings to Proposed Bylaw 157D2020.
3. Direct that Attachment 7 and the confidential distribution remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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 157D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 157D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 157D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2020 be read a third time.

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

Council recessed at 6:20 p.m. on 2020 December 14 and reconvened at 7:30 p.m. on 2020 December 14 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Woolley, Councillor Carra, Councillor Chahal, and Councillor Demong.

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4504 - 21 Avenue NW, LOC2020-0117, CPC2020-1204

Councillor Carra, Councillor Demong, and Councillor Chahal rejoined the Remote Meeting at 7:32 p.m. on 2020 December 14.

A document entitled "LOC2020-0117 Policy Amendment and Land Use Amendment (R-C1 to R-C2)" was distributed with respect to Report CPC2020-1204.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 55P2020 and 161D2020.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2020-1204, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 55P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4504 - 21 Ave NW (Plan 4994GI, Block 45, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 161D2020.

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 55P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2020 be read a third time.

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 161D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2020 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2240 – 24 Avenue NW and 2504 – 22 Street NW, LOC2019-0084, CPC2020-0983

The following documents were distributed with respect to Report CPC2020-0983:

- A presentation entitled "LOC2019-0084 Policy Amendment and Land Use Amendment (R-C2 to DC/M-H1)"; and
- A presentation entitled "Banff Trail Amendment Council Presentation".

The Public Hearing was called and Brian Horton, O2 Planning and Design addressed Council with respect to Bylaws 59P2020 and 169D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0983, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 59P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 2240 – 24 Avenue NW and 2504 – 22 Street NW (Plan 3690AR, Block 10, Lots 7 to 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a street oriented multi-residential development, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 169D2020.

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 59P2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 59P2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 59P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2020 be read a third time.

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 169D2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 169D2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 169D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2020 be read a third time.

Against: Councillor Demong

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

8.1.13 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1718 and 1722 - 17 Avenue NW, LOC2020-0052, CPC2020-1119

A clerical correction was noted on page 7 of Proposed Bylaw 168D2020, before the header Common Amenity Space must, by deleting the number "5" and substituting with the number "4".

The following documents were distributed with respect to Report CPC2020-1119:

- A presentation entitled "LOC2020-0052 Policy Amendment and Land Use Amendment (R-CG to DC/M-CG)"; and
- A presentation entitled "City of Calgary Public Hearing Item 8.1.13".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 58P2020 and 168D2020:

1. Joanne Patton, CivicWorks Planning + Design
2. Margaret Rajchel
3. Michael Farrar

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2020-1119, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 58P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.13 hectares $\pm$ (0.32 acres $\pm$) at 1718 and 1722 – 17 Avenue NW (Plan 2864AF, Block 18, Lots 8 to 12) from Residential – Grade Oriented Infill (R-CG) District to DC Direct Control District to accommodate a range of residential building forms that may include secondary suites, with guidelines (Attachment 2);
4. Give three readings to Proposed Bylaw 168D2020; and
5. Direct that Attachment 7 remain confidential pursuant to Section 17 (Harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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 58P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 58P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 58P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2020 be read a third time.

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 168D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 168D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 168D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2020 be read a third time.

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

8.1.14 Land Use Amendment in Mount Pleasant (Ward 7) at 615 and 629 - 20 Avenue NW, LOC2020-0139, CPC2020-1198

A document entitled "LOC2020-0139 Land Use Amendment (R-C2 to S-SPR)" was distributed with respect to Report CPC2020-1198.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 165D2020.

Moved by Councillor Farrell

Seconded by Councillor Chu

That with respect to Report CPC2020-1198, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.33 hectares $\pm$ (0.81 acres $\pm$) located at 615 and 629 - 20 Avenue NW (Plan 2934O, Block 19, lots 26 to 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – School, Park, and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 165D2020.

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 165D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 165D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 165D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2020 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

8.1.15 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 401 and 405 – 21 Avenue NE, LOC2020-0074, CPC2020-1197

A presentation entitled "LOC2020-0074 Policy Amendment and Land Use Amendment (M-C1 to M-U1f3.5h20)" was distributed with respect to Report CPC2020-1197.

The Public Hearing was called and April Kojima, Rick Balbi Architect addressed Council with respect to Bylaws 57P2020 and 167D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1197, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 57P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.10 ± hectares (0.24 acres ±) at 401 and 405 – 21 Avenue NE (Plan 5613FO, Block 5, Lots 140 and 141) from Multi-Residential – Contextual Low Profile (M-C1) District to a Mixed Use - General (MU-1f3.5h20) District; and
4. Give three readings to Proposed Bylaw 167D2020.

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 57P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2020 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 167D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2020 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

8.1.16 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0094, CPC2020-1087

A document entitled "LOC2020-0094 Land Use Amendment R-1N, R-2m to R-G" was distributed with respect to Report CPC2020-1087.

The Public Hearing was called and Jack Moddle, B&A Planning Group addressed Council with respect to Bylaw 155D2020.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-1087, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 7.22 hectares $\pm$ (17.84 acres $\pm$) located at 9320 - 52 Street NE, 9325 - 52 Street NE, and 706, 707, 710, 711, 714, 715, 719, 723, 727, 731, 735, 739, 743 Savanna Landing NE (Portion of NW1/4 Section 14-25-29-4; Portion of Plan 1412743, Block 1, Lot 1; Plan 1912055, Block 26, Lots 26 to 38) 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
2. Give three readings to Proposed Bylaw 155D2020

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 155D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 155D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 155D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2020 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

8.1.17 Land Use Amendment in Stoney 2 (Ward 5) at 79 and 101 Freeport Crescent NE, LOC2019-0191, CPC2020-1308

A presentation entitled "LOC2019-0191 Land Use Amendment I-Bf0.7h20 to DC" was distributed with respect to Report CPC2020-1308.

The Public Hearing was called and Victor Kallos, Zeidler Architecture addressed Council with respect to Bylaw 172D2020.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2020-1308, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 172D2020 for the redesignation of 4.13 hectares $\pm$ (10.19 acres $\pm$) located at 79 Freeport Crescent NE and 101 Freeport Crescent NE (Plan 1412461, Block 2, Lot 11; Plan 1212580, Block 2, Lot 7) from Industrial – Business f0.7h20 (I-Bf0.7h20) District to DC Direct Control District to accommodate additional light industrial uses 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 172D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2020 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

8.1.18 Land Use Amendment in Sherwood (Ward 2) at 11650 Sarcee Trail NW, LOC2020-0043, CPC2020-1179

A presentation entitled "LOC2020-0043 Land Use Amendment DC to C-R3 f1.0h18" was distributed with respect to Report CPC2020-1179.

The Public Hearing was called and Chen Peng, WSP Canada addressed Council with respect to Bylaw 166D2020.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2020-1179, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.17 hectares $\pm$ (5.36 acres $\pm$) located at 11650 Sarcee Trail NW (Plan 0512336, Block 1, Lot 6) from DC Direct Control District to Commercial – Regional 3 f1.0h18 (C-R3f1.0h18) District, and
2. Give three readings to Proposed Bylaw 166D2020.

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 166D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2020 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

8.1.19 Land Use Amendment in Haskayne (Ward 1) at 6125 – 117 Street NW, LOC2018-0279, CPC2020-1115

A presentation entitled "LOC2018-0279 Land Use Amendment S-FUD to M-1, R-1, R-G, S-CRI, S-SPR, S-UN" was distributed with respect to Report CPC2020-1115.

The Public Hearing was called and Ben Lee addressed Council with respect to Bylaw 156D2020.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1115, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 31.28 hectares $\pm$ (77.29 acres $\pm$) 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); and
2. Give three readings to Proposed Bylaw 156D2020.

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 156D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2020 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

Item 9.1.1., Report CPC2020-1068, was heard following Item 8.1.19.

8.1.20 Land Use Amendment in Renfrew (Ward 9) at 801 – 8 Avenue NE,
LOC2020-0054, CPC2020-1201

By General Consent, pursuant to Section 6(1), of Procedure Bylaw 35M2017, Council suspended Section 79 to allow Council to complete the item prior to the evening recess.

The following documents were distributed with respect to Report CPC2020-1201:

- A presentation entitled "LOC2020-0054 Land Use Amendment R-C2 to DC/MC-1"
- A presentation entitled "Item 8.1.20: Renfrew801 Public Hearing of Council"
- A presentation entitled "801-8 Ave NE LOC2020-0054"
- A presentation entitled "801 8th Avenue Land-Use Parking Concerns LOC2020-0054 Item 8.1.20 CPC2020-12101"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 171D2020:

1. David White, CivicWorks Planning + Design
2. Michael Farrar, CivicWorks Planning + Design
3. Jorg Wimbert
4. Liz Szelei
5. Ian Lockerbie
6. Kelly Page

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 CPC2020-1201, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 801 - 8 Avenue NE (Plan 8150AN, Block 149, Lot 28) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 2, as amended); and
2. Give three readings to Proposed Bylaw 171D2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 171D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 171D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 171D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

Council recessed at 10:23 p.m. 2020 December 14 and reconvened at 1:00 p.m. on 2020 December 15 with Mayor Nenshi in the Chair.

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 for Roll Call: Councillor Woolley (joined the Remote Meeting at 1:05 p.m. on 2020 December 15).

Moved by Councillor Davison

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding an Item 13.5 Notice of Motion - Designating Santa Claus an Essential Service, C2020-1443.

MOTION CARRIED

8.1.21 Land Use Amendment in Inglewood (Ward 9) at 1423 – 8 Avenue SE, LOC2020-0093, CPC2020-1122

A presentation entitled "LOC2020-0093 Land Use Amendment R-C2 to S-CI" was distributed with respect to Report CPC2020-1122.

The Public Hearing was called and Paul Blakeney addressed Council with respect to Bylaw 158D2020.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2020-1122, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.10 hectares $\pm$ (0.25 acres $\pm$) located at 1423 – 8 Avenue SE (Plan A3, Block 12, Lots 31 to 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 158D2020.

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 158D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2020 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

8.1.22 Land Use Amendment in Manchester Industrial (Ward 9) at 340 - 50 Av SE, LOC2020-0115, CPC2020-1169

A presentation entitled "LOC2020-0115 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2020-1169.

The Public Hearing was called and Kai Jung addressed Council with respect to Bylaw 170D2020.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-1169, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.33 hectares $\pm$ (0.81 acres $\pm$) located at 340 – 50 Avenue SE (Plan 3833GO, Block C) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 170D2020.

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 170D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2020 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

8.1.23 Policy Amendment and Land Use Amendment in Chaparral (Ward 14) at 2100 - 194 Avenue SE, LOC2018-0256, CPC2020-1111

The following documents were distributed with respect to Report CPC2020-1111:

- A presentation entitled "LOC2018-0256 Land Use & Policy Amendment S-R to R-1s, R-G, R-Gm, M-G, S-CRI";
- Three letters from the public;
- A presentation entitled "Concept Evolution in Response to Engagement"; and
- A presentation entitled "Chaparral Valley: Water Issues, Frost Heave and Flood Risk"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 53P2020 and 159D2020:

1. Chris Andrew, B&A Planning Group
2. Cathy Agar, Westcreek
3. Lynette Javaheri, Chaparral Community Centre
4. Anton Ovtchinnikov
5. Charlene May
6. Kiara Bichel
7. Wendy Henderson
8. Tateum Peta
9. Jonathan Weal

10. Terry Lawson

11. Sergii Us

12. Ginger Campbell

13. Steve Foley

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.

Mayor Nenshi left the Chair at 2:59 p.m. on 2020 December 15 and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 3:03 p.m. on 2020 December 15 and Councillor Colley-Urquhart returned to her regular seat in Council.

Council recessed at 3:18 p.m. on 2020 December 15 and reconvened at 3:52 p.m. on 2020 December 15 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent from Roll Call: Councillor Woolley, Councillor Farrell (joined the Remote Meeting at 3:58 p.m. on 2020 December 15).

Moved by Councillor Davison

Seconded by Councillor Carra

That Report CPC2020-1111 be postponed to Call of the Chair.

MOTION CARRIED

Council then dealt with Item 7.5.

Following the dinner recess on 2020 December 15 Council returned to this Item.

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Chaparral Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 53P2020.
3. Adopt, by bylaw, the proposed redesignation of 15.69 hectares $\pm$ (38.55 acres $\pm$) located at 2100 – 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose – Recreation (S-R) District

to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District ; and

4. Give three readings to Proposed Bylaw 159D2020.

By General Consent and pursuant to Section 100(3) of Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Chaparral Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 53P2020.

ROLL CALL VOTE:

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: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

3. Adopt, by bylaw, the proposed redesignation of 15.69 hectares ± (38.55 acres ±) located at 2100 – 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose – Recreation (S-R) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District ; and

4. Give **first** reading to Proposed Bylaw 159D2020.

5. Withhold second and third readings until Administration undertakes further consultation with the Applicant, developer and representatives from the Chaparral Community Association regarding opportunities for a play and/or recreational amenities,

including location, size, and configuration and discuss issues of water as well as issues of access and community integration, to return to Council no later than 2021 March 01 Combined Meeting of Council.

ROLL CALL VOTE:

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

That Bylaw 53P2020 be introduced and read a first time.

ROLL CALL VOTE:

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: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 53P2020 be read a second time.

VOTE WAS AS FOLLOWS:

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: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 53P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2020 be read a third time.

VOTE WAS AS FOLLOWS:

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: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 159D2020 be introduced and read a first time.

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

Council then returned to the Agenda to deal with Item 11.3.4.

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 Proposed Street Names in Haskayne (Ward 1), SN2020-0003, CPC2020-1068

This item was dealt with following Item 8.1.19.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1068, the following be adopted:

That Council adopt, by resolution, the proposed street names: Morton and Morton Ridge.

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 Public Hearing to deal with Item 8.1.20.

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 RouteAhead: Prioritization of Future Capital Projects, TT2020-1289
- 7.12 Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245
- 7.16 Business Advisory Committee Update, BAC2020-1399
- 7.17 Modernizing the Joint Use and Planning Agreement, PUD2020-1314
- 7.18 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Total Compensation Review Report to Council, C2020-1135

This Item was postponed to the 2021 January 18 Combined Meeting of Council during Confirmation of Agenda.

11.3.2 Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1427

This Item was dealt with following Item 11.4.2.

A presentation entitled "Update on Temporary COVID-19 Face Coverings Bylaw C2020-1427" was distributed with respect to Report C2020-1427

Councillor Colley-Urquhart left the Remote Meeting at 11:30 a.m. on 2020 December 14.

Councillor Woolley left the Remote Meeting at 11:32 a.m. on 2020 December 14.

Councillor Colley-Urquhart joined the Remote Meeting at 11:49 a.m. on 2020 December 14.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) to allow Council to complete Item 11.3.2 and Item 7.17 before the lunch recess on 2020 December 14.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2020-1427, Councillor Gondek's proposed amendment be amended by adding the words "June with a formal update, potentially including" following the words "no later than 2021".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

Against: (7): Councillor Gondek, **Councillor Keating**, Councillor Colley-Urquhart, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council permitted Councillor Keating to change his vote from the affirmative to the negative.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding a new Recommendation 3 as follows:

3. Provide future quarterly updates on the Temporary COVID-19 Face Coverings Bylaw in the form of verbal updates to Council; and

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, 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 Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding a new Recommendation 4 as follows:

4. Return to Council no later than 2021 December with amendments, or a repeal to the Temporary COVID-19 Face Coverings Bylaw.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, 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

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding new Recommendation 5, as follows:

5. Bring forward amendments to the Face Coverings Bylaw articulating a data-driven, administrative, and non-political framework for its repeal, including clear metrics and targets based on best practices in consultation with Federal and Provincial health authorities.

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

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

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended**:

That Council:

1. Endorse that the Temporary COVID-19 Face Coverings Bylaw remain in force;

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended**:

That Council:

2. Give three readings to bylaw 51M2020 to amend the Temporary COVID-19 Face Coverings Bylaw 26M2020 increasing the fine amounts for contraventions;

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended**:

That Council:

3. Provide future quarterly verbal updates on the Temporary COVID-19 Face Coverings Bylaw in the form of verbal updates to Council; and

Against: Councillor Chu and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended**:

That Council:

4. Return to Council no later than 2021 December with amendments, or a repeal to the Temporary COVID-19 Face Coverings Bylaw.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 51M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 51M2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, 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 51M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2020 be read a third time.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, 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 7.17.

11.3.3 Canada Mortgage and Housing Corporation - Rapid Housing Initiative, C2020-1424

This Item was dealt with following Item 7.16.

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 item prior to the dinner recess.

The following documents were distributed with respect to Report C2020-1424:

- A presentation entitled "Canada Mortgage and Housing Corporation - Rapid Housing Initiative (C2020-1424)"; and
- A confidential Revised Attachment 2.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2020-1424, the following be adopted:

That Council:

Endorse Calgary's Rapid Housing Initiative Investment Plan as outlined in Attachment 1;

Authorize the Recommendations as outlined in **Revised Attachment 2**; and

Direct that Attachments 1, 2, 3, 5 and 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 until such time that all relevant agreements are executed or that The City and other stakeholders agree to disclose portions for communications purposes, except for Attachments 3 and 5, which shall remain confidential until June 1, 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 6:12 p.m. on 2020 December 15, and reconvened at 7:20 p.m. on 2020 December 15 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.

Council returned to Item 8.1.23

11.3.4 Vote the Share - Calgary Technologies Inc. 2020 Annual Meeting of Shareholders, C2020-1402

This Item was dealt with following Item 8.1.23.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report C2020-1402, the following be adopted:

That Council:

1. Authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2020 Annual and Special Meeting of Shareholders.
2. Direct that Attachment 2 remains confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2027 December 14.

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

11.3.5 Councillor Expense Policy Work Update (Verbal), C2020-1431

By General Consent, Council brought forward this Item to be dealt with as the first item of business following the Consent Agenda.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2020-1431, the following be adopted:

That Council:

1. Receive this CCCO Verbal Update Report C2020-1431 for information;
2. Direct that notwithstanding any current policy to the contrary, that effective immediately and until a new comprehensive Councillor Expense Policy is approved by City Council that:
 - i. City staff within the Office of the Councillors must process all Councillor expenses and requests for reimbursement in accordance with City Administration's expense policies as amended from time to time;
 - ii. Any expenses or requests for reimbursement that do not comply with Administration's expense policies be referred back to the Councillor;
 - iii. If the Councillor chooses to pursue reimbursement, the expenses or request for reimbursement must be directed to the CCCO for a decision, and CCCO may approve only if the expenses and reimbursement requests are in accordance with Administration's policies;
 - iv. If CCCO denies the expense or request for reimbursement and the Councillor chooses to pursue reimbursement further, the

Councillor may take the matter to PFC for a decision. PFC may approve only if in their view, the expense and/or request for reimbursement are in accordance with Administration's Policies, and

v. The Priorities and Finance Committee decision shall be final.

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 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – Fall 2020, PUD2020-1261

This Item was dealt with following Item 11.3.4.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2020-1261, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. Proposed Bylaw 50M2020, the Grant (Jones) Residence (Attachment 2);
- b. Proposed Bylaw 48M2020, the Madden Residence (Attachment 3); and
- c. Proposed Bylaw 49M2020, Patrick's Roman Catholic Church (Attachment 4)

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 Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 50M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 50M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 50M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2020 be read a third time.

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 Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 48M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 48M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 48M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2020 be read a third time.

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 Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 49M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 49M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 49M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2020 be read a third time.

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 Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

11.4.2 Councillor Conduct in Other Wards Policy, PFC2020-1378

This Item was dealt with following Item 11.3.5.

This item was dealt with following Item 11.3.5.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report PFC2020-1378, the following be adopted:

That Council approve the Councillor Conduct in Other Wards Policy, set out in Attachment 1.

For: (6): Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION DEFEATED

Council thanked the Ethics Advisor for the presentation.

Council then returned to the Agenda to deal with Item 11.3.2.

11.4.3 Notice of Motion - National Historic Designation for Battalion Park Numbers, PFC2020-1269

This Item was dealt with following Item 11.4.1

A letter from C. Aizenman was distributed with respect to Report PFC2020-1269.

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2020-1269, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration reopen a dialog with Parks Canada, prepare and submit an updated nomination for National Historic Significance for the Battalion Numbers and return back to Council through the Standing Policy Committee on Community and Protective Services when a decision by the Historic Sites and Monuments Board of Canada is finalized to share the results with Council.
AND FURTHER BE IT RESOLVED that the Mayor of Calgary, on behalf of City Council, write a letter to the Alberta Member of the Historic Sites and Monuments Board of Canada and the Federal Minister of Environment that encourages Parks Canada to re-evaluate the nomination.

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

11.4.4 Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion PFC2020-1265, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to explore options to enable the commencement of the construction of the Rangeview High School, that include:

- a. Deferring the levies associated with the subdivision of Phase 114 until the Rangeview High School has been granted occupancy. The levies would then be paid in three installments beginning the first year the high school has been granted occupancy (30%), the second year of occupancy (30%) and the third year of occupancy (40%);
- b. Deferring Brookfield's requirement to landscape the parcel until 2022, as subdivision will likely run late into fall 2021;
- c. Deferring the construction of the north leg of Main Street, to be included in a future phase;

- d. Facilitating the appropriate changes to the land use/zoning to enable the development and feasibility of the school site; and
- e. Other options deemed feasible.

And report back with recommendations to Council through the Priorities and Finance Committee no later than Q1 2021.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Sutherland

MOTION CARRIED

11.4.5 Notice of Motion - Street Harassment, PFC2020-1370

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Notice of Motion PFC2020-1370, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review current bylaws related to public safety, through Gender Based Analysis Plus, and identify existing gaps with respect to street harassment;

AND FURTHER BE IT RESOLVED that, as part of the review, City Administration engage with Calgarians and the Social Wellbeing Advisory Committee on the topic of street harassment and its resulting impacts on quality of life;

AND FURTHER BE IT RESOLVED that City Administration determine whether the City of Calgary has the jurisdiction required to enact a constitutionally defensible bylaw that addresses street harassment, especially for certain groups that are at greater risk;

AND FURTHER BE IT RESOLVED that City Administration report to City Council through the Standing Policy Committee on Community & Protective Services no later than 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

11.4.6 Notice of Motion - Royal Canadian Legion Branch No. 264, PFC2020-1373

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2020-1373, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to:

- Cancel the 2020 municipal property taxes being \$24,058.26 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll 202477428) and \$33,554.94 for the fourth floor (roll 202673620);

NOW THEREFORE BE IT RESOLVED that City Council request that the Government of Alberta:

- Cancel the 2020 provincial property taxes being \$5,440.84 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll 202477428) and \$7,588.54 for the fourth floor (roll 202673620);

AND FURTHER BE IT RESOLVED that City Council recommits to advocating to the Government of Alberta, through the Intergovernmental Affairs Committee, to cut red tape on property tax cancellations and exemptions, with particular consideration to:

- Changes to the MGA to allow for multi-year tax cancellations at Council's discretion;
- An enabling authority through the City Charter to allow for multi-year tax cancellations at Council's discretion;
- Changes to the MGA to allow for property tax exemptions for community organization property licensed under the Gaming, Liquor and Cannabis Act

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Colley-Urquhart, and Councillor Chahal

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Borrowing Bylaws 8B2020 and 9B2020, C2020-1419

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2020-1419, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 8B2020.
2. Give three readings to Proposed Bylaw 9B2020.

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 8B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8B2020 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 9B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9B2020 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

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2020-1221, the following be adopted:

That Council:

1. Approve the recommended FCSS allocations of \$2 million for 2021, as detailed in Attachment 2; and,
2. Authorize Administration to access up to \$750,000 from the FCSS Stabilization Reserve in 2021 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives.

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

13.2 Chestermere-Calgary Transit Project, IGA2020-1354

Item 13.2 was dealt with in conjunction with Item 7.5.

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Report IGA2020-1354, the following be adopted:

That Council:

1. Direct Administration to develop a clear process for evaluating and prioritizing extensions of transit beyond our borders, including but not limited to impact on City Transit priorities, benefits to Calgary, and policy on cost recovery returning to Intergovernmental Affairs Committee no later than Q3 2021.

2. Proceed with negotiations for a regional transit service agreement with the City of Chestermere and return to the Intergovernmental Affairs Committee with an update on negotiations by Q1 2021.
3. Request that Mayor Nenshi send a letter to the Mayor of the City of Chestermere confirming Calgary's willingness to enter negotiations.

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

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

13.3 Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439

The following documents were distributed with respect to Notice of Motion C2020-1439:

- A Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439
- Attach 1 - Notice of Motion Checklist - C2020-1439

Moved by Councillor Gondek

Seconded by Councillor Davison

That Notice of Motion C2020-1439 be amended on the Now therefore be it resolved paragraph, last line, by adding the words "to coordinate with the work of the Real Estate Working Group and Urban Initiatives Downtown Strategy team" following the words "but with a focus on the Downtown Core".

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 Notice of Motion C2020-1439, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct City Administration to explore the potential creation of regulatory and financial investment incentives for the development of new high-density residential complexes and the conversion of office buildings to various forms of residential occupancy or other uses within the downtown generally, but with a focus on the Downtown Core, **to coordinate**

with the work of the Real Estate Working Group and Urban Initiatives Downtown Strategy team.

AND FURTHER BE IT RESOLVED that Administration report to the Priorities and Finance Committee with its findings no later than the end of April 2021.

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

13.4 Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440

Mayor Nenshi left the Chair at 8:53 p.m. on 2020 December 15 and Deputy Mayor Colley-Urquhart assumed the Chair.

The following documents were distributed with respect to Notice of Motion C2020-1440:

- A Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440
- Attach 1 - Checklist - C2020-1440
- Attach 2 - Research Summary food delivery - C2020-1440

Moved by Mayor Nenshi

Seconded by Councillor Farkas

That with respect to Notice of Motion C2020-1440, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council request Mayor Nenshi write a letter to Doug Schweitzer, Minister of Jobs, Economy and Innovation, and Premier Jason Kenney requesting that they work with food delivery app providers, and consider enacting legislation that would ensure a cap of no more than 15% on delivery fees, and suggest that the focus of any such legislation be directed at supporting independent restaurants. Reporting back with a verbal update to the Priorities and Finance Committee no later than Q1 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

Mayor Nenshi resumed the Chair at 9:05 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

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

13.5 Notice of Motion –Designating Santa Claus an Essential Service, C2020-1443

This Notice of Motion was dealt with following Item 14.3.1.

The following documents were distributed with respect to Notice of Motion C2020-1443:

- Notice of Motion - Designating Santa Claus an Essential Service, C2020-1443
- A map of the North Pole

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Notice of Motion C2020-1443, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council request that the Government of Alberta deem Santa Claus as an essential service;

AND FURTHER BE IT RESOLVED that City Council request the Government of Canada to take the necessary steps required to exempt Santa Claus and his reindeer from any, and all, quarantine measures, so that his annual mission of safely delivering joy to children around the world is not in any way interrupted;

AND FURTHER BE IT RESOLVED children are encouraged to leave hand sanitizer beside any offerings of milk, cookies or reindeer carrots.

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 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 9:07 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

14.2.1. Legal Update (Verbal), C2020-1413

14.2.2. Proposed Exercise of Option – (East Shepard Industrial) – Ward 12 (10906 50 ST SE), C2020-1367

14.2.3. Summary of Real Estate Transactions for the Second Quarter 2020, C2020-1339

14.2.4. Green Line Board Members (Verbal), C2020-1433

14.2.5. Green Line Update (Verbal), C2020-1432

14.3.1. Confidential Update on Personnel Matters (Verbal), CPS2020-1408

MOTION CARRIED

Council reconvened in Public Meeting at 10:41 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Update (Verbal), C2020-1413

By General Consent, Item 14.2.1. Legal Update (Verbal), C2020-1413 was withdrawn from today's Agenda.

14.2.2 Proposed Exercise of Option – (East Shepard Industrial) – Ward 12 (10906 50 ST SE), C2020-1367

A confidential presentation was distributed with respect to Report C2020-1367.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2020-1367:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Confidential Report C2020-1367, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments 1, 2, 3 and 4a remain confidential under 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 2030 December 31 except for Attachments 4b which shall remain confidential.

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 Summary of Real Estate Transactions for the Second Quarter 2020, C2020-1339

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2020-1339:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, M. Thompson, C. Male and C. Berry.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Confidential Report C2020-1339, the following be adopted:

That Council direct the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the Report is approved by 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

14.2.4 Green Line Board Members (Verbal), C2020-1433

A confidential presentation was distributed with respect to Report C2020-1433.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1433:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen and M. Bendfeld. Advice: K. Black, C. Male, M. Thompson, S. McMullen and D. Fairbairn.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2020-1433, the following be adopted:

That Council:

1. Approve the appointment of 7 Green Line Board Members as recommended in the closed session of Council.
2. Direct Administration to work with the appointed Board members to execute required paperwork to enable the public announcement of the Green Line Board members no later than January 15, 2021; and
3. Direct that all records associated with the recruitment process, the confidential presentation, and the Closed Meeting discussion be kept confidential pursuant to Sections 17 (personal privacy), 19 (confidential evaluations), 23 (local public body confidences), and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (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

14.2.5 Green Line Update (Verbal), C2020-1432

A confidential presentation was distributed with respect to Report C2020-1432.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1432:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: K. Black, C. Male, M. Thompson, L. Adamo, H. Gibney, A. Kurji, M. Bendfeld, D. Fairbairn, M. Smith.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2020-1432, the following be adopted:

That Council:

1. Receive the Closed Meeting presentation for the Corporate Record; and

2. Direct that the presentation and discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2030 January 01.

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 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

A confidential presentation was distributed with respect to Report CPS2020-1408.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1408:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: K. Black, M. Hulsker, S. Undershute, C. Busche-Hiebert.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2020-1408, the following be adopted:

That Council:

1. Adopt confidential Recommendation 1; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 01.

For: (12): 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

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

MOTION CARRIED

Following the vote on Item 14.3.1, Council dealt with Item 13.5.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - City employee participation in the democratic process, AI2020-0006

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 10:57 p.m. on 2020 December 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JANUARY 18


MAYOR
CITY CLERK