



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**January 17, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor G-C. Carra (Remote Participation)
 - Councillor C. Walcott
 - Councillor E. Spencer
 - Councillor K. Penner
 - Councillor T. Wong
 - Councillor J. Wyness
 - Councillor J. Mian (Partial Remote Participation)
 - Councillor R. Pootmans
 - Councillor P. Demong (Remote Participation)
 - Councillor D. McLean
 - Councillor R. Dhaliwal (Partial Remote Participation)
 - Councillor A. Chabot
 - Councillor S. Chu (Remote Participation)
 - Mayor J. Gondek
- ABSENT:**
- Councillor S. Sharp (Personal)
- ALSO PRESENT:**
- City Manager D. Duckworth
 - City Solicitor and General Counsel J. Floen
 - General Manager C. Arthurs
 - General Manager K. Black
 - General Manager S. Dalglish
 - Chief Financial Officer C. Male
 - General Manager D. Morgan
 - Acting General Manager G. Duckworth
 - Assistant City Solicitor T. Wobeser
 - City Clerk K. Martin
 - Deputy City Clerk J. Fraser
 - Legislative Coordinator M. A. Cario
 - Legislative Advisor C. Nelson
 - Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek introduced Michael Pasma, Chief Economic Officer of the Calgary Food Bank, to announce the winner of the Councillor Challenge.

A presentation entitled "2022 Mayors Food Drive: Councillor Challenge Results" was distributed.

Councillor Dhaliwal was presented with the Golden Lettuce Award.

3. QUESTION PERIOD

1. Councillor Chabot

Topic: Electricity rate deferral and impact on The City of Calgary budget.

2. Mayor Gondek

Topic: The City of Calgary's ability to ticket protestors and hate speech.

4. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Wong

That the Agenda for the 2023 January 17 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Mian

Seconded by Councillor Chabot

That the Consent Agenda be adopted as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Street Name Change in Haskayne (Ward 1) for Morton Ridge NW, SN2022-0006, CPC2022-1223

MOTION CARRIED

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.1.1 Land Use Amendment in Tuxedo Park (Ward 7) at 257 – 22 Avenue NW, LOC2022-0168, CPC2022-1236

The following documents were distributed with respect to Report CPC2022-1236:

- A presentation entitled "LOC2022-0168/CPC2022-1236 Land Use Amendment"; and
- A presentation entitled "257 22 Ave NW LOC2022-0168 & DP2022-08085"

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting Inc., addressed Council with respect to Bylaw 6D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2022-1236, the following be adopted:

That Council give three readings to Proposed Bylaw 6D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 257 – 22 Avenue NW (Plan 2129O, Block 25, Lots 30 and 31) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 6D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 6D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 6D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.2 Land Use Amendment in Mount Pleasant (Ward 7) at 926 – 20 Avenue NW, LOC2022-0107, CPC2022-1202

A presentation entitled "LOC2022-0107 / CPC2022-1202 Land Use Amendment" was distributed with respect to Report CPC2022-1202.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 1D2023:

1. Opuala Ibianga

2. Tim Visser

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2022-1202, the following be adopted:

That Council give three readings to Proposed Bylaw 1D2023 for the redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 926 – 20 Avenue NW (Plan 2934O, Block 25, Lot 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 1D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2023 be read a third time.

MOTION CARRIED

6.1.3 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 120 – 10A Street NW, LOC2022-0006, CPC2022-1234

In its presentation, Administration noted a correction to page 5 of 6 of Attachment 1 of Report CPC2022-1234, by deleting the entirety of the "Hillhurst/Sunnyside Area Redevelopment Plan (Statutory - 1988)" paragraph and replacing it with the following:

"Hillhurst/Sunnyside Area Redevelopment Plan (Statutory – 1988)

The subject site is identified on Map 1.1, within the Transit Oriented Development Area (TOD) of the Hillhurst/Sunnyside Area Redevelopment Plan (ARP). Part II of the ARP deals with the TOD Area and identifies the site within the 600-metre TOD radius from Sunnyside LRT Station. The site is also within the Urban Mixed Use area, noted on Map 3.1 – Land Use Policy Areas. Map 3.2 – Maximum Densities, indicates the site in 'Area A' with a maximum density of 5.0 FAR. This application warrants a textual amendment to Table 3.1 – Maximum and Minimum Densities to include text for Area A, in the Base Density column, that states:

"For the site located at 120 – 10 A Street the base density is 3.4 FAR".

The table currently notes the minimum base density as 2.0. This textual amendment will establish the base density for this site to reflect the existing built condition, while retaining the additional bonus FAR (up to 5.0) for any increase of density on the site. The site is also identified on Map 3.3 – Building Heights, within Area A, with a building height of 26 metres. An amendment to Map 3.3 and Table 3.2 is required to reflect the as-built situation, specifically identifying the site and labelling it 'Area F' with a height of 30 metres."

A presentation entitled "LOC2022-0006/CPC2022-1234 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1234

The Public Hearing was called and Tim Bardsley addressed Council with respect to Bylaws 1P2023 and 4D2023.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-1234, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2023 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 4D2023 for the redesignation of 0.41 hectares $\pm$ (1.02 acres $\pm$) located at 120 – 10A Street NW (Condominium Plan 9211275, Units 1 to 81) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) District to

Direct Control (DC) District to accommodate the height and density of the existing building, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 1P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2023 be read a third time.

MOTION CARRIED

That Bylaw 4D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2023 be read a third time.

MOTION CARRIED

6.1.4 Land Use Amendment in Shaganappi (Ward 8) at 3115 – 12 Avenue SW, LOC2022-0079, CPC2022-1156

The following documents were distributed with respect to Report CPC2022-1156:

- A presentation entitled "LOC2022-0079/CPC2022-1156 Land Use Amendment";
- A presentation entitled "Calgary City Council Public Hearing"; and
- A presentation entitled "Shaganappi LOC2022-0079 - 3115 - 12 Avenue SW, LOC2022-0079".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 9D2023:

1. Sara MacKenzie, FAAS Architecture
2. Liam Murphy, CivicWorks
3. Mia Leung, Shaganappi Community Association
4. Michael Wilhelm, Shaganappi Community Association

Councillor Wyness introduced a group of Grade 5 students from Ranchlands School (Ward 2), along with their teacher Siegfried Scheidegger.

Mayor Gondek left the Chair at 10:15 a.m. and Deputy Mayor Dhaliwal assumed the Chair.

Mayor Gondek resumed the Chair at 10:18 a.m.

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-1156, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 3115 – 12 Avenue SW (Plan 8033FW, Lot 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 9D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2023 be read a third time.

MOTION CARRIED

6.1.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at multiple properties, LOC2022-0130, CPC2022-1227

The following documents were distributed with respect to Report CPC2022-1227:

- A presentation entitled "LOC2022-0130/CPC2022-1227 Policy and Land Use Amendment"; and
- A site plan of the subject properties.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 2P2023 and 10D2023.

Pursuant to Section 88 of Procedure Bylaw 35M2017, Council resolved by General Consent to reopen the Public Hearing.

The Public Hearing was called again and Harpunit Mann addressed Council with respect to Bylaws 2P2023 and 10D2023.

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-1227, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2023 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 10D2023 for the redesignation of 0.20 hectares $\pm$ (0.50 acres $\pm$) located at 3714, 3718, 3722 and 3726 – 14A Street SW (Plan 1965P, Block A, Lots 16 to 22) from Residential – Contextual One / Two Dwelling (R-C2) to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 2P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2023 be read a third time.

MOTION CARRIED

That Bylaw 10D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2023 be read a third time.

MOTION CARRIED

6.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 2039 - 55 Avenue SW, LOC2022-0162, CPC2022-1208

A presentation entitled "LOC2022-0162/CPC2022-1208 Land Use Amendment" was distributed with respect to Report CPC2022-1208.

The Public Hearing was called and Shawna Wright addressed Council with respect to Bylaw 2D2023.

A clerical correction was noted on page 1 of Report CPC2022-1208, to remove the words "and detached garage" in the final sentence of the second paragraph in the Discussion section.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-1208, the following be adopted:

That Council give three readings to Proposed Bylaw 2D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2039 - 55

Avenue SW (Plan 5259HR, Block 27, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

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

MOTION CARRIED

That Bylaw 2D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 2D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 2D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

6.1.7 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 - 20 Street SW, LOC2022-0161, CPC2022-1210

A presentation entitled "LOC2022-0161/CPC2022-1210 Land Use Amendment" was distributed with respect to Report CPC2022-1210.

The Public Hearing was called and Cynthia Wright addressed Council with respect to Bylaw 3D2023.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report CPC2022-1210, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 5604 - 20 Street SW (Plan 5259HR Block 27, Lot 1) from Residential – Contextual

One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

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

MOTION CARRIED

That Bylaw 3D2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 3D2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 3D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

6.1.8 Land Use Amendment in Seton (Ward 12) at multiple addresses, LOC2021-0177, CPC2022-1151

A presentation entitled "LOC2021-0177/CPC2022-1151 Land Use Amendment" was distributed with respect to Report CPC2022-1151.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 8D2023:

1. Jane Power, Urban Systems
2. Elton Ma, Brookfield Residential

Moved by Councillor Spencer

Seconded by Councillor Demong

That with respect to Report CPC2022-1151, the following be adopted:

That Council give three readings to Proposed Bylaw 8D2023 for the redesignation of 4.40 hectares $\pm$ (10.87 acres $\pm$) located at 17770R – 56

Street SE, 18150 – 56 Street SE and 19050 – 40 Street SE (Plan 0411571; Block A; portion of SW1/4 Section 22-22-29-4; portion of SE1/4 Section 21-22-29-4) from Direct Control District to Mixed Use - General (MU-1h24) District and Direct Control (DC) District to accommodate a food and drink hall and to provide custom regulations for mixed-use developments, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 8D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2023 be read a third time.

MOTION CARRIED

6.1.9 Land Use Amendment in Starfield East (Ward 9) at 4920 – 68 Street SE, LOC2022-0087, CPC2022-1271

The following documents were distributed with respect to Report CPC20221271:

- A presentation entitled "LOC2022-0087/CPC2022-1271 Land Use Amendment"; and
- A presentation entitled "Quantum Place Future Energy Park".

The Public Hearing was called and Chris Ollenberger, Quantum Place, addressed Council with respect to Bylaw 7D2023.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report CPC2022-1271, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2023 for the redesignation of 20.18 hectares ± (49.87 acres ±) located at 4920 – 68 Street SE (SE1/4 Section 1-24-29-4) from Industrial – General (I-G)

District to Direct Control (DC) District to accommodate a bioethanol plant and cogeneration facility, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 7D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2023 be read a third time.

MOTION CARRIED

6.1.10 Policy and Land Use Amendment in Valleyfield (Ward 9) at multiple properties, LOC2022-0115, CPC2022-1203

A presentation entitled "LOC2022-0115/CPC2022-1203 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1203.

The Public Hearing was called and Mitchell Martens, Rick Balbi Architect, addressed Council with respect to Bylaws 4P2023 and 12D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2022-1203, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2023 for amendments to the Southeast Industrial Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 12D2023 for the redesignation of 1.22 hectares $\pm$ (3.02 acres $\pm$) located at 2526 and 2502 – 50 Avenue SE, 2539 – 49 Avenue SE, 5002 – 24 Street SE, 4990 and 5020 Barlow Trail SE (Plan 4724R, Block A, Lots 1 to 44; Plan 4724R, Block A, OT) from Direct Control (DC) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 4P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2023 be read a third time.

MOTION CARRIED

That Bylaw 12D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2023 be read a third time.

MOTION CARRIED

6.1.11 Policy and Land Use Amendment in Inglewood (Ward 9) at multiple addresses, LOC2022-0129, CPC2022-1242

The following documents were distributed with respect to Report CPC2022-1242:

- A presentation entitled "LOC2022-0129/CPC2022-1242 Policy and Land Use Amendment";

- A presentation entitled "Inglewood Fire Station Integrated Mixed Use Facility";
- A letter from Devon Sidwell, Ol' Beautiful Brewing Company; and
- A presentation entitled "Questions Submitted During September's Open House".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 3P2023 and 11D2023:

1. Dave White, CivicWorks
2. Devon Sidwell, Ol' Beautiful Brewing Company
3. Chris Stanley
4. Dan Allard

Moved by Councillor Carra

Seconded by Councillor Mian

That Council modify the lunch recess to begin following the completion of Item 6.1.11.

For: (10): Councillor Carra, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (4): Councillor Spencer, Councillor Penner, Councillor Demong, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2022-1242, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3P2023 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 11D2023 for the redesignation of 0.27 hectares $\pm$ (0.66 acres $\pm$) located at 1204, 1210, 1212 and 1216 – 11 Avenue SE (Plan A3, Block 21, Lots 11 to 16) from Commercial – Corridor 2 f2.8h12 (C-COR2 f2.8h12) District to Mixed Use – General (MU-1f6.5h45) District.

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

MOTION CARRIED

That Bylaw 3P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2023 be read a third time.

MOTION CARRIED

That Bylaw 11D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2023 be read a third time.

MOTION CARRIED

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp and Councillor Wong

Moved by Councillor Chabot

Seconded by Councillor Walcott

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 50 of the Procedure Bylaw in order for Council to add the following Item of Confidential Urgent Business to the Agenda:

- 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106

MOTION CARRIED

6.1.12 Land Use Amendment in Martindale (Ward 5) at 1203 Martindale Boulevard NE, LOC2022-0147, CPC2022-1085

A presentation entitled "LOC2022-0147/CPC2022-1085 Land Use Amendment" was distributed with respect to Report CPC2022-1085.

The Public Hearing was called and Syeda Irshad addressed Council with respect to Bylaw 5D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Spencer

That with respect to Report CPC2022-1085, the following be adopted:

That Council give three readings to Proposed Bylaw 5D2023 for the redesignation of 0.04 hectares ± (0.09 acres) located at 1203 Martindale Boulevard NE (Plan 9913410, Block 36, Lot 4) from Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

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

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

MOTION CARRIED

That Bylaw 5D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 5D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 5D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2023 be read a third time.

Against: Councillor Chabot.

MOTION CARRIED

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

6.2.1 Westbrook Communities Local Area Plan, IP2022-1146

The following documents were distributed with respect to Report IP2022-1146:

- A presentation entitled “Westbrook Communities Local Area Plan”;
- Speaking notes from Michael Mehak;
- A presentation entitled “Westbrook Local Area Plan Council January 17, 2023”;
- Speaking notes from Diana Willson;
- A document containing maps and photos of Wildwood School;
- A photograph of Calgary Subdivision of part of S.E ¼ Sec 7, Tp. 24, R, I, W. 5th M: Alberta, By E. Bartlett, A.L.S.,1950;
- Speaking notes from Dean Mutrie;
- A presentation entitled “Presentation to the Public Hearing Meeting of Calgary Council”;
- A document with side by side maps;
- A presentation entitled “Westbrook Communities Local Area Plan, Glendale CA Working Group - Proposed Option for Density”;
- A presentation entitled “The Westbrook Communities”;
- A presentation entitled “Westbrook Communities LAP”;
- A letter from Mike Bracko; and
- A presentation entitled “Phase 2 Concept Plan, Phase 3 Draft Scale Map, Phase 4 Final Scale Map”.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 5P2023 and 6P2023:

1. Michael Wilhelm, Shaganappi Community Association
2. Mike Mehak
3. Vern Hart

4. Natalie King

Councillor Mian (Remote Member) left the meeting at 1:59 p.m.

5. Diana Willson

6. Storm Purdy

7. Lynn Huntley

8. Pat Guillemaud, Westgate Community Association

9. Diane Jeffers

10. Dean Mutrie

11. Jeff Marsh, Hounsfield Heights Community Association

12. Larry Lalonde

13. Philip Handcock

14. Todd Walker

15. Matthew Stambaugh, Wildwood Community Association

By General Consent, Council modified the afternoon recess to begin following the conclusion of Council questions of panel 3.

Council recessed at 3:23 p.m. and reconvened at 3:55 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp, Councillor Wong, and Councillor Demong

16. Lesley Menzies

17. Chris Welner, Glendale Meadows Community Association

Councillor Demong (Remote Member) joined the meeting at 4:06 p.m.

18. Glenn Cunningham

19. Andrea Dechene

20. Natalie King on behalf of Kevin Franks

21. Grant MacArthur

Councillor Carra (Remote Member) left the meeting at 4:32 p.m.

22. Caroline Niwa, Wildwood Community Association Advocacy Committee

Councillor Carra (Remote Member) joined the meeting at 4:39 p.m.

23. Tracy Bell

24. Ross Vogan

25. Paul Taylor

26. Anthony Singh

27. Linda Mott

28. Veronika Duska

29. Al Barber on behalf of Estelle Ducatel

30. Mike Bracko

31. Tom Caldwell

32. Nathaniel Schmidt

33. Kay Holgate

34. Justin Simaluk

35. Brad Pierce

Moved by Councillor Chabot

Seconded by Councillor Penner

That Council:

1. Modify the dinner recess from 75 minutes to 15 minutes; and
2. Pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from Officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 6:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106 and reconvene in public meeting no later than 7:00 p.m.

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

MOTION CARRIED

Council then dealt with Item 9.1.

Council returned to this Item following the Rise without Reporting motion on Item 9.1.

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report IP2022-1146, the following be adopted, **after amendment**:

That Council:

1. Give first reading to Proposed Bylaw 5P2023, the proposed Westbrook Communities Local Area Plan;
2. Withhold second and third readings of Proposed Bylaw 5P2023 until the Westbrook Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board;
3. **Give first reading to Proposed Bylaw 6P2023, to amend the Richmond Area Redevelopment Plan Bylaw;**
4. **Withhold second and third readings of Proposed Bylaw 6P2023 until the Westbrook Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board; and**
5. **Direct that Attachment 12 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

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

MOTION CARRIED

That Bylaw 5P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wong

That Bylaw 5P2023 be amended by deleting the name “Wesley First Nations” and replacing it with “Goodstoney First Nations”, wherever it occurs in the Bylaw.

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

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That Bylaw 6P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report IP2022-1146, the following Motion Arising be adopted:

That Council direct Administration to review the Single-Detached Special Policy Area as defined in Section 2.8 g - i of the Guide for Local Area Planning and report back to the Infrastructure and Planning Committee no later than Q4 of 2023 as to how Administration intends to use this guidance.

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

Against: (1): Councillor Wong

MOTION CARRIED

6.2.2 Citywide Growth Strategy - Three Growth Management Overlay Removals Arising from IP2022-0986, C2023-0006

The Public Hearing for the Glacier Ridge Area Structure Plan was called and the following speakers addressed Council with respect to Bylaw 7P2023:

1. Kathy Oberg
2. Ben Mercer

The Public Hearing for the Rangeview Area Structure Plan was called and Jared Goldade, WestCreek Developments, addressed Council with respect to Bylaw 8P2023.

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report C2023-0006, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7P2023 (Attachment 3, Glacier Ridge Area Structure Plan); and

2. Give three readings to Proposed Bylaw 8P2023 (Attachment 4, Rangeview Area Structure Plan).

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

MOTION CARRIED

That Bylaw 7P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2023 be read a third time.

MOTION CARRIED

That Bylaw 8P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2023 be read a third time.

MOTION CARRIED

6.2.3 Single-Use Items Bylaw Report, C2023-0007

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

The following documents were distributed with respect to Report C2023-0007:

- A presentation entitled "Single-Use Items Charter Bylaw"; and
- A document entitled "SGS Test Report".

The Public Hearing was called and Sage Pullen McIntosh, Calgary Co-op, addressed Council with respect to Bylaw 1H2023.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report C2023-0007, the following be adopted:

That Council give three readings to Proposed Bylaw 1H2023, the Single-Use Items Charter Bylaw.

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

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

MOTION CARRIED

That Bylaw 1H2023 be introduced and read a first time.

Against: Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Demong

That Bylaw 1H2023 be amended as follows:

1. Add the following in subsection 3(1)(a), before the word "*paper*":
"a"; and
2. Delete the words "before" and "on" in subsections 3(3)(a)-(d) where they appear before a date and substitute with:
"commencing".

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 1H2023 be read a second time, **as amended**.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1H2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2023 be read a third time, **as amended**.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report C2023-0007, the following Motion Arising be adopted:

Because the City of Calgary was an active partner in confirming the compostable nature of bags used by Calgary Co-op, Council direct Administration to create an advocacy position to the federal government for Calgary Co-op's strategy of issuing compostable bags as a transitional strategy for consumers to move toward fully reusable bags over time, returning to Community Development Committee by end of Q2 2023.

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

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor McLean

That Council excuse Councillor Sharp's absence from the 2023 January 17 Public Hearing Meeting of Council.

MOTION CARRIED

Council then returned to Item 9.1.

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

None

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

7.3 BYLAW TABULATIONS

None

8. POSTPONED REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106

This item was dealt with following the conclusion of the Public Hearing for Item 6.2.1.

A confidential presentation entitled "Legal Update" was distributed with respect to Confidential Verbal Report C2023-0106.

Councillor Dhaliwal (Remote Member) joined the meeting at 6:38 p.m.

Councillor Carra (Remote Member) joined the meeting at 6:46 p.m.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0106:

Clerks: J. Fraser and M. A. Cario. Law: J. Floen and L. Davies. Advice: C. Male, O. Shyllon, and K. Black.

Council reconvened in public meeting at 7:04 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

Moved by Councillor Penner

Seconded by Councillor Walcott

That Council rise without reporting and postpone Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106 to the Call of the Chair.

MOTION CARRIED

Council then returned to Item 6.2.1.

This Item was dealt with following Item 6.2.3.

Moved by Councillor Penner

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:03 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0106:

Clerks: J. Fraser and M. A. Cario. Law: J. Floen and L. Davies. Advice: C. Male, O. Shyllon, and K. Black.

Council reconvened in public meeting at 11:31 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp and Councillor Carra

Moved by Councillor Penner

Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2023-0106, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from Officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. **BRIEFINGS**

None

11. **ADJOURNMENT**

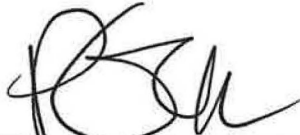
Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 11:33 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 FEBRUARY 14



MAYOR

CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

January 24, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:35 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Barry Wayne Graham";
- A presentation entitled "Jim Button";
- A presentation entitled "Calgarians appointed to the Order of Canada July to December 2022";
- A presentation entitled "2023 Chinese Lunar New Year"; and
- A presentation entitled "February 2023 Black History Month".

Councillor Carra provided a traditional land acknowledgement.

Mayor Gondek acknowledged the passing of Barry Wayne Graham and Jim Button.

Mayor Gondek recognized Michael Douglas Hill, William George Sembo, and Mac Van Wielingen as recipients of the Order of Canada.

Councillor Wong recognized Chinese Lunar New Year.

Councillor Walcott recognized February as Black History Month.

3. RECOGNITIONS

3.1 International Holocaust Remembrance Day

A presentation entitled "International Holocaust Remembrance Day" was distributed with respect to Item 3.1.

Mayor Gondek recognized 2023 January 27 as International Holocaust Remembrance Day.

Councillor Spencer introduced a group of Grade 6 students from Our Lady of the Rosary School (Ward 12) along with their teacher Sarah Landry.

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Pootmans

That the Agenda for the 2023 January 24 Regular Meeting of Council be confirmed, **after amendment, by renaming Item 12.2.1, "Alberta Utilities Commission Regulatory Proceeding, C2023-0070", to "Alberta Utilities Commission Regulatory Proceeding (Verbal), C2023-0070".**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

Seconded by Councillor Mian

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

6.1 Minutes of the Strategic Meeting of Council, 2022 December 13

6.2 Minutes of the Combined Meeting of Council, 2022 December 20

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Walcott

Seconded by Councillor Wyness

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – Benefit Driven Procurement Report-back due Q4 2022, to return in Q2 2023, EC2022-1356

7.2 Update on Métis Nation of Alberta Region 3 (MNAR3) Policy Implementation Guide (The Guide), EC2022-1274

7.3 Indigenous Gathering Place 2022 Q4 Update, EC2022-1337

7.4 City Manager's Quarterly Report Q3-Q4 2022, EC2022-1229

7.5 Economic Development Update, EC2022-1211

7.6 Council Innovation Fund Virtual Reality Fire and Life Safety Education Pilot (Verbal), EC2022-1284

7.7 Service Improvement in 2023-2026, EC2022-1304

7.8 Harmony Wastewater Infrastructure Sub-Regional Servicing Strategy, IGA2022-1363

MOTION CARRIED

7.9 Calgary Parking Policies Commercial Areas Update Report Due Q4 2022 to Q2 2023, IP2023-0022

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report IP2023-0022, the following be adopted:

That Council defer the Calgary Parking Policies Commercial Area Update report due Q4 2022, to return by end of Q2 2023.

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

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 2023 Business Improvement Area Budgets and Enabling Bylaws Report, C2023-0009

A presentation entitled "2023 Business Improvement Area Budgets & Enabling Bylaws" was distributed with respect to Report C2023-0009.

Councillor Wyness introduced a group of Grade 5 students from Ranchlands School (Ward 2) along with their teacher Susan McPhee.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report C2023-0009, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3M2023 (2023 Business Improvement Area (BIA) Tax Bylaw, Attachment 2);
2. Approve the proposed 2023 BIA budgets (Attachment 3) 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
3. Give three readings to Proposed Bylaw 4M2023 (2023 BIA Tax Rates Bylaw, Attachment 4).

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

MOTION CARRIED

That Bylaw 3M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2023 be read a third time.

MOTION CARRIED

That Bylaw 4M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2023 be read a third time.

MOTION CARRIED

9.2.2 Administrative Penalties System Program Update, C2023-0101

Moved by Councillor Walcott

Seconded by Councillor Chabot

That with respect to Report C2023-0101, the following be adopted:

That Council direct Administration to:

1. Conclude the Administration Penalties System Program and continue to rely on the Provincial Traffic Court for adjudication of bylaw offence appeals;
2. Continue dialogue and relationship building with the Government of Alberta and look for opportunities to participate in future Alberta Justice reform initiatives that support equity in access to justice for Calgarians, and/or efficiencies for The City of Calgary;

3. Relinquish the \$275K allocated from the Council Innovation Fund to support Administrative Penalties System Program implementation; and
4. Return to Council with further information or recommendations when there are significant impacts from changes to the effectiveness or efficiency of Provincial Traffic Court, or opportunities to improve bylaw offence appeal adjudication processes.

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

MOTION CARRIED

9.2.3 Anti-Racism Program Update, C2023-0091

The following documents were distributed with respect to Report C2023-0091:

- A revised Attachment 4; and
- A presentation entitled "Community Equity Corporation".

Mayor Gondek left the Chair at 11:22 a.m. and Deputy Mayor Dhaliwal assumed the Chair.

Mayor Gondek resumed the Chair at 11:24 a.m.

By General Consent, Council modified the lunch recess to begin following the completion of Item 9.2.3.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2023-0091, the following be adopted, **after amendment**:

That Council receive this report **and the revised presentation** for the Corporate Record.

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

MOTION CARRIED

Council recessed at 12:03 p.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

9.2.4 Procedure Bylaw Amendments – Council Committee Agenda Setting, C2023-0008

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report C2023-0008, the following be adopted:

That Council give three readings to Proposed Bylaw 2M2023 to amend Procedure Bylaw 35M2017.

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

MOTION CARRIED

That Bylaw 2M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2023 be read a third time.

MOTION CARRIED

9.2.5 Vehicle-for-Hire Update Presentation (Verbal), C2023-0089

A presentation entitled "Regular Meeting of Council: Verbal Update on The City's Vehicle for Hire (Livery) Industry" was distributed with respect to Report C2023-0089.

Moved by Councillor Dhaliwal

Seconded by Councillor Walcott

That with respect to Verbal Report C2023-0089, the Recommendation be amended by adding a new Recommendation 2 as follows:

2. Direct Administration to undertake a review of Livery Transport Services to modernize the mandate of the business unit and identify areas for improvement, including, but not limited to:

- viability and legality of creating equity through a driver-only plate system that removes plate ownership by brokers;
- coordination of license renewals with plate renewals;
- creation of an Industry-City working group (similar to the Planning & Development model) to ensure that lived experience of drivers is incorporated into decision-making;
- strengthening the accessible vehicle model to further serve the needs of riders with mobility challenges;
- viability of creating a central dispatch model for taxis as vehicles for hire;
- addressing the gap between vehicle for hire options - specifically taxis and transportation network company (TNC) vehicles, through ideas like dispatching models, technology systems, fare prices, upfront pricing or platform sharing;
- predictive modelling identifying the relationship between vehicle for hire providers (taxis, TNC vehicles, wheelchair accessible vehicles, Calgary Transit Access, specialized transportation providers) and the role of The City of Calgary as a regulator;

returning to Community Development Committee with recommendations for improvement by end of Q3 2023.

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

MOTION CARRIED

Moved by Councillor Dhaliwal

Seconded by Councillor Walcott

That with respect to Verbal Report C2023-0089, the following be adopted, **as amended:**

That Council:

1. Receive the presentation for the Corporate Record; **and**

2. Direct Administration to undertake a review of Livery Transport Services to modernize the mandate of the business unit and identify areas for improvement, including, but not limited to:

- viability and legality of creating equity through a driver-only plate system that removes plate ownership by brokers;
- coordination of license renewals with plate renewals;
- creation of an Industry-City working group (similar to the Planning & Development model) to ensure that lived experience of drivers is incorporated into decision-making;
- strengthening the accessible vehicle model to further serve the needs of riders with mobility challenges;
- viability of creating a central dispatch model for taxis as vehicles for hire;
- addressing the gap between vehicle for hire options - specifically taxis and transportation network company (TNC) vehicles, through ideas like dispatching models, technology systems, fare prices, upfront pricing or platform sharing;
- predictive modelling identifying the relationship between vehicle for hire providers (taxis, TNC vehicles, wheelchair accessible vehicles, Calgary Transit Access, specialized transportation providers) and the role of The City of Calgary as a regulator;

returning to Community Development Committee with recommendations for improvement by end of Q3 2023.

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

MOTION CARRIED

9.2.6 2022 Group One Local Improvement Projects – Amended, C2023-0098

Moved by Councillor Chabot

Seconded by Councillor Spencer

That with respect to Report C2023-0098, the following be adopted:

That Council:

1. Approve an increase of \$520,677.31 in 2022 budget appropriation to Capital Program 147-148, totaling \$5,897,634.31; and
2. Give three readings to Proposed Bylaw 2R2022.

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

MOTION CARRIED

That Bylaw 2R2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2022 be read a third time.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Notice of Motion - Establishment of a Remuneration and Expense Policy for Council - Established Boards, Commissions, and Committees, EC2022-1371

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-1371, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL

1. Direct Administration to return to Executive Committee by Q1 2024 with an equitable remuneration and expense policy applying to all Council-established BCCs that have Public Members appointed by Council where The City is responsible for the payment of remuneration and expense which incorporates:
 - A consideration of the unique mandates, terms of reference and legislated requirements that apply to tribunals and other BCCs; and
 - Best practices identified through a scan of remuneration and expense policies and practices for volunteer Public Members in comparable jurisdictions and organizations; and

- Input from Boards, Commissions, and Committees on the draft policy, before it is presented to Council;

And further be it resolved,

That Council directs Administration to return to Council through Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Wong

That with respect to Notice of Motion EC2022-1371, the following Motion Arising be adopted:

That Council:

1. Disband the Foothills Athletic Park Redevelopment Assessment Committee effective 2023 January 31st and thank Members for their service;
2. Direct Administration to bring a proposed bylaw to establish a new Multisport Fieldhouse Committee to the 2023 February 14 Regular Meeting of Council; and
3. Direct Administration to bring forward appointment preferences from Members of Council, and recommendations for Administration appointments from the City Manager to the new Multisport Fieldhouse Committee to the 2023 February 14 Regular Meeting of Council.

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

MOTION CARRIED

9.3.2 Notice of Motion - Unattached Catalytic Converters, EC2022-1373

Moved by Councillor Demong

Seconded by Councillor Chabot

That with respect to Notion of Motion EC2022-1373, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL

Direct Administration to return no later than Q2 2023 to:

1. Bring forward amendments to the Business License Bylaw and other regulations as appropriate, to regulate any person or business in possession of a catalytic converter, including establishing a fine amount that is an effective deterrent and is proportionate to the severity of the problem of a stolen catalytic converter.
2. Bring forward any other strategies or programs to reduce the theft of catalytic converters.

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

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation 48M2022, C2023-0085

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0085, the following be adopted:

That Council give Bylaw 48M2022 second and third readings.

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

MOTION CARRIED

That Bylaw 48M2022 be read a second time.

MOTION CARRIED

That Bylaw 48M2022 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Spencer

Seconded by Councillor McLean

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 2:32 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 12.2.1 Alberta Utilities Commission Regulatory Proceeding **(Verbal)**, C2023-0070

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

MOTION CARRIED

Councillor Wyness (Remote Member) joined the Closed Meeting at 2:40 p.m.

Councillor Dhaliwal (Remote Member) joined the Closed Meeting at 2:58 p.m.

Council reconvened in public meeting at 3:04 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Demong

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 12.2.1 Alberta Utilities Commission Regulatory Proceeding (Verbal), C2023-0070

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0070:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, M. Thompson, S. Dalglish, K. Black, C. Male, and C. Arthurs.

A confidential presentation entitled "Alberta Utilities Commission Regulatory Proceeding" was distributed with respect to Confidential Verbal Report C2023-0070.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2023-0070, the following be adopted:

That Council direct that the presentation and discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Mian

Seconded by Councillor Pootmans

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

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 FEBRUARY 14



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL

**February 1, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

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

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That the Agenda for the 2023 February 1 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Mian

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:36 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.1.1 Perceptions Research Update (Verbal), C2023-0146
- 6.1.2 Strategic Look Ahead 2023 (Verbal), C2023-0136
- 6.1.3 Strategic Meeting Parking Lot Priorities (Verbal), C2023-0148

And further, that Brad Parry and Geraldine Anderson, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 6.1.1 and Ethics Advisor, Emily Laidlaw, be authorized to attend the Closed Meeting with respect to Item 6.1.3.

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

MOTION CARRIED

Councillor Chabot (Remote Member) left the Closed Meeting at 9:54 a.m.

Council recessed at 9:58 a.m. to the Call of the Chair and reconvened in Closed Meeting at 10:04 a.m. with Mayor Gondek in the Chair.

Mayor Gondek left the Chair at 10:04 a.m. and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 10:05 a.m.

Councillor Sharp (Remote Member) left the Closed Meeting at 11:13 a.m. and joined at 11:18 a.m.

Councillor Carra (Remote Member) joined the Closed Meeting at 11:33 a.m.

Councillor Sharp (Remote Member) left the Closed Meeting at 11:31 a.m. and joined at 11:39 a.m.

Council reconvened in public meeting at 11:50 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Chu, Councillor Carra, Councillor Sharp, Councillor McLean, Councillor Wong, and Councillor Demong.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That Council rise without reporting.

MOTION CARRIED

By General Consent, Council modified the lunch recess to 11:50 a.m. to 1:00 p.m., and to resume in Closed Meeting at 1:00 p.m.

Council recessed at 11:52 a.m. and reconvened in Closed Meeting at 1:02 p.m.

Mayor Gondek left the Chair at 1:34 p.m. and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 1:35 p.m.

Council recessed at 3:17 p.m. and reconvened in Closed Meeting at 3:45 p.m.

Council reconvened in public meeting at 4:09 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Chabot

Moved by Councillor Penner

Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Perceptions Research Update (Verbal), C2023-0146

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0146:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, M. Thompson, K. Black, D. Morgan, C. Male, C. Arthurs, H. Domzal, and N. Pili. External: B. Parry and G. Anderson.

A Confidential presentation entitled "External Perceptions Research" was distributed with respect to Confidential Verbal Report C2023-0146.

Moved by Councillor Sharp

Seconded by Councillor McLean

That with respect to Confidential Verbal Report C2023-0146, the following be adopted:

That Council direct that the closed meeting discussions and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

6.1.2 Strategic Look Ahead 2023 (Verbal), C2023-0136

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0136:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, M. Thompson, K. Black, D. Morgan, C. Male, C. Arthurs, H. Domzal, N. Pili, and C. Stewart.

The following documents were distributed with respect to Confidential Verbal Report C2023-0136:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Moved by Councillor Mian

Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2023-0136, the following be adopted:

That Council:

1. Direct Administration to develop a Terms of Reference for a Budget Document Design & Process Refinement Working Group and return to Council for approval by 2023 February 14;

2. Approve the recommendations contained in Confidential Distribution 2;
3. Direct that the Closed Meeting discussions and Confidential Distributions 1 and 2 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31; and
4. Direct that, notwithstanding recommendation 3, the Confidential Distributions 1 and 2 be released to the Executive Leadership Team to be further shared with Administration, only where required, to support next steps.

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

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

MOTION CARRIED

6.1.3 Strategic Meeting Parking Lot Priorities (Verbal), C2023-0148

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0148:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, M. Thompson, K. Black, D. Morgan, C. Male, C. Arthurs, H. Domzal, N. Pili. External: E. Laidlaw.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2023-0148, the following be adopted:

That Council direct that the closed meeting discussions be held confidential pursuant to Sections 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chu

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That this Council adjourn at 4:14 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 FEBRUARY 14



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**February 07, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent at Roll Call: Councillor Demong

2. OPENING REMARKS

Councillor Pootmans provided a traditional land acknowledgement.

Councillor Walcott introduced a group of Grade 5 and 6 students from Richmond School (Ward 8) along with their teacher Tina Duan.

Mayor Gondek recognized 2023 February 11 as the International Day of Women and Girls in Science.

3. QUESTION PERIOD

1. Councillor McLean

Topic: Partnering with the Province regarding crime and social disorder on public transit.

2. Councillor Chabot

Topic: Limited after-hours access for Members of Council in the Municipal Building.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That the Agenda for the 2023 February 7 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.1.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3104 – 25 Avenue SW, LOC2022-0167, CPC2022-1308

The following documents were distributed with respect to Report CPC2022-1308.

- A presentation entitled "LOC2022-0167/CPC2022-1308 Policy and Land Use Amendment"; and
- A presentation entitled "Public Hearing Meeting of Council - February 7, 2023 - pen."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 9P2023 and 17D2023:

1. Clay Israelson, New Century Design

2. Ryan Doherty, Pen Ventures
3. Sandra Clovechok

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-1308, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9P2023 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 17D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3104 – 25 Avenue SW (Plan 1855W, Block 7B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 9P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 9P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 9P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 17D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 17D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 17D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.2 Policy and Land Use Amendment in South Calgary (Ward 8) at 1615 and 1619 – 33 Avenue SW LOC2021-0173, CPC2022-1309

The following documents were distributed with respect to Report CPC2022-1309:

- A presentation entitled "LOC2021-0173/CPC2022-1309 Land Use Amendment"; and
- A presentation entitled "Loop33 R-C2 to H-GO".

The Public Hearing was called and Boris Karn, CivicWorks, addressed Council with respect to Bylaws 12P2023 and 21D2023.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-1309, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 21D2023 for the redesignation of 0.12 hectares $\pm$ (0.30 acres $\pm$) located at 1615 and 1619 – 33 Avenue SW (Plan 4479P, Block 65, Lots 31 to 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 12P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 12P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 21D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 21D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 21D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.3 Land Use Amendment in Glendale (Ward 6) at 2627 – 45 Street SW, LOC2022-0142, CPC2022-1162

A presentation entitled "LOC2022-0142/CPC2022-1162 Land Use Amendment" was distributed with respect to Report CPC2022-1162.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 16D2023:

1. Lei Wang, Horizon Land Surveys
2. Terry Phillips

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report CPC2022-1162, the following be adopted:

That Council give three readings to Proposed Bylaw 16D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2627 – 45 Street SW (Plan 4928HH, Block 14, Lot 2) from Residential– Contextual One Dwelling (R-C1) District to Residential–Contextual One / Two Dwelling (R-C2) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 16D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 16D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 16D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.4 Land Use Amendment in Springbank Hill (Ward 6) at 79 Cortina Way SW, LOC2022-0158, CPC2022-1344

A presentation entitled "LOC2022-0158/CPC2022-1344 Land Use Amendment" was distributed with respect to Report CPC2022-1344.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 15D2023.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-1344, the following be adopted:

That Council give three readings to Proposed Bylaw 15D2023 for the redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 79 Cortina Way SW (Plan 0811216, Block 6, Lot 17) from Direct Control (DC) District to Residential – Contextual One Dwelling (R-C1s) District.

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

MOTION CARRIED

That Bylaw 15D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2023 be read a third time.

MOTION CARRIED

6.1.5 Land Use Amendment in Bowness (Ward 1) 8634 – 47 Avenue NW, LOC2022-0149, CPC2022-1341

A presentation entitled "LOC2022-0149/CPC2022-1341" was distributed with respect to Report CPC2022-1341.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 14D2023.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-1341, the following be adopted:

That Council give three readings to Proposed Bylaw 14D2023 for the redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 8634 – 47 Avenue NW (Plan 4960AP, Block 3, a portion of Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 14D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2023 be read a third time.

MOTION CARRIED

6.1.6 Land Use Amendment in Bowness (Ward 1) at 7911 – 48 Avenue NW, LOC2022-0191, CPC2022-1285

A presentation entitled "LOC2022-0191/CPC2022-1285" was distributed with respect to Report CPC2022-1285.

The Public Hearing was called and Huzefa Ansari addressed Council with respect to Bylaw 13D2023.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-1285, the following be adopted:

That Council give three readings to Proposed Bylaw 13D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 7911 – 48 Avenue NW (Plan 8111299, Block 4, Lot 25) from Residential –

Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 13D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2023 be read a third time.

MOTION CARRIED

6.1.7 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4919 – 22 Avenue NW, LOC2022-0139, CPC2022-1315

A presentation entitled "LOC2022-0139/CPC2022-1315 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1315.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 11P2023 and 19D2023:

1. Deryk Ross
2. Brandy Ross

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2022-1315, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 11P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 19D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4919 – 22 Avenue NW (Plan 4994GI, Block 49, Lot 16) from Residential –

Contextual One Dwelling (R-C1s) District to Residential –
Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 11P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2023 be read a third time.

MOTION CARRIED

That Bylaw 19D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2023 be read a third time.

MOTION CARRIED

- 6.1.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at
4515 – 22 Avenue NW, LOC2022-0118, CPC2022-1307

A presentation entitled "LOC2022-0118/CPC2022-1307 Policy and Land
Use Amendment" was distributed with respect to Report CPC2022-1307.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 10P2023 and 18D2023.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2022-1307, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 10P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 18D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4515 – 22 Avenue NW (Plan 4994GI, Block 45, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 10P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2023 be read a third time.

MOTION CARRIED

That Bylaw 18D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2023 be read a third time.

MOTION CARRIED

6.1.9 Policy Amendment and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at multiple addresses, LOC2022-0099, CPC2022-1243

A clerical correction was noted in Attachment 1, under the header "Background and Site Context", in the first paragraph, by deleting the word "Street" following the words "vehicle access is available from 14" and replacing with the word "Avenue".

A presentation entitled "LOC2022-0099/CPC2022-1243 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1243.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 13P2023 and 22D2023:

1. Peter Schulz, Riddell Kurczaba Architecture Engineering Interior Design Ltd.
2. Thomas Dechert
3. Carole Lunney
4. Jeff Marsh, Houndsfield Heights Briar Hill Community Association
5. Tatsiana Kokanova

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) to forego the lunch recess to complete the Agenda.

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report CPC2022-1243, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 13P2023 for the amendments to the Hounsfield Heights/Briar Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 22D2023 for the redesignation of 0.34 hectares $\pm$ (0.83 acres $\pm$) located at 1505, 1507, 1509, 1511, 1513, 1515 – 19 Street NW (Plan 1161GJ, Block 1, Lots 2 to 7) from Direct Control (DC) District to Community – Neighbourhood 2 (C-N2) District.

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

Against: (6): Councillor Wong, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 13P2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 13P2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 13P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2023 be read a third time.

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

MOTION CARRIED

That Bylaw 22D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 22D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 22D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2023 be read a third time.

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

MOTION CARRIED

**6.1.10 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 950
McPherson Square NE, LOC2022-0135, CPC2023-0024**

A presentation entitled "LOC2022-0135/CPC2023-0024 Policy and Land
Use Amendment" was distributed with respect to Report CPC2023-0024.

The Public Hearing was called and Brian Horton, 02 Design addressed
Council with respect to Bylaw 23D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0024, the following be adopted:

That Council give three readings to Proposed Bylaw 23D2023 for the
redesignation of 0.38 hectares $\pm$ (0.93 acres $\pm$) located at 950 McPherson
Square NE (Plan 0512930, Block 7, Lot 2) from Direct Control (DC)
District to Direct Control (DC) District to accommodate a liquor store
within 300 metres of another liquor store (Attachment 2).

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

MOTION CARRIED

That Bylaw 23D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2023 be read a third time.

MOTION CARRIED

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

None

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

7.3 BYLAW TABULATIONS

None

8. POSTPONED REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 12:20 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 MARCH 14

A stylized, handwritten signature in black ink, appearing to be 'R. Bl'.

MAYOR

A handwritten signature in black ink that reads 'K. Martin'.

CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

February 14, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalglish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Legislative Advisor S. Lancashire
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:36 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Penner provided a traditional land acknowledgement.

Mayor Gondek recognized the 15th Annual Valentine's Day Memorial March for Missing and Murdered Women, Girls, and Two Spirit Peoples.

Mayor Gondek recognized the passing of former Chief of the Piikani Nation, Stanley Grier.

Mayor Gondek recognized 2023 February 22 as Pink Shirt Day.

3. RECOGNITIONS

3.1 2022 City of Calgary United Way Employees' Campaign Results

A presentation entitled "Our Employee Campaign" was distributed with respect to Item 3.1.

Mayor Gondek and City Manager Duckworth recognized the 2022 City of Calgary United Way Employees' Campaign and presented a cheque to Karen Young, President and CEO of the United Way of Calgary.

3.2 Freedom to Read Week

A presentation entitled "Freedom to Read" was distributed with respect to Item 3.2.

Mayor Gondek recognized 2023 February 19 to 25 as Freedom to Read Week.

Sarah Meilleur, CEO of Calgary Public Library, presented The City of Calgary with a copy of "Persepolis", written by Marjane Satrapi.

Council then dealt with Item 4.

3.3 Boards, Commissions, and Committees Recognition of Outgoing Members

This Item was dealt with following the postponement of Item 9.2.1.

A presentation entitled "2023 Boards, Commissions and Committees Public Member Recognitions" was distributed with respect to Item 3.3.

Mayor Gondek recognized the outgoing Boards, Commissions and Committee Public Members.

Council then dealt with Item 9.3.1.

4. QUESTION PERIOD

This Item was dealt with following Item 3.2.

1. Councillor Sharp

Topic: Progress on replacing the growth management overlay and off-site levy processes.

2. Councillor Penner

Topic: Summer construction on Deerfoot Trail and communications from the Province regarding construction updates.

3. Councillor Chabot

Topic: Backlog on street-light outages and maintenance.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by:

1. Adding Item 12.3.1 Public Safety Update (Verbal), C2023-0216 as Confidential Urgent Business, to be dealt with following the Consent Agenda; and
2. Setting the lunch recess from 11:50 a.m. to 1:15 p.m. to accommodate a Boards, Committees, and Commission recognition.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2023 February 14 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Clerical corrections were made to the Minutes of the Public Hearing Meeting of Council, 2023 January 17, as follows:

- on page 23, for Item 6.2.2, following the words "That authorization now be given to read Bylaw 7P2023 a third time", by replacing the words "MOTION CARRIED" with the words "MOTION CARRIED UNANIMOUSLY".
- on page 24, for Item 6.2.2, following the words "That authorization now be given to read Bylaw 8P2023 a third time", by replacing the words "MOTION CARRIED" with the words "MOTION CARRIED UNANIMOUSLY".
- on page 25, for Item 6.2.3, following the words "That authorization now be given to read Bylaw 1H2023 a third time", by replacing the words "MOTION CARRIED" with the words "MOTION CARRIED UNANIMOUSLY".

Moved by Councillor Chabot

Seconded by Councillor Penner

That the following Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Public Hearing Meeting of Council, 2023 January 17, as corrected

Clerical corrections were made to the Minutes of the Public Hearing Meeting of Council, 2023 January 17, on page 23, Item 6.2.2, authorization for third reading of Bylaw 7P2023, page 24, Item 6.2.2, authorization for third reading of Bylaw 8P2023, and page 25, Item 6.2.3, authorization for third reading of Bylaw

1H2023, by deleting the word "MOTION CARRIED" and replacing with the words "MOTION CARRIED UNANIMOUSLY".

- 6.2 Minutes of the Regular Meeting of Council, 2023 January 24
- 6.3 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Assessment Committee, 2023 January 30
- 6.4 Minutes of the Strategic Meeting of Council, 2023 February 1

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor McLean

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 7.2 2022 Law Audit Report, AC2022-1273
- 7.3 City Auditor's Office 4th Quarter 2022 Report, AC2023-0048
- 7.4 Annual Principal Corporate Risk Report, AC2023-0011
- 7.5 Real Estate and Development Services - Enhanced Rationalization Program Audit, AC2023-0049
- 7.6 Supplier Conflict of Interest Continuous Auditing Project, AC2023-0050
- 7.7 External Auditor 2021 Management Letter Update, AC2023-0028
- 7.8 External Auditor – Update on the 2022 Audit (Organizational Realignment), AC2023-0071
- 7.9 2023 and 2024 Family & Community Support Services Funding Recommendations, CD2023-0004
- 7.10 Summary of Current Regulatory Proceedings, CD2023-0068
- 7.11 Approaches for Determining Local Access Fees, EC2023-0077
- 7.12 City Manager 2022 Performance Review and 2023 Goals, Objectives and Personal Development Plan (Verbal), EC2023-0094
- 7.13 Event Centre Update (Verbal), ECC2023-0139
- 7.14 Business Improvements Areas – 2023 Board Appointments, CD2023-0016

MOTION CARRIED

Council then dealt with Item 12.3.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 2023 Residential and Non-Residential Tax Share Options, C2023-0109

This Item was dealt with following Item 12.3.1.

A package of public submissions was distributed with respect to Report C2023-0109.

Councillor Demong (Remote Member) left the meeting at 11:41 a.m.

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

Council recessed at 11:48 a.m. and resumed at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 3.3.

Council returned to this item following Item 12.2.4.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Wong

Seconded by Councillor McLean

That with respect to Report C2023-0109, the following be adopted:

That Council add a new recommendation 2 as follows:

2. If the 2023 provincial requisition is less than \$782 million from 2022, the difference up to the amount required to provide a one-time inflationary relief rebate to non-residential property owners to off-set the impacts of the change in tax responsibility, will be added to the municipal tax rate amount. The additional municipal tax amount will not be considered in the calculation of tax share.

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

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2023-0109, the following be adopted:

That Council add a new recommendation 3 as follows:

3. Direct Administration to consider accounting for differential physical growth (new or re-development) in preparing tax share scenarios for 2024-2026.

For: (8): Councillor Carra, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report C2023-0109, the following be adopted, **as amended**:

That Council:

1. Direct Administration to pursue Option A as outlined in Attachment 2, maintaining status quo tax share of 52 residential: 48 non-residential.

2. Direct Administration to continue federal and provincial advocacy for long-term, sustainable, operational funding and/or funding tools and return to Council with recommended Budget Adjustments if a new or greatly expanded revenue streams to support operational expenses for The City is advanced in the next federal or provincial budgets; and

3. Direct Administration to consider accounting for differential physical growth (new or re-development) in preparing tax share scenarios for 2024-2026.

For: (8): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Demong, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.

9.2.2 Budget Document Design and Process Refinement Working Group, C2023-0196

This Item was dealt with following Item 9.3.1.

Moved by Councillor Mian

Seconded by Councillor Walcott

That with respect to Report C2023-0196, the following be adopted:

That Council receive this report for the Corporate Record.

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

MOTION CARRIED

9.2.3 Multisport Fieldhouse Committee, C2023-0174

Moved by Councillor Mian

Seconded by Councillor Wong

That with respect to Report C2023-0174, the following be adopted:

That Council:

1. Establish the Multisport Fieldhouse Committee by giving three readings to the proposed Multisport Fieldhouse Committee Bylaw 8M2023 (Attachment 2);

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

MOTION CARRIED

That Bylaw 8M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2023 be read a third time.

MOTION CARRIED

By General Consent, Council postponed Report C2023-0174 to be dealt with in the Closed Meeting.

Council then dealt with Item 9.2.4.

Council returned to this item following the motion to rise and report on Item 12.

The following documents were distributed with respect to Report C2023-0174:

- A Confidential document entitled "Multisport Fieldhouse Committee"; and
- A Confidential Revised Attachment 4.

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-0174:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalglish, C. Male, D. Morgan, M. Thompson, K. Black, and H. Johnson.

Moved by Councillor Mian

Seconded by Councillor Wong

That with respect to Report C2023-0174, the following be adopted, **after amendment**:

That Council:

1. Appoint:
 - a. **Councillor Mian, Councillor Dhaliwal, and Councillor Wong** for terms expiring at the 2023 Organizational Meeting of Council;
 - b. **Councillor Mian as Chair of the Multisport Fieldhouse Committee**;
2. **Appoint General Manager M. Thompson, General Manager K. Black, Director H. Johnson, and Director F. Bouchart to the Multisport Fieldhouse Committee for terms expiring at the 2023 Organizational Meeting of Council;**

3. **Appoint public members to the Multisport Fieldhouse Committee for terms expiring at the 2023 Organizational Meeting of Council, as set out in the Confidential Distribution;**
4. **Direct the City Clerk to make the appointments public following notification of the public member appointees;**
5. Schedule a 2023 March 1, 1:00 p.m. Multisport Fieldhouse Committee Meeting;
6. **Authorize the destruction of all confidential ballots following the conclusion of this meeting; and**
7. Direct that the Closed Meeting discussions, Confidential Attachments 3 and **Confidential Revised 4, and the Confidential Distributions** remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 12.2.1.

9.2.4 Boards, Commissions and Committees – Public Member Resignations and Appointments, C2023-0057

Council dealt with this Item following the postponement of Item 9.2.3.

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2023-0057, the following be adopted:

That Council:

1. Thank Lieutenant(N) Vincent Kam for their service on the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary;
2. Thank Dahlia Khajeei for their service on the Anti-Racism Action Committee;
3. Thank Justin Jimmy and Earl Thiessen for their service on the Calgary Aboriginal Urban Affairs Committee;
4. Appoint the individual designated by the Executive Officer of the HMCS Calgary in Confidential Attachment 1 to the Friends of HMCS Calgary Committee for a two-year term expiring at the 2024 Organizational Meeting of Council;

5. Appoint the individual named in Confidential Attachment 2 to serve on the Calgary Aboriginal Urban Affairs Committee as a Public Aboriginal Member for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
6. Direct the City Clerk to make the appointments public following notification of the appointees; and
7. Direct that Attachments 1 and 2 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.3.2.

9.3 COMMITTEE REPORTS

9.3.1 Integrity and Ethics Office Proposed Amendments to the Code of Conduct for Elected Officials Bylaw (26M2018), EC2022-1368

This Item was dealt with following Item 3.3.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report EC2022-1368, the following be adopted:

That Council give three readings to Proposed Bylaw 7M2023 to amend the Code of Conduct for Elected Officials Bylaw (26M2018) (Attachment 1).

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

MOTION CARRIED

That Bylaw 7M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.2.2.

9.3.2 ENMAX 2023 Borrowing Request, EC2023-0025

This Item was dealt with following Item 9.2.4.

Mayor Gondek left the Chair at 1:44 p.m. and Deputy Mayor Spencer assumed the Chair.

Moved by Councillor Chabot

Seconded by Councillor Mian

That with respect to Report EC2023-0025, the following be adopted:

That Council:

1. Give first reading to Bylaws 1B2023, 2B2023, 3B2023, 4B2023, authorizing The City of Calgary ("The City") to borrow a maximum of \$214.176 million for financing capital projects for ENMAX Corporation ("ENMAX"), and as further defined by the proposed Bylaws attached to this report and summarized as:
 - a. 1B2023 – 5 Years - \$21.977 million – Acquisition of Technology and Support Services;
 - b. 2B2023 – 10 Years - \$5.598 million – Acquisition of Fleet Equipment and Capital Tools;
 - c. 3B2023 – 20 Years - \$10.229 million – Non-Residential Development;
 - d. 4B2023 – 25 Years - \$176.372 million – Electric System and Building Improvements;
2. Give first reading to Bylaw 1M2023 – Authorizing Municipal Loans to ENMAX that The City has borrowed pursuant to Borrowing Bylaws 1B2023, 2B2023, 3B2023 and 4B2023, to a maximum sum of \$214.176 million to fund the regulated operations of ENMAX;
3. Withhold second and third readings of Bylaw 1M2023 until the advertising requirements have been met; and
4. Should the proposed Bylaws be fully approved by Council, direct Administration to amend any existing agreements between The City and ENMAX as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 1M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4B2023 be introduced and read a first time.

MOTION CARRIED

9.3.3 Notice of Motion - Strengthening Provincial Regulations to Improve Safety of Unlicensed Private Day Homes, EC2023-0090

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Notice of Motion EC2023-0090, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council endorse a request for decision (Attachment 2) containing the following recommendation to Alberta Municipalities' Spring Municipal Leaders' Caucus, and affirm its support for strengthening provincial regulations to improve safety of unlicensed private day homes across Alberta:

That Calgary City Council requests that the Alberta Municipalities Board advocate to the Minister of Children's Services to increase protections for the youngest and most vulnerable Albertans by:

1. Mandating minimum safety standards for unlicensed private day homes including, but not limited to:
 - a. Valid First Aid and Cardiopulmonary Resuscitation (CPR) certification for the day home operator and any employees.

- b. A criminal record check with vulnerable sector search for the day home operator and any employees.
 - c. A criminal record check with vulnerable sector search for any individual 18 years or older who resides at the day home, regardless of whether they are providing care to children.
2. Ensuring all unlicensed private day home providers across the province have access to affordable and timely First Aid/CPR training, criminal record checks and vulnerable sector searches.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

MOTION CARRIED

9.3.4 Notice of Motion - Incentivizing Low Carbon Investments, EC2023-0131

Deputy Mayor Spencer left the Chair at 1:50 p.m. and Deputy Mayor Mian assumed the Chair.

A public submission was distributed with respect to Report EC2023-0131.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Notice of Motion EC2023-0131, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council authorize Administration to negotiate with ATCO specifically pertaining to the use of incentives for their two solar farms in southeast Calgary and return to Council no later than Q2 2023 with recommended options and next steps.

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

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Notice of Motion EC2023-0131, the following be adopted:

THEREFORE, BE IT RESOLVED that Council direct Administration to explore the brownfield ATCO Solar Farms as a pilot for future incentive programs on brownfields, or other sites and return to council with recommendations, next steps, and lessons learned as a part of a larger program by Q4 2023.

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

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Notice of Motion EC2023-0131, the following be adopted:

THEREFORE, BE IT RESOLVED that Council direct Administration to explore the brownfield ATCO Solar Farms as a pilot for future incentive programs on brownfield sites and return to Council with recommendations, next steps, and lessons learned as a part of a larger program by Q4 2023.

For: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, and Councillor Dhaliwal

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

MOTION CARRIED

Deputy Mayor Spencer resumed the Chair at 2:40 p.m.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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, at 2:42 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.3 Multisport Fieldhouse Committee, C2023-0174
- 12.2.1 City Auditor's 2022 Performance Evaluation (Verbal), C2023-0168
- 12.2.2 Leveraging Federal Funding through Rapid Housing Initiative 3, C2023-0096
- 12.2.3 Funding and Financing Tools (Verbal), C2023-0201
- 12.2.4 Update on Calgary Police Commission and Council Engagement (Verbal), C2023-0209

And further, that Kate Thompson and Kondwani Bwamali, Calgary Municipal Land Corporation, be authorized to attend the Closed Meeting with respect to Item 12.2.3.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

MOTION CARRIED

Mayor Gondek resumed the Chair at 2:58 p.m.

Councillor Demong (Remote Member) joined the meeting at 3:01 p.m.

Council recessed at 3:15 p.m. and reconvened in Closed Meeting at 3:45 p.m.

Council reconvened in public meeting at 4:42 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Chu

Councillor Chu (Remote Member) joined the meeting at 4:43 p.m.

Moved by Councillor Mian

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.2.3.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 City Auditor's 2022 Performance Evaluation (Verbal), C2023-0168

This Item was dealt with following Item 9.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0168:

Clerks: K. Martin, C. Doi, and C. Nelson. Law: J. Floen. Advice: C. Arthurs and M. Lavallee.

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2023-0168, the following be adopted:

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

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

MOTION CARRIED

12.2.2 Leveraging Federal Funding through Rapid Housing Initiative 3, C2023-0096

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0096:

Clerks: K. Martin, C. Doi, and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Morgan, M. Thompson, S. Dalgleish, K. Black, C. Male, C. Arthurs, T. Ward, A. Szpecht, A. Harrison, J. Chase, L. Lau, and T. Fan.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Confidential Report C2023-0096, the following be adopted:

That Council:

1. Endorse The City of Calgary Rapid Housing Initiative 3 Investment Plan;
2. Approve the recommendations as contained in Attachment 3; and
3. Direct that the report and all attachments remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials) and Section 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 Attachment 6, which shall remain confidential.

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

MOTION CARRIED

12.2.3 Funding and Financing Tools (Verbal), C2023-0201

A Confidential presentation was distributed with respect to Confidential Verbal Report C2023-0201.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0201:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, M. Thompson, K. Black, S. Brandt, and J. Lai. External: K. Thompson and K. Bwamali.

Moved by Councillor Walcott

Seconded by Councillor Mian

That with respect to Confidential Verbal Report C2023-0201, the following be adopted:

That Council direct that the confidential presentation and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

12.2.4 Update on Calgary Police Commission and Council Engagement (Verbal), C2023-0209

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0209:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: B. Doyscher, C. Arthurs, S. Dalgleish, C. Male, D. Morgan, M. Thompson, and K. Black

Moved by Councillor Wyness

Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2023-0209, the following be adopted:

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

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

MOTION CARRIED

Council then returned to Item 9.2.1.

12.3 URGENT BUSINESS

This Item was dealt with following Item 7.

Moved by Councillor Sharp

Seconded by Councillor Chabot

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 10:12 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 12.3.1 Public Safety Update (Verbal), C2023-0216.

MOTION CARRIED

Councillor Carra (Remote Member) joined the Closed Meeting at 10:20 a.m.

Council resumed in public meeting at 10:43 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That Council rise and report.

MOTION CARRIED

12.3.1 Public Safety Update (Verbal), C2023-0216

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0216:

Clerks: K. Martin and C. Doi. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Morgan, M. Thompson, S. Dalgleish, K. Black, C. Male, and C. Arthurs.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-0216, the following be adopted:

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

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

MOTION CARRIED

Council then dealt with Item 9.2.1.

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.2.1.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That this Council adjourn at 6:06 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL 2023 MARCH 14



MAYOR

CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**March 7, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor A. de Grood
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:35 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Mayor Gondek provided a traditional land acknowledgement and recognized 2023 March 8 as International Women's Day.

A presentation entitled "International Women's Day!" was distributed.

Councillor Sharp, Councillor Wyness, Councillor Mian, and Councillor Penner provided remarks for International Women's Day.

Councillor Carra (Remote Member) joined the meeting at 9:38 a.m.

Mayor Gondek recognized that the annual She Governs event will take place on 2023 March 17.

Mayor Gondek recognized the anniversary of 14 years of Councillor Chabot's service on Council.

3. QUESTION PERIOD

1. Councillor Penner

Topic: Status of the Clean Energy Improvement Program.

2. Councillor Demong

Topic: Snow route parking ban during the most recent snow event.

3. Councillor Wong

Topic: Status of the Downtown Revitalization Strategy.

4. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by setting Item 6.1.7 Policy Amendment and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2022-0086, CPC2023-0023, to be dealt with as the third Item of the Public Hearing.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Penner

That the Agenda for the 2023 March 7 Public Hearing Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.1.1 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 920 and 928 – 35 Street SE, LOC2022-0177, CPC2022-1346

A presentation entitled "LOC2022-0177/CPC2022-1346 Land Use Amendment" was distributed with respect to Report CPC2022-1346.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 24D2023:

1. Ahmed Gouda, Tricor Design Group
2. Mike Borkristl, Tricor Design Group

Councillor Chabot introduced a group of Grade 6 students from Monterey Park School (Ward 10) along with their teacher Yuna Kwong

3. Wanda Wharran

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Report CPC2022-1346, the following be adopted:

That Council give three readings to Proposed Bylaw 24D2023 for the redesignation of 0.18 hectares $\pm$ (0.45 acres $\pm$) located at 920 and 928 – 35 Street SE (Plan 5498T, Block 9, Lots 1 to 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District

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

MOTION CARRIED

That Bylaw 24D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2023 be read a third time.

MOTION CARRIED

6.1.2 Land Use Amendment in Rosscarrock (Ward 8) at 1445 – 42 Street SW, LOC2022-0181, CPC2023-0040

A presentation entitled "LOC2022-0181/CPC2023-0040 Land Use Amendment" was distributed with respect to Report CPC2023-0040.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 26D2023:

1. Lei Wang, Horizon Land Surveys
2. Elizabeth Kosa

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Report CPC2023-0040, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1445 – 42 Street SW (Plan 5177GE, Block 22, Lot 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 26D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 26D2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 26D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Council then dealt with Item 6.1.7.

6.1.3 Land Use Amendment in North Glenmore Park (Ward 11) at 2131 – 50 Avenue SW, LOC2022-0156, CPC2023-0052

This Item was dealt with following Item 6.1.7.

The following documents were distributed with respect to Report CPC2023-0052:

- A presentation entitled "LOC2022-0156/CPC2023-0052 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing".

The Public Hearing was called and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaw 25D2023.

Moved by Councillor Penner

Seconded by Councillor McLean

That with respect to Report CPC2023-0052, the following be adopted:

That Council give three readings to Proposed Bylaw 25D2023 for the redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 2131 – 50 Avenue SW Street (Plan 8620AH, Block 17, Lots 7 and 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor McLean, and Councillor Dhaliwal

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

MOTION CARRIED

That Bylaw 25D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 25D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 25D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2023 be read a third time.

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

MOTION CARRIED

6.1.4 Land Use Amendment in Mayfair (Ward 11) at 6503 Elbow Drive SW, LOC2022-0083, CPC2022-1313

A presentation entitled "LOC2022-0083/CPC2022-1313 Land Use Amendment" was distributed with respect to Report CPC2022-1313.

The Public Hearing was called and Neil Bailey, Lynn Donaldson & Associates Design & Contracting Ltd., addressed Council with respect to Bylaw 36D2023.

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Report CPC2022-1313, the following be adopted:

That Council give three readings to Proposed Bylaw 36D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 6503 Elbow Drive SW (Plan 8375HF, Block 2, portion of Lot 39) from Direct Control (DC) District to Direct Control (DC) District to accommodate commercial uses, with guidelines (Attachment 2).

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 36D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2023 be read a third time.

MOTION CARRIED

6.1.5 Land Use Amendment in Seton (Ward 12) at 19651 – 56 Street SE,
LOC2022-0136, CPC2023-0076

The following documents were distributed with respect to Report
CPC2023-0076:

- A presentation entitled "LOC2022-0136/CPC2023-0076 Land Use Amendment"; and
- A presentation entitled "DC Land Use Amendment Permitting Modern Self Storage".

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 35D2023:

1. Bryan Romanesky, CITYTREND
2. Elton Ma, Brookfield Properties
3. Rick LeBouthillier, Wilmington Capital Management Inc.
4. Peter Schulz, Riddell Kurczaba
5. Brian Mihan

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report CPC2023-0076, the following be adopted:

That Council give three readings to Proposed Bylaw 35D2023 for the
redesignation of 1.37 hectares $\pm$ (3.39 acres $\pm$) located at 19651 – 56
Street SE (Portion of NE1/4 Section 16-22-29-4) from Direct Control (DC)
District to Direct Control (DC) District to accommodate the use of self
storage facility, with guidelines (Attachment 4).

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner,
Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp,
Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor
Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 35D2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That Proposed Bylaw 35D2023 be amended, as follows:

a) In Schedule B, Section 9(1) by deleting the words “in this Direct Control District,”;

b) In Schedule B, Section 10 titled Rules for Self Storage Facility, by deleting it in its entirety and replacing it with the following:

“Rules for Self Storage Facility

10 Individual access to each compartment must be internal to a **building** or may be located along a **building’s** façade provided the façade is not visible from a public **street**.”; and

c) In Schedule B, Section 11(4) by deleting the words “to this Direct Control District Bylaw” and replacing with the words “in this Direct Control District”.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 35D2023 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2023 be read a third time, **as amended**.

MOTION CARRIED

6.1.6 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2203 – 17A Street SW, LOC2022-0194, CPC2023-0041

The following documents were distributed with respect to Report CPC2023-0041:

- A presentation entitled "LOC2022-0194/CPC2023-0041 Land Use Amendment"; and
- A presentation entitled "2203 & 2207 17a Street SW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 16P2023 and 34D2023:

1. Brian Horton, O2 Planning and Design
2. Kasey Sterling

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Report CPC2023-0041, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 16P2023 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 34D2023 for the redesignation of 0.11 hectares $\pm$ (0.26 acres $\pm$) located at 2203 and 2207 – 17A Street SW (Plan 8997GC, Block 22, Lots 7 and 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (11): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, and Councillor Dhaliwal

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

MOTION CARRIED

That Bylaw 16P2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 16P2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 16P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 34D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 34D2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 34D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Council then dealt with Item 6.1.8.

6.1.7 Policy Amendment and Land Use Amendment in Sunnyside (Ward 7) at multiple addresses, LOC2022-0086, CPC2023-0023

This Item was dealt with following Item 6.1.2.

The following documents were distributed with respect to Report CPC2023-0023:

- A presentation entitled "LOC2022-0086/CPC2023-0023 Land Use Amendment";
- A presentation entitled "335 9A Street & 1001 3rd Ave NW"; and
- A document entitled "Revised Schedule B".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 15P2023 and 33D2023:

1. Brian Horton, O2 Planning + Design
2. Edan Lindenbach, JEMM Properties
3. Mike Broadfoot, JEMM Properties

Mayor Gondek left the Chair at 11:11 a.m. and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:14 a.m.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2023-0023, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 15P2023 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 33D2023 for the redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 1001 – 3 Avenue NW and 335 – 9A Street NW (Plan 2448O, Block 2, Lots 21 to 24) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 15P2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chabot

That Proposed Bylaw 15P2023 be amended by:

Deleting "Schedule B" in its entirety and replacing it with the "Revised Schedule B".

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

MOTION CARRIED

That Bylaw 15P2023 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 15P2023 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2023 be read a third time, **as amended.**

MOTION CARRIED

That Bylaw 33D2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chabot

That Proposed Bylaw 33D2023 be amended by deleting Section 9 titled Density Bonus and replacing with the following:

“Density Bonus

9 (1) The maximum **floor area ratio** may be increased from 2.5 to 5.0 in accordance with the following:

(a) For the purposes of this section, “cash contribution rate” means: \$20.76 per square metre for the year 2023. The cash contribution rate will be adjusted annually on January 1 by the **Development Authority**, based on the Statistics Canada Consumer Price Index for Calgary.

(b) A **density** bonus may be earned by a contribution to the Hillhurst/Sunnyside Community Amenity Fund, such that:

cash contribution amount = cash contribution rate x total floor area in square metres above the **floor area ratio** of 2.5.

(2) Where the maximum **floor area ratio** has been increased to 5.0 in accordance with subsection (1), the maximum **floor area ratio** may be further increased from 5.0 to 9.0 in accordance with the following:

(a) For the purposes of this section: “incentive rate” means: \$99.22 per square metre for the year 2023. The incentive rate will be adjusted annually on January 1 by the **Development Authority**, based on the Statistics Canada Consumer Price Index for Calgary.

(b) A **density** bonus may be earned by a contribution to the Hillhurst/Sunnyside Community Amenity Fund, such that:

cash contribution amount = incentive rate x total floor area in square metres above the **floor area ratio** of 5.0.”

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

MOTION CARRIED

That Bylaw 33D2023 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2023 be read a third time, **as amended**.

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 6.1.7.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2023-0023, the following Motion Arising be adopted:

That Council direct Administration to review the existing density bonusing approach, outline alternative approaches to funding community amenities and potential infrastructure for areas outside of the Greater Downtown, and return to Infrastructure and Planning Committee by end of 2023 Q2.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, and Councillor Dhaliwal

Against: (3): Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:05 p.m. and reconvened at 1:23 p.m. with Deputy Mayor Spencer in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott and Mayor Gondek

Council then dealt with Item 6.1.3.

6.1.8 Land Use Amendment in Mount Pleasant (Ward 7) at 527 and 531 – 17 Avenue NW, LOC2022-0155, CPC2023-0017

This Item was dealt with following Item 6.1.6.

The following documents were distributed with respect to Report CPC2023-0017:

- A presentation entitled "LOC2022-0155/CPC2023-0017 Land Use Amendment"; and
- A presentation entitled "527 & 531 17 AV NW".

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 30D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0017, the following be adopted:

That Council give three readings to Proposed Bylaw 30D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 527 and 531 – 17 Avenue NW (Plan 2934O, Block 1, Lots 25 to 28) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Low Rise (M-H1h20) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 30D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2023 be read a third time.

MOTION CARRIED

6.1.9 Land Use Amendment in Mount Pleasant (Ward 7) at 501 and 507 – 22 Avenue NW, LOC2022-0113, CPC2023-0055

The following documents were distributed with respect to Report CPC2023-0055:

- A presentation entitled "LOC2022-0113/CPC2023-0055 Land Use Amendment"; and
- A presentation entitled "501, 507 22 AV NW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 29D2023:

1. Boris Karn, CivicWorks
2. Bhavneet Narang, Professional Custom Homes Ltd.
3. Gaetan Caron

By General Consent, Council modified the afternoon recess to begin following the conclusion of questions of the public speaker.

Council recessed at 3:16 p.m. and reconvened at 3:45 p.m. with Deputy Mayor Spencer in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott and Mayor Gondek

4. Corey Barker

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report CPC2023-0055, the following be adopted:

That Council give three readings to Proposed Bylaw 29D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 501 and 507 – 22 Avenue NW (Plan 2934O, Block 30, Lots 37, 38, 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (8): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, and Councillor Dhaliwal

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

MOTION CARRIED

That Bylaw 29D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 29D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 29D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2023 be read a third time.

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0055, the following Motion Arising
be adopted:

That Council direct Administration to consider the introduction of on-street
parking regarding CPC2023-0055.

For: (4): Councillor Carra, Councillor Penner, Councillor Pootmans, and
Councillor Dhaliwal

Against: (9): Councillor Spencer, Councillor Wong, Councillor Wyness,
Councillor Mian, Councillor Sharp, Councillor Demong, Councillor
McLean, Councillor Chabot, and Councillor Chu

MOTION DEFEATED

6.1.10 Land Use Amendment in Tuxedo Park (Ward 7) at 120 – 17 Avenue NW,
LOC2022-0178, CPC2023-0066

The following documents were distributed with respect to Report
CPC2023-0066:

- A presentation entitled "LOC2022-0178/CPC2023-0066 Land Use Amendment"; and
- A presentation entitled "120 17 Ave NW Land Use Amendment".

The Public Hearing was called and Brian Horton, 02 Planning and Design, addressed Council with respect to Bylaw 32D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0066, the following be adopted:

That Council give three readings to Proposed Bylaw 32D2023 for the redesignation of 0.29 hectares $\pm$ (0.72 acres $\pm$) located at 120 – 17 Avenue NW (Plan 1511375, Block 9, Lot 39) from Mixed Use – General (MU-1f4.5h24) District to Mixed Use – General (MU-1f7.0h45) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 32D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2023 be read a third time.

MOTION CARRIED

6.1.11 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 35 Creston Crescent NW, LOC2022-0146, CPC2023-0026

A presentation entitled "LOC2022-0146/CPC2023-0026 Land Use Amendment" was distributed with respect to Report CPC2023-0026.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 14P2023 and 31D2023.

Moved by Councillor Wong
Seconded by Councillor McLean

That with respect to Report CPC2023-0026, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 14P2023 for the amendments to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 31D2023 for the redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 35 Creston Crescent NW (Plan 2846GW, Block 5, Lot 26) from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 14P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2023 be read a third time.

MOTION CARRIED

That Bylaw 31D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2023 be read a third time.

MOTION CARRIED

6.1.12 Land Use Amendment in Highland Park (Ward 4) at 453 and 457 – 35 Avenue NW, LOC2022-0112, CPC2023-0044

The following documents were distributed with respect to Report CPC2023-0044.

- A presentation entitled "LOC2022-0112/CPC2023-0044 Land Use Amendment"; and
- A presentation entitled "453, 457 35 AV NW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 28D2023:

1. Boris Karn, CivicWorks
2. Bhavneet Narang, Professional Custom Homes Ltd.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report CPC2023-0044, the following be adopted:

That Council give three readings to Proposed Bylaw 28D2023 for the redesignation of 0.13 hectares $\pm$ (0.31 acres $\pm$) located at 453 and 457 – 35 Avenue NW (Plan 3674S, Block 9, Lots 55 to 58) from Residential – One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (11): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Councillor Chabot

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

MOTION CARRIED

That Bylaw 28D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 28D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 28D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.13 Outline Plan and Land Use Amendment in Glacier Ridge (Ward 2) at 3810 and 4040 – 144 Avenue NW, LOC2022-0075, CPC2023-0034

The following documents were distributed with respect to Report CPC2023-0034.

- A presentation entitled "LOC2022-0075/CPC2023-0034 Land Use Amendment"; and
- A presentation entitled "Glacier Ridge".

The Public Hearing was called and Christina Lombardo, Stantec, addressed Council with respect to Bylaw 27D2023.

Moved by Councillor Wyness

Seconded by Councillor Chabot

That with respect to Report CPC2023-0034, the following be adopted:

That Council give three readings to Proposed Bylaw 27D2023 for the redesignation of 1.76 hectares $\pm$ (4.35 acres $\pm$) located at 3810 and 4040 – 144 Avenue NW (Plan 7510325, Block 1; Portion of SE1/4 Section 1-26-2-5) from Multi-Residential – At Grade Housing (M-G) District and Residential – Low Density Mixed Housing (R-G) District to Commercial – Community 1 (C-C1) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 27D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2023 be read a third time.

MOTION CARRIED

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

None

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

7.3 BYLAW TABULATIONS

None

8. POSTPONED REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Demong

That this Council adjourn at 5:06 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 APRIL 25



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

March 14, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2023 March 14.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Walcott provided a traditional land acknowledgment in French.

Councillor Chabot recognized March as Francophonie Month in Calgary.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: New cricket pitch allocation strategy.

2. Councillor Spencer

Topic: The City of Calgary's plan and funding to commemorate Neighbour Day.

3. Councillor Penner

Topic: Average complaint time for snow removal requests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by:

1. Adding Item 12.3.1 Event Centre Update (Verbal), ECC2023-0290, to be dealt with immediately following Item 12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304; and
2. Setting Item 9.2.7 Safe and Inclusive Access, C2023-0279 to be dealt with immediately following Item 12.2.4 Personnel Matter (Verbal), C2023-0305.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2023 March 14 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Chabot

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

6.1 Minutes of the Public Hearing Meeting of Council, 2023 February 7

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 2022 Status of Emergency Preparedness in Calgary, EM2023-0045

7.3 City Auditor's Office 2022 Annual Report, AC2023-0154

7.4 External Auditor – Update on City of Calgary 2022 Audit (Realignment), AC2023-0135

7.5 Potential Annexation of a Portion of 101 St SW – Response to Request from Rocky View County, IGA2023-0104

7.9 Fee Based Reserves, EC2023-0222

7.10 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0060

7.11 Council Services Committee Mandate and Powers, CSC2023-0188

7.12 Multisport Fieldhouse Update, MSF2023-0240

7.14 Proposed Land Exchange (Greenwood-Greenbriar) – Ward 01(9600 Bowfort RD NW), IP2023-0231

MOTION CARRIED

Council then dealt with Item 12.2.4.

7.6 Corporate Public Art Policy Update, CD2023-0226

This item was dealt with following Item 9.2.7.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CD2023-0226, the following be adopted:

That Council:

1. Approve the updated Corporate Public Art Policy;
2. Approve the transfer of \$12.1 million approved capital budget and funding to the Arts and Culture service line (Budget ID 446510), from the budgets listed in Attachment 4, as directed by the Public Art Policy “per cent for art” calculation contribution for the 2023-2026 budget cycle; and

3. Approve the use of the unrestricted funding source, the Reserve for Future Capital (RFC), to replace up to \$10 million of restricted funds within the \$12.1 million approved capital budget and funding to the Public Art Program (2023-2026).

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

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

MOTION CARRIED

7.7 2023 Workplan for Regulatory Interventions, CD2023-0162

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Confidential Report CD2023-0162, the following be adopted:

That Council:

1. Approve Recommendations 1 and 2 as contained in Confidential Report CD2023-0162; and
2. Direct that the Confidential Report and Confidential Attachment be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2028 January 31.

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

Against: (1): Councillor Demong

MOTION CARRIED

7.8 Advancing the Downtown Strategy through Incentive Program Expansion, EC2023-0102

By General Consent, Council modified the dinner recess to begin following Item 7.13. on 2023 March 14.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report EC2023-0102, the following be adopted:

That Council:

1. Approve the Revised Downtown Calgary Development Incentive Program Terms of Reference contained in Attachment 2;

2. Approve the use of any remaining unallocated budget for the Downtown Calgary Development Incentive Program for the Revised Downtown Calgary Development Incentive Program;
3. Approve the Downtown Post-Secondary Institution Incentive Program Terms of Reference contained in Attachment 3;
4. Approve the Downtown Office Demolition Incentive Program Terms of Reference contained in Attachment 4; and
5. Approve the redirection of \$3 million of the Plus 15 Fund offset incentive budget towards the Downtown Office Demolition Incentive Program.

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

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

MOTION CARRIED

7.13 2023 Tax Sale, IP2023-0223

A corrected Attachment 2 was distributed with respect to Report IP2023-0223.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to **Corrected** Report IP2023-0223, the following be adopted, **after amendment**:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Authorize the Reserve Bids for properties in the 2023 Tax Sale as outlined in Attachment 3;
3. Authorize the Coordinator, Real Estate Acquisitions of Real Estate & Development Services to bid on parcels at the 2023 Tax Sale; **and**
4. **Receive Corrected Attachment 2 for the Corporate Record.**

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

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 7:20 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 7:21 p.m. on 2023 March 14.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 2023 Calgary Award Recipients, C2023-0005

A corrected Attachment 1 was distributed with respect to Report C2023-0005.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report C2023-0005, the following be adopted, **after amendment**:

That Council:

1. Ratify the 2023 Calgary Awards recipients as recommended by the selection juries (**Corrected** Attachment 1); and
2. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until no later than the Calgary Awards presentation.

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

MOTION CARRIED

9.2.2 2023 Local Improvement Projects, C2023-0302

A revised presentation was distributed with respect to Report C2023-0302.

Moved by Councillor Chabot

Seconded by Councillor Wong

That with respect to Report C2023-0302, the following be adopted, **after amendment**:

That Council:

1. Approve an increase of \$4,576,713.35 in 2023 budget appropriation to Public **Spaces** Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2023.

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

MOTION CARRIED

That Bylaw 1R2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2023 be read a third time.

MOTION CARRIED

9.2.3 2023 Operational Services Report for Stephen Avenue Mall and Barclay Mall, C2023-0207

A presentation entitled "2023 Operational Services Report for Stephen Avenue Mall and Barclay Mall Maintenance" was distributed with respect to Report C2023-0207.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report C2023-0207, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1L2023; and
2. Give three readings to Proposed Bylaw 2L2023.

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

MOTION CARRIED

That Bylaw 1L2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2023 be read a third time.

MOTION CARRIED

That Bylaw 2L2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2023 be read a third time.

MOTION CARRIED

9.2.4 2023 Property Tax Related Bylaws, C2023-0247

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

1. Proposed 2023 Property Tax Bylaw 13M2023 (Attachment 2);

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

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

MOTION CARRIED

That Bylaw 13M2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp.

MOTION CARRIED

That Bylaw 13M2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp.

MOTION CARRIED

That authorization now be given to read Bylaw 13M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

2. Proposed 2023 Rivers District Community Revitalization Levy Rate Bylaw 14M2023 (Attachment 3); and

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

MOTION CARRIED

That Bylaw 14M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2023 be read a third time.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

3. Proposed 2023 Machinery and Equipment Exemption Bylaw 15M2023 (Attachment 4).

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

MOTION CARRIED

That Bylaw 15M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2023 be read a third time.

MOTION CARRIED

9.2.5 Civic Partner Appointment - Silvera for Seniors, C2023-0265

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2023-0265, the following be adopted, **after amendment**:

That Council:

1. Appoint a Public Member to the Silvera for Seniors Board of Directors (Attachment 2) for a term set to expire at the 2025 Organizational Meeting of Council;
2. **Direct the City Clerk to make the appointment public following notification of the Public Member appointee; and**
3. Direct that the Closed Meeting discussions, Attachment 2, and any selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

9.2.6 Clean Energy Improvement Program Bylaw Amendment, C2023-0282

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report C2023-0282, the following be adopted:

That Council:

1. Direct Administration to publicly advertise Proposed Bylaw 16M2023; and
2. Direct Administration to bring Proposed Bylaw 16M2023 to Council for Public Hearing and three readings no later than 2023 Q3.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 9.2.8.

9.2.7 Safe and Inclusive Access, C2023-0279

This item was dealt with following Item 12.2.4.

A revised presentation entitled "Safe and Inclusive Access" was distributed with respect to Report C2023-0279.

By General Consent, Council modified the lunch recess to begin following Councillor Dhaliwal's questions to Administration.

Council recessed at 12:04 p.m. and resumed at 1:18 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

This Item was postponed to the Call of the Chair.

Council then dealt with Item 12.2.3.

Council returned to this item following Item 12.3.1.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted

That Council:

1. Give three readings to the proposed Safe and Inclusive Access Bylaw to be effective immediately;

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

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

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted, **after amendment**:

That Council:

2. Give three readings to the proposed amendments to the Public Behaviour Bylaw 54M2006 to be effective immediately; **and**

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

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

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted, **after amendment:**

That Council:

- 3. Direct Administration to return with a progress update on the impact of the Safe and Inclusive Access Bylaw and the amendments to the Public Behaviour Bylaw, to the 2023 April 25 Regular Meeting of Council.**

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

MOTION CARRIED

That Bylaw 17M2023 be introduced and read a first time.

Against: Councillor Sharp, Councillor Chu, Councillor McLean, and Councillor Chabot.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Mian

That Proposed Bylaw 17M2023 be amended as follows:

1. by deleting the words "*library* or" in the definition of "*specified protest*" in subsection 2(1)(g).
2. by deleting the words "or a *library*" in subsection 3(2).
3. by adding the following in section 5 after the words "entrance of the complex":

"and the entrance to the *recreation facility* or *library*,".

4. by deleting the words “the area inside the complex” in section 5 and replacing them with “the area inside the *recreation facility*”.
5. by deleting the following in Schedule “A” under the second column header “**Offence**”, in the row starting with “3(2)”:

“or a *library*”.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 17M2023 be read a second time, **as amended**.

Against: Councillor Sharp, Councillor Chu, Councillor McLean, and Councillor Chabot.

MOTION CARRIED

That authorization now be given to read Bylaw 17M2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2023 be read a third time, **as amended**.

Against: Councillor Chu, Councillor Chabot, and Councillor McLean.

MOTION CARRIED

That Bylaw 18M2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean.

MOTION CARRIED

That Bylaw 18M2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean.

MOTION CARRIED

That authorization now be given to read Bylaw 18M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean.

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report C2023-0279, the following Motion Arising be adopted:

That Council direct Administration to:

1. Bring forward a presentation to a meeting of the Community Development Committee, no later than Q4 2023, including:
 - a. an overview of existing legislation, across all orders of government in Canada, aimed at preventing and addressing both systemic and other forms of discrimination based on gender identity, gender expression, and other protected grounds (including, but not limited to: provincial and federal human rights legislation, and provisions of the Criminal Code of Canada related to hate-motivated crimes), including a summary of associated challenges, gaps, and limitations;
 - b. a review of literature evaluating the effectiveness of legislative and non-legislative policy tools, across all orders of government, aimed at reducing and eliminating systemic discrimination and oppression directed at marginalized communities; and
 - c. any other information deemed relevant by Administration.
2. Request the engagement of partners and interested parties (including, but not limited to: the Calgary Urban Aboriginal Advisory Committee, the Anti-Racism Action Committee, the Social Wellbeing Advisory Committee, researchers and academics, and organizations serving marginalized populations), as needed, in preparing and delivering the above presentation.

For: (6): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That with respect to Report C2023-0279, the following Motion Arising be adopted:

That Council request that Councillors Dhaliwal and Wyness, in their capacities as members of Calgary Police Commission, discuss with the Commission the potential for Calgary Police Service to provide Commission with a public presentation that outlines an overview of existing legislation, across all orders of government in Canada, aimed at preventing and addressing both systemic and other forms of discrimination based on gender identity, gender expression, and other protected grounds (including, but not limited to: provincial and federal human rights legislation, and provisions of the Criminal Code of Canada related to hate-motivated crimes), including a summary of associated challenges, gaps, and limitations.

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

MOTION CARRIED

Council then dealt with Item 7.6.

9.2.8 Update on Alberta 2030 Commonwealth Games Bid (Verbal), C2023-0298

This Item was dealt with following Item 9.2.6.

A presentation entitled "Update on Alberta 2030 Commonwealth Games Bid" was distributed with respect to Verbal Report C2023-0298.

Councillor Wong (Remote Member) joined the meeting at 7:54 p.m. on 2023 March 14.

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Verbal Report C2023-0298, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct Administration to report back with an update to Council no later than Q2 2023.

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

Against: (1): Councillor Chu

MOTION CARRIED

9.2.9 Recall Petition Overview, C2023-0286

Councillor Wong (Remote Member) left the meeting at 8:07 p.m. on 2023 March 14.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report C2023-0286, the following be adopted:

That Council direct the City Clerk to request the Mayor to call a Special Meeting of Council in accordance with the *Municipal Government Act* for the purpose of receiving a declaration on the sufficiency or insufficiency of a Recall Petition(s).

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

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Fair Entry Low Income Transit Pass Scenarios, IGA2023-0215

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Report IGA2023-0215, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to advocate to the Government of Alberta for the low income transit funding program based on the discussion **held** during the 2023 March 14 Regular Meeting of Council; and
2. Direct that **the presentation** be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 February 16.

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

MOTION CARRIED

9.3.2 Attainable Homes Calgary Corporation - Extensions of Loan Guarantee and Loan, EC2023-0038

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report EC2023-0038, the following be adopted:

That Council:

1. Give first reading to Bylaw 5M2023 (Attachment 2), being the proposed bylaw to amend Bylaw 41M2014, as amended by Bylaw 17M2021, of The City of Calgary ("The City") authorizing a guarantee of an operating loan facility for Attainable Homes Calgary Corporation ("Attainable Homes");
2. Give first reading to Bylaw 6M2023 (Attachment 3), being the proposed bylaw to amend Bylaw 31M2011, as amended by Bylaw 18M2021, of The City authorizing a municipal loan to Attainable Homes;
3. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act, RSA 2000, c. M-26*, have been met; and
4. Direct Administration to amend any existing agreements between The City and Attainable Homes as applicable and to reflect Attainable Homes' credit facility renewal with its financial institution in form and content per the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

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

MOTION CARRIED

That Bylaw 5M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2023 be introduced and read a first time.

MOTION CARRIED

9.3.3 Notice of Motion - Recognizing Bow Valley College by Renaming a C-Train Platform, EC2023-0248

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

This Item was postponed to the Call of the Chair on 2023 March 14.

Council then dealt with Item 10.1.1.

Council returned to this Item following Item 9.3.4 on 2023 March 15.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Notice of Motion EC2023-0248, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake the necessary steps to consider expanding the name of the City Hall C-Train platforms to additionally recognize Bow Valley College and report back to Council through the Infrastructure and Planning Committee no later than Q2 2023.

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

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

MOTION CARRIED

Council then returned to Item 12.

9.3.4 Notice of Motion - Expanding the Mandate of Attainable Homes Calgary and New Site Exploration, EC2023-0250

This item was dealt with following the rise and report on Item 12.

A Confidential Document entitled "Amendment to Notice of Motion EC2023-0250" was distributed with respect to Confidential Notice of Motion EC2023-0250.

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion EC2023-0250:

Clerks: K. Martin and C. Doi. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, C. Male, M. Thompson, D. Morgan, L. Kerr, and T. Ward.

Councillor Demong (Remote Member) joined the meeting at 8:59 p.m. on 2023 March 14.

Councillor Wong (Remote Member) joined the meeting at 9:10 p.m.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Confidential **amended** Notice of Motion EC2023-0250, the following be adopted:

That Council:

1. Adopt the confidential recommendations **as amended**; and
2. Direct that the confidential **amended** Notice of Motion and confidential Attachments be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic

and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 February 28.

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

Against: (1): Councillor Demong

MOTION CARRIED

Council recessed at 9:35 p.m. on 2023 March 14 and reconvened at 1:04 p.m. on 2023 March 15 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 9.3.3.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation 1B2023, 2B2023, 3B2023, 4B2023, 1M2023, C2023-0301

This Item was dealt with following Item 9.3.3.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Report C2023-0301, the following be adopted:

That Council give:

1. Borrowing Bylaws 1B2023, 2B2023, 3B2023 and 4B2023 second and third readings; and
2. Loan Bylaw 1M2023 second and third readings.

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

MOTION CARRIED

That Bylaw 1B2023 be read a second time.

MOTION CARRIED

That Bylaw 1B2023 be read a third time.

MOTION CARRIED

That Bylaw 2B2023 be read a second time.

MOTION CARRIED

That Bylaw 2B2023 be read a third time.

MOTION CARRIED

That Bylaw 3B2023 be read a second time.

MOTION CARRIED

That Bylaw 3B2023 be read a third time.

MOTION CARRIED

That Bylaw 4B2023 be read a second time.

MOTION CARRIED

That Bylaw 4B2023 be read a third time.

MOTION CARRIED

That Bylaw 1M2023 be read a second time.

MOTION CARRIED

That Bylaw 1M2023 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Wyness

That pursuant to Sections 16 (Disclosure harmful to 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, at 8:50 p.m. on 2023 March 14, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.3.4 Notice of Motion – Expanding the Mandate of Attainable Homes Calgary and New Site Exploration, EC2023-0250
- 12.2.1 Intermunicipal Update (Verbal), IGA2023-0187
- 12.2.2 Financial Update (Verbal), C2023-0276

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

MOTION CARRIED

Council reconvened in public meeting at 9:32 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to finish Item 9.3.4 prior to recessing for the evening.

Moved by Councillor Wyness

Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.3.4.

The following motion was dealt with following the vote on Item 9.3.3.

Moved by Councillor Penner

Seconded by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to 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, at 1:15 p.m. on 2023 March 15, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Intermunicipal Update (Verbal), IGA2023-0187

- 12.2.2 Financial Update (Verbal), C2023-0276

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

MOTION CARRIED

Councillor Wyness (Remote Member) joined the meeting at 1:50 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) left the meeting at 2:07 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) joined the meeting at 2:27 p.m. on 2023 March 15.

Mayor Gondek left the Chair at 2:32 p.m. and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 2:39 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) left the meeting at 3:07 p.m. on 2023 March 15.

Councillor Carra (Remote Member) left the meeting at 3:14 p.m. on 2023 March 15.

Council recessed at 3:15 p.m. and reconvened in Closed Meeting at 3:49 p.m. on 2023 March 15.

Council reconvened in public meeting at 4:10 p.m. on 2023 March 15 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra, Councillor Demong, and Councillor Wyness.

Moved by Councillor Walcott

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Intermunicipal Update (Verbal), IGA2023-0187

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2023-0187:

Clerks: J. Fraser and C. Doi. City Manager: D. Duckworth. Law: J. Floen, H. Oh, D. Mercer, and M. Senek. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, K. Holz, S. Kassa, M. Van Ham, J. Guimond, and N. Younger.

Councillor Wyness (Remote Member) joined the meeting at 4:12 p.m.

Moved by Councillor Dhaliwal

Seconded by Councillor Spencer

That with respect to Confidential Verbal Report IGA2023-0187, the following be adopted:

That Council:

1. Receive the Confidential Presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 February 16.

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

MOTION CARRIED

12.2.2 Financial Update (Verbal), C2023-0276

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0276:

Clerks: J. Fraser and C. Doi. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, S. Dalgleish, H. Domzal, L. Tochor, C. Stewart, C. Jacyk, A. Brown, and S. Brandt.

A Confidential presentation entitled "Financial Update" was distributed with respect to Confidential Verbal Report C2023-0276.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0276, the following be adopted:

That Council:

1. Receive the Confidential Presentation for the Corporate Record; and

2. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

Council then dealt with Item 13.

12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304

This Item was dealt with following the postponement of Item 9.2.7.

Moved by Councillor Sharp

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:20 p.m. on 2023 March 14 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304; and
- 12.3.1 Event Centre Update (Verbal), ECC2023-0290.

And further, that Doug Evanchuk and Jim Beckett be authorized to attend the Closed Meeting with respect to Item 12.2.3, and that Dr. Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 12.3.1.

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

MOTION CARRIED

Council recessed at 3:17 p.m. and reconvened in Closed Meeting at 3:49 p.m. on 2023 March 14.

Council reconvened in public meeting at 4:17 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Mian

Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0304:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalgleish. External: D. Evanchuk and J. Beckett.

The following documents were distributed with respect to Confidential Verbal Report C2023-0304:

- A Confidential presentation entitled "12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304"; and
- A Confidential document.

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0304, the following be adopted:

That Council:

1. Receive the Confidential presentation and distribution for the Corporate Record;
2. Adopt the Confidential Recommendation; and
3. Direct that the Confidential presentation, distribution, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 12.3.1.

12.2.4 Personnel Matter (Verbal), C2023-0305

This Item was dealt with following the Consent Agenda.

Moved by Councillor Wong

Seconded by Councillor Penner

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:58 a.m. on 2023 March 14, in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.4 Personnel Matter (Verbal), C2023-0305.

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0305:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalgleish.

Mayor Gondek left the Chair at 10:40 a.m. on 2023 March 14 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 10:41 a.m.

Council reconvened in public meeting at 10:48 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Verbal Report C2023-0305, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 18 (Disclosure harmful to individual or public safety), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.2.7.

12.3 URGENT BUSINESS

12.3.1 Event Centre Update (Verbal), ECC2023-0290

This Item was dealt with following Item 12.2.3.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-0290:

Clerks: K. Martin, C. Nelson, and C. Doi. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalglish. External: E. Laidlaw.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-0290, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

Council then returned to Item 9.2.7.

13. ADMINISTRATIVE INQUIRIES

This item was dealt with following Item 12.2.2.

13.1 Administrative Inquiry - City of Calgary Email Subscriptions

Submitted by: Councillor Demong

The City of Calgary offers individual email updates/newsletter subscriptions for several different topics. Please provide a current listing of all email subscriptions available through the City of Calgary, and the associated web addresses where they can be found.

14. BRIEFINGS

14.1 Assessment Review Board - Public Member Resignation, C2023-0211

A clerical correction was noted on the title of the Briefing by deleting the word "Boardf" and replacing with the word "Board".

15. ADJOURNMENT

Moved by Councillor Sharp

Seconded by Councillor Pootmans

That this Council adjourn at 4:15 p.m. on 2023 March 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 APRIL 25



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

March 21, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- Acting General Manager R. Vanderputten
- City Clerk K. Martin
- Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and Councillor Spencer provided a traditional land acknowledgement.

Councillor Wong introduced a group of Grade 6 students from St. Joseph School (Ward 7) along with their teacher Karen Spelay.

Mayor Gondek recognized 2023 March 21 as the International Day for the Elimination of Racial Discrimination.

A presentation entitled "International Day for the Elimination of Racial Discrimination" was distributed.

Mayor Gondek recognized 2023 March 31 as Transgender Day of Visibility.

3. QUESTION PERIOD

1. Councillor Wong

Topic: Update on downtown revitalization discussion.

2. Councillor Chabot

Topic: 311 responses to stormwater drain issues.

3. Councillor McLean

Topic: Engagement with the Federal Government regarding gun control legislation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Dhaliwal

That the Agenda for the 2023 March 21 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Wong

Seconded by Councillor Walcott

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 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 9:57 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.1.1 YYC Matters (Verbal), C2023-0333
- 6.1.2 Approaches for Determining Local Access Fees (Verbal), C2023-0324

- 6.1.3 Financial Update – Continuation of Item 12.2.2 from 14 March 2023 Closed Session of Council (Verbal), C2023-0325

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

MOTION CARRIED

By General Consent, Council modified the lunch and afternoon recesses to the Call of the Chair.

Councillor Carra (Remote Member) left the Closed Meeting at 10:43 a.m. and joined at 10:50 a.m.

Council recessed at 12:02 p.m. and reconvened in Closed Meeting at 1:18 p.m. with Mayor Gondek in the Chair.

Councillor McLean (Remote Member) joined the meeting at 3:09 p.m.

Council reconvened in public meeting at 3:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

Moved by Councillor Walcott

Seconded by Councillor Mian

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 YYC Matters (Verbal), C2023-0333

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0333:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: S. Dalglish, R. Vanderputten, K. Black, D. Morgan, C. Male, C. Arthurs, H. Domzal, N. Pili, K. Cote, A. Chan, S. Ohama, and K. Engel.

A Confidential presentation entitled "YYC Matters" was distributed with respect to Confidential Verbal Report C2023-0333.

Council recessed to the Call of the Chair at 3:34 p.m. and reconvened in public meeting at 3:36 p.m. with Mayor Gondek in the Chair.

Councillor Sharp (Remote Member) joined the meeting at 3:37 p.m.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0333, the following be adopted:

That Council delete Recommendation 1 in the Confidential Presentation in its entirety and renumber the remaining recommendations accordingly.

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

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0333, the following be adopted, **as amended**:

That Council:

1. Direct that the Closed Meeting discussions **and Confidential Presentation** remain Confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; **and**

2. Notwithstanding Recommendation 1, direct Administration to finalize and release the 2023 YYC Matters campaign priorities per discussions and continue planning and implementation in lead up to the provincial election.

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

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

MOTION CARRIED

6.1.2 Approaches for Determining Local Access Fees (Verbal), C2023-0324

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0324:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and L. Bonnett. Advice: S. Dalglish, R. Vanderputten, K. Black, D.

Morgan, C. Male, C. Arthurs, H. Domzal, N. Pili, C. Stewart, O. Shyllon, and K. Wyllie.

A Confidential document entitled "Amendment – Confidential Distribution" was distributed with respect to Confidential Verbal Report C2023-0324.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0324, the following be adopted:

That Council delete Recommendation 2 in the Confidential Presentation in its entirety and replace it with a new Recommendation 2 contained in the Confidential Distribution.

For: (5): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Pootmans, and Mayor Gondek

Against: (10): Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION DEFEATED

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2023-0324, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1 in the Confidential Presentation;

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

Against: (1): Councillor Penner

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2023-0324, the following be adopted:

That Council:

2. Adopt Confidential Recommendation 2 in the Confidential Presentation;

For: (3): Councillor Carra, Councillor Walcott, and Councillor Pootmans

Against: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer

Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2023-0324, the following be adopted:

That Council:

3. Direct that Closed Meeting discussions and the Confidential Presentation and Attachments 2 and 3 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2028 March 21; and
4. Direct that notwithstanding recommendation 3, the Confidential Presentation may be released to the Executive Leadership Team, to be further shared with Administration only where required to support next steps.

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

MOTION CARRIED

6.1.3 Financial Update - Continuation of Item 12.2.2 from 14 March 2023
Closed Session of Council (Verbal), C2023-0325

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0325:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, R. Vanderputten, K. Black, D. Morgan, C. Male, C. Arthurs, H. Domzal, N. Pili, L. Tochor, C. Jacyk, and S. Brandt.

Moved by Councillor Dhaliwal

Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2023-0325, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and

2. Direct that the Closed Meeting discussions and the Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That this Council adjourn at 3:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 APRIL 25



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**April 4, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:35 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw, Council suspended the Standard Order of Business for Public Hearing Meetings of Council in Section 50 of the Procedure Bylaw to allow for a Recognition of National Poetry Month.

Councillor Wyness provided a traditional land acknowledgement.

Mayor Gondek and Councillor Dhaliwal recognized Sikh Heritage Month.

Mayor Gondek recognized National Volunteer Week.

Mayor Gondek recognized W.O. Mitchell Book Prize finalists, Joshua Whitehead, Suzette Mayr, and Vivek Shraya.

Mayor Gondek recognized National Poetry Month and Calgary's Poet Laureate, Wakefield Brewster.

Poet Laureate Wakefield Brewster, Professional Poet & Spoken Word Artist, presented a poem entitled "Black Lit" to Council.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "National Volunteer Week"; and
- A presentation entitled "National Poetry Month".

3. QUESTION PERIOD

1. Councillor Wong

Topic: Calgary Residential Parking Permit Program fees update.

2. Councillor Chabot

Topic: Calgary Residential Parking Permits Program impacts in the community of Whitehorn.

Councillor Chabot introduced a group of Grade 6 students from Monterey Park School (Ward 10) along with their teacher Jennifer Hess.

4. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by postponing Item 6.1.11 Land Use Amendment in Forest Lawn (Ward 9) at multiple addresses, LOC2022-0082, CPC2022-1302 to the 2023 May 16 Public Hearing Meeting of Council.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor McLean

That with respect to Report CPC2022-1329, the following be adopted:

That the additional Public Submission for Item 6.1.7, Report CPC2022-1329 be distributed and received for the Corporate Record.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 50 of the Procedure Bylaw in order for Council to add the following Item of Confidential Urgent Business to the Agenda, to be dealt with following the Confirmation of Agenda:

- 9.1 Confidential Urgent Business - Internal Communications (Verbal), C2023-0430

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That the Agenda for the 2023 April 4 Public Hearing Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 9.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. PLANNING MATTERS FOR PUBLIC HEARING

This Item was dealt with following Item 9.1.

6.1 CALGARY PLANNING COMMISSION REPORTS

6.1.1 Policy and Land Use Amendment in Forest Lawn (Ward 9) at multiple addresses, LOC2022-0172, CPC2023-0155

The following documents were distributed with respect to Report CPC2023-0155:

- A presentation entitled "LOC2022-0172 / CPC2023-0155 Policy and Land Use Amendment"; and
- A presentation entitled "#1128-1140 38 Street SE".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 19P2023 and 47D2023:

1. Clay Israelson, New Century Design
2. Jeffery Ross Clauson

Mayor Gondek left the Chair at 10:55 a.m. and Deputy Mayor Mian assumed the Chair.

Moved by Councillor Carra

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0155, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 19P2023 for the amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 47D2023 for the redesignation of 0.23 hectares (0.57 acres $\pm$) located at 1128, 1132, 1136 and 1140 – 38 Street SE (Plan 1902HI, Block 27, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 19P2023 be introduced and read a first time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 19P2023 be read a second time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 19P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2023 be read a third time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 47D2023 be introduced and read a first time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 47D2023 be read a second time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 47D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2023 be read a third time.

Against: Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

6.1.2 Land Use Amendment in Bowness (Ward 1) at 7803 Bowcliffe Crescent NW, LOC2021-0186, CPC2023-0186

A presentation entitled "LOC2021-0186 / CPC2023-0186 Land Use Amendment" was distributed with respect to Report CPC2023-0186.

The Public Hearing was called and Ahmed Lethy, Arc Design Group, addressed Council with respect to Bylaw 48D2023.

Moved by Councillor Sharp

Seconded by Councillor Penner

That with respect to Report CPC2023-0186, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2023 for the redesignation of 0.09 hectares $\pm$ (0.21 acres $\pm$) located at 7803 Bowcliffe Crescent NW (Plan 9010848, Block 3, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 48D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2023 be read a third time.

MOTION CARRIED

6.1.3 Land Use Amendment in Bowness (Ward 1) at 9400 – 48 Avenue NW, LOC2022-0183, CPC2023-0119

A presentation entitled "LOC2022-0183 / CPC2023-0119 Land Use Amendment" was distributed with respect to Report CPC2023-0119.

The Public Hearing was called and Vanessa Develter, O2 Planning + Design, addressed Council with respect to Bylaw 44D2023.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report CPC2023-0119, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 44D2023 for the redesignation of 13.14 hectares $\pm$ (32.47 acres $\pm$) located at 9400 – 48 Avenue NW (Plan 8911515, Block 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate a Children's Health Centre with guidelines (Attachment 2); **and**
2. **Direct that Attachment 6 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 44D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2023 be read a third time.

MOTION CARRIED

6.1.4 Land Use Amendment in Parkdale (Ward 7) at 805 – 37 Street NW,
LOC2022-0182, CPC2023-0079

A clerical error was noted in the Cover Report of Report CPC2023-0079.
“27 Street NW” should read “37 Street NW”.

A presentation entitled "LOC2022-0182 / CPC2023-0079 Land Use
Amendment" was distributed with respect to Report CPC2023-0079.

The Public Hearing was called and Jack Moddle, O2 Planning + Design,
addressed Council with respect to Bylaw 43D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0079, the following be adopted:

That Council give three readings to Proposed Bylaw 43D2023 for the
redesignation of 2.62 hectares ± (6.46 acres ±) located at 805 – 37 Street
NW (Plan 9311982, Lot 2) from Direct Control (DC) District to Direct
Control (DC) District to accommodate a Children’s Health Centre, with
guidelines (Attachment 2).

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner,
Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp,
Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor
Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 43D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2023 be read a third time.

MOTION CARRIED

6.1.5 Policy and Land Use Amendment in Sunnyside (Ward 7) at 528 and 628 – 10 Street NW, LOC2022-0116, CPC2023-0185

A clerical error was noted on page 2 of 5 of the Cover Report of Report CPC2023-0185, in the 5th paragraph. "\$19.77" should read "\$20.76".

The following documents were distributed with respect to Report CPC2023-0185:

- A presentation entitled "LOC2022-0116 / CPC2023-0185 Policy and Land Use Amendment";
- A presentation entitled "528 & 628 10 ST NW"; and
- A presentation entitled "Context of VERA Group Development".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 20P2023 and 50D2023:

1. Kalika Hoogstraten, CivicWorks
2. Dave White, CivicWorks
3. Jonathan Klein

Moved by Councillor Sharp

Seconded by Councillor Penner

That Council modify the lunch recess to begin following the conclusion of Councillor Wong's questions to Administration for Item 6.1.5.

MOTION CARRIED

Council recessed at 12:01 p.m. and resumed at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp and Councillor Dhaliwal

Councillor Sharp (Remote Member) jointed the meeting at 1:30 p.m.

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong and Mayor Gondek abstained from voting on Bylaws 20P2023 and 50D2023 as they were absent from the Public Hearing.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2023-0185, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 20P2023 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 50D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 528 and 628 – 10 Street NW (Plan 2448O, Block 4, Lots 7, 8, 13 and 14) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 3).

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 20P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2023 be read a third time.

MOTION CARRIED

That Bylaw 50D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2023 be read a third time.

MOTION CARRIED

6.1.6 Policy Amendment and Land Use Amendment in Cliff Bungalow (Ward 8) at multiple addresses, LOC2022-0153, CPC2023-0202

A clerical error was noted on page 4 of Attachment 1, under the heading "Transportation", in the first paragraph. "Avenue" following the number "5" should say "Street".

The following documents were distributed with respect to Report CPC2023-0202:

- A presentation entitled "LOC2022-0153 / CPC2023-0202 Policy and Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2023 and 51D2023:

1. Zack Hoefs, CivicWorks
2. Zaak Karim, Cliff Bungalow-Mission Community Association
3. Andrea Ewing
4. Lynn MacCallum

Moved by Councillor Walcott

Seconded by Councillor Wong

That with respect to Report CPC2023-0202, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 21P2023 for the amendment to the Cliff Bungalow Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 51D2023 for the redesignation of 0.21 hectares $\pm$ (0.52 acres $\pm$) located at 1901, 1905, 1913, 1915 – 5 Street SW (Plan 1913X, Block 2, Lots 1 to 4) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – High Density Low Rise (M-H1f3.0h24) District.

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

MOTION CARRIED

That Bylaw 21P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2023 be read a third time.

MOTION CARRIED

That Bylaw 51D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2023 be read a third time.

MOTION CARRIED

6.1.7 Policy Amendments and Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2022-0131, CPC2022-1329

A clerical correction was noted by removing pages 3-4 from Attachment 10 - Public Submissions from Item 6.1.7, CPC2022-1329, and including the submission with Item 6.1.10, CPC2023-0069.

The following documents were distributed with respect to Report CPC2022-1329:

- A presentation entitled "LOC2022-0131 / CPC2022-1329 Policy and Land Use Amendment";
- An email submission from Rosanne Tripathy;
- A presentation entitled "Public Hearing of Council";
- A presentation entitled "Sarina 1900 - More of Exactly the Same"; and

- A presentation entitled "Approving this Application is not: Appropriate Planning Policy or Appropriate Land Use".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 17P2023, 18P2023, and 45D2023:

1. Nazim Virani, Sarina Homes
2. Srimal Ranasinghe, Hive Developments
3. Tony Casola, Casola Koppe Architects
4. Bob van Wegen, Marda Loop Business Improvement Area
5. Jeff Robson
6. Dan Shugar
7. Joe Schommer
8. Nikki Shibou
9. Paul Smith

By General Consent, Council modified the afternoon recess to begin following the conclusion of questions for panel 2.

Council recessed at 3:18 p.m. and reconvened at 3:50 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

10. Kerry Parker Smith
11. Rosanne Tripathy
12. Audra Papp
13. Colleen Schommer

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-1329, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 17P2023 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);

2. Give three readings to Proposed Bylaw 18P2023 for amendments to the Marda Loop Area Redevelopment Plan (Attachment 3);
3. Give three readings to Proposed Bylaw 45D2023 for the redesignation of 0.35 hectares $\pm$ (0.86 acres $\pm$) located at 1918, 1922, 1924, 1928, 1932, 1936, and 1940 – 33 Avenue SW (Plan 4479P, Block 59, Lots 9 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.6h23) District; **and**
4. **Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

Against: (6): Councillor Wong, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 17P2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 17P2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 17P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2023 be read a third time.

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

MOTION CARRIED

That Bylaw 18P2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 18P2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 18P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2023 be read a third time.

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

MOTION CARRIED

That Bylaw 45D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 45D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 45D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2023 be read a third time.

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

MOTION CARRIED

6.1.8 Land Use Amendment in Currie Barracks (Ward 8) at 4230 Quesnay
Wood Drive SW, LOC2022-0151, CPC2023-0214

A presentation entitled "LOC2022-0151 / CPC2023-0214 Policy and Land
Use Amendment" was distributed with respect to Report CPC2023-0214.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 54D2023:

1. Shawn Small, O2 Planning + Design
2. Teresa Goldstein, Canada Lands Company

Councillor Carra (Remote Member) left the meeting at 5:08 p.m.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-0214, the following be adopted:

That Council give three readings to Proposed Bylaw 54D2023 for the redesignation of 0.18 hectares $\pm$ (0.45 acres $\pm$) located at 4230 Quesnay Wood Drive SW (Plan 1612317, Block 14, Lot 2) from Direct Control (DC) District to Direct Control (DC) District to revise the existing guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 54D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2023 be read a third time.

MOTION CARRIED

6.1.9 Land Use Amendment in Ogden (Ward 9) at 7228 Ogden Road SE, LOC2022-0203, CPC2023-0118

A presentation entitled "LOC2022-0203 / CPC2023-0118 Land Use Amendment" was distributed with respect to Report CPC2023-0118.

The Public Hearing was called and Bryon Heisler addressed Council with respect to Bylaw 37D2023.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2023-0118, the following be adopted:

That Council give three readings to Proposed Bylaw 37D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 7228 Ogden Road SE (Plan 375AM, Block 5, Lot 15 and portions of Lots 14 and 16) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 37D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2023 be read a third time.

MOTION CARRIED

6.1.10 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 806 – 14 Street SE, LOC2022-0114, CPC2023-0069

Councillor Carra (Remote Member) joined the meeting at 5:14 p.m.

The following documents were distributed with respect to Report CPC2023-0069:

- A presentation entitled "LOC2022-0114 / CPC2023-0069 Policy and Land Use Amendment";
- A presentation entitled "Stewart Livery Rehabilitation & Development";
- A letter from Cynthia Klaassen, Heritage Calgary; and
- An email submission from Peter Whitford.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 22P2023 and 53D2023:

1. Ryan Doherty
2. Bruce MacDonnell, Inglewood Community Association
3. Clay Israelson, New Century Design

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0069, the following be adopted, **after amendment**:

That Council:

1. Give **three readings** to Proposed Bylaw 22P2023 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give **three readings** to Proposed Bylaw 53D2023 for the redesignation of 0.09 hectares $\pm$ (0.23 acres $\pm$) located at 806 – 14 Street SE (Plan A3, Block 14, Lots 28 to 30) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate preservation of the Stewart Livery Stable (White Barn) and low[1]density residential development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 22P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2023 be read a third time.

MOTION CARRIED

That Bylaw 53D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2023 be read a third time.

MOTION CARRIED

6.1.11 Land Use Amendment in Forest Lawn (Ward 9) at multiple addresses, LOC2022-0082, CPC2022-1302

This Item was postponed to the 2023 May 16 Public Hearing Meeting of Council during Confirmation of Agenda.

6.1.12 Land Use Amendment in Franklin (Ward 10) at 1411 – 33 Street NE, LOC2022-0184, CPC2023-0107

The following documents were distributed with respect to Report CPC2023-0107:

- A presentation entitled “LOC2022-0184 / CPC2023-0107 Land Use Amendment”;
- A letter from Sarbjit Sahota, President of Franklin Alberta Parking Ltd.; and
- A presentation entitled “Public Hearing Meeting of Council April 4, 2023”.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 49D2023:

1. Mohammed Sabbah
2. Rod MacKenzie
3. Rick Grol
4. Alana McFadyen

Councillor McLean (Remote Member) left the meeting at 5:51 p.m.

Moved by Councillor Dhaliwal

Seconded by Councillor Mian

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

For: (6): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Mian, Councillor Dhaliwal, and Mayor Gondek

Against: (8): Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Penner

That Council modify the dinner recess to begin following the conclusion of Item 6.1.12 and shorten the dinner recess to 30 minutes.

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

Against: (3): Councillor Carra, Councillor Wong, and Councillor Dhaliwal

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Mian

That with respect to Report CPC2023-0107, the following be adopted:

That Council give three readings to Proposed Bylaw 49D2023 for the redesignation of 1.35 hectares $\pm$ (3.33 acres $\pm$) located at 1411 – 33 Street NE (Condominium Plan 2111508, Units 1 to 12) from Industrial – Commercial (I-C) District to Direct Control (DC) District to accommodate Place of Worship – Medium, with guidelines (Attachment 2).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 49D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 49D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 49D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 6:14 p.m. and reconvened at 6:48 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wong, Councillor Demong, and Councillor Penner.

Councillor Penner (Remote Member) joined the meeting at 6:49 p.m.

6.1.13 Land Use Amendment in Greenview Industrial Park (Ward 4) at 207 – 36 Avenue NE, LOC2022-0094, CPC2023-0039

A presentation entitled "LOC2022-0094 / CPC2023-0039 Land Use Amendment" was distributed with respect to Report CPC2023-0039.

The Public Hearing was called and Bruce Summers, Superior Drafting & Design, addressed Council with respect to Bylaw 38D2023.

Moved by Councillor Chu

Seconded by Councillor Chabot

That with respect to Report CPC2023-0039, the following be adopted:

That Council give three readings to Proposed Bylaw 38D2023 for the redesignation of 0.104 hectares $\pm$ (0.26 acres $\pm$) located at 207 – 36 Avenue NE (Plan 5942AD, Block 14, Lots 21 to 24) from Industrial – Edge (I-E) District to Direct Control (DC) District to accommodate additional automotive uses (Attachment 2).

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

MOTION CARRIED

That Bylaw 38D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2023 be read a third time.

MOTION CARRIED

6.1.14 Land Use Amendment in Castleridge (Ward 5) at 23 Castlebrook Mews NE, LOC2022-0192, CPC2023-0159

A presentation entitled "LOC2022-0192 / CPC2023-0159 Land Use Amendment" was distributed with respect to Report CPC2023-0159.

The Public Hearing was called and Alla Wagner, SIONI Custom Homes, addressed Council with respect to Bylaw 46D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Chabot

That with respect to Report CPC2023-0159, the following be adopted:

That Council give three readings to Proposed Bylaw 46D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 23 Castlebrook Mews NE (Plan 8110684, Block 11, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District

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

MOTION CARRIED

That Bylaw 46D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2023 be read a third time.

MOTION CARRIED

6.1.15 Land Use Amendment in Cornerstone (Ward 5) at multiple addresses, LOC2022-0119, CPC2023-0092

Clerical errors were noted on page 1 of 4 of the Cover Report of Report CPC2023-0092 as follows:

- Under the heading “Recommendation of the Calgary Planning Commission, 2023 February 9”, “54.15 hectares ± (133.81 acres ±) located at” should be omitted; and
- “Special Purpose – future Urban Development (S FUD) District to” should be omitted.

A presentation entitled "LOC2022-0119 / CPC2023-0092 Land Use Amendment" was distributed with respect to Report CPC2023-0092.

The Public Hearing was called and Claire Woodside, Stantec Consulting, addressed Council with respect to Bylaw 39D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Walcott

That with respect to Report CPC2023-0092, the following be adopted, **after amendment**:

That Council give three readings to Proposed Bylaw 39D2023 for the redesignation **of 120.69** hectares ± (298.22 acres ±) located at 12323 and 13000 – 68 Street NE, 7880 – 120 Avenue NE, 7990R – 120 Avenue NE, and 6802 Country Hills Boulevard NE (Portion of NE1/4 Section 26-25-29-4; Portion of Plan 0211305, Block 2, Lot 1; NW1/4 Section 25-25-29-4; Plan 0211306, Block 3, Lot 1; Portion of Plan 1510745, Block A) from Special Purpose – Future Urban Development (S-FUD) District **to** Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Commercial – Neighbourhood 2 (C-N2) District, Mixed Use – General (MU-1h26) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 39D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2023 be read a third time.

MOTION CARRIED

6.1.16 Land Use Amendment, and Outline Plan in Keystone Hills (Ward 3) at 14111 – 15 Street NE, LOC2022-0009, CPC2023-0117

A presentation entitled "LOC2022-0009 / CPC2023-0117 Land Use Amendment" was distributed with respect to Report CPC2023-0117.

The Public Hearing was called and Kathy Oberg, B&A Planning, addressed Council with respect to Bylaws 40D2023, 41D2023, 42D2023.

Moved by Councillor Mian

Seconded by Councillor Spencer

That with respect to Report CPC2023-0117, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40D2023 for the redesignation of 6.48 hectares $\pm$ (16.02 acres $\pm$) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Multi-Residential – High Density Low Rise (M-H1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control (DC) District to Commercial – Regional 3 f0.3h16 (CR3f0.3h16) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District;

2. Give three readings to Proposed Bylaw 41D2023 for the redesignation of 6.74 hectares $\pm$ (16.65 acres $\pm$) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Commercial – Community 2 f0.3h16 (C-C2f0.3h16) District to Direct Control (DC) District to accommodate residential dwellings, accessed from grade, with guidelines (amended Attachment 5); and
3. Give three readings to Proposed Bylaw 42D2023 for the redesignation of 2.43 hectares $\pm$ (6.01 acres $\pm$) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District and Direct Control (DC) District to Direct Control (DC) District to accommodate a significant reduction in the minimum density for dwelling units, with guidelines (Attachment 6).

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

MOTION CARRIED

That Bylaw 40D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2023 be read a third time.

MOTION CARRIED

That Bylaw 41D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2023 be read a third time.

MOTION CARRIED

That Bylaw 42D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2023 be read a third time.

MOTION CARRIED

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

None

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

7.3 BYLAW TABULATIONS

7.3.1 Bylaw Tabulation 64P2022, C2023-0344

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Walcott and Mayor Gondek abstained from voting on Bylaw 64P2022 as they were absent from the Public Hearing.

Moved by Councillor Dhaliwal

Seconded by Councillor Demong

That with respect to Report C2023-0344, the following be adopted:
That Council give Bylaw 64P2022 second and third readings.

For: (11): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 64P2022 be read a second time.

MOTION CARRIED

That Bylaw 64P2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.

8. POSTPONED REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

This Item was dealt with following Item 4.

Moved by Councillor Wong

Seconded by Councillor Sharp

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:07 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 Confidential Urgent Business - Internal Communications (Verbal), C2023-0430.

MOTION CARRIED

Council reconvened in public meeting at 10:35 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

9.1 Confidential Urgent Business - Internal Communications (Verbal) - C2023-0430

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0430:

Clerks: K. Martin and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, S. Dalglish, and R. Morris.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2023-0430, the following be adopted:

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

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

MOTION CARRIED

Council then dealt with Item 6.

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.3.1.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 7:18 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 APRIL 25


MAYOR


CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

April 25, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor C. Nelson
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Dhaliwal provided a traditional land acknowledgement.

Mayor Gondek recognized April 28 as the Day of Mourning for Persons Killed or injured in the Workplace, also known as National Day of Mourning.

Mayor Gondek recognized May 5 as the National Day of Awareness for Missing, Murdered, and Exploited Indigenous People, also known as Red Dress Day.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Recognizing Those Killed or Injured in the Workplace"; and
- A presentation entitled "Red Dress Day".

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Street sweeping costs, duration, and how this year compares to previous years and other jurisdictions.

2. Councillor Wyness

Topic: Calgary Transit operators and violence and trauma being experienced.

3. Councillor Mian

Topic: Green bins and opportunities to improve composting of pet waste in parks.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by:

1. Adding the following Items as Items of Urgent Business:
 - 11.1 The City of Calgary 2022 Annual Financial Report, AC2023-0327, to be dealt with following Item 12.2.3;
 - 11.2 External Auditor 2022 Year-End Report, AC2023-0356, to be dealt with following Item 11.1;
 - 11.3 Joint Planning Area Context Study Terms of References - Calgary Metropolitan Region Board, IGA2023-0251;
2. Setting Item 9.3.8 Notice of Motion - Enhancing Investment in Mobility Infrastructure through Seasonal Operational Savings, EC2023-0463, to be dealt with following the dinner recess;
3. Setting Item 9.3.9 Notice of Motion - Re-invest On-street Parking Revenue for Streets Service, EC2023-0464, to be dealt with following Item 9.3.8; and

4. Setting Item 10.2.1 Calgary Airport Authority – Annual Presentation (Verbal), C2023-0452, to be dealt with at 4:00 p.m.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That the Agenda for the 2023 April 25 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Sharp

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

- 6.1 Minutes of the Public Hearing Meeting of Council, 2023 March 7
- 6.2 Minutes of the Regular Meeting of Council, 2023 March 14
- 6.3 Minutes of the Strategic Meeting of Council, 2023 March 21
- 6.4 Minutes of the Public Hearing Meeting of Council, 2023 April 4

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 7.2 Calgary Housing Company - Vendor Procurement and Management Audit, AC2023-0230
- 7.3 External Auditor – Progress and Fees Update on 2022 Audit (Realignment), AC2023-0249
- 7.5 Government Relations Update, IGA2023-0153
- 7.6 Leveraging City Land for Affordable Housing, CD2023-0205
- 7.7 Summary of Current Regulatory Proceedings, CD2023-0164
- 7.8 Future of Stephen Avenue Activate and Experiment Update, EC2023-0313
- 7.10 Delivering Results for Calgarians - 2022 Performance Report, EC2023-0065

- 7.11 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0271
- 7.12 Noise Barrier Retrofit Program Budget Approval, IP2023-0331
- 7.13 2024 – 2026 Ward Budget, CSC2023-0364
- 7.14 Ward Community Event Fund Applications, CSC2023-0432
- 7.15 2022-2023 White Goose Flying Annual Progress Update, EC2023-0206
- 7.16 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0272
- 7.17 Performance Management Process (Verbal), EC2023-0461

MOTION CARRIED

Mayor Gondek introduced a group of Grade 5 and 6 students from Buchanan School (Ward 4), along with their teacher, Alex Gilbert.

Moved by Councillor Sharp

Seconded by Councillor Mian

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:54 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.2 Event Centre Update (Verbal), ECC2023-0352
- 12.2.3 2023 April Event Centre Update, ECC2023-0482

And further, that the following External Members be invited to attend the Closed Meeting with respect to Items 12.2.2 and 12.2.3: Dr. Emily Laidlaw (Ethics Advisor), Dan Barrett (CAA ICON), Art Aaron (CAA ICON), Dan Wowryk (CAA ICON), Linda Brown (McCarthy Tetrault), Olivia Colic (McCarthy Tetrault), Deborah Yedlin (Calgary Chamber of Commerce), and Brad Parry (Calgary Economic Development).

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

MOTION CARRIED

By General Consent, Council modified the normal recess times set out in Section 78(1) of Procedure Bylaw 35M2017 to be at the Call of the Chair.

Council reconvened in public meeting at 12:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 12.2.2.

7.4 YYC Matters – 2023 Provincial Election, IGA2023-0086

This Item was dealt with following Item 9.3.7.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report IGA2023-0086, the following be adopted:

That Council direct Administration to use the proposed approach and themes to conduct a 2023 YYC Matters Provincial Campaign.

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

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

MOTION CARRIED

7.9 Updates on Climate Calls to Action and Growth and Development Climate Framework, EC2023-0140

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That with respect to Report EC2023-0140, the following be adopted:

That Council receive this report for the Corporate Record.

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

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

MOTION CARRIED

Council then dealt with Item 10.1.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Public Member Appointment to the Calgary Aboriginal Urban Affairs Committee, C2023-0355

This Item was dealt with following Item 11.2.

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report C2023-0355, the following be adopted:

That Council:

1. Appoint the individual named in Confidential Attachment 1 to serve on the Calgary Aboriginal Urban Affairs Committee as a Public Aboriginal Member for a two-year term expiring on 2024 October 31;
2. Direct the City Clerk to make the appointment public following notification of the appointee; and
3. Direct that Confidential Attachment 1 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

9.2.2 2023 Calgary Awards Recipient – W.O. Mitchell Book Prize, C2023-0413

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2023-0413, the following be adopted:

That Council:

1. Ratify the 2023 Calgary Awards Recipient for the W.O. Mitchell Book Prize as recommended by the selection jury (Attachment 1); and
2. Direct that Attachment 1 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of*

Information and Protection of Privacy Act until after the Calgary Awards ceremony on 2023 June 14.

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

MOTION CARRIED

9.2.3 Amendments to the Procedure Bylaw and Councillors' Budgets and Expenses Bylaw, C2023-0409

A presentation entitled "Amendments to the Procedure Bylaw and Councillors' Budgets and Expenses Bylaw" was distributed with respect to Report C2023-0409.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2023-0409, the following be adopted:

That Council amend the Procedure Bylaw and the Councillors' Budgets and Expenses Bylaw by giving three readings to Proposed Bylaw 20M2023, as set out in Attachment 1.

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

MOTION CARRIED

That Bylaw 20M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2023 be read a third time.

MOTION CARRIED

9.2.4 Progress Update on Safe and Inclusive Access, C2023-0371

Councillor Penner rose on a Point of Privilege.

Councillor Wyness corrected her statement.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report C2023-0371, the following be adopted:

That Council:

1. Receive the progress update report and attachments on safe and inclusive access for information; and
2. Direct Administration to monitor the utilization of the Safe and Inclusive Access Bylaw, and as necessary, return to Council with any recommended amendments.

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

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Councillors' Budgets and Expenses Bylaw Amendments, CSC2023-0189

Moved by Councillor Chabot

Seconded by Councillor Sharp

That with respect to Report CSC2023-0189, the following be adopted:

That Council refer Report CSC2023-0189 to Administration so that the results of its review of the Supporting Procedures for the Reimbursement of Employee Business Expenses can be considered in proposed amendments to the Councillors' Budgets and Expenses Bylaw, and direct Administration to report back to the Council Services Committee no later than 2023 December 7.

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

MOTION CARRIED

9.3.2 Proposed 2023 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2023-0064

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report CD2023-0064, the following be adopted:

That Council give three readings to Proposed 2023 Special Tax Bylaw 12M2023 (Attachment 2).

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

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 12M2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 12M2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 12M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

9.3.3 Calgary Exhibition and Stampede Limited – 2022 Credit Facility Update and New Loan Guarantee Bylaw, EC2023-0199

Moved by Councillor Penner
Seconded by Councillor McLean

That with respect to Report EC2023-0199, the following be adopted:

That Council:

1. Give first reading to Bylaw 11M2023 (Attachment 3), authorizing the City of Calgary ("The City") to guarantee third party bank indebtedness of the Calgary Exhibition and Stampede Limited ("The Stampede") in the amount of \$10 million;

2. Withhold second and third readings until the advertising requirements have been met; and
3. Direct Administration to amend any existing agreements between The City and The Stampede as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

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

MOTION CARRIED

That Bylaw 11M2023 be introduced and read a first time.

MOTION CARRIED

9.3.4 Reconsideration of Heritage Planning Funding, EC2023-0157

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report EC2023-0157, the following be adopted, **after amendment**:

That Council:

1. Reconsider Report C2022-1051 with respect to Recommendation 1**(l)**(f) that directs “\$2 million in 2023 to expand the Non-Residential Heritage Conservation Program, initiate the Residential Tax Heritage Incentive Program, and resource both programs”.

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report EC2023-0157, the following be adopted:

That Council:

2. Direct Administration to allocate the one-time \$2 million for heritage incentives to maximize support for new Municipal Historic

Resource designations and not offer the Residential Heritage Tax Incentive in 2023.

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

MOTION CARRIED

9.3.5 Secondary Suite Registry Bylaw Housekeeping Amendment, IP2023-0322

Moved by Councillor Chabot

Seconded by Councillor Sharp

That with respect to Report IP2023-0322, the following be adopted:

That Council give three readings to Proposed Bylaw 21M2023 as proposed in Attachment 1 to amend the Suite Registry Bylaw 11M2018.

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

MOTION CARRIED

That Bylaw 21M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2023 be read a third time.

MOTION CARRIED

9.3.6 Calgary Municipal Land Corporation - New Borrowing and Loan Bylaws, EC2023-0197

Moved by Councillor Mian

Seconded by Councillor Walcott

That with respect to Report EC2023-0197, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 5B2023 (Attachment 2), being the proposed bylaw authorizing The City of Calgary (“The City”) to borrow up to the maximum amount of \$45 million for financing capital projects of the Calgary Municipal Land Corporation;
2. Give first reading to Proposed Bylaw 6B2023 (Attachment 3), being the proposed bylaw to amend Bylaw 9B2021 authorizing The City to increase the borrowing authority from the maximum amount of \$135 million to \$165 million for financing the development of Phase 1 of the Arts Commons Transformation Capital Project;
3. Give first reading to Proposed Bylaw 10M2023 (Attachment 4), being the proposed bylaw authorizing loans in the maximum amount of \$45 million to the Calgary Municipal Land Corporation;
4. Give first reading to Proposed Bylaw 9M2023 (Attachment 5), being the proposed bylaw to amend Bylaw 56M2021 authorizing the increase of the amount of loans to the Calgary Municipal Land Corporation from the maximum amount of \$135 million to \$165 million;
5. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met; and
6. Direct Administration to amend any existing agreements between The City and the Calgary Municipal Land Corporation as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

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

MOTION CARRIED

That Bylaw 5B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2023 be introduced and read a first time.

MOTION CARRIED

9.3.7 Notice of Motion - Addressing Foxtail Barley, EC2023-0328

Moved by Councillor Spencer

Seconded by Councillor Walcott

That with respect to Notice of Motion EC2023-0328, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to draft Amendments to the Community Standards Bylaw to address Foxtail Barley, with a focus on larger non-residential parcels;

AND FURTHER BE IT RESOLVED that Council direct Administration to develop a public education and awareness campaign for pet owners to understand the risks of Foxtail Barley and actions that can be taken to protect their pets;

AND FURTHER BE IT RESOLVED that Council direct Administration to report back to The Community Development Committee in Q2 2023.

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

Against: (1): Councillor Chabot

MOTION CARRIED

By General Consent, Council postponed Items 9.3.8 and 9.3.9 to be heard at the Call of the Chair.

Council then dealt with Item 7.4.

9.3.8 Notice of Motion - Enhancing Investment in Mobility Infrastructure through Seasonal Operational Savings, EC2023-0463

This Item was dealt with following Item 10.1.2.

Councillor Sharp (Remote Member) left the meeting at 2:42 p.m.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Demong

Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2023-0463, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review opportunities to direct operating surpluses from the SNIC Reserve and the Winter Operations operating budget to be annually allocated for street repairs to improve mobility for all modes such as vehicles, bicycles, transit buses and scooters.

AND FURTHER BE IT RESOLVED that Administration report back on enhancements or amendments to existing reserves through the Snow and Ice Control Policy update.

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

MOTION CARRIED

9.3.9 Notice of Motion - Re-invest On-street Parking Revenue for Streets Service, EC2023-0464

Mayor Gondek left the Chair at 3:00 p.m. and Deputy Mayor Mian assumed the Chair.

Moved by Councillor Demong
Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2023-0464, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council with options to fund the Streets service line annual reinvestment programs of Street Light Lifecycle & Upgrade, and Pavement Rehabilitation with on-street parking revenues as part of the current review of the Financial Return Policies contained in Calgary Parking Policies already planned to be brought to committee in 2023.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Council recessed at 3:05 p.m. and reconvened at 4:05 p.m. with Deputy Mayor Mian in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Wyness, Councillor Penner, Councillor Walcott, Councillor Pootmans, Councillor Spencer, Councillor Mian, and Councillor Chu.

Absent from Roll Call: Councillor Chabot, Councillor Sharp, Councillor Wong, Councillor Demong, and Mayor Gondek.

Councillor Demong (Remote Member) joined the meeting at 4:09 p.m.

Council then dealt with Item 10.2.1.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - Westbrook Communities Local Area Plan, C2023-0465

This Item was dealt with following Item 7.9.

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Sharp abstained from voting on Bylaws 5P2023 and 6P2023 as Councillor Sharp was absent for the Public Hearing on Bylaws 5P2023 and 6P2023.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report C2023-0465, the following be adopted:

That Council give second and third readings to Proposed Bylaws 5P2023 and 6P2023.

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

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

MOTION CARRIED

That Bylaw 5P2023 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 5P2023 be read a third time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 6P2023 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 6P2023 be read a third time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

10.1.2 Bylaw Tabulation - Attainable Homes Calgary Corporation, C2023-0484

Moved by Councillor Walcott

Seconded by Councillor Mian

That with respect to Report C2023-0484, the following be adopted:

That Council give Loan Bylaws 5M2023 and 6M2023 second and third readings.

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

MOTION CARRIED

That Bylaw 5M2023 be read a second time.

MOTION CARRIED

That Bylaw 5M2023 be read a third time.

MOTION CARRIED

That Bylaw 6M2023 be read a second time.

MOTION CARRIED

That Bylaw 6M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.3.8.

10.2 MISCELLANEOUS BUSINESS

10.2.1 Calgary Airport Authority - Annual Presentation (Verbal), C2023-0452

This Item was dealt with following Item 9.3.9.

Mayor Gondek resumed the Chair at 4:39 p.m.

Moved by Councillor Mian

Seconded by Councillor Pootmans

That with respect to Verbal Report C2023-0452, the following be adopted:

That Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

Council then dealt with Item 12.

11. URGENT BUSINESS

11.1 The City of Calgary 2022 Annual Financial Report, AC2023-0327

This Item was dealt with following Item 12.2.3.

Mayor Gondek left the Chair at 1:18 p.m. and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 1:20 p.m.

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That with respect to Report AC2023-0327, the following be adopted:

That Council approve The City of Calgary 2022 Annual Financial Report.

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

MOTION CARRIED

11.2 External Auditor 2022 Year-End Report, AC2023-0356

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That with respect to Report AC2023-0356, the following be adopted:

That Council receive Report AC2023-0356, External Auditor 2022 Year-End Report, and the Attachments for the Corporate Record.

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

MOTION CARRIED

Council then dealt with Item 9.2.1.

11.3 Joint Planning Area Context Study Terms of References - Calgary Metropolitan Region Board, IGA2023-0251

This Item was dealt with following Item 12.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2023-0251:

Clerks: K. Martin, J. Fraser, M. A. Cario, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, D. Morgan, M. Atkinson, and J. White.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Report IGA2023-0251, the following be adopted, **after amendment:**

That Council:

1. Approve the draft Joint Planning Area 1 Context Study Terms of Reference (Attachment 2);
2. **Appoint Councillors Dhaliwal and Carra** to the Trilateral Joint Planning Area 1 Committee;
3. Approve the draft Joint Planning Area 2 Context Study Terms of Reference (Attachment 3);
4. **Appoint Councillors Spencer and Carra** to the Trilateral Joint Planning Area 2 Committee; **and**
5. **Direct 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*.**

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

MOTION CARRIED

Council then dealt with Item 12.2.1.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 10.2.1.

Moved by Councillor Penner

Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 18 (Disclosure harmful to individual for public safety), 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 4:47 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 11.3 Joint Planning Area Context Study Terms of Reference - Calgary Metropolitan Region Board, IGA2023-0251
- 12.2.1 Status of Expenditures on Regulatory Proceedings, CD2023-0163

- 12.2.4 Corporate Security Update, C2023-0441

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

MOTION CARRIED

Councillor Sharp (Remote Member) joined the meeting at 4:47 p.m.

Councillor Sharp (Remote Member) left the meeting at 5:02 p.m.

Council reconvened in public meeting at 5:18 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Penner

Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.3.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Status of Expenditures on Regulatory Proceedings, CD2023-0163

This Item was dealt with following Item 11.3.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2023-0163:

Clerks: K. Martin, J. Fraser, M. A. Cario and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, M. Thompson, D. Morgan, C. Stewart, O. Shyllon, and K. Wyllie.

Moved by Councillor Chabot

Seconded by Councillor Walcott

That with respect to Confidential Report CD2023-0163, the following be adopted:

That Council:

1. Approve the Committee Confidential Recommendation 1 contained in Confidential Report CD2023-0163; and

2. Direct that the Report and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 March 31.

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

MOTION CARRIED

Council then dealt with Item 12.2.4.

12.2.2 Event Centre Update (Verbal), ECC2023-0352

This Item was dealt with following the Consent Agenda.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-0352:

Clerks: K. Martin, M. A. Cario, and J. Fraser. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, M. Thompson, K. Black, C. Arthurs, C. Male, D. Morgan, S. McMullen, J. Paulenko, S. Brandt, R. Murray, J. Guimond, J. Halfyard, F. Lakha, M. K. Musica, and L. Harris. External: E. Laidlaw, D. Barrett, A. Aaron, D. Wowryk, L. Brown, O. Colic, D. Yedlin, and B. Parry.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Confidential Verbal Report ECC2023-0352, the following be adopted:

That Council:

1. Receive the Confidential Verbal Report and Confidential Distributions for the Corporate Record;
2. Adopt the Confidential recommendation in the Confidential Distribution entitled "Amendment - Confidential Distribution"; and
3. Direct that the Closed Meeting discussions and Confidential Distributions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

12.2.3 2023 April Event Centre Update, C2023-0482

Revised Restricted Attachment 8 was distributed with respect to Restricted Report C2023-0482

People in attendance during the Closed Meeting discussions with respect to Restricted Report C2023-0482:

Clerks: K. Martin, M.A. Cario, and J. Fraser. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalglish, M. Thompson, K. Black, C. Arthurs, C. Male, D. Morgan, S. McMullen, J. Paulenko, S. Brandt, R. Murray, J. Guimond, J. Halfyard, F. Lakha, M. K. Musica, and L. Harris. External: E. Laidlaw, D. Barrett, A. Aaron, D. Wowryk, L. Brown, O. Colic, D. Yedlin, and B. Parry.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Restricted Report C2023-0482, the following be adopted, **after amendment**:

That Council:

1. Adopt the Restricted Recommendations included in **Revised** Restricted Attachment 8; and
2. Authorize the Mayor and the Event Centre Committee Chair to make a public announcement; and
3. Direct that the Closed Meeting discussions, Restricted Report, Restricted Attachments and Restricted Distributions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body); and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2028 December 31.

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

MOTION CARRIED

Council recessed at 12:04 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 11.1.

12.2.4 Corporate Security Update, C2023-0441

This Item was dealt with following Item 12.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2023-0441:

Clerks: K. Martin, J. Fraser, and M. A. Cario and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, K. Black, C. Arthurs, D. Morgan, and M. Tillotson.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Confidential Report C2023-0441, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Report, Presentation, and Closed Meeting discussions be held confidential pursuant to Sections 18 (Disclosure harmful to individual or public safety), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry - Community Fences, AI2023-0001

14. BRIEFINGS

14.1 Extension of External Auditor Contract for 2023 External Audit, C2023-0446

14.2 Update on Calgary COVID-19 Business Support Program, C2023-0388

15. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 5:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 MAY 09



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

May 9, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
A/General Manager B. Cullen
General Manager K. Black
General Manager S. Dalgleish
A/Chief Financial Officer L. Tochor
A/General Manager J. Radke
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor A. de Grood
Legislative Advisor C. Nelson

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Spencer

2. OPENING REMARKS

Councillor Chu provided a traditional land acknowledgement.

Mayor Gondek recognized May 6 as the Coronation of His Majesty King Charles III.

Mayor Gondek and Councillor Wong recognized May as Asian Heritage Month and May 10 as the Day of Remembrance and Action Against Anti-Asian Racism.

Mayor Gondek recognized May 7-13 as Emergency Preparedness Week.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Coronation of His Majesty King Charles III"; and
- A presentation entitled "May is Asian Heritage Month".

Councillor Spencer (Remote Member) joined the meeting at 9:42 a.m.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Demong

Topic: Exploring the possibility of Calgary Transit Access Eligibility Appeal Board to arrange transportation to in-person eligibility interviews for transit passes.

2. Councillor Chabot

Topic: Downtown revitalization objectives and tracking the transition of office space to long-term and short-term rentals.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Walcott

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

- 11.1 Notice of Motion – 2023 Alberta Municipalities Resolution, Advocating for Improvements to E-Scooter Regulation, C2023-0548

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Pootmans

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

- 11.2 Information Briefing (Verbal), C2023-0561

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2023 May 9 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of Council, 2023 April 25

Moved by Councillor Chabot
Seconded by Councillor Demong

That the Minutes of the 2023 April 25 Regular Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Recruitment Processes Audit, AC2023-0444

7.4 City Auditor's Office 1st Quarter 2023 Report, AC2023-0443

7.5 The City of Calgary 2022 Annual Investment Report, AC2023-0363

7.6 Update Report on Streamlining Change of Use, BAC2023-0351

7.8 Annual Flood Resilience Update, CD2023-0293

A Public Submission was distributed with respect to Report CD2023-0293.

MOTION CARRIED

Council then dealt with 11.2.

7.2 Cultural Brokers and Advice (Verbal), CSC2023-0424

This Item was dealt with following Item 11.1.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 2:35 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.2 Cultural Brokers and Advice (Verbal), CSC2023-0424.

And further, that Dr. Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 7.2.

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

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CSC2023-0424:

Clerks: K. Martin, M. A. Cario, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: B. Cullen, L. Tochor, J. Radke, K. Black, M. Thompson, S. Dalgleish, M. Hulsker, L. Kongnetiman, A. Wedderburn, J. Fraser, and K. Cote. External: E. Laidlaw.

Councillor Sharp (Remote Member) left the meeting at 2:58 p.m.

Council reconvened into public meeting at 3:11 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Spencer

Moved by Councillor Wyness

Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Confidential Verbal Report CSC2023-0424, the following be adopted **after amendment**:

That Council:

1. Direct Administration to implement the approach and process outlined in the presentation to support Councillor attending meetings and events in their role as official representatives of The City;
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; and

3. Direct that the confidential presentation be released as a public document.

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

MOTION CARRIED

Council recessed at 3:14 p.m. and reconvened at 3:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Spencer, Councillor Wyness, and Councillor Carra

Council then dealt with Item 12.2.2.

7.7 Amenity Refinement Study Update, MSF2023-0434

This Item was dealt with following Item 11.2.

Moved by Councillor Mian

Seconded by Councillor Chabot

That with respect to Report MSF2023-0434, the following be adopted:

That Council:

1. Receive the Report and Attachments for the Corporate Record;
2. Endorse the Baseline Amenity Mix that will be refined through targeted engagement; and
3. Direct Administration to report back to the Multisport Fieldhouse Committee with findings and recommendations for proceeding with Concept Design.

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.7 Amenity Refinement Study Update, MSF2023-0434

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Tax Relief for Residential Properties Annexed by Annexation Order 333/2007, C2023-0483

This Item was dealt with following Item 7.7.

Councillors Sharp, Chabot, and Carra rose on a Point of Order.

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report C2023-0483, the following be adopted:

That the Recommendation contained in Report C2023-0483 be amended by deleting the Recommendation in its entirety and replacing with the following:

That Council cancel 50% of the municipal tax differential for the residential portion of eligible properties based on the criteria adopted by Council in response to EC2022-0367 for 2023.

The Chair ruled that the amendment was out of order.

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

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report C2023-0483, the following be adopted:

That Council receive this report for the Corporate Record.

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

Against: (1): Councillor Pootmans

MOTION CARRIED

Moved by Councillor Spencer

Seconded by Councillor Mian

That with respect to Report C2023-0483, the following Motion Arising be adopted:

That Council cancel 50% of the municipal tax differential for the residential portion of eligible properties based on the criteria adopted by Council in response to EC2022-0367 for 2023.

The Chair ruled that the Motion Arising was out of order.

Councillor Spencer challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

For: (11): Councillor Carra, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (4): Councillor Walcott, Councillor Spencer, Councillor Mian, and Councillor Chu

MOTION CARRIED

Councillor Wyness introduced a group of Grade 4 students from Hawkwood School (Ward 2) along with their teacher Shariffa Mawani.

Councillor Spencer (Remote Member) left the meeting at 10:39 a.m.

9.3.2 Dismantling Systemic Racism, Transforming Lives: The City of Calgary Anti-Racism Strategic Plan (2023-2027), C2023-0480

A revised presentation entitled "Dismantling Systemic Racism, Transforming Lives: The City of Calgary Anti-Racism Strategic Plan (2023-2027)" was distributed with respect to Report C2023-0480.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2023-0480, the Recommendation be amended by adding a new Recommendation 2 as follows:

"2. Explore updating any necessary Council bylaws to include anti-racism training and status update as mandatory yearly learning for Council and report back with recommendations to Executive Committee in Q4 2023" and insert a number "1" prior to the words "to utilize".

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

Against: (1): Councillor Chabot

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin following completion of Item 9.3.2.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report C2023-0480, the following be adopted, **as amended:**

That Council direct Administration to:

1. Utilize *Dismantling Systemic Racism, Transforming Lives*: The City of Calgary Anti-Racism Strategic Plan (2023-2027) as the roadmap for continuing work to dismantle systemic racism; **and**
2. **Explore updating any necessary Council bylaws to include anti-racism training and status update as mandatory yearly learning for Council and report back with recommendations to Executive Committee in Q4 2023.**

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

MOTION CARRIED

Council recessed at 12:08 p.m. and reconvened at 1:15 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Spencer

Council then dealt with Item 12.2.1.

9.3.3 Bill 6 - Police Act Amendment (Verbal), C2023-0524

This Item was dealt with following Item 12.2.1.

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

Council then dealt with Item 9.4.1.

Council returned to this Item following Item 12.2.2.

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Verbal Report C2023-0524, the following be adopted:

That Council direct Administration to:

- a. Draft amendments to the Police Commission Bylaw 25M97 that align with the recent changes to the Police Act;
- b. Consult with the Commission on Bylaw amendments to be drafted for Council's consideration; and
- c. Return to Council with the proposed amendments no later than 2023 October 24.

For: (7): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (8): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

MOTION DEFEATED

Council then dealt with Item 15.

9.4 COMMITTEE REPORTS

9.4.1 Regulating the Unsolicited Distribution of Graphic Images Depicting a Fetus, CD2023-0390

Moved by Councillor Wyness

Seconded by Councillor Penner

That with respect to Report CD2023-0390, the following be adopted:

That Council give three readings to Proposed Bylaw 22M2023 to amend the Community Standards Bylaw 5M2004 to regulate the unsolicited distribution of graphic images depicting a fetus.

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

MOTION CARRIED

That Bylaw 22M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2023 be read a third time.

MOTION CARRIED

9.4.2 Notice of Motion - Compassionate Property Tax Penalty Relief Policy Updates, EC2023-0457

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2023-0457, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to review and recommend updates to the Dorothy Motherwell Compassionate Property Tax Penalty Relief Program by conducting a jurisdictional scan of existing tax penalty relief programs in large Canadian municipalities and provincial and federal governments to ensure that The City is using best practices in this area.

AND FURTHER BE IT RESOLVED that Council direct Administration to:

1. Recommend an updated Charter Bylaw and new Council Policy to delegate tax relief authority to Administration to cancel, reduce, refund or defer taxes to:
 - a. Provide compassionate property tax penalty relief in accordance with an updated program; and
 - b. Correct prior year errors in limited circumstances where property owners incurred property tax or penalties in error (i.e. errors identified within two years after the error occurred, consistent with current practice); and
2. Create an annual reporting mechanism to ensure compliance with the principles of fairness and equity to taxpayers.

AND FURTHER BE IT RESOLVED that Council direct Administration to report back to Executive Committee in Q1 2024.

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

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Notice of Motion – 2023 Alberta Municipalities Resolution, Advocating for Improvements to E-Scooter Regulation, C2023-0548

The following documents were distributed with respect to Notice of Motion C2023-0548:

- A Notice of Motion entitled "2023 Alberta Municipalities Resolution, Advocating for Improvements to E-Scooter Regulation";
- An Attachment 1 entitled "E-Scooters and Modernizing the Alberta Traffic Safety Act for Personal Use"; and
- An Attachment 2 entitled "Notice of Motion Checklist".

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Notice of Motion C2023-0548, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

1. Council forward the accompanying resolution to the City of Edmonton and request that they second it; and
2. The resolution is submitted for inclusion at the September annual Alberta Municipalities conference to ask the provincial government to quickly address this trend in mobility and update the Alberta Traffic Safety Act so that municipalities can create the necessary bylaws to regulate the use of personal e-scooters.

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

MOTION CARRIED

Council then dealt with Item 7.2.

11.2 Information Briefing (Verbal), C2023-0561

This Item was dealt with following the Consent Agenda.

A presentation entitled "Alberta Wildfires Situation Update" was distributed with respect to Verbal Report C2023-0561.

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Verbal Report C2023-0561, the following be adopted:

That Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

Council then dealt with Item 7.7.

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

7.2 Cultural Brokers and Advice (Verbal), CSC2023-0424

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Wholly Owned Subsidiary Governance Update, C2023-0525

This Item was dealt with following Item 9.3.2.

Moved by Councillor Wong

Seconded by Councillor Chabot

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:19 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.1 Wholly Owned Subsidiary Governance Update, C2023-0525.

And further, that Doug Evanchuk and Jim Beckett, External Consultants, be authorized to attend the Closed Meeting with respect to Item 12.2.1.

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

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0525:

Clerks: K. Martin, M. A. Cario, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: B. Cullen, L. Tochor, J. Radke, K. Black, M. Thompson, and S. Dalgleish. External: D. Evanchuk and J. Beckett.

Council reconvened in public meeting at 1:54 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor

Penner, Councillor Pootmans, Councillor Sharp, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent for Roll Call: Councillor Spencer

Moved by Councillor Penner
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Confidential Report C2023-0525, the following be adopted, **after amendment**:
That Council:

1. Adopt **confidential** recommendations 1 a and b; and
2. Direct that:
 - a. This report and Attachments 1, 2 and 4, be held confidential until directed to be released by the Shareholder of Enmax Corporation pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*; and
 - b. Closed Meeting discussions, Attachment 3, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.3.3.

12.2.2 Personnel Matter, C2023-0533

This Item was dealt with following Item 7.2.

Councillor Carra (Remote Member) joined the meeting at 3:50 p.m.

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 3:50 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.2 Personnel Matter, C2023-0533.

And further, that Corwin Odland, Heather Spicer, Shawn Cornett, and Sue Mallon, External Consultants, be authorized to attend the Closed Meeting with respect to Item 12.2.2.

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

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0533:

Clerks: K. Martin and M. A. Cario. Law: J. Floen. External: C. Odland, H. Spicer, S. Cornett, and S. Mallon.

Councillor Spencer (Remote Member) joined the Closed Meeting at 3:54 p.m.

Council reconvened into public meeting at 4:14 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Penner

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Moved by Councillor Wyness

Seconded by Councillor Dhaliwal

That with respect to Confidential Report C2023-0533, the following be adopted:

That Council direct that the Restricted material and Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then returned to Item 9.3.3.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.3.3.

Moved by Councillor Demong

Seconded by Councillor Penner

That this Council adjourn at 4:36 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 JUNE 06



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**May 16, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor J. Mian (Personal)
Mayor J. Gondek (Council Business)

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
A/General Manager J. Bradley
General Manager K. Black
General Manager S. Dalgleish
A/Chief Financial Officer L. Tochor
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor C. Nelson
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Walcott called the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Mian and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Walcott provided opening remarks.

Councillor Wong provided a traditional land acknowledgement.

City Manager David Duckworth was recognized by Council for 25 years of service in Municipal Government.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Demong

Topic: Managing theft of catalytic converters in The City of Calgary's vehicle fleet.

2. Councillor Chabot

Topic: Extending the deadline for public engagement on Connect: Calgary's Parks Plan.

3. Councillor Wong

Topic: Community Association requests for maintenance and improvements to sports fields.

5. CONFIRMATION OF AGENDA

Councillor Penner rose on a Point of Order.

Deputy Mayor ruled on the Point of Order.

Moved by Councillor Spencer

Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by postponing Item 6.2 Community Name and Street Names in Residual Sub-Area 12I (Ward 12), SN2023-0005, CPC2023-0349, to be dealt with following Item 7.2.13 Policy Amendment, Land Use Amendment, Outline Plan and Road Closure in Residual Sub-Area 12I (Ward 12) at Multiple Addresses, LOC2020-0100, CPC2023-0295.

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Penner

That the Agenda for the 2023 May 16 Public Hearing Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Councillor Chu introduced a group of Grade 6 students from Senator Patrick Burns School (Ward 4) along with their teacher Jonathan Dardon.

Council then dealt with Item 7.1.1.

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Community Name and Street Names in Residual Sub-Area 12I (Ward 12), SN2023-0005, CPC2023-0349

This Item was dealt with following Item 7.2.13.

The following documents were distributed with respect to Report CPC2023-0349:

- A revised Cover Report; and
- A presentation entitled "SN2023-0005 / CPC2023-0349 Proposed Community Name & Street Names".

Moved by Councillor Spencer

Seconded by Councillor Chabot

That with respect to Report CPC2023-0349, the following be adopted, **after correction**:

That Council:

1. Adopt, by resolution, the proposed community name: Ricardo Ranch; and
2. Adopt, by resolution, the proposed street names: Badger, Bobcat, Buffaloberry, Bull Trout, Cattail, Coyote, Chokecherry, Grizzly, Jack Rabbit, June Grass, Mink, Mule Deer, Muskrat, Nuttall, Oat Grass, Painted Turtle, Porcupine, Prairie Dog, Prairie Smoke, Pronghorn, Rainbow Trout, Ricardo Ranch, River Otter, Snowberry, Spear Grass, Stickleback, Walleye, Wheat Grass, Whitetail, Wild Rose, and Wolverine.

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

MOTION CARRIED

Council then dealt with Item 7.2.14.

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

7.1.1 Land Use Amendment in Forest Lawn (Ward 9) at multiple addresses, LOC2022-0082, CPC2022-1302

This Item was dealt with following Confirmation of Agenda.

The following documents were distributed with respect to Report CPC2022-1302:

- A presentation entitled "LOC2022-0082 / CPC2022-1302 Land Use Amendment"; and

- A presentation entitled "Bus Rapid Transit".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 52D2023:

1. Gregg Ferguson, Placeworks Design
2. Michael Pierson, Pierson's Funeral Service

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2022-1302, the following be adopted:

That Council give three readings to Proposed Bylaw 52D2023 for the redesignation of 0.27 hectares $\pm$ (0.66 acres $\pm$) located at 1809 – 41 Street SE, and 4101 and 4117 – 17 Avenue SE (Plan 2425AC, Block P, Lots 15 and 16; Plan 2011055, Block P, Lot 41; Plan 7510805, Block A), from Mixed Use – Active Frontage (MU-2f4.5h20) District to Direct Control (DC) District to accommodate the additional use of Funeral Home, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 52D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2023 read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2023 be read a third time.

MOTION CARRIED

Councillor Wyness introduced a group of Grade 6 students from Hawkwood School (Ward 2) along with their teacher Rosemarie Colwell.

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in North Glenmore Park (Ward 11) at 2403 – 54 Avenue SW, LOC2022-0174, CPC2023-0232

The following documents were distributed with respect to Report CPC2023-0232:

- A presentation entitled "LOC2022-0174 / CPC2023-0232 Land Use Amendment";
- A letter from Patricia Kromm and Bert Fegyverneki; and
- A letter from Brent and Deborah Hockin.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 55D2023:

1. Kyle Hagan
2. Gary Walsh
3. Bert Fegyverneki

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report CPC2023-0232, the following be adopted:

That Council give three readings to the Proposed Bylaw 55D2023 for the redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2403 – 54 Avenue SW (Plan 3375JK, Block 6, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Deputy Mayor Walcott

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

MOTION CARRIED

That Bylaw 55D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 55D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 55D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2023 be read a third time.

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

MOTION CARRIED

7.2.2 Policy and Land Use Amendment in Ogden (Ward 9) at 2403 Crestwood Road SE - LOC2022-0211, CPC2023-0171

A presentation entitled "LOC2022-0211 / CPC2023-0171 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0171.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 24P2023 and 57D2023:

1. Clay Israelson, New Century Design
2. Zev Klymochko

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0171, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 24P2023 for the amendment to the Millican-Ogden Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 57D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2403 Crestwood Road SE (Plan 4465HB, Block 2, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 24P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2023 be read a third time.

MOTION CARRIED

That Bylaw 57D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2023 be read a third time.

MOTION CARRIED

**7.2.3 Land Use Amendment in Renfrew (Ward 9) at 540 – 9 Avenue NE,
LOC2021-0213, CPC2023-0225**

A presentation entitled "LOC2021-0213 / CPC2023-0225 Land Use Amendment" was distributed with respect to Report CPC2023-0225.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio, addressed Council with respect to Bylaw 59D2023.

Moved by Councillor Carra

Seconded by Councillor Spencer

That with respect to Report CPC2023-0225, the following be adopted:

That Council give three readings to Proposed Bylaw 59D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 540 – 9 Avenue NE (Plan 470P, Block 44, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 59D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Crescent Heights (Ward 7) at 201 – 7 Avenue NE, LOC2022-0205, CPC2023-0180

The following documents were distributed with respect to Report CPC2023-0180:

- A presentation entitled "LOC2022-0205 / CPC2023-0180 Land Use Amendment";
- A confidential letter;
- A presentation entitled "201 - 7 Avenue NE" 2;
- A presentation entitled "201 - 7 Avenue NE" 3; and
- A public submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 58D2023:

1. Mike Borkristl
2. Dan Evans
3. Simonetta Acteson
4. Brenda Erskine
5. Krista Beavis
6. Adam Schwartz
7. Humaira Palibroda
8. Barbara Surplus
9. Isabelle Jankovic

Council recessed at 11:57 a.m. and resumed at 1:19 p.m. with Deputy Mayor Walcott in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong, Councillor Mian, and Mayor Gondek

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0180, the following be adopted:

That Council:

1. Amend the recommendation by substituting “first reading” for “three readings” and numbering it as recommendation 1; and
2. Add a new recommendation 2 as follows:

Withhold second and third readings of Proposed Bylaw 58D2023 until a development permit is at the point of approval; and

For: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Deputy Mayor Walcott

Against: (3): Councillor Carra, Councillor Wyness, and Councillor Chu

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0180, the following be adopted:

That Council:

3. Add a new recommendation 3 as follows:

Direct that the Confidential Distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report CPC2023-0180, the following be adopted, **as amended:**

That Council:

1. Give **first reading** to Proposed Bylaw 58D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) at 201 – 7 Avenue NE (Plan 1332N, Block 17, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. **Withhold second and third readings of Proposed Bylaw 58D2023 until a development permit is at the point of approval; and**
3. **Direct that the Confidential Distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

For: (11): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Deputy Mayor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 58D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

7.2.5 Land Use Amendment in Glendale (Ward 6) at 4519 – 19 Avenue SW - LOC2023-0006, CPC2023-0192

The following documents were distributed with respect to Report CPC2023-0192:

- A presentation entitled "LOC2023-0006 / CPC2023-0192 Land Use Amendment";
- A public submission 1;
- A public submission 2; and
- A letter from Kathryn Holgate.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 60D2023:

1. Tara Eruteya
2. Dean Mutrie
3. Michael Knudsen
4. Barry Stangeland
5. Terry Graville
6. Barbara Riley

Moved by Councillor Pootmans
Seconded by Councillor McLean

That with respect to CPC2023-0192, the following be adopted:

That Council give three readings to Proposed Bylaw 60D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4519 – 19 Avenue SW (Plan 626GV, Block 25, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Deputy Mayor Walcott

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

MOTION CARRIED

That Bylaw 60D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 60D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 60D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.6 Land Use Amendment in Rosscarrock (Ward 8) at 4104 – 10 Avenue SW, LOC2023-0009, CPC2023-0193

A clerical correction was noted in Attachment 1 on page 1 under the heading Community Peak Population Table, by deleting "2019" and replacing with "1971", deleting the first instance of "3,625" and replacing with "3,868", deleting "0" and replacing with "-243", and replacing "0%" with "-6.3%".

A presentation entitled "LOC2023-0009 / CPC2023-0193 Land Use Amendment" was distributed with respect to Report CPC2023-0193.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 61D2023:

1. Vaughn Makey, New Century Design
2. Chris Jones
3. Jane Howe

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report CPC2023-0193, the following be adopted:

That Council give three readings to Proposed Bylaw 61D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4104 – 10 Avenue SW (Plan 3227HL, Block 4, Lot 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Deputy Mayor Walcott

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

MOTION CARRIED

That Bylaw 61D2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 61D2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 61D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

Councillor Sharp (Remote Member) left the meeting at 2:31 p.m.

- 7.2.7 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3715 – 14 Street SW, LOC2022-0193, CPC2023-0151

A presentation entitled "LOC2022-0193 / CPC2023-0151 Land Use Amendment" was distributed with respect to Report CPC2023-0151.

The Public Hearing was called and Harpunit Mann, Sphere Architecture Inc., addressed Council with respect to Bylaws 23P2023 and 56D2023.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report CPC2023-0151, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23P2023, amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 56D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3715 – 14 Street SW (Plan 1965P, Block A, Lots 7 and 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

MOTION CARRIED

That Bylaw 23P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2023 be read a third time.

MOTION CARRIED

That Bylaw 56D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2023 be read a third time.

MOTION CARRIED

- 7.2.8 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 1625 – 23 Avenue SW, LOC2022-0188, CPC2023-0147

A presentation entitled "LOC2022-0188 / CPC2023-0147 Land Use Amendment" was distributed with respect to Report CPC2023-0147.

Councillor Sharp (Remote Member) joined the meeting at 2:40 p.m.

The Public Hearing was called and Carola Alder addressed Council with respect to Bylaws 25P2023 and 66D2023.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report CPC2023-0147, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 25P2023 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 66D2023 for the redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 1625 – 23 Avenue SW (Plan 2714P, Block 2, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 25P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2023 be read a third time.

MOTION CARRIED

That Bylaw 66D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2023 be read a third time.

MOTION CARRIED

7.2.9 Land Use Amendment in Shaganappi (Ward 8) at 3119 – 12 Avenue SW, LOC2022-0207, CPC2023-0288

A presentation entitled "LOC2022-0207 / CPC2023-0288 Land Use Amendment" was distributed with respect to Report CPC2023-0288.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 64D2023.

Moved by Councillor Chabot

Seconded by Councillor Penner

That with respect to Report CPC2023-0288, the following be adopted:

That Council give three readings to Proposed Bylaw 64D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 3119 – 12 Avenue SW (Plan 8033FW, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 64D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2023 be read a third time.

MOTION CARRIED

7.2.10 Policy Amendment and Land Use Amendment in Patterson (Ward 6) at 1186 Prominence Way SW, LOC2022-0042, CPC2023-0263

The following documents were distributed with respect to Report CPC2023-0263:

- A presentation entitled "LOC2022-0042 / CPC2023-0263 Land Use Amendment"; and
- A presentation entitled "Prominence Point Rezoning".

Councillor Carra (Remote Member) left the meeting at 3:11 p.m.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 65D2023:

1. Barry Sullivan, Kumlin Sullivan Architecture Studio
2. Rick O'Hara

By General Consent, Council modified the afternoon recess to begin following the conclusion of questions of public speaker Rick O'Hara.

Council recessed at 3:15 p.m. and reconvened at 3:48 p.m. with Deputy Mayor Walcott in the Chair.

ROLL CALL

Councillor Penner, Councillor Sharp, Councillor Chabot, Councillor Pootmans, Councillor McLean, Councillor Spencer, Councillor Demong, Councillor Wyness, Councillor Chu, Councillor Dhaliwal, and Deputy Mayor Walcott

Absent from Roll Call: Mayor Gondek, Councillor Mian, Councillor Carra, and Councillor Wong

Councillor Carra (Remote Member) joined the meeting at 3:50 p.m.

3. Lloyd Cliplef

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report CPC2023-0263, the following be adopted,
after amendment:

That Council:

1. Adopt, by resolution, the proposed amendment to the Patterson Heights (Strathcona Cell "A") Concept Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 65D2023 for the redesignation of 1.24 hectares $\pm$ (3.0 acres $\pm$) located at 1186 Prominence Way SW (Plan 2038GH, a portion of Block O) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Grade-Oriented (M-CGd30) District; and
3. **Direct that attachment 9 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

MOTION CARRIED

That Bylaw 65D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2023 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in West Springs (Ward 6) at multiple addresses, LOC2022-0092, CPC2023-0229

The following documents were distributed with respect to Report CPC2023-0229:

- A presentation entitled "LOC2022-0092 / CPC2023-0229 Land Use Amendment"; and
- A presentation entitled "Public Hearing Concurrent Land Use and Development Permit Application".

The Public Hearing was called and Dave White, CivicWorks, addressed Council with respect to Bylaw 20D2023.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That with respect to Report CPC2023-0229, the following be adopted:

That Council give three readings to Proposed Bylaw 20D2023 for the redesignation of 2.11 hectares $\pm$ (5.21 acres $\pm$) located at 742 – 85 Street SW and 8490 Broadcast Avenue SW (Plan 4740AK, Block 60; Plan 1612747, Block 53, Lot 2) from Direct Control (DC) District to Mixed Use – General (MU-1f3.5h42) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

MOTION CARRIED

That Bylaw 20D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2023 be read a third time.

MOTION CARRIED

7.2.12 Disposition of Reserve and Land Use Amendment in Canyon Meadows (Ward 13) at 490 Canyon Meadows Drive SW, SB2023-0018 and LOC2023-0007, CPC2023-0428

A presentation entitled "SB2023-0018 and LOC2023-0007 / CPC2023-0428 Disposition of Reserve and Land Use Amendment" was distributed with respect to Report CPC2023-0428.

The Public Hearing was called and Abel Leon, City of Calgary, addressed Council with respect to Bylaw 71D2023.

Moved by Councillor McLean

Seconded by Councillor Demong

That with respect to Report CPC2023-0428, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed disposition of 0.19 hectares $\pm$ (0.46 acres $\pm$) located at 490 Canyon Meadows Drive SW (Plan 1105LK; Block R3) with compensation to the Joint Use Coordinating Committee (JUCC) Reserve Fund in the amount of \$660,000.00 in accordance with Administration's recommendation;
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve designation; and
3. Give three readings to Proposed Bylaw 71D2023 for the redesignation of 0.19 hectares $\pm$ (0.46 acres $\pm$) located at 490 Canyon Meadows Drive SW (Plan 1105LK, Block R3) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Deputy Mayor Walcott

MOTION CARRIED

That Bylaw 71D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2023 be read a third time.

MOTION CARRIED

7.2.13 Policy Amendment, Land Use Amendment, Outline Plan and Road Closure in Residual Sub-Area 12I (Ward 12) at Multiple Addresses, LOC2020-0100, CPC2023-0295

The following documents were distributed with respect to Report CPC2023-0295:

- A revised Schedule B to Proposed Bylaw 70D2023;
- A presentation entitled "LOC2020-0100 / CPC2023-0295 Policy Amendment, Road Closure & Land Use Amendment";
- A presentation entitled "Land Use Redesignation, Outline Plan, Road Closure, Community/Street Naming & ASP Amendment";
- A map;
- A Public Submission;
- A presentation entitled "Bird Friendly Calgary: Application for Consideration";
- A letter from Bill Morrison;
- A collection of maps; and
- A collection of photos.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 27P2023, 2C2023 and 70D2023:

1. Arnie Stefaniuk, Gensis Land
2. Marissa Koop, B&A Studios Inc
3. Kathy Oberg, B&A Studios Inc
4. Phil Nottveit, Urban Systems
5. Jenin Ahmad
6. Ursula Winster-Goodfellow
7. Frank Frey
8. Nathaniel Schmidt, Alberta Wilderness Association
9. Kathleen Johnson, Calgary Urban Species Response Team
10. Yves Dansereau

Council recessed at 5:56 p.m. and reconvened at 7:19 p.m. with Deputy Mayor Walcott in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Carra, Councillor Chabot, Councillor Demong, and Deputy Mayor Walcott

Absent from Roll Call: Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Councillor McLean (Remote Member) joined the meeting at 7:20 p.m.

11. Bill Morrison, Calgary River Valleys
12. Ann Naumann, Calgary River Valleys
13. Simone Lee, Calgary River Valleys
14. Katrine Konopnicki, Nature Calgary

Moved by Councillor Spencer

Seconded by Councillor Sharp

That with respect to Report CPC2023-0295, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 27P2023, amendment to the Ricardo Ranch Area Structure Plan (Attachment 3);
2. Give three readings to Proposed Bylaw 2C2023 for the proposed closure of 2.02 hectares $\pm$ (4.99 acres $\pm$) of road (Plan 2211489, Area 'A' and Area 'B') west of 21210, 21820, and 22720 – 56 Street SE, with conditions (part of Attachment 2); and
3. Give three readings to Proposed Bylaw 70D2023 for the redesignation of 147.71 hectares $\pm$ (365.00 acres $\pm$) located at 21210, 21820, and 22720 – 56 Street SE, and the closed road (NW1/4, Section 10-22-29-4; Plan 1910908, Block 5, Lot 1; Plan 1910908, Block 4, Lot 1; Plan 2211489, Area 'A' and Area 'B') from Aggregate and Natural Resource Industry (ANRI) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) 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, Special Purpose – Future Urban Development (S-FUD) District, and Direct Control (DC) District to accommodate street-oriented residential development on small lots, with guidelines (Attachment 5).

For: (11): Councillor Carra, Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (2): Councillor Penner, and Deputy Mayor Walcott

MOTION CARRIED

That Bylaw 27P2023 be introduced and read a first time.

Against: Councillor Penner

MOTION CARRIED

That Bylaw 27P2023 be read a second time.

Against: Councillor Penner

MOTION CARRIED

That authorization now be given to read Bylaw 27P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2023 be read a third time.

Against: Councillor Penner

MOTION CARRIED

That Bylaw 2C2023 be introduced and read a first time.

Against: Councillor Penner

MOTION CARRIED

That Bylaw 2C2023 be read a second time.

Against: Councillor Penner

MOTION CARRIED

That authorization now be given to read Bylaw 2C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2023 be read a third time.

Against: Councillor Penner

MOTION CARRIED

That Bylaw 70D2023 be introduced and read a first time.

Against: Councillor Penner

MOTION CARRIED

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That Bylaw 70D2023 be amended as follows:

That Schedule B be deleted in its entirety and replaced with the Revised Schedule B.

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

MOTION CARRIED

That Bylaw 70D2023 be read a second time, **as amended**.

Against: Councillor Penner

MOTION CARRIED

That authorization now be given to read Bylaw 70D2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2023 be read a third time, **as amended**.

Against: Councillor Penner

MOTION CARRIED

Council then dealt with Item 6.2.

7.2.14 Policy and Land Use Amendment in Eau Claire (Ward 7) at Multiple Addresses, LOC2022-0197, CPC2023-0227

This Item was dealt with following Item 6.2.

A presentation entitled "LOC2022-0197 / CPC2023-0227 Land Use and Policy Amendment" was distributed with respect to Report CPC2023-0227.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 26P2023, 67D2023, 68D2023, and 69D2023:

1. Chris Andrew, B&A Studios Inc
2. Ross Douglas, Eau Claire Community Association

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0227, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 26P2023 for the amendments to the Eau Claire Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 67D2023 for the redesignation of 2.22 hectares $\pm$ (5.49 acres $\pm$) located at 101, 201 and 208 Barclay Parade SW, 111 – 2 Street SW and 342 and

382 – 2 Avenue SW (Portion of Plan 9410601, Block 1, Lot 8; portion of Plan 9410601, Block 1, Lot 9; portion of Plan 9410601, Block 1, Lot 10; Plan 9410601, Block 1, Lots 11, 13 and 14) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-use, transit-oriented development, with guidelines (Attachment 3);

3. Give three readings to Proposed Bylaw 68D2023 for the redesignation of 0.65 hectares $\pm$ (1.61 acres $\pm$) located at 111 – 2 Street SW and 342 – 2 Avenue SW (Portion of Plan 9410601, Block 1, Lot 9; portion of Plan 9410601, Block 1, Lot 10) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-use, transit-oriented development, with guidelines (Attachment 4); and
4. Give three readings to Proposed Bylaw 69D2023 for the redesignation of 0.08 hectares $\pm$ (0.21 acres $\pm$) located at 101 Barclay Parade SW and 111 – 2 Street SW (Portion of 9410601, Block 1, Lot 8; portion of Plan 9410601, Block 1, Lot 9) from Direct Control (DC) District to Direct Control (DC) District to accommodate community and public uses, with guidelines (Attachment 5).

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

MOTION CARRIED

That Bylaw 26P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2023 be read a third time.

MOTION CARRIED

That Bylaw 67D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2023 be read a third time.

MOTION CARRIED

That Bylaw 68D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2023 be read a third time.

MOTION CARRIED

That Bylaw 69D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2023 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in South Airways (Ward 10) at 3025 – 12 Street
NE, LOC2022-0175, CPC2023-0213

The following documents were distributed with respect to Report CPC2023-0213:

- A presentation entitled "LOC2022-0172 / CPC2023-0213 Land Use Amendment"; and
- A presentation entitled "Property Orientation".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 62D2023:

1. Naweed Syed, Bab Ul Hawajj Islamic Centre of Calgary
2. Todd Nielson, Cal Fund Investments

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

Moved by Councillor Dhaliwal

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0213, the following be adopted:

That Council give three readings to Proposed Bylaw 62D2023 for the redesignation of 0.44 hectares $\pm$ (1.09 acres $\pm$) located at 3025 – 12 Street NE (Plan 7811365, Block 13, Lot 5) from Industrial – Business (I-Bf1.0) District to Industrial – General (I-G) District.

For: (10): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Deputy Mayor Walcott

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

MOTION CARRIED

That Bylaw 62D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 62D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 62D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.16 Road Closure and Land Use Amendment in Greenview Industrial Park (Ward 4) at 4508 – 6 Street NE, LOC2021-0142, CPC2023-0259

A presentation entitled "LOC2021-0142 / CPC2023-0259 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2023-0259.

The Public Hearing was called and Stephen Hao, New Maple Geomatics, addressed Council with respect to Bylaws 1C2023 and 63D2023.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2023-0259, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1C2023, closure of 0.05 hectares $\pm$ (0.12 acres $\pm$) of road (Plan 2211643, Area A), adjacent to 4508 – 6 Street NE and 716 – 41 Avenue NE, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 63D2023 for the redesignation of 0.21 hectares $\pm$ (0.52 acres $\pm$) located at 4508 – 6 Street NE and the closed road (Plan 453AD, Block 1, Lots 7 and 8; Plan 2211643, Area A) from Industrial – General (I-G) District and Undesignated Road Right-of-Way to Direct Control (DC) District to accommodate the additional use of Vehicle Sales - Major, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 1C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2023 be read a third time.

MOTION CARRIED

That Bylaw 63D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2023 be read a third time.

MOTION CARRIED

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 Amending the Public Realm Setback Rules, IP2023-0317

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 28P2023.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report IP2023-0317, the following be adopted:

That Council give three readings to Proposed Bylaw 28P2023 (Attachment 2) to amend Land Use Bylaw 1P2007 to clarify the Public Realm required setback relaxation rules.

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

MOTION CARRIED

That Bylaw 28P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2023 be read a third time.

MOTION CARRIED

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

8.4.1 Bylaw Tabulation - Land Use Bylaw Amendment, Coventry Hills NE, C2023-0490

Pursuant to Section 184(a) of the *Municipal Government Act*, Deputy Mayor Walcott abstained from voting on Bylaw 178D2022 as Deputy Mayor Walcott was absent for the Public Hearing on Bylaw 178D2022.

Deputy Mayor Walcott left the Chair at 10:03 p.m. and Deputy Mayor Pootmans assumed the Chair.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report C2023-0490, the following be adopted:

That Council give second and third readings to Bylaw 178D2022.

For: (12): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 178D2022 be read a second time.

MOTION CARRIED

That Bylaw 178D2022 be read a third time.

MOTION CARRIED

Deputy Mayor Walcott resumed the Chair at 10:06 p.m.

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Penner

Seconded by Councillor Pootmans

That this Council adjourn at 10:07 p.m.

MOTION CARRIED

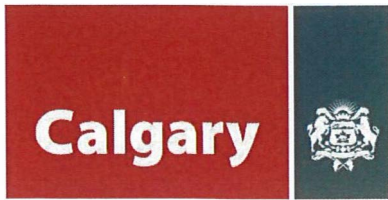
CONFIRMED BY COUNCIL ON 2023 JUNE 06



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2022 MAY 25

**NOTICE FOR THE
REGULAR MEETING OF COUNCIL – WHOLLY OWNED SUBSIDIARIES**

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries, as follows:

2023 May 30

1. Annual General Meeting of the Shareholder: ENMAX Corporation
Start Time: 9:45 a.m.
Location: Virnetta Anderson Hall, Municipal Complex
*Note: Should the public wish to attend in person or virtually via live webcast, please register in advance by emailing boardofdirectors@enmax.com. Please see attached ENMAX Public Notice.
2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.
Start Time: 1:00 p.m.
Location: Council Chamber, Municipal Complex
3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 2:00 p.m.
Location: Council Chamber, Municipal Complex

Public are invited to attend in person or follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive (Please see above, section 1, for instructions on how to attend in person or virtually for ENMAX Corporation).


Katarzyna Martin
City Clerk

Attachment:
ENMAX Public Notice

PUBLIC NOTICE

Annual Meeting of the Shareholder

ENMAX Corporation will hold its annual meeting with its sole Shareholder, The City of Calgary, on:

Tuesday, May 30, 2023

9:45 to 10:45 am

The meeting will take place at:

Virnetta Anderson Hall, Calgary Municipal Building
800 Macleod Trail SE Calgary, Alberta

Should the public wish to attend in person or virtually via live webcast, please register in advance by emailing boardofdirectors@enmax.com.





MINUTES
REGULAR MEETING OF COUNCIL
WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

May 30, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

- Councillor G-C. Carra (Personal)

ALSO PRESENT:

- City Manager D. Duckworth
- A/General Manager B. Cullen
- General Manager K. Black
- General Manager S. Dalgleish
- General Manager D. Morgan
- A/City Solicitor and General Counsel D. Jakal
- Deputy City Clerk J. Fraser
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Councillor Wyness provided a traditional land acknowledgement.

Mayor Gondek recognized the Alberta Elections held on May 29.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Residential Parking Program changes and financial policies

2. Councillor Wong

Topic: Residential Parking Permits and other parking control methods

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Wong

That the Agenda for the 2023 May 30 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Annual General Meeting of the Shareholder Day 1 (Verbal), C2023-0637

By General Consent, Council recessed the meeting to the Call of the Chair.

Council recessed at 9:39 a.m. and reconvened at 2:22 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra

Moved by Councillor Sharp

Seconded by Councillor McLean

That with respect to Verbal Report C2023-0637, the following be adopted:

That Council:

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and
2. To ensure transparency, request that Administration follow up with ENMAX Corporation, Calgary Economic Development Ltd. and the Opportunity Calgary Investment Fund Ltd. to request that the shareholder materials prepared and presented at the Subsidiaries' annual general meetings be made publicly available by posting this material on the City of Calgary website.

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

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That this Council adjourn at 2:24 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 JULY 04



MAYOR


CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

June 6, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalglish
- A/Chief Financial Officer L. Tochor
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor A. de Grood
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m. on 2023 June 6.

ROLL CALL

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

Absent from Roll Call: Councillor McLean (Remote Member) joined the meeting at 9:35 a.m. on 2023 June 6.

2. OPENING REMARKS

Councillor Walcott provided a traditional land acknowledgement.

Mayor Gondek provided opening remarks and recognized National Indigenous History Month and Aboriginal Awareness Week Calgary.

Mayor Gondek and Councillor Demong recognized Colton Allen from Chaparral Elementary School as the winner of the Ward 14 Essay Contest.

3. RECOGNITIONS

3.1 Environmental Leadership and Sustainability Award by Canadian Association of Municipal Administrators for Population over **100,000**

A Clerical Correction was noted on the Agenda by deleting the number "1,000,000" and replacing with the number "100,000".

A presentation entitled "2023 CAMA Awards of Excellence: Environmental Leadership & Sustainability Award for a Population Over 100,000" was distributed.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Renewals, rates, and timelines for the Residential Parking Permit Program.

2. Councillor McLean

Topic: Communication of the water main break and boil water advisory in Ward 13.

3. Councillor Wyness

Topic: Managing difficulties with the supply chain and resources in weed control and landscaping.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by:

1. Adding the following Items of Urgent Business:

- 11.1 Municipal Naming, Sponsorship and Naming Rights Policy Update, EC2023-0506;
- 11.2 Progressing the Implementation of the Downtown Strategy, EC2023-0644, to be dealt with as the first Item following Consent Agenda;

2. Adding the following Items of Confidential Urgent Business:

- 12.3.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447;
- 12.3.2 Legal Update (Verbal), C2023-0670; and

3. Setting Item 9.3.2 Indian Residential School Permanent Memorial Project Update (Verbal), C2023-0595 to be dealt with as the first Item following the afternoon recess.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2023 June 6 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

Seconded by Councillor Penner

That the following Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Regular Meeting of Council, 2023 May 9

6.2 Minutes of the Public Hearing Meeting of Council, 2023 May 16

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner

Seconded by Councillor Sharp

That the Consent Agenda be adopted as follows, **as corrected**:

MOTION CARRIED

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Cancel the 2023 June 27 Strategic Meeting of Council, C2023-0639

7.2 2022 Civic Partners Annual Report – Delivering Results for Calgarians, CD2023-0402

7.3 Status of Emergency Preparedness Focus on Risk - Heat-Related Risks, EM2023-0299

7.9 Proposed Land Exchange (Ramsay) – Ward 09 (2109 6 ST SE & 1933 6 ST SE), IP2023-0509

7.10 Bridgeland Properties – Long Term Vision and Plan, IP2023-0508

7.11 City of Calgary – Rocky View County Annexation Negotiation Comm. April 2023 Update (Verbal), IGA2023-0532

7.12 Intermunicipal Cooperation Update, IGA2023-0420

- 7.13 May 2023 Calgary – Foothills Annexation Negotiation Committee Update (Verbal), IGA2023-0534
- 7.14 Boards, Commissions and Committees to be Considered for Disbandment (EC2022-1371), EC2023-0473
- 7.15 Amendments to Council Policy on Recordings of Legislative Meetings, EC2023-0316
- A clerical correction was noted on page 1 of Attachment 1 of Report EC2023-0316, in Section 1.3, third line, by deleting the words "section 3" and by substituting with the words "section 4".
- 7.16 City Manager's Quarterly Report Q1 2023, EC2023-0315
- 7.17 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal Update), EC2023-0273
- 7.18 Performance Management Process - Next Steps (Verbal), EC2023-0523
- 7.19 Naming of 12 City Parks, EC2023-0245
- 7.20 Calgary Police Service 2022 Annual Report, CD2023-0318
- 7.21 Key Performance Indicators from Calgary Police Commission, CD2023-0489

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That Items 7.22 Indigenous Affordable Housing Recommendations, CD2023-0239 and 7.23 Housing Accelerator Fund Action Plan, CD2023-0585 be postponed to be dealt with following Item 9.3.1, Housing and Affordability Task Force Recommendations, C2023-0415.

MOTION CARRIED

Council then dealt with Item 11.2.

- 7.4 Calgary Transit Fare Innovations, IP2023-0369

This Item was dealt with following Item 11.2.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report IP2023-0369, the following be adopted:

That Council:

1. Adopt ending the Airport Boarding Pass (special fare) and replacing it with Calgary Transit regular fares;

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

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

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Penner

That with respect to Report IP2023-0369, the following be adopted:

That Council:

2. Adopt the guiding principles for reviewing, designing, and implementing fare products in the 2023-2026 Service Plan timeline.

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

Against: (4): Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Chu

MOTION CARRIED

7.5 Assessing a Closed System as Part of The City of Calgary Transit Safety Strategy, IP2023-0368

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report IP2023-0368, the following be adopted:

That Council:

1. Receive the Assessing a Closed System as Part of The City of Calgary Transit Safety Strategy Report in Attachment 2 for information;
2. Direct Administration to report back to Council in 2023 Q3 with a comprehensive multi-disciplinary transit safety strategy outlining the roles, responsibilities, and resources required for an integrated customer and safety service delivery model between Calgary Transit, Emergency Management and Community Safety, Corporate Security, Calgary Police Service and Community Partners to be included in the Standing Executive Committee Item—Strategic Discussion on Building and Delivering on Plans and Budgets for consideration as part of the Adjustments to service plans and budgets in 2023 November;

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

Against: (1): Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report IP2023-0368, the following be adopted:

That Council:

3. Approve the one-time operating budget transfer of \$3.4 million in 2023 to the Public Transit Services from the Fiscal Stability and Operating Budget Savings Account Merged Reserve to enable the immediate hiring of permanent staff as set out in Table 1 of Attachment 3, in anticipation of approving \$6.7 million in additional base funding for these staff through the Adjustments to the service plans and budgets in 2023 November; and

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

Against: (4): Councillor Wyness, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report IP2023-0368, the following be adopted:

That Council:

4. Approve the one-time operating budget transfer of \$5.3 million in 2023 to the Public Transit Service from the Fiscal Stability and Operating Budget Savings Account Merged Reserve for immediate safety and infrastructure improvements as set out in Table 2 of Attachment 3.

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

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

MOTION CARRIED

- 7.6 Report Back on Practices for Communications and Engagement on Planning and Land Use Matters, IP2023-0377

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report IP2023-0377, the following be adopted:

That Council receive this report for the Corporate Record.

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

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

MOTION CARRIED

- 7.7 Citywide Growth Strategy: 2023 Industrial Action Plan, IP2023-0346

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report IP2023-0346, the following be adopted:

That Council direct Administration to undertake the proposed Citywide Growth Strategy: 2023 Industrial Action Plan as identified in Attachment 2.

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

Against: (1): Councillor Chu

MOTION CARRIED

- 7.8 Financial Tools to Fund Growth-Related Investments in the Established Area, IP2023-0459

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Report IP2023-0459, the following be adopted:

That Council receive this report for the Corporate Record.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 9.3.1.

7.22 Indigenous Affordable Housing Recommendations, CD2023-0239

This Item was dealt with following Item 9.3.1.

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

Council then dealt with Item 7.23.

Council returned to this Item following Item 7.23.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CD2023-0239, the following amendment be adopted:

That Recommendation 2 be deleted in its entirety and replaced with the following:

"2. Direct Administration to bring forward a funding request to the 2024 budget adjustment process and to the monthly standing Executive Committee item 'Strategic Discussion on Building and Delivering on Plans and Budgets' regarding funding for Indigenous housing."

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 9.3.3.

Council returned to this Item following Item 11.1.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CD2023-0239, the following be adopted, **as amended:**

That Council:

1. Endorse Attachment 2 and direct Administration to begin immediate implementation of actions that have no new funding requirement;
2. **Direct Administration to bring forward a funding request to the 2024 budget adjustment process and to the monthly standing Executive Committee item 'Strategic Discussion on Building and Delivering on Plans and Budgets' regarding funding for Indigenous housing.**
3. Direct Administration to bring forward funding requests to the next four-year budget cycle, if required, to implement the medium- and long-term actions in Attachment 2.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 12.

7.23 Housing Accelerator Fund Action Plan, CD2023-0585

This Item was dealt with following Item 7.22.

Councillor Carra (Remote Member) left the meeting at 5:46 p.m. on 2023 June 6.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That pursuant to Sections 16 (Disclosure harmful to 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, at 5:48 p.m. on 2023 June 6, in the Council Boardroom, to discuss confidential matters with respect to Item 7.23 Housing Accelerator Fund Action Plan, CD2023-0585.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Councillor McLean (Remote Member) left the meeting at 5:49 p.m. on 2023 June 6.

By General Consent, Council modified the dinner recess to the Call of the Chair.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2023-0585:

Clerks: K. Martin, J. Fraser, and J. Booth. City Manager: D. Duckworth. Law: J. Floen and T. Wobeser. Advice: C. Arthurs, K. Black, S. Dalgleish, L. Tochor, M. Thompson, D. Morgan, T. Ward, A. Szepecht, C. Noble, J. Chase, J. White, C. Berry, T. Mahler, S. McMullen, N. Marchut, L. Lau, T. Fan, C. Ferguson, and L. Kahn.

Councillor Sharp (Remote Member) left the meeting at 6:11 p.m. on 2023 June 6 and joined at 6:21 p.m.

Council reconvened in Public Meeting at 6:29 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor McLean.

Moved by Councillor Spencer

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Confidential Report CD2023-0585, the following be adopted:

That Council:

1. Approve the Confidential Recommendations contained in the Confidential Report; and
2. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials) and Section 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 agrees to disclose portions for communications purposes

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

Against: (1): Councillor Chu

MOTION CARRIED

By General Consent, Council modified the dinner recess to shorten it to 45 minutes.

Council recessed at 6:31 p.m. and reconvened at 7:15 p.m. on 2023 June 6.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Wyness, Councillor Sharp, Councillor Mian, Councillor Pootmans, Councillor Wong,

Councillor Walcott, Councillor Penner, Councillor Spencer, Councillor Demong,
and Mayor Gondek,

Absent from Roll Call: Councillor Carra and Councillor McLean

Council then returned to Item 7.22

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Calgary Transit Fare Innovations, IP2023-0369

7.5 Assessing a Closed System as Part of The City of Calgary Transit Safety
Strategy, IP2023-0368

7.6 Report Back on Practices for Communications and Engagement on
Planning and Land Use Matters, IP2023-0377

7.7 Citywide Growth Strategy: 2023 Industrial Action Plan, IP2023-0346

7.8 Financial Tools to Fund Growth-Related Investments in the Established
Area, IP2023-0459

7.22 Indigenous Affordable Housing Recommendations, CD2023-0239

7.23 Housing Accelerator Fund Action Plan, CD2023-0585

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Housing and Affordability Task Force Recommendations, C2023-0415

This Item was dealt with following Item 7.8.

The following documents were distributed with respect to Report C2023-
0415:

- A revised Attachment 3;
- A Letter from Marlys Jordan;
- A package of Public Submissions; and
- A presentation of supplementary slides.

Moved by Councillor Penner

Seconded by Councillor Chabot

That Item 9.3.1. Housing and Affordability Task Force Recommendations,
C2023-0415 be postponed to the Call of the Chair.

MOTION CARRIED

Council recessed at 11:58 a.m. and reconvened at 1:20 p.m. on 2023
June 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 12.2.2.

Council returned to this Item following Item 12.2.2.

Moved by Councillor Penner

Seconded by Councillor Walcott

That Item 9.3.1. Housing and Affordability Task Force Recommendations, C2023-0415 be postponed to the Call of the Chair.

MOTION CARRIED

Council recessed at 3:14 p.m. and reconvened at 3:48 p.m. on 2023 June 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wong

Council then dealt with Item 9.3.2.

Council returned to this Item following Item 9.3.2.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0415, the following amendment be adopted:

That recommendation 2 be deleted in its entirety and replaced with the following:

"2. Direct Administration to provide updates quarterly at Community Development Committee on the implementation plan based on the Recommendations that have no new funding requirement, commencing in Q4 2023."

and further, that recommendation 4 be deleted in its entirety, and the remaining recommendation be renumbered accordingly.

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

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

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report C2023-0415, the following amendment be adopted:

That the following be inserted after the words “(Attachment 2)” in recommendation 1:

“for information.”

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

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Report C2023-0415, the following be adopted, **as amended**:

That Council:

1. Receive the Housing and Affordability Task Force Recommendations and Actions (“Recommendations”) (Attachment 2), **for information**.
2. **Direct Administration to provide updates quarterly at Community Development Committee on the implementation plan based on the Recommendations that have no new funding requirement, commencing in Q4 2023.**
3. Direct Administration, as required, to bring forward specific actions for further consideration and deliberation through committee to Council, including those that require additional budget resources to the monthly standing Executive Committee item “Strategic Discussion on and Delivering on Plans and Budgets”.
4. Disband the Housing and Affordability Task Force and thank its members for their time and professional advice.

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

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

MOTION DEFEATED

Council then dealt with Item 7.22.

The following motions were dealt with following Item 12.3.1 on 2023 June 7.

Moved by Councillor Pootmans

Seconded by Councillor Mian

That with respect to Report C2023-0415, Council reconsider its decision on the main motion, as amended.

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

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

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report C2023-0415, the following amendment be adopted:

That Council replace the recommendations in their entirety with the following:

1. Receive the Housing and Affordability Task Force Recommendations and Actions ("Recommendations") for information (Attachment 2);
2. Disband the Housing and Affordability Task Force and thank its members for their time and professional advice;
3. Direct Administration to incorporate the Housing and Affordability Task Force Recommendations and Actions into the revisions presently underway on the Corporate Affordable Housing Strategy, which is scheduled to return to Community Development Committee in September 2023;
4. Direct Administration, as part of the September 2023 Committee presentation, to clearly identify which Housing and Affordability Task Force Recommendations and Actions were incorporated into the Corporate Affordable Housing Strategy, the corporate-wide implications (including but not limited to changes to base land use district, parking requirements, or funding for the downtown incentive program), and the decisions required from Council as a result;
5. Direct Administration to bring forward specific actions for further consideration and deliberation through committee to Council,

including those that require additional budget resources to the monthly standing Executive Committee item “Strategic Discussion on Building and Delivering on Plans and Budgets”.

6. Direct Administration to report on the status of the implementation of the updated Corporate Affordable Housing Strategy on a quarterly basis, through Community Development Committee to Council, commencing in Q4 2023.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Report C2023-0415, the following be adopted, **as amended**:

That Council:

1. **Receive the Housing and Affordability Task Force Recommendations and Actions (“Recommendations”) for information (Attachment 2);**
2. **Disband the Housing and Affordability Task Force and thank its members for their time and professional advice;**
3. **Direct Administration to incorporate the Housing and Affordability Task Force Recommendations and Actions into the revisions presently underway on the Corporate Affordable Housing Strategy, which is scheduled to return to Community Development Committee in September 2023;**
4. **Direct Administration, as part of the September 2023 Committee presentation, to clearly identify which Housing and Affordability Task Force Recommendations and Actions were incorporated into the Corporate Affordable Housing Strategy, the corporate-wide implications (including but not limited to changes to base land use district, parking requirements, or funding for the downtown incentive program), and the decisions required from Council as a result;**
5. **Direct Administration to bring forward specific actions for further consideration and deliberation through committee to Council, including those that require additional budget resources to the monthly standing Executive Committee item**

“Strategic Discussion on Building and Delivering on Plans and Budgets”.

6. **Direct Administration to report on the status of the implementation of the updated Corporate Affordable Housing Strategy on a quarterly basis, through Community Development Committee to Council, commencing in Q4 2023.**

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 15.

- 9.3.2 Indian Residential School Permanent Memorial Project Update (Verbal), C2023-0595

This Item was dealt with following Item 9.3.1.

A presentation entitled "Indian Residential School Permanent Memorial Project Update (Verbal)" was distributed with respect to Report C2023-0595.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report C2023-0595, the following be adopted:

That Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

Council then returned to Item 9.3.1.

- 9.3.3 Ward Boundary Commission Review of Council Composition and Effectiveness, C2023-0496

This Item was dealt with following Item 7.22.

Councillor Sharp (Remote Member) left the meeting at 7:24 p.m. on 2023 June 6 and joined at 7:27 p.m.

Councillor McLean (Remote Member) joined the meeting at 7:36 p.m. on 2023 June 6.

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report C2023-0496, the following be adopted, **after amendment**:

That Council:

1. **Direct Administration to:**
 - a. **Recruit a Ward Boundary Commission through the 2023 Boards, Commissions and Committees process to review the effectiveness of the 14-ward system with no change to the number of Councillors as set out in Attachment 1;**
 - b. **Include one-time funding of \$176,000 to the City Clerk's Office 2024 budget for the operation of the Ward Boundary Commission for consideration during the 2024 One Calgary budget adjustment deliberations; and,**
 - c. **Consult with the Ward Boundary Commission to prepare a service and financial impact analysis of the Ward Boundary Commission's recommendations, to be presented with the Ward Boundary Commission's final report in Q3 2024.**
2. **Give three readings to Bylaw 28M2023 to establish a Ward Boundary Commission and set out the terms of reference of the Commission (Attachment 3); and, give three readings to Bylaw 28M2023 to establish a Ward Boundary Commission and set out the terms of reference of the Ward Boundary Commission (Attachment 3); and,**
3. **Rescind "Schedule A" from *Ward Boundary Determination and Review Policy* (CP2019-04) (Attachment 4).**

For: (10): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (3): Councillor Walcott, Councillor Spencer, and Councillor Penner

MOTION CARRIED

That Bylaw 28M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2023 be read a third time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Access Closure Bylaw for 8775 – 17 Avenue SE, IP2023-0270

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2023-0270, the following be adopted

That Council:

1. Give three readings to Proposed Bylaw 4C2023 to remove the existing all-turns access for 8775 – 17 Avenue SE onto 17 Avenue SE (Attachment 2); and
2. Direct Administration to modify the existing easterly access or facilitate the negotiation of an alternate solution with the landowners and the Ward Councillor's office no later than June 30, 2023.

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

MOTION CARRIED

That Bylaw 4C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2023 be read a third time.

MOTION CARRIED

9.4.2 Improving Short Term Rental Community Impact and Safety, EC2023-0354

Moved by Councillor Spencer
Seconded by Councillor Mian

That with respect to Report EC2023-0354, the following be adopted:

That Council give three readings to the bylaw amendments in Proposed Bylaw 29M2023 (Attachment 3) to amend the Business Licence Bylaw 32M98.

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

MOTION CARRIED

That Bylaw 29M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2023 be read a third time.

MOTION CARRIED

9.4.3 Notice of Motion - Setting a Standard for Pavement Quality in Calgary, EC2023-0608

Mayor Gondek left the Chair at 8:03 p.m. on 2023 June 6 and Deputy Mayor Pootmans assumed the Chair.

Moved by Councillor Demong

Seconded by Councillor Spencer

That with respect to Notice of Motion EC2023-0608, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review opportunities to allocate an appropriate funding increase for the surface overlay program to help reduce seasonal street repairs and improve mobility for all modes such as vehicles, bicycles, and transit buses.

AND FURTHER BE IT RESOLVED that Council direct Administration to report back through budget deliberations with a recommended Pavement Quality Index and minimum annual capital budget to achieve an established Pavement Quality Index for the City of Calgary.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

9.4.4 Notice of Motion - 2023 Calgary Housing Company (CHC) Property Tax Relief, EC2023-0609

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Notice of Motion EC2023-0609, the following be adopted:

NOW THEREFORE BE IT RESOLVED the 2023 property taxes for the Calgary Housing Company (CHC) properties be cancelled for the Municipal portion of \$ 1,594,522.67, representing the 12 months in 2023;

AND FURTHER BE IT RESOLVED that City Council request that the Mayor write a letter to the Government of Alberta requesting that the provincial requisition portion of the property taxes on CHC properties be cancelled for the 2023 tax year, with City Administration following through on this request with the Ministry of Seniors, Community and Social Services;

AND FURTHER BE IT RESOLVED that City Council consider passing a bylaw to exempt properties owned by Calgary Housing Company, from property tax, in future years.

AND FURTHER BE IT RESOLVED as part of the promised Provincial review of Community Organization Property Tax Exemption Regulation that The City continue to advocate for reforms to exempt CHC and other non-profit housing providers from municipal and provincial property taxes, working with Alberta Municipalities and through other avenues as needed.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

9.4.5 Notice of Motion - Re-Establishing Calgary Salutes, EC2023-0610

Mayor Gondek resumed the Chair at 8:07 p.m. on 2023 June 6.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Notice of Motion EC2023-0610, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Establish, by bylaw, a new 'Calgary Salutes Committee', including:
 - a. A structure featuring a parent committee with the mandate to coordinate the support and planning of local military ceremonial and community through the activities of three sub-committees, namely;
 - a. the existing Friends of HMCS Calgary, with increased membership;
 - b. two further sub-committees with mandates to:
 - i. Support military heritage and history education programs; and
 - ii. Support coordination of local social and employment programs;
 - b. a draft terms of reference, to be refined in consultation with the military and veteran community during its first year.
2. Bring the proposed Bylaw contemplated in recommendation 1 to the 25 July 2023 Public Hearing of Council, to allow sufficient time for Administration to work with community-based organizations and military associations to bring forward nominees for consideration during the 2023 annual recruitment process for Boards, Commissions, and Committees.

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

MOTION CARRIED

- 9.4.6 Notice of Motion - 2023 Tax Cancellation for Silvera for Seniors' Property Under Construction, EC2023-0612

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Notice of Motion EC2023-0612, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2023 Municipal portion of the property taxes for roll number 202762597 be cancelled for all of 2023 in the amounts of \$11,739.45.

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 2023 tax year.

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

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation 5B2023, 6B2023, 9M2023, 10M2023 - Calgary Municipal Land Corporation, C2023-0654

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report C2023-0654, the following be adopted:

That Council give:

1. Borrowing Bylaws 5B2023 and 6B2023 second and third readings; and
2. Loan Bylaws 9M2023 and 10M2023 second and third readings.

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

MOTION CARRIED

That Bylaw 5B2023 be read a second time.

MOTION CARRIED

That Bylaw 5B2023 be read a third time.

MOTION CARRIED

That Bylaw 6B2023 be read a second time.

MOTION CARRIED

That Bylaw 6B2023 be read a third time.

MOTION CARRIED

That Bylaw 9M2023 be read a second time.

MOTION CARRIED

That Bylaw 9M2023 be read a third time.

MOTION CARRIED

That Bylaw 10M2023 be read a second time.

MOTION CARRIED

That Bylaw 10M2023 be read a third time.

MOTION CARRIED

10.1.2 Bylaw Tabulation 11M2023 - Calgary Exhibition and Stampede Limited, C2023-0655

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report C2023-0655, the following be adopted:

That Council give Guarantee Bylaw 11M2023 second and third readings.

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

MOTION CARRIED

That Bylaw 11M2023 be read a second time.

MOTION CARRIED

That Bylaw 11M2023 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Municipal Naming, Sponsorship and Naming Rights Policy Update, EC2023-0506

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report EC2023-0506, the following be adopted:

That Council direct Administration to return with an updated Municipal Naming, Sponsorship, and Naming Rights Policy by end of Q1 2024 to allow for additional time to finalize consultation with impacted parties.

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

MOTION CARRIED

Council then returned to Item 7.22.

11.2 Progressing the Implementation of the Downtown Strategy, EC2023-0644

This Item was dealt with following the Consent Agenda.

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report EC2023-0644, the following be adopted:

That Council:

1. Direct Administration to amend the Arts Commons Transformation (ACT) tri-party Development Management Agreement between The City of Calgary, Calgary Municipal Land Corporation (CMLC), and Arts Commons to include Olympic Plaza and adjacent portion of 8 Avenue SE as shown in Figure 1, Attachment 2; and
2. Approve Redirection & Reprioritization of Cultural Municipal Sustainability Initiative Budget Funds as outlined in Attachment 3.

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

MOTION CARRIED

Council then dealt with Item 7.4.

12. CONFIDENTIAL ITEMS

This Item was dealt with following the final vote on Item 7.22.

Moved by Councillor Penner

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 8:19 p.m. on 2023 June 6, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Downtown Calgary Development Incentive Program – Application Funding Request, C2023-0418; and
- 12.3.2 Legal Update (Verbal), C2023-0670

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

MOTION CARRIED

Council reconvened in public meeting at 8:55 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor McLean

Moved by Councillor Penner
Seconded by Councillor Wong

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

7.23 Housing Accelerator Fund Action Plan, CD2023-0585

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Downtown Calgary Development Incentive Program - Application Funding Request, C2023-0418

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0418:

Clerks: K. Martin and J. Booth. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, L. Tochor, M. Thompson, T. Mahler, N. Marchut, S. Wirzba, S. Sinclair, and D. Romney.

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Confidential Report C2023-0418, the following be adopted:

That Council:

1. Adopt Confidential Recommendations 1 and 2 contained in Confidential Report C2023-0418; and
2. Direct that the Report, Closed Meeting recommendations 1 & 2, Closed Meeting discussion and presentation be held confidential

pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 June 30.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 12.3.2.

12.2.2 Process to Exchange Information Between Council and Calgary Police Commission (Verbal), C2023-0662

This Item was dealt with following the postponement of Item 9.3.1.

Moved by Councillor Wong
Seconded by Councillor Chabot

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 1:21 p.m. on 2023 June 6, in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.2 Process to Exchange Information Between Council and Calgary Police Commission (Verbal), C2023-0662.

And further, that the following External Members, be authorized to attend the Closed Meeting with respect to Item 12.2.2:

- Amtul Siddiqui
- Heather Campbell
- Shawn Cornett
- Heather Spicer
- Corwin Odland

MOTION CARRIED

Council reconvened in public meeting at 1:29 p.m. on 2023 June 6 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Walcott, Councillor Chabot, Councillor Penner, Councillor Spencer, and Mayor Gondek

Absent from Roll Call: Councillor Sharp, Councillor Wong, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, and Councillor McLean

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:32 p.m. on 2023 June 6 in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.2 Process to Exchange Information Between Council and Calgary Police Commission (Verbal), C2023-0662.

And further, that the following External Members, be authorized to attend the Closed Meeting with respect to Item 12.2.2:

- Amtul Siddiqui
- Heather Campbell
- Shawn Cornett
- Heather Spicer
- Corwin Odland
- Marilyn North Peigan

MOTION CARRIED

Council reconvened in public meeting at 2:03 p.m. on 2023 June 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Spencer
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2023-0662:

Clerks: K. Martin, J. Fraser, and C. Doi. City Manager: D. Duckworth.
Law: J. Floen. Advice: K. Black, L. Tochor, J. Lawlor, and J. Bailey.
External: A. Siddiqui, H. Campbell, S. Cornett, H. Spicer, C. Odland, and M. North Peigan.

Moved by Councillor Dhaliwal

Seconded by Councillor Wyness

That with respect to Confidential Verbal Report C2023-0662, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then returned to Item 9.3.1.

12.3 URGENT BUSINESS

12.3.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447

This Item was dealt with following Item 12.3.2.

Moved by Councillor Mian

Seconded by Councillor Penner

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:08 p.m. on 2023 June 7, in the Council Boardroom, to discuss confidential matters with respect to Item 12.3.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447.

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

MOTION CARRIED

Council reconvened in public meeting at 1:42 p.m. on 2023 June 7 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Dhaliwal
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2023-0447:

Clerks: K. Martin, J. Fraser, and J. Booth. City Manager: D. Duckworth.
Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, L. Tochor, M. Thompson, D. Morgan, C. Stewart, H. Kathol, M. Jankovic, C. Jacyk, and F. Bouchart.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report EC2023-0447, the following amendment be adopted:

That recommendation 3 be deleted in its entirety and further that the remaining recommendations be renumbered accordingly.

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

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report EC2023-0447, the following be adopted, **as amended**:

That Council:

1. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments and Confidential Distributions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31;
2. Direct that, notwithstanding recommendation 1, the Confidential Report, Confidential Attachments and Confidential Distributions be

released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps;

3. Reconsider in part Council's decision from the 2022 December 13 Strategic Meeting of Council to "direct Administration to add a standing Agenda Item entitled 'Budget Process Refinement' to the Executive Committee, beginning in 2023, in accordance with section B.6(1) of the Procedure Bylaw 35M2017," with respect to the 2023 July 18 Regular Meeting of Executive Committee; and
4. Direct that the Standing Item – Strategic Discussion on Building and Delivering on Plans and Budgets go directly to the July 4 Regular Meeting of Council as a Confidential Item in lieu of the 2023 July 18 Regular Meeting of Executive Committee.

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

MOTION CARRIED

Council then returned to Item 9.3.1.

12.3.2 Legal Update (Verbal), C2023-0670

This Item was dealt with following Item 12.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0670:

Clerks: K. Martin and J. Booth. City Manager: D. Duckworth. Law: J. Floen. Advice: L. Tochor and M. Thompson.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0670, the following be adopted:

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

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

MOTION CARRIED

Council recessed at 8:59 p.m. on 2023 June 6 and reconvened at 1:05 p.m. on 2023 June 7 with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 12.3.1.

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry - City of Calgary Email Subscription, AI2023-0002

14. BRIEFINGS

14.1 Alberta 2030 Commonwealth Games Bid Update, C2023-0630

15. ADJOURNMENT

This Item was dealt with following Item 9.3.1.

Moved by Councillor Chabot

Seconded by Councillor Sharp

That this Council adjourn at 2:33 p.m. on 2023 June 7.

MOTION CARRIED

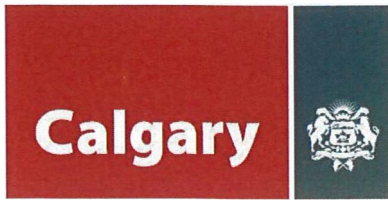
CONFIRMED BY COUNCIL ON 2023 JULY 04



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2022 MAY 25

**NOTICE FOR THE
REGULAR MEETING OF COUNCIL – WHOLLY OWNED SUBSIDIARIES**

Please be advised, Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries, as follows:

2023 May 30

1. Annual General Meeting of the Shareholder: ENMAX Corporation
Start Time: 9:45 a.m.
Location: Virnetta Anderson Hall, Municipal Complex
*Note: Should the public wish to attend in person or virtually via live webcast, please register in advance by emailing boardofdirectors@enmax.com. Please see attached ENMAX Public Notice.
2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.
Start Time: 1:00 p.m.
Location: Council Chamber, Municipal Complex
3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 2:00 p.m.
Location: Council Chamber, Municipal Complex

Public are invited to attend in person or follow each Annual General Meeting on The City's livestream at www.calgary.ca/watchlive (Please see above, section 1, for instructions on how to attend in person or virtually for ENMAX Corporation).


Katarzyna Martin
City Clerk

Attachment:
ENMAX Public Notice

PUBLIC NOTICE

Annual Meeting of the Shareholder

ENMAX Corporation will hold its annual meeting with its sole Shareholder, The City of Calgary, on:

Tuesday, May 30, 2023

9:45 to 10:45 am

The meeting will take place at:

Virnetta Anderson Hall, Calgary Municipal Building
800 Macleod Trail SE Calgary, Alberta

Should the public wish to attend in person or virtually via live webcast, please register in advance by emailing boardofdirectors@enmax.com.





MINUTES
REGULAR MEETING OF COUNCIL
WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

June 13, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

- Councillor P. Demong (Council Business)

ALSO PRESENT:

- A/City Manager S. Dalgleish
- City Solicitor and General Counsel J. Floen
- A/City Solicitor and General Counsel L. Davies
- General Manager C. Arthurs
- General Manager K. Black
- A/Chief Financial Officer L. Tochor
- General Manager D. Morgan
- A/General Manager K. Fromherz
- Deputy City Clerk J. Fraser
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor Carra, Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor McLean, Councillor Walcott,

Councillor Wong, Councillor Mian, Councillor Penner, Councillor Pootmans, and Mayor Gondek

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek recognized the passing of Robert Derrick Niven.

A presentation entitled "Robert Derrick Niven (1942 – 2023)" was distributed with respect to Opening Remarks.

Mayor Gondek recognized the 10-year anniversary of the 2013 Calgary Flood and Neighbour Day.

Councillor Pootmans provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Average timeline for R-CG application process from intake to Calgary Planning Commission.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That the Agenda for the 2023 June 13 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Annual General Meeting of the Shareholder Day 2 (Verbal), C2023-0676

By General Consent, Council recessed the meeting to the Call of the Chair.

Council recessed at 9:44 a.m. and reconvened at 3:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Carra

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Verbal Report C2023-0676, the following be adopted:

That Council:

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and
2. To ensure transparency, request that Administration follow up with Calgary Municipal Land Corporation, Calgary Arts Development Authority Ltd., Calgary Housing Corporation, and Attainable Homes Calgary Corporation to request that the shareholder materials prepared and presented at the Subsidiaries' annual general meetings be made publicly available by posting this material on the City of Calgary website.

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

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Penner

That this Council adjourn at 3:37 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 JULY 04



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL
BOARDS, COMMISSIONS AND COMMITTEES

June 14, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

- Councillor P. Demong (Council Business)

ALSO PRESENT:

- A/City Manager S. Dalgleish
- A/City Solicitor and General Counsel L. Davies
- General Manager C. Arthurs
- General Manager K. Black
- A/Chief Financial Officer L. Tochor
- General Manager D. Morgan
- General Manager M. Thompson
- Deputy City Clerk J. Fraser
- Legislative Advisor A. de Grood

1. CALL TO ORDER

Deputy Mayor Pootmans called the meeting to order at 9:34 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Pootmans provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Providing details about the Calgary Awards.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Spencer

That the Agenda for the 2023 June 14 Regular Meeting of Council - Boards, Commissions and Committees be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Boards, Commissions and Committees 2023 Annual Update, C2023-0531

A revised presentation entitled "Calgary Aboriginal Urban Affairs Committee" was distributed with respect to Report C2023-0531.

The following Boards, Commissions and Committee representatives addressed Council with respect to Report C2023-0531:

Calgary Police Commission: Chair Shawn Cornett.

Councillor Wyness (Remote Member) left the meeting at 9:44 a.m.

Mayor Gondek assumed the Chair at 9:57 a.m.

Advisory Committee on Accessibility: Chair Loraine Fowlow, Vice-Chair Christine Selinger, and Team Lead Cathie Christenson.

Anti-Racism Action Committee: Co-Chair Rinad Al Adani, Dr. Linda Kongnetiman, and Community Lead Lorelei Higgins.

Councillor Wyness (Remote Member) joined the meeting at 10:06 a.m.

Assessment Review Board: General Chair John Mathias and Vice-Chair Peggy Grace.

Councillor Dhaliwal (Remote Member) left the meeting at 10:38 a.m.

BiodiverCity Advisory Committee: Chair Dianne Allen.

Councillor Dhaliwal (Remote Member) joined the meeting at 10:51 a.m.

Calgary Aboriginal Urban Affairs Committee: Chair Lysandra Nothing, Vice-Chair Krista Ouellette, Committee Member Cathy Lynn, and Indigenous Strategy Liaison Devin Siebold.

Calgary Transit Access Eligibility Appeal Board: Chair Carol Bowsfield and Team Lead Aneesa Howell.

Calgary Transit Public Safety Citizen Oversight Committee: Chair Peter Copple.

Council then dealt with Item 9.4.1.

Council returned to this Item following the lunch recess.

Climate Advisory Committee: Chair Pat Letizia.

Friends of HMCS Calgary Committee: Chair John McDonald.

Licence and Community Standards Appeal Board: Chair Rick Smith.

Social Wellbeing Advisory Committee: Chair Crystal Guzman, Vice-Chair Alexa Briggs, and Issue Strategist Courtney Rivas.

Urban Design Review Panel: Co-Chair Chris Hardwicke and Co-Chair Jeff Lyness.

Subdivision and Development Appeal Board: Chair Bill Chomik.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report C2023-0531, the following be adopted:

That Council thank Boards, Commissions and Committees for providing annual reports and delivering verbal presentations.

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2023-0531, the following Motion Arising be adopted:

That Council direct Administration to report back through a briefing to Executive Committee for 2023 October 11 on how the ideas and concerns of Boards, Commissions and Committees will be addressed, including but not limited to:

1. Advisory Committee on Accessibility and the Access Design Subcommittee: identified issues in their 2022 report that include the need for administrative support with knowledge-specialists versus generalists, inclusive meeting accommodations, and improvements in planning towards the understanding of Access Design Standards; and
2. Budgets for committees to execute on community-led initiatives to be considered as part of the mid-cycle budget adjustments.

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

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

MOTION CARRIED

Council then dealt with Item 15.

9.4 COMMITTEE REPORTS

9.4.1 Establishing The Community Peace Officer Oversight Committee, CD2023-0372

Council dealt with this Item following the presentation from the Calgary Transit Public Safety Citizen Oversight Committee.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CD2023-0372, the following be adopted:

That Council:

1. Establish the Community Peace Officer Oversight Committee (formerly Calgary Transit Public Safety Citizen Oversight Committee) by giving three readings to the Proposed Bylaw 31M2023 (Attachment 2);
2. Appoint the members of the Calgary Transit Public Safety Citizen Oversight Committee to the newly established Committee for the existing terms; and
3. Confirm the existing Chair and Vice-Chair of the Committee.

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

MOTION CARRIED

That Bylaw 31M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2023 be read a third time.

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 9.4.1. and until 1:15 p.m.

Council recessed at 11:34 a.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Pootmans

Council then returned to Item 9.3.1.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.3.1.

Moved by Councillor Wong

Seconded by Councillor Spencer

That this Council adjourn at 2:34 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 JULY 04



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**June 20, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
A/City Solicitor and General Counsel L. Davies
General Manager C. Arthurs
A/General Manager J. Chase
General Manager S. Dalgleish
A/Chief Financial Officer L. Tochor
General Manager D. Morgan
General Manager M. Thompson
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor C. Nelson

1. CALL TO ORDER

Deputy Mayor Pootmans called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Pootmans provided opening remarks.

Councillor Demong provided a traditional land acknowledgement.

Deputy Mayor Pootmans recognized June 21 as Indigenous Peoples Day.

Deputy Mayor Pootmans recognized June 23 as National Day of the Remembrance for Victims of Terrorism.

Councillor Wong recognized the Observance of the 100-year Anniversary of the Chinese Immigration Act.

A presentation entitled "Dominion of Canada - \$500 Head Tax" was distributed with respect to Opening Remarks.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Transit operator safety and maximizing the Calgary Transit On-Demand Program.

2. Councillor McLean

Topic: Continuation of the Alberta Sheriff Pilot Program in Calgary's downtown.

3. Councillor Demong

Topic: Scheduling of seasonal mowing and landscaping in Calgary's parks and open spaces.

5. CONFIRMATION OF AGENDA

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot

Seconded by Councillor Wong

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

- 10.1 Notice of Motion – Implementation of Residential Parking Permit Fees, C2023-0723

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (2): Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That Council receive an additional Public Submission for Item 7.2.15 Policy and Land Use Amendment in Altadore (Ward 08) at Multiple Addresses, LOC2022-0056, CPC2023-0406 for the Corporate Record.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

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

- 10.2 Procedural Request to Change the 2023 July 26 Intergovernmental Affairs Committee Meeting to 2023 July 24 (Verbal), C2023-0725, to be dealt with following Confirmation of Agenda.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wyness

That the Agenda for the 2023 June 20 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Council then dealt with Item 10.2.

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Bowness (Ward 1) 8548 – 33 Avenue NW, LOC2022-0204, CPC2023-0487

This Item was dealt with following Item 10.2.

A presentation entitled "LOC2022-0204 / CPC2023-0487 Land Use Amendment" was distributed with respect to Report CPC2023-0487.

The Public Hearing was called and Eric Prosser, Prosser Developments, addressed Council with respect to Bylaw 81D2023.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report CPC2023-0487, the following be adopted:

That Council give three readings to the Proposed Bylaw 81D2023 for the redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 8548 – 33 Avenue NW (Plan 5960AM, Block 17, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 81D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2023 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment and Outline Plan in Residual Sub-Area 02L (Ward 2) at multiple addresses, LOC2020-0148, CPC2023-0399

A presentation entitled "LOC2020-0148 / CPC2023-0399 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2023-0399.

The Public Hearing was called and Ben Mercer, Qualico Communities, addressed Council with respect to Bylaw 91D2023.

Council recessed at 10:33 a.m. and reconvened at 10:34 a.m. with Deputy Mayor Pootmans in the Chair.

Moved by Councillor Wyness

Seconded by Councillor Sharp

That with respect to Report CPC2023-0399, the following be adopted,
after amendment:

That Council **give three readings to Proposed Bylaw 91D2023** for the redesignation of 33.02 hectares $\pm$ (81.59 acres $\pm$) located at 2828 – 144 Avenue NW and 14800 Symons Valley Road NW (Portion of SE1/4 Section 6-26-1-5; Portion of W1/2 Section 6-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Commercial – Neighbourhood 1 (C-N1) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 91D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2023 be read a third time.

MOTION CARRIED

7.2.3 Land Use Amendment in Panorama Hills (Ward 3) at 5 and 9 Panamount Crescent NW, LOC2023-0001, CPC2023-0343

A presentation entitled “LOC2023-0001 / CPC2023-0343 Land Use Amendment” was distributed with respect to Report CPC2023-0343.

Mayor Gondek assumed the Chair at 10:51 a.m.

The Public Hearing was called and Bing Liu addressed Council with respect to Bylaw 77D2023.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2023-0343, the following be adopted:

That Council give three readings to the Proposed Bylaw 77D2023 for the redesignation of 0.10 hectares $\pm$ (0.25 acres $\pm$) located at 5 and 9 Panamount Crescent NW (Plan 0110609, Block 2, Lots 1 and 2) from Residential – One Dwelling (R-1) District to Direct Control (DC) District to accommodate Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 77D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Skyview Ranch (Ward 5) at 6011 Country Hills Boulevard NE, LOC2022-0213, CPC2023-0267

A presentation entitled "LOC2022-0213 / CPC2023-0267 Land Use Amendment" was distributed with respect to Report CPC2023-0267.

The Public Hearing was called and Darrell Grant addressed Council with respect to Bylaw 73D2023.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2023-0267, the following be adopted:

That Council give three readings to the Proposed Bylaw 73D2023 for the redesignation of 2.14 hectares $\pm$ (5.29 acres $\pm$) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 Section 4-29-25-23) from Multi-Residential – Medium Profile (M-2) District to Multi-Residential – High Density Low Rise (M-H1) District.

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

MOTION CARRIED

That Bylaw 73D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2023 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Castleridge (Ward 5) at 28 Castlebrook Drive NE, LOC2023-0026, CPC2023-0467

A presentation entitled "LOC2023-0026 / CPC2023-0467 Land Use Amendment" was distributed with respect to Report CPC2023-0467.

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting, addressed Council with respect to Bylaw 88D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Carra

That with respect to Report CPC2023-0467, the following be adopted:

That Council give three readings to the Proposed Bylaw 88D2023 for the redesignation of 0.049 hectares $\pm$ (0.12 acres) located at 28 Castlebrook Drive NE (Plan 7911471, Block 8, Lot 75) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 88D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2023 be read a third time.

MOTION CARRIED

Councillor Sharp (Remote Member) left the meeting at 11:06 a.m.

7.2.6 Land Use Amendment in Glenbrook (Ward 6) at 3703 – 40 Street SW,
LOC2023-0010, CPC2023-0297

A presentation entitled "LOC2023-0010 / CPC2023-0297 Land Use Amendment" was distributed with respect to Report CPC2023-0297.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 74D2023:

1. Clay Israelson, New Century Design
2. Chris Jones, CNJ Developments

Moved by Councillor Pootmans

Seconded by Councillor Chabot

That with respect to Report CPC2023-0297, the following be adopted:

That Council give three readings to Proposed Bylaw 74D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 3703 – 40 Street SW (Plan 2721HP, Block 93, Lot 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 74D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2023 be read a third time.

MOTION CARRIED

- 7.2.7 Land Use Amendment in Spruce Cliff (Ward 6) at 604 Poplar Road SW, LOC2023-0008, CPC2023-0503

A presentation entitled "LOC2023-0008 / CPC2023-0503 Land Use Amendment" was distributed with respect to Report CPC2023-0503.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 90D2023.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2023-0503, the following be adopted:

That Council give three readings to the Proposed Bylaw 90D2023 for the redesignation of 0.47 hectares $\pm$ (1.61 acres $\pm$) located at 604 Poplar Road SW (Plan 2566GQ, Block 11, Lot 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – Recreation (S-R) District.

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

MOTION CARRIED

That Bylaw 90D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2023 be read a third time.

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in Eau Claire (Ward 7) at 101 – 3 Street SW, LOC2022-0090, CPC2023-0314

A clerical correction was noted on page 1 of Cover Report CPC2023-0314, in the Excerpt from the Minutes Section, in the first sentence, by deleting the words "April 4" and substituting with the words "April 6".

A presentation entitled "LOC2022-0090 / CPC2023-0314 Land Use Amendment" was distributed with respect to Report CPC2023-0314.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 29P2023 and 72D2023:

1. Bela Syal, Situated Consulting Co.
2. Kris Van Grieken, Telsec

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0314, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 29P2023 for the amendment to the Eau Claire Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 72D2023 for the redesignation of 0.40 hectares $\pm$ (0.99 acres $\pm$) located at 101 – 3 Street SW (Plan 8610839, Block 1, Lot 15) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-use development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 29P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29P2023 be read a third time.

MOTION CARRIED

That Bylaw 72D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2023 be read a third time.

MOTION CARRIED

7.2.9 Land Use Amendment in Sunnyside (Ward 7) at 510 – 10 Street NW, LOC2022-0037, CPC2023-0361

The following documents were distributed with respect to Report CPC2023-0361:

- A presentation entitled "LOC2022-0037 / CPC2023-0361 Land Use Amendment"; and
- A presentation entitled "Wicket Flats LOC2022-0037".

The Public Hearing was called and Srimal Ranasinghe, Hive Developments, addressed Council with respect to Bylaw 79D2023.

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report CPC2023-0361, the following be adopted:

That Council give three readings to the Proposed Bylaw 79D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 510 – 10 Street NW (Plan 2448O, Block 4, Lots 5 and 6) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 79D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2023 be read a third time.

MOTION CARRIED

7.2.10 Land Use Amendment in Capitol Hill (Ward 7) at 1224 – 20 Avenue NW, LOC2023-0046, CPC2023-0453

Councillor Sharp (Remote Member) joined the meeting at 11:47 a.m. The following documents were distributed with respect to Report CPC2023-0453:

- A presentation entitled “LOC2023-0046 / CPC2023-0453 Land Use Amendment”; and
- A presentation entitled “CH1224 June 20 Public Hearing LOC2023-0046, DP2023-02610, CPC2023-0453”.

The Public Hearing was called and Scott Kruse, CivicWorks, addressed Council with respect to Bylaw 87D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0453, the following be adopted:

That Council give three readings to the Proposed Bylaw 87D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1224 – 20 Avenue NW (Plan 3150P, Block 23, Lots 11 and 12) from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 87D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2023 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in Banff Trail (Ward 7) at 2025 – 24 Avenue NW, LOC2022-0163, CPC2023-0341

A presentation entitled “LOC2022-0163 / CPC2023-0341 Land Use Amendment” was distributed with respect to Report CPC2023-0341.

The Public Hearing was called and Andre Sinclair, Sinclair Signature Homes, addressed Council with respect to Bylaw 92D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0341, the following be adopted:

That Council give three readings to the Proposed Bylaw 92D2023 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 2025 – 24 Avenue NW (Plan 8100AF, Block 41, Lots 14 and 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 92D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2023 be read a third time.

MOTION CARRIED

Council recessed at 11:58 a.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Chu, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Council then dealt with Item 7.3.1.

7.2.12 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 3432 Cascade Road NW, LOC2022-0176, CPC2023-0462

This Item was dealt with following Item 7.3.1.

A presentation entitled "LOC2022-0176 / CPC2023-0462 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0462.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaws 31P2023 and 82D2023.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0462, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 31P2023 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 82D2023 for the redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 3432 Cascade Road NW (Plan 2846GW, Block 4, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 31P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2023 be read a third time.

MOTION CARRIED

That Bylaw 82D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2023 be read a third time.

MOTION CARRIED

**7.2.13 Land Use Amendment in Tuxedo Park (Ward 7) at 137 – 32 Avenue NE,
LOC2022-0220, CPC2023-0412**

A presentation entitled “LOC2022-0220 / CPC2023-0412 Land Use Amendment” was distributed with respect to Report CPC2023-0412.

The Public Hearing was called and Matthew Magbanua, K5 Designs, addressed Council with respect to Bylaw 78D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0412, the following be adopted:

That Council give three readings to the Proposed Bylaw 78D2023 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 137 – 32

Avenue NE (Plan 2617AG, Block 65, Lots 38, 39 and a portion of Lot 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd50) District.

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

MOTION CARRIED

That Bylaw 78D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2023 be read a third time.

MOTION CARRIED

7.2.14 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2240 – 27 Street SW, LOC2023-0028, CPC2023-0471

A presentation entitled “LOC2023-0028 / CPC2023-0471 Land Use Amendment” was distributed with respect to Report CPC2023-0471.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 80D2023:

1. Clay Israelson, New Century Design
2. Ryan Doherty

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0471, the following be adopted:

That Council give three readings to the Proposed Bylaw 80D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2240 – 27 Street SW (Plan 5661O, Block 22, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 80D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2023 be read a third time.

MOTION CARRIED

7.2.15 Policy and Land Use Amendment in Altadore (Ward 08) at Multiple Addresses, LOC2022-0056, CPC2023-0406

The following documents were distributed with respect to Report CPC2023-0406:

- A presentation entitled "LOC2022-0056 / CPC2023-0406 Policy and Land Use Amendment";
- A letter from Jack Werner; and
- A presentation entitled "36 Avenue SW Land Use Amendment".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 30P2023 and 76D2023:

1. Shawn Small, O2 Planning and Design
2. Michael Fisher
3. Malcolm Ruby

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-0406, the following be adopted **after amendment**:

That Council:

1. Give three readings to the Proposed Bylaw 30P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);
2. Give three readings to the Proposed Bylaw 76D2023 for the redesignation of 0.28 hectares $\pm$ (0.70 acres $\pm$) located at 2116, 2120 and 2124 – 36 Avenue SW and 2121 and 2127 – 35 Avenue SW (Plan 5730AJ, Block 1, portion of Lots 1 and 2; Plan 5730AJ, Block 1, Lots 3 to 8) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; **and**
3. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 30P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 30P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 30P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 76D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 76D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 76D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.16 Land Use Amendment in Parkhill (Ward 8) at 69 Mission Road SW,
LOC2022-0208, CPC2023-0338

A presentation entitled "LOC2022-0208 / CPC2023-0338 Land Use Amendment" was distributed with respect to Report CPC2023-0338.

The Public Hearing was called and Jim Mackey, Carlisle Group, addressed Council with respect to Bylaw 86D2023.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0338, the following be adopted:

That Council give three readings to the Proposed Bylaw 86D2023 for the redesignation of 0.28 hectares $\pm$ (0.69 acres $\pm$) located at 69 Mission Road SW (Plan 2210774, Block 5, Lot 46) from Direct Control (DC) District to Direct Control (DC) District to revise the existing guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 86D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2023 be read a third time.

MOTION CARRIED

7.2.17 Land Use Amendment in Southview (Ward 09) at 3413 – 19 Avenue SE,
LOC2022-0041, CPC2023-0037

A presentation entitled "LOC2022-0041 / CPC2023-0037 Land Use Amendment" was distributed with respect to Report CPC2023-0037.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 75D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0037, the following be adopted:

That Council give three readings to the Proposed Bylaw 75D2023 for the redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 3413 – 19 Avenue SE (Plan 1392JK, Block 1, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to allow for the additional discretionary use of Child Care Service, with guidelines (Attachment 5).

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

MOTION CARRIED

That Bylaw 75D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2023 be read a third time.

MOTION CARRIED

7.2.18 Land Use Amendment in Renfrew (Ward 9) at 1111 – 8 Avenue NE,
LOC2022-0171, CPC2022-1172

A presentation entitled "LOC2022-0171 / CPC2022-1172 Land Use Amendment" was distributed with respect to Report CPC2022-1172.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaw 83D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2022-1172, the following be adopted:

That Council give three readings to the Proposed Bylaw 83D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1111 – 8 Avenue NE (Plan 8150AN, Block 157, Lot 23 and a portion of Lot 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 83D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2023 be read a third time.

MOTION CARRIED

7.2.19 Land Use Amendment in Renfrew (Ward 9) at 944 Renfrew Drive NE,
LOC2022-0223, CPC2023-0396

The following documents were distributed with respect to Report CPC2023-0396:

- A presentation entitled "LOC2022-0223 / CPC2023-0396 Land Use Amendment"; and

- A revised presentation entitled "LOC2022-0223 / CPC2023-0396 Land Use Amendment".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 84D2023:

1. Darrell Behan
2. Terrence Burtiak
3. Doug Schneider
4. Kishan Gajjar, SK2 Design Build

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0396, the following be adopted:

That Council give three readings to Proposed Bylaw 84D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) at 944 Renfrew Drive NE (Plan 1838GT, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 84D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 84D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 84D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.20 Land Use Amendment in East Shepard Industrial (Ward 12) at 6935 and 7010 – 106 Avenue SE, LOC2023-0029, CPC2023-0468

A presentation entitled “LOC2023-0029 / CPC2023-0468 Land Use Amendment” was distributed with respect to Report CPC2023-0468.

The Public Hearing was called and David Purcell-Chung, The City of Calgary, addressed Council with respect to Bylaw 85D2023.

Moved by Councillor Spencer

Seconded by Councillor Chabot

That with respect to Report CPC2023-0468, the following be adopted:

That Council give three readings to Proposed Bylaw 85D2023 for the redesignation of 0.07 hectares ± (0.17 acres ±) at 944 Renfrew Drive NE (Plan 1838GT, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 85D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2023 be read a third time.

MOTION CARRIED

7.2.21 Road Closure and Land Use Redesignation in Alpine Park (Ward 13) at 15350 – 37 Street SW and 15620 – 37 Street SW, LOC2022-0008, CPC2023-0401

By General Consent, Council modified the dinner recess to the Call of the Chair.

By General Consent, Council brought forward Item 10.1 to be dealt with following Item 7.2.21.

A presentation entitled "LOC2022-0008 / CPC2023-0401 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2023-0401.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 3C2023 and 89D2023:

1. David Symes, Stantec Consulting Ltd.
2. Tara Steell, Dream

Moved by Councillor McLean

Seconded by Councillor Demong

That with respect to Report CPC2023-0401, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3C2023 closure of 0.79 hectares $\pm$ (1.95 acres $\pm$) of road (Plan 2310316, Area 'A', 'B', 'C' and 'D'), adjacent to 15350 – 37 Street SW and 15620 – 37 Street SW, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 89D2023 for the redesignation of 0.79 hectares $\pm$ (1.95 acres $\pm$) located at 15350 – 37 Street SW and 15620 – 37 Street SW (Plan 2310316, Area 'A', 'B', 'C' and 'D') from Undesignated Road Right-of-Way to Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, Special Purpose – Future Urban Development (S-FUD) District and Direct Control (DC) District to accommodate a mix of institutional, recreational, residential and commercial uses, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 3C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2023 be read a third time.

MOTION CARRIED

That Bylaw 89D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 10.1.

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 Heritage Communities Local Area Plan, IP2023-0274

This Item was dealt with following Item 7.2.11.

The following documents were distributed with respect to Report IP2023-0274:

- A revised presentation entitled "Heritage Communities Local Area Plan"; and
- A document entitled "Support for LAP by Teri Posyniak".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 32P2023 and 33P2023:

1. Teresa Posyniak
2. Jo Williams

Councillor Chu (Remote Member) joined the meeting at 1:34 p.m.

Councillor Wong (Remote Member) joined the meeting at 1:36 p.m.

3. Hanita Simard
4. Sonja Johnson
5. Becky Poschmann
6. Doug McNeill
7. Guy Buchanan

Councillor Dhaliwal (Remote Member) joined the meeting at 2:02 p.m.

8. Chris LeGallais
9. Shona Gillis
10. Chris Baillie
11. Ray Kettenbach
12. Pat Withers
13. Don Schwartz
14. Rebecca Aizenman
15. Elizabeth Duerkop

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 7.3.1.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report IP2023-0274, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 32P2023, the proposed Heritage Communities Local Area Plan (Attachment 2);
2. Withhold second and third readings of the proposed bylaw until the Heritage Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board;
3. Give first reading to Proposed Bylaw 33P2023 to amend the Municipal Development Plan (Attachment 3); and
4. Withhold second and third readings of the proposed bylaw until the Heritage Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board.

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

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

MOTION CARRIED

That Bylaw 32P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 3:36 p.m. and reconvened at 4:06 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 7.2.12.

7.3.2 Centre City Enterprise Area Exemption Extension, IP2023-0311

This Item was dealt with following Item 10.1.

Councillor Chabot (Remote Member) joined the meeting at 7:26 p.m.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 34P2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report IP2023-0311, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 34P2023 (Attachment 2); and
2. Direct Administration to explore future amendments to the Centre City Enterprise Area to support downtown businesses and economic recovery and report back to Council no later than Q3 2026.

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

MOTION CARRIED

That Bylaw 34P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2023 be read a third time.

MOTION CARRIED

7.3.3 Advancing Climate Action through the Land Use Bylaw, IP2023-0362

The following documents were distributed with respect to Report IP2023-0362:

- A document entitled "Proposed Amendments to Land Use Bylaw 1P2007"; and
- A package of letters.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 2H2023.

Councillor McLean (Remote Member) left the meeting at 7:33 p.m.

Moved by Councillor Spencer

Seconded by Councillor Carra

That with respect to Report IP2023-0362, the following be adopted:

That Council receive letters from the Net Zero Development Working Group for the Corporate Record.

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Walcott

That with respect to Report IP2023-0362, the following be adopted:

That Council give three readings to the Proposed Bylaw 2H2023 Charter Bylaw amending the Land Use Bylaw (Attachment 2) to implement climate adaptation and mitigation actions.

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

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

MOTION CARRIED

That Bylaw 2H2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 2H2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 2H2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2H2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

7.3.4 Clean Energy Improvement Program Bylaw Amendment, C2023-0481

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 16M2023.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report C2023-0481, the following be adopted:

That Council give three readings to Bylaw 16M2023, being the proposed bylaw to amend the Clean Energy Improvement Program Bylaw 53M2021.

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

MOTION CARRIED

That Bylaw 16M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

10.1 Notice of Motion - Implementation of Residential Parking Permit Fees, C2023-0723

This Item was dealt with following Item 7.2.21.

The following documents were distributed with respect to Notice of Motion C2023-0723:

- Notice of Motion; and
- Notice of Motion Checklist.

Councillor Spencer (Remote Member) left the meeting at 5:51 p.m.

Councillor Spencer (Remote Member) joined the meeting at 5:57 p.m.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That Council postpone Notice of Motion C2023-0723 to the 2023 July 4 Regular Meeting of Council.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chabot

Against: (4): Councillor Carra, Councillor Walcott, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council recessed at 6:20 p.m. and reconvened at 7:23 p.m. with Deputy Mayor Pootmans in the Chair.

ROLL CALL

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

Absent from Roll Call: Mayor Gondek and Councillor Chabot

Council then dealt with Item 7.3.2.

- 10.2 Procedural Request to Change the 2023 July 26 Intergovernmental Affairs Committee Meeting to 2023 July 24 (Verbal), C2023-0725

This Item was dealt with following Confirmation of Agenda.

Moved by Councillor Demong
Seconded by Councillor Penner

That Council reschedule the 2023 July 26 Intergovernmental Affairs Committee Meeting to 2023 July 24 at 9:30 a.m.

MOTION CARRIED

Council then dealt with Item 7.2.1.

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.3.4.

Moved by Councillor Penner
Seconded by Councillor Walcott

That this Council adjourn at 7:47 p.m.

MOTION CARRIED

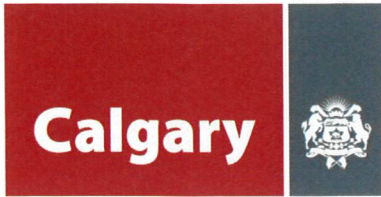
CONFIRMED BY COUNCIL ON 2023 JULY 04



MAYOR



CITY CLERK



CITY CLERK'S OFFICE

2023 June 6

NOTICE OF CANCELLATION OF MEETING

STRATEGIC MEETING OF COUNCIL

Please be advised that the Strategic Meeting of Council scheduled for **2023 June 27** has been **cancelled**.

The next Strategic Meeting of Council is currently scheduled to be held on 2023 September 26.

Thank you for marking your calendars accordingly.

Katarzyna Martin
City Clerk



MINUTES
REGULAR MEETING OF COUNCIL

July 04, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- A/Chief Financial Officer L. Tochor
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor C. Nelson
- Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

3.1 World Special Olympics Summer Games Berlin 2023 Calgary-based Team Members Recognition

Mayor Gondek and Councillor Mian recognized the World Special Olympics Summer Games Berlin 2023 Calgary-based Team Members.

A presentation entitled "Special Olympics World Summer Games Berlin 2023 Calgary-based Team Members Recognition" was distributed.

4. QUESTION PERIOD

1. Councillor Wong

Topic: How high winds affected the Canada Day Fireworks.

2. Councillor Penner

Topic: The City of Calgary's response to a service disruption of the South Line LRT on 2023 June 30 due to a fire in the signal box.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Wong

That the Agenda for today's meeting be amended by:

1. Adding the following Items of Urgent Business:

- 11.1 Parking Recreational Vehicles on Residential Front Driveways, CD2023-0392;
- 11.2 Addressing Foxtail Barley, CD2023-0374;
- 11.3 Bridgeland Riverside Multimodal Pedestrian Bridge, CD2023-0256;

2. Adding the following Item as Confidential Urgent Business, to be dealt with at 1:15 p.m.:

- 12.3.1 World Petroleum Congress 2023 (Verbal), C2023-0790;

3. Setting the following Items to be dealt with immediately following Item 12.3.1, in the following order:

- 12.2.1 Strategic Discussion on Building and Delivering on Plans and Budgets, C2023-0633;
- 12.2.2 Green Line Real Estate Update (Eau Claire, Beltline and Downtown Commercial Core) – Wards 7 and 8, C2023-0718;
- 12.2.3 Douglas Fir Trail 3 Slope Stabilization (Verbal), C2023-0726;
- 12.2.4 Proposed Disposition (Great Plains) Ward 9 (The Calgary Film Centre - 5750 76 AV SE), C2023-0740;

- 12.2.7 Calgary Metropolitan Region Board Update (Verbal), C2023-0779;
- 12.2.5 Commonwealth Games 2030 Update (Verbal), C2023-0744; and
- 12.2.6 Report back on Boards, Commissions and Committees to be Considered for Disbandment (Verbal), C2023-0762

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for the 2023 July 4 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council Meeting Recesses for Lunch and Dinner for the 2023 July 4 Regular Meeting of Council be set to the Call of the Chair.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Demong

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 May 30
- 6.2 Minutes of the Regular Meeting of Council, 2023 June 6
- 6.3 Minutes of the Regular Meeting of Council, 2023 June 13
- 6.4 Minutes of the Regular Meeting of Council, 2023 June 14
- 6.5 Minutes of the Public Hearing Meeting of Council, 2023 June 20

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Spencer
Seconded by Councillor Sharp

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
- None

- 7.2 Summary of Current Regulatory Proceedings, CD2023-0442
- 7.4 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, IP2023-0394
- 7.5 Off-site Levy and Centre City Levy 2022 Annual Report, IP2023-0590
- 7.6 Action Plan to Minimize Negative Impacts of Waste and Recycling Sites Update, IP2023-0501
- 7.8 Proposed Lease Amendment (Manchester) – Ward 09 (5327, 5333, 5337 2 ST SW), IP2023-0631
- 7.9 Proposed Lease Amendment (Sunalta) - Ward 8 (1920 Pumphouse RD SW), IP2023-0638
- 7.10 Recommended Changes to the Ward Budget and Office of the Councillors Budget – 2024 to 2026, CSC2023-0567
- 7.11 Report Back on Council Services Committee Mandate and Powers, CSC2023-0632
- 7.14 2022 Audited Financial Statements for Business Improvement Areas (BIAs), EC2023-0312
- 7.15 2022 Triennial Reserve Review, EC2023-0466
- 7.16 2023 Assessment and Tax Circumstance Report 1, EC2023-0591
- 7.17 Code of Conduct Program Audit, AC2023-0537
- 7.18 External Auditor 2022 Management Letter, AC2023-0518
- 7.19 2022 Civic Partner Audit Report, AC2023-0414
- 7.20 Building Access Control Continuous Auditing Project, AC2023-0541
- 7.21 City Auditor Performance Management Process (Confidential), AC2023-0658
- 7.22 Amenity Refinement Study Results, MSF2023-0666

MOTION CARRIED

Council then dealt with Item 8.1.

- 7.3 Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, CD2023-0582

This Item was dealt with following Item 8.1.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report CD2023-0582, the following be adopted:

That Council direct Administration to:

1. Approve the proposed workplan as outlined in Attachment 4, including directing Administration to continue to collaborate with the Calgary Police

Service (CPS) and the Government of Alberta to obtain appointments and authorizations;

2. Draft amendments to the Calgary Traffic Bylaw (26M96) to better address vehicle noise and return to Council with proposed amendments no later than Q3 2024;
3. Consider budget request for community peace officers to enforce the Calgary Traffic Bylaw to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item – Strategic Discussion on Building and Delivering on Plans and Budgets; and
4. Defer the return to Community Development Committee to report progress on vehicle noise enforcement and review of automated systems from Q1 2024 to Q2 2024.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 7.12.

7.7 Calgary Transit's 30-Year Strategic Plan (RouteAhead), IP2023-0584

This Item was dealt with following Item 7.13.

A clerical correction was noted in Attachment 2, on page 129 of 131, on the map entitled "52 St BRT" by moving the "Marbank Dr" marker to go in between "Memorial Dr" and "Rundlehorn Dr".

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report IP2023-0584, the following be adopted:

That Council:

1. Approve RouteAhead (Attachment 2) as a replacement for the original plan approved on 2013 January 13;
2. Direct Administration to return to Infrastructure and Planning Committee in Q3 2023 with a RouteAhead Implementation Plan consisting of near-term operating and capital investments, to include in the Standing Executive Committee Item—Strategic Discussion on Building and Delivering on Plans and Budgets, for consideration as part of the Adjustments to service plans and budgets in 2023 November;
3. Direct Administration to return to Infrastructure and Planning Committee annually with a RouteAhead Annual Status Report, starting for the year 2023, including a report on the status of operating investments and short-term capital projects, by Q2 2024;

4. Advocate to the provincial government for permanent and sustained transit operating funding and continue advocating to the federal government the importance of the Permanent Transit Fund; and
5. Direct Administration to provide within each RouteAhead Annual Status Report an overview of all non-seasonal changes to bus routes that occurred in the previous year, including the following specific information:
 - a. for each bus route change, the total number of residents living within 400 metres of bus stops on the subject bus route(s), before and after the route change(s);
 - b. a map showing the geographic areas of the city where the bus route change(s) occurred;
 - c. a summary of expected and/or actual ridership changes associated with bus route changes; and
 - d. a summary of how the transit network design principles contained in RouteAhead Section 4.1 informed the bus route changes.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Councillor Chabot

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

7.12 Renaming City Hall CTrain Station, EC2023-0556

This Item was dealt with following Item 7.3.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report EC2023-0556, the following be adopted:

That Council direct Administration to rename the existing City Hall Station to City Hall/Bow Valley College Station.

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

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

MOTION CARRIED

7.13 Social Procurement Update, EC2023-0397

Moved by Councillor Sharp

Seconded by Councillor Mian

That with respect to Report EC2023-0397, the following be adopted:

That Council receive this report for the Corporate Record.

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

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

MOTION CARRIED

Council then dealt with Item 7.7.

8. POSTPONED REPORTS

- 8.1 (Postponed) Notice of Motion - Implementation of Residential Parking Permit Fees, C2023-0723

This Item was dealt with following the Consent Agenda.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Notice of Motion C2023-0723, the following be adopted:

That Council file (Postponed) Notice of Motion - Implementation of Residential Parking Permit Fees, C2023-0723.

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

MOTION CARRIED

Council then dealt with Item 7.3.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.3 Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, CD2023-0582

7.12 Renaming City Hall CTrain Station, EC2023-0556

7.13 Social Procurement Update, EC2023-0397

7.7 Calgary Transit's 30-Year Strategic Plan (RouteAhead), IP2023-0584

- 9.2 OFFICER OF COUNCIL REPORTS

None

- 9.3 ADMINISTRATION REPORTS

9.3.1 Boards, Commissions and Committees - Public Member Resignations and Appointments, C2023-0580

This Item was dealt with following Item 7.7.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report C2023-0580, the following be adopted:

That Council:

1. Appoint the individual named in Confidential Attachment 1 to serve on the Advisory Committee on Accessibility as a Public Member for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
2. Appoint the individual named in Confidential Attachment 2 as the designate of the Executive Officer of HMCS Calgary to the Friends of HMCS Calgary Committee, for completion of a two-year term expiring at the 2024 Organizational Meeting of Council, and thank Lieutenant(N) Amir Shojaei for his service in this role;
3. Thank Juliet Burgess for her service on the Social Wellbeing Advisory Committee;
4. Direct the City Clerk to make appointments public following notification of appointees; and
5. Direct that Confidential Attachments 1 and 2 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

9.3.2 Housing and Affordability Task Force Recommendations Progress Update (Verbal), C2023-0688

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Verbal Report C2023-0688, the following be adopted:

That Council direct that Administration consider Council feedback to inform the Corporate Housing Strategy.

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

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

MOTION CARRIED

9.3.3 Request to Repeal Bylaw 104/75 Unpaid General Accounts Bylaw, C2023-0569

Moved by Councillor Sharp

Seconded by Councillor Demong

That with respect to Report C2023-0569, the following be adopted:

That Council repeal Bylaw 104/75, being a Bylaw of the City of Calgary to Fix an Interest Charge on Unpaid General Accounts, by giving three readings to the proposed bylaw in Attachment 3.

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

MOTION CARRIED

That Bylaw 33M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2023 be read a third time.

MOTION CARRIED

9.3.4 Wholly Owned Subsidiary Update: Shareholder Value Proposition, C2023-0768

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report C2023-0768, the following be adopted:

That Council:

1. Approve the Shareholder Value Proposition ("SVP") (Attachment 3); and
2. Direct that Attachment 1 be held confidential pursuant to Sections 23 (Local public body confidences) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Collaborating to Support Residents and Address Problem Properties, CD2023-0391

This Item was Postponed to the Call of the Chair.

Council then dealt with Item 9.4.2.

Council returned to this Item following Item 9.4.2.

Moved by Councillor Demong
Seconded by Councillor Sharp

That with respect to Report CD2023-0391, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 32M2023, the Community Standards Bylaw (Attachment 2), to replace the Community Standards Bylaw 5M2004 to improve efficiencies in enforcement;
2. Endorse the advocacy positions as outlined in Attachment 4;
3. Direct that a budget request to expand the Coordinated Safety Response Team as outlined in this report be considered as part of the Adjustments to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item – Strategic Discussion on Building and Delivering on Plans and Budgets; and
4. Direct that Attachment 7 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

That Bylaw 32M2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sharp

That Bylaw 32M2023 be amended as follows:

1. adding the following after subsection 1(2)(t) as subsection 1(2)(t.1):

“(t.1) “*Garden*” means:

- (i) an area of landscaped land; or
- (ii) a container;

in which flowers, vegetables, fruits, shrubs, vines or herbs are cultivated;”

2. adding the following after section 6 as section 6.1:

“6.1 Subsection 7(2)(j) below does not apply to:

- (a) golf courses;
- (b) maintained *Gardens*;
- (c) parks and natural areas under the direction and control of Calgary Parks; or
- (d) areas under the direction and control of Calgary Roads including boulevards adjacent to major roadways, areas subject to naturalization efforts and sound attenuation berms.”

MOTION CARRIED

That Bylaw 32M2023 be read a second time, **as amended**

MOTION CARRIED

That authorization now be given to read Bylaw 32M2023 a third time, **as amended**

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2023 be read a third time, **as amended**.

MOTION CARRIED

Council then dealt with Item 12.

9.4.2 Making Calgary Safer Addressing Catalytic Converter Theft, CD2023-0578

This Item was dealt with following the Postponement of Item 9.4.1.

Moved by Councillor Demong
Seconded by Councillor Chabot

That with respect to Report CD2023-0578, the following be adopted:

That Council give three readings to the bylaw amendments as proposed in Attachment 2 to amend the Business Licence Bylaw 32M98.

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

MOTION CARRIED

That Bylaw 30M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2023 be read a third time.

MOTION CARRIED

Council then returned to Item 9.4.1.

9.4.3 Notice of Motion - Community Sign Repair, EC2023-0643

This Item was dealt with following Item 12.3.1.

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Notice of Motion EC2023-0643, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to:

1. Conduct an assessment of the number and location of community signs and features, and the entity responsible for upkeep and maintenance of each;
2. Identify the community signs that require repair, the estimated cost including ongoing maintenance, and a proposal to address the issue;

3. Assess the current legislative tools governing community sign maintenance and identify any gaps and proposed solutions to reduce vandalism and disrepair in the future;
4. Assess the process of creating or approving signage through the planning approvals and construction process; and
5. Report back to the Community Development Committee by Q2 2024.

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

Against: (1): Councillor Chu

MOTION CARRIED

9.4.4 Notice of Motion - Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Notice of Motion EC2023-0642, the following be adopted:

That Council postpone Notice of Motion EC2023-0642 to the 2023 September 12 Regular Meeting of Council.

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

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Parking Recreational Vehicles on Residential Front Driveways, CD2023-0392

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Report CD2023-0392, the following be adopted:

That Council refer Report CD2023-0392 back to Administration to consider other options to the proposed amendments to Community Standards Bylaw 32M2023 taking into consideration the debate and comments that occurred during the 2023 June 28 Regular Meeting of the Community Development Committee and report back to Council through the Community Development Committee no later than Q1 of 2024.

For: (8): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

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

MOTION CARRIED

11.2 Addressing Foxtail Barley, CD2023-0374

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report CD2023-0374, the following be adopted:

That Council give three readings to Proposed Bylaw 34M2023 to amend the Community Standards Bylaw 32M2023 to address Foxtail Barley.

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

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

MOTION CARRIED

That Bylaw 34M2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 34M2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 34M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report CD2023-0374, the following Motion Arising be adopted:

That Council direct Administration to, no later than Q4 2023, bring forward a Briefing to Council containing the following:

1. A more detailed description of efforts being taken to control the spread of Foxtail Barley on City-owned property, including but not limited to parks and road rights-of-way; and
2. A general overview of the resource, logistical, and other implications of The City committing to allowing no Foxtail Barley on City-owned property to reach higher than 8 centimetres.

For: (8): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (5): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Demong, and Councillor Dhaliwal

MOTION CARRIED

11.3 Bridgeland Riverside Multimodal Pedestrian Bridge, CD2023-0256

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CD2023-0256, the following be adopted:

That Council approve an increase of \$17.184M from the Calgary General Hospital Legacy Fund Reserve to the capital budget of Activity 464715 (Bridgeland Ped Bridge) to support further project development.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 13.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 9.4.1.

Moved by Councillor Spencer
Seconded by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 1:15 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.3.1 World Petroleum Congress 2023 (Verbal), C2023-0790;
- 12.2.1 Strategic Discussion on Building and Delivering on Plans and Budgets, C2023-0633;
- 12.2.2 Green Line Real Estate Update (Eau Claire, Beltline and Downtown Commercial Core) – Wards 7 and 8, C2023-0718;
- 12.2.3 Douglas Fir Trail 3 Slope Stabilization (Verbal), C2023-0726;
- 12.2.4 Proposed Disposition (Great Plains) Ward 9 (The Calgary Film Centre - 5750 76 AV SE), C2023-0740;
- 12.2.7 Calgary Metropolitan Region Board Update (Verbal), C2023-0779;
- 12.2.5 Commonwealth Games 2030 Update (Verbal), C2023-0744; and
- 12.2.6 Report back on Boards, Commissions and Committees to be Considered for Disbandment (Verbal), C2023-0762

And further, that Kate Thompson, Calgary Municipal Land Corporation, Jim Laurendeau and Joel Cowley, Calgary Stampede, be authorized to attend the Closed Meeting with respect to Item 12.3.1; and Brad Parry, Patricia McLeod, and Luke Azevedo, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 12.2.4; and Brad Parry and Patrick Matterns, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 12.2.7.

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

MOTION CARRIED

Council recessed at 12:04 p.m. and reconvened in Closed Meeting at 1:18 p.m. with Mayor Gondek in the Chair.

Council recessed at 2:33 p.m. and reconvened in Closed Meeting at 2:40 p.m. with Mayor Gondek in the Chair.

Councillor Carra (Remote Member) left the meeting at 2:56 p.m.

Council recessed at 3:15 p.m. and reconvened in Closed Meeting at 3:47 p.m. with Mayor Gondek in the Chair.

Councillor Carra (Remote Member) joined the meeting at 3:48 p.m.

Councillor Carra (Remote Member) left the meeting at 4:03 p.m.

Councillor Walcott (Remote Member) left the meeting at 4:19 p.m.

Councillor Carra (Remote Member) joined the meeting at 4:30 p.m.

Councillor Carra (Remote Member) left the meeting at 4:40 p.m.

Councillor Carra (Remote Member) joined the meeting at 4:54 p.m.

Council recessed at 6:37 p.m. and reconvened in Closed Meeting at 7:35 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 8:11 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Walcott and Councillor McLean

Councillor McLean (Remote Member) joined the meeting at 8:12 p.m.

Moved by Councillor Pootmans

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Strategic Discussion on Building and Delivering on Plans and Budgets, C2023-0633

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0633:

Clerks: K. Martin, J. Fraser, J. Booth, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, L. Tochor, M. Thompson, D. Morgan, C. Stewart, H. Kathol, M. Jankovic, C. Jacyk, J. Isbister, S. Mrozek, and H. Domzal.

The following documents were distributed with respect to Confidential Report C2023-0633:

- A Confidential document entitled "Confidential Distribution 1";
- A Confidential document entitled "Confidential Distribution 2"; and
- A Confidential document entitled "Confidential Distribution 3".

Moved by Councillor Mian
Seconded by Councillor Demong

That with respect to Confidential Report C2023-0633, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to further develop the investment items indicated in **Confidential Distribution 2 and** include for Council's consideration during the 2023 **September 6 Executive Committee Meeting (leading up to the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets)**

For: (9): Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Carra, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Demong

That with respect to Confidential Report C2023-0633, the following be adopted, **after amendment**:

That Council:

2. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments **and Confidential Distributions** be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31; and

3. Direct that, notwithstanding Recommendation **2**, the Confidential Report, Confidential Attachments **and Confidential Distributions** be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

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

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

MOTION CARRIED

12.2.2 Green Line Real Estate Update (Eau Claire, Beltline and Downtown Commercial Core) – Wards 7 and 8, C2023-0718

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0718:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen and S. Wheeler. Advice: S. Dalglish, M. Thompson, K. Black, D. Morgan, L. Tochor, C. Arthurs, J. Cullen, J. Moisan, L. Harris, and C. Berry.

The following documents were distributed with respect to Confidential Report C2023-0718:

- Revised Confidential Cover Report;
- Confidential Attachment 20; and
- Revised Confidential Presentation.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Confidential Report C2023-0718, the following be adopted, **after amendment**:

That Council:

1. Adopt **amended** Confidential Recommendation 1; and
2. Direct that the Closed Meeting discussions, Recommendations, **Revised** Report, **Presentation**, Attachments and **Distribution** be 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 the *Freedom of Information and Protection of Privacy Act*, unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

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

MOTION CARRIED

12.2.3 Douglas Fir Trail 3 Slope Stabilization (Verbal), C2023-0726

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0726:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, D. Morgan, L. Tochor, M. Thompson, P. Phillips, R. Hussain, and L. Harris.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-0726, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations contained in the Confidential Presentation; and
2. Direct that the Closed Meeting discussions, recommendation, and presentation be held confidential under Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 December 31.

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

MOTION CARRIED

12.2.4 Proposed Disposition (Great Plains) Ward 9 (The Calgary Film Centre - 5750 76 AV SE), C2023-0740

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0740:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: C. Arthurs, K. Black, S. Dalgleish, D. Morgan, L. Tochor, M. Thompson, S. McClurg, C. Crites, L. Kerr, L. Harris, and C. Berry. External: P. McLeod, B. Parry, and L. Azevedo.

The following documents were distributed with respect to Confidential Report C2023-0740:

- Revised Confidential Cover Report;
- Revised Confidential Attachment 9; and
- Confidential Attachment 10.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Confidential **Revised** Report C2023-0740, the following be adopted, **after amendment**:

That Council:

1. Authorize the **Confidential** Recommendations as outlined in **Confidential** Attachment 3; and
2. Direct that the Closed Meeting discussions, **Confidential Revised** Report, **Confidential** Recommendations, **Confidential** Attachments **and Confidential Distributions** remain confidential

under 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* (Alberta) until the sale transaction of the Property has closed, except for the **Report**, and Attachments 5, 6 and **10** which shall remain confidential.

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

MOTION CARRIED

12.2.5 Commonwealth Games 2030 Update (Verbal), C2023-0744

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0744:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, D. Morgan, L. Tochor, M. Thompson, L. Harris, T. Mowrey, K. Choi, H. Johnson, F. Le Berre, and H. Kathol.

A Confidential Presentation was distributed with respect to Confidential Verbal Report C2023-0744.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Confidential Verbal Report C2023-0744, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 December 31.

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

Against: (1): Councillor Chu

MOTION CARRIED

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

12.2.6 Report back on Boards, Commissions and Committees to be Considered for Disbandment (Verbal), C2023-0762

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0762:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, D. Morgan, L. Tochor, M. Thompson, T. Mahler, C. Bowen, D. Ebersohn, A. Mohamed, and J. Guimond.

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Confidential Verbal Report C2023-0762, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in Confidential Attachment 1; and
2. Direct that the Closed Meeting discussions and Confidential Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 1.

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

MOTION CARRIED

12.2.7 Calgary Metropolitan Region Board Update (Verbal), C2023-0779

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0779:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, D. Morgan, L. Tochor, M. Thompson, J. White, K. Holz, L. Kerr, and S. Kassa. External: B. Parry.

The following documents were distributed with respect to Confidential Verbal Report C2023-0779:

- A Confidential presentation entitled "Calgary Metropolitan Region Board Update (Verbal) (Closed Session)"; and
- A Confidential document entitled "Confidential Distribution 1".

Moved by Councillor Sharp

Seconded by Councillor Demong

That with respect the Confidential Verbal Report C2023-0779, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in Confidential Distribution 1; and
2. Direct that the Closed Meeting discussions, Confidential Presentation, and Confidential Distribution 1 be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2033 July 4.

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

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

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 World Petroleum Congress 2023 (Verbal), C2023-0790

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0790:

Clerks: K. Martin, J. Fraser, and J. Booth. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, L. Tochor, M. Thompson, D. Morgan, and L. Kerr. External: K. Thompson, J. Laurendeau and J. Cowley.

A Confidential Presentation entitled "World Petroleum Congress 2023" was distributed with respect to Confidential Verbal Report C2023-0790.

Moved by Councillor Penner

Seconded by Councillor Wong

That with respect to Confidential Verbal Report C2023-0790, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1 as set out in the **Revised** Confidential presentation; and
2. Direct that the Closed Meeting discussions and **Revised** Confidential presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2024 December 31.

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

MOTION CARRIED

Councillor Carra (Remote Member) left the meeting at 8:22 p.m.

Council then dealt with Item 9.4.3.

13. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.3.

13.1 Administrative Inquiry - Provincial Funding for 100 New Police Officers

Submitted by: Councillor Demong

In April, the Provincial Government committed to funding one hundred police officers for Calgary and Edmonton. I would like to know how much funding will be directed to Calgary Police Services for new hires, how many officers can we expect from this funding, plus how long will the provincial funding last for these new hires?

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That this Council adjourn at 9:07 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 SEPTEMBER 12



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**July 25, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- A/Chief Financial Officer L. Tochor
- General Manager D. Morgan
- General Manager M. Thompson
- Assistant City Solicitor T. Wobeser
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor C. Nelson
- Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:35 a.m. on 2023 July 25.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Wong provided a traditional land acknowledgement.

Mayor Gondek recognized the following five Calgarians appointed to the Order of Canada:

- Keith Stephen Dobson
- Nigel Graham Shrive
- Mike H. Shaikh
- Clifford A. Wallis
- Samiel Weiss

A presentation entitled "Calgarians appointed to the Order of Canada" was distributed with respect to Opening Remarks.

Mayor Gondek recognized August 9 as International Day of the World's Indigenous Peoples.

Councillor Walcott recognized August 1 as Emancipation Day.

3. RECOGNITIONS

3.1 Passing of Former Alderman William Glen Johnston

Mayor Gondek recognized the passing of former Alderman William Glen Johnston.

A presentation entitled "Former Alderman William Glen Johnston (1933 - 2023)" was distributed with respect to Recognitions.

4. QUESTION PERIOD

1. Councillor Sharp

Topic: How the closure of some City of Calgary pools has impacted Calgary NW communities.

2. Councillor Penner

Topic: City of Calgary education programs on shared pathway use.

3. Councillor Chabot

Topic: Increased costs of the reintroduction of fluoride into Calgary's water system.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for the 2023 July 25 Public Hearing Meeting of Council be confirmed, **after amendment, as follows:**

1. Adding the following Items of Urgent Business:

- **10.1 2024 Federal and Provincial Budget Recommendations, IGA2023-0758**
- **10.2 Prairie Economic Gateway Initiative Update, IGA2023-0780**
- **10.3 Intermunicipal Update (Verbal), IGA2023-0794;**

2. Setting the following Items to be dealt with following the Consent Agenda:

- **9.1 Calgary Salutes Committee, C2023-0761**
- **9.2 Confidential - Personnel Update (Verbal), C2023-0840**
- **10.3 Intermunicipal Update (Verbal), IGA2023-0794;**

3. Setting Item 7.2.25 Outline Plan, Policy Amendment and Land Use Amendment in Belvedere (Ward 9) at 2313 – 84 Street SE, LOC2022-0159, CPC2023-0660, to be dealt with following Item 10.3 Intermunicipal Update (Verbal), IGA2023-0794; and

4. Setting Item 7.3.1 Citywide Growth Strategy: New Approach to Growth Applications, IP2023-0559, to be dealt with following the dinner recess.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wyness

That Council Meeting Recesses for Lunch and Dinner for the 2023 July 25 Public Hearing Meeting of Council be set to the Call of the Chair.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Walcott
Seconded by Councillor Sharp

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Community Name and Roadway Names in Residual Sub-Area 09O, SN2023-0002, CPC2023-0597

MOTION CARRIED

Council then dealt with Item 9.1.

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment, Outline Plan and Road Closure in Residual Sub-Area 02L (Ward 2) at Multiple Addresses, LOC2020-0212, CPC2023-0615

This Item was dealt with following Item 7.2.25.

A presentation entitled "LOC2020-0212/CPC2023-0615 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2023-0615.

The Public Hearing was called and Kathy Oberg, B&A Studios, addressed Council with respect to Bylaws 5C2023 and 110D2023.

Moved by Councillor Wyness

Seconded by Councillor Mian

That with respect to Report CPC2023-0615, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5C2023 for the proposed closure of 0.60 hectares $\pm$ (1.48 acres $\pm$) of road (Plan 2310859, Area 'A') south of 1600 – 144 Avenue NW, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 110D2023 for the redesignation of 47.27 hectares $\pm$ (116.81 acres $\pm$) located at 15353 – 14 Street NW, 1600 – 144 Avenue NW, and the closed road (Portion of NE1/4 5-1-26-5, Portion of SE1/4 5-1-26-5; Plan 2310859, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to
 - a. Residential – Low Density Mixed Housing (R-G) District,
 - b. Residential – Low Density Mixed Housing (R-Gm) District,
 - c. Special Purpose – City and Regional Infrastructure (S-CRI) District,
 - d. Special Purpose – School, Park and Community Reserve (S-SPR) District, and
 - e. Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 5C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2023 be read a third time.

MOTION CARRIED

That Bylaw 110D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2023 be read a third time.

MOTION CARRIED

7.2.2 Outline Plan and Land Use Amendment in Lewisburg (Ward 3) at 14310 – 6 Street NE, LOC2022-0150, CPC2023-0605

A presentation entitled "LOC2022-0150/CPC2023-0605 Outline Plan, Policy Amendment & Land Use Amendment" was distributed with respect to Report CPC2023-0605.

The Public Hearing was called and Kathy Oberg, B&A Studios, addressed Council with respect to Bylaw 109D2023.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2023-0605, the following be adopted:

That Council give three readings to Proposed Bylaw 109D2023 for the redesignation of 0.73 hectares $\pm$ (1.80 acres $\pm$) located at 14310 – 6 Street NE (Plan 8710707, RW, (portion of NW1/4 35-25-1-5)) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District.

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

MOTION CARRIED

That Bylaw 109D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2023 be read a third time.

MOTION CARRIED

7.2.3 Land Use Amendment in Saddle Ridge (Ward 5) at 5111 and 5123 – 85 Avenue NE, LOC2023-0033, CPC2023-0606

The following documents were distributed with respect to Report CPC2023-0606:

- A presentation entitled “LOC2023-0033/CPC2023-0606 Land Use Amendment”
- A presentation entitled “Proposed Land Use Amendment in Saddleridge LOC2023-0033”

The Public Hearing was called and Emily Kloppenburg, B&A Studios, addressed Council with respect to Bylaw 108D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Chabot

That with respect to Report CPC2023-0606, the following be adopted:

That Council give three readings to Proposed Bylaw 108D2023 for the redesignation of 0.42 hectares $\pm$ (1.04 acres $\pm$) located at 5111 and 5123 – 85 Avenue NE (Plan 1211515, Block 37, Lots 1 and 2) from Multi-

Residential – Medium Profile Support Commercial (M-X2) District to Multi-Residential – Medium Profile (M-2) District.

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

MOTION CARRIED

That Bylaw 108D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 108D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 108D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Glendale (Ward 6) at 2723 – 40 Street SW, LOC2023-0021, CPC2023-0423

A presentation entitled "LOC2023-0021/CPC2023-0423 Land Use Amendment" was distributed with respect to Report CPC2023-0423.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 103D2023.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-0423, the following be adopted:

That Council give three readings to Proposed Bylaw 103D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2723 – 40 Street SW (Plan 4216HE, Block 3, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 103D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 103D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 103D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2023 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Glendale (Ward 6) at 2431 – 37 Street SW and 3804 – 25 Avenue SW, LOC2022-0185, CPC2023-0527

The following documents were distributed with respect to Report CPC2023-0527:

- A presentation entitled "LOC2022-0185/CPC2023-0527 Land Use Amendment"; and
- A presentation entitled "LOC2022-0185 Land Use Re-Designation (MU-1 F3.0H16)".

The Public Hearing was called and Kevin Ngo, k5 designs, addressed Council with respect to Bylaw 96D2023.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2023-0527, the following be adopted:

That Council give three readings to Proposed Bylaw 96D2023 for the redesignation of 0.10 hectares ± (0.24 acres ±) located at 2431 – 37 Street SW and 3804 – 25 Avenue SW (Plan 2860GR, Block 2, Lots 8 and 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f3.0h16) District.

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

MOTION CARRIED

That Bylaw 96D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 96D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 96D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2023 be read a third time.

MOTION CARRIED

7.2.6 Policy Amendment and Land Use Amendment in Aspen Woods (Ward 6)
at 7111 – 14 Avenue SW, LOC2023-0003, CPC2023-0577

The following documents were distributed with respect to Report
CPC2023-0577:

- A presentation entitled "LOC2023-0003/CPC2023-0577 Policy Amendment & Land Use Amendment";
- A presentation entitled "7111 14th Ave Land Use Amendment";
- A presentation entitled "File # LOC2023-0003 Traffic Concerns & Health Issues"; and
- A presentation entitled "Aspen Woods Nearby Neighbour's Feedback".

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaws 42P2023 and 120D2023:

1. Brian Horton, O2 Planning + Design
2. Cam Ens, New Rock Homes
3. Manfred Marofke
4. Nicholas Kuhl, O2 Planning + Design
5. Ray Hansen
6. Shekhar Patel
7. Kelly Hume
8. Jasmine Hume
9. Chris Hodgson

By General Consent, Council modified the afternoon recess to begin
following the conclusion of Item 7.2.6.

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report CPC2023-0577, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 42P2023 for the amendment to the East Springbank Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 120D2023 for the redesignation of 0.50 hectares $\pm$ (1.23 acres $\pm$) located at 7111 – 14 Avenue SW (Plan 9410843, Block A, Lot 13) from Direct Control (DC) District to Multi-Residential – Low Profile (M-1) District; **and**
3. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

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

MOTION CARRIED

That Bylaw 42P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 42P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 42P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 120D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 120D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 120D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 3:25 p.m. and reconvened at 3:59 p.m. on 2023 July 25 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

7.2.7 Outline Plan, Policy Amendment and Land Use Amendment and in West Springs (Ward 6) at 949 – 77 Street SW, LOC2022-0123, CPC2023-0594

A presentation entitled "LOC2022-0123/CPC2023-0594 Outline Plan, Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2023-0594.

The Public Hearing was called and Amanda Polini, Elkay Developments, addressed Council with respect to Bylaws 41P2023 and 119D2023.

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That with respect to Report CPC2023-0594, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 41P2023 for the amendment to the West Springs Area Structure Plan (Attachment 3);

2. Give three readings to Proposed Bylaw 119D2023 for the redesignation of 1.62 hectares $\pm$ (4.00 acres $\pm$) located at 949 – 77 Street SW (Plan 8810945, Block 1, Lot 1) from Direct Control (DC) District to Residential – One Dwelling (R-1s) District and Residential – Low Density Mixed Housing (R-G) District.

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

MOTION CARRIED

That Bylaw 41P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2023 be read a third time.

MOTION CARRIED

That Bylaw 119D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2023 be read a third time.

MOTION CARRIED

- 7.2.8 Land Use Amendment in Medicine Hill (Ward 6) at 1201 Na'a Drive SW, LOC2022-0148, CPC2022-1294

A presentation entitled "LOC2022-0148 Land Use Amendment" was distributed with respect to Report CPC2022-1294.

The Public Hearing was called and Grant Mihalcheon, B&A, addressed Council with respect to Bylaw 95D2023.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-1294, the following be adopted:

That Council give three readings to Proposed Bylaw 95D2023 for the redesignation of 2.57 hectares $\pm$ (6.35 acres $\pm$) located at 1201 Na'a Drive SW (Plan 1612946, Block 3, Lot 5) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – At Grade Housing (M-Gd50) District.

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

MOTION CARRIED

That Bylaw 95D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 95D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 95D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2023 be read a third time.

MOTION CARRIED

7.2.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5124 – 17 Avenue NW, LOC2023-0040, CPC2023-0583

A presentation entitled "LOC2023-0040/CPC2023-0583 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0583.

The Public Hearing was called and Alex Dobrin, Marcel Design Studios, addressed Council with respect to Bylaws 38P2023 and 106D2023.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report CPC2023-0583, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 38P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 106D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5124 – 17 Avenue NW (Plan 67GN, Block 2, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 38P2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 38P2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 38P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 106D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 106D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 106D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.10 Policy and Land Use Amendment in University Heights (Ward 7) at 1941 Uxbridge Drive NW, LOC2022-0170, CPC2023-0600

Councillor Dhaliwal (Remote Member) left the meeting at 5:05 p.m. on 2023 July 25.

The following documents were distributed with respect to Report CPC2023-0600:

- A presentation entitled "LOC2022-0170/CPC2023-0600 Policy and Land Use Amendment";
- A presentation entitled "1941 Uxbridge Drive NW"; and
- A letter from David and Alison McClurg.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 45P2023 and 123D2023:

1. Jack Moddle, O2 Planning + Design
2. David Richardson, University Heights Community Association
3. Patricia Muir, University Heights Community Association

Moved by Councillor Wong

Seconded by Councillor Mian

That Council receive an additional Public Submission for Item 7.2.10 Policy and Land Use Amendment in University Heights (Ward 7) at 1941 Uxbridge Drive NW, LOC2022-0170, CPC2023-0600 for the Corporate Record.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report CPC2023-0600, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 45P2023 for the amendment to the Stadium Shopping Centre Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 123D2023 for the redesignation of 2.78 hectares $\pm$ (6.87 acres $\pm$) located at 1941 Uxbridge Drive NW (Plan 1612084, Block 1, Lot 1) From Direct Control District (DC) District to Direct Control (DC) District to accommodate mixed-use development, with guidelines (Attachment 3); and
3. Adopt, by resolution, the proposed amendment to Appendix 1 of the Stadium Shopping Centre Area Redevelopment Plan (Attachment 7).

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

MOTION CARRIED

That Bylaw 45P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2023 be read a third time.

MOTION CARRIED

That Bylaw 123D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 123D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2023 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in Banff Trail (Ward 7) at 2236 – 24 Avenue NW, LOC2023-0045, CPC2023-0565

The following documents were distributed with respect to Report CPC2023-0565:

- A presentation entitled "LOC2023-0045/CPC2023-0565 Land Use Amendment"; and
- A presentation entitled "BT2236 July 25 Public Hearing ".

The Public Hearing was called and Scott Krause, CivicWorks, addressed Council with respect to Bylaw 113D2023.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2023-0565, the following be adopted:

That Council give three readings to Proposed Bylaw 113D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2236 – 24 Avenue NW (Plan 3690AR, Block 10, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 113D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2023 be read a third time.

MOTION CARRIED

7.2.12 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 1921 and 1925 – 24 Avenue NW, LOC2022-0081, CPC2023-0613

The following documents were distributed with respect to Report CPC2023-0613:

- A presentation entitled "LOC2022-0081/CPC2023-0613 Policy and Land Use Amendment"; and
- A presentation entitled "1921 & 1925 24 AV NW".

The Public Hearing was called and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaws 40P2023 and 112D2023.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2023-0613, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40P2023 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 112D2023 for the redesignation of 0.14 hectares $\pm$ (0.35 acres $\pm$) located at 1921 and 1925 – 24 Avenue NW (Plan 8100AF, Block 40, Lots 14 to 17) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f1.5h12) District.

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

MOTION CARRIED

That Bylaw 40P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2023 be read a third time.

MOTION CARRIED

That Bylaw 112D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 112D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2023 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Capitol Hill (Ward 7) at 1531 – 20 Avenue NW, LOC2023-0048, CPC2023-0553

Councillor Demong (Remote Member) joined the meeting at 5:15 p.m. on 2023 July 25.

Councillor Dhaliwal (Remote Member) joined the meeting at 5:30 p.m. on 2023 July 25.

The following documents were distributed with respect to Report CPC2023-0553:

- A presentation entitled "LOC2023-0048/CPC2023-0553 Land Use Amendment"; and
- A presentation entitled "CH1531 July 25 Public Hearing".

The Public Hearing was called and Scott Kruse, CivicWorks, addressed Council with respect to Bylaw 114D2023.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-0553, the following be adopted:

That Council give three readings to Proposed Bylaw 114D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1531 – 20 Avenue NW (Plan 2864AF, Block 4, Lot 25 and a portion of Lot 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade-Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 114D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 114D2023 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 114D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2023 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

7.2.14 Land Use Amendment in Mount Pleasant (Ward 7) at 466 – 29 Avenue NW, LOC2023-0047, CPC2023-0618

The following documents were distributed with respect to Report CPC2023-0618:

- A presentation entitled "LOC2023-0047/CPC2023-0618 Land Use Amendment"; and
- A presentation entitled "MP466 July 25 Public Hearing".

The Public Hearing was called and Paul Needham, CivicWorks, addressed Council with respect to Bylaw 115D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0618, the following be adopted:

That Council give three readings to Proposed Bylaw 115D2023 for the redesignation of 0.08 hectares ± (0.19 acres ±) located at 466 – 29 Avenue NW (Plan 2617AG, Block 44, Lots 33 and 34) from Multi-

Residential – Contextual Low Profile (M-C1) District to Housing – Grade Oriented (HGO) District.

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

MOTION CARRIED

That Bylaw 115D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 115D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2023 be read a third time.

MOTION CARRIED

By General Consent, Council postponed Item 7.2.15 to the Call of the Chair.

Council then dealt with Item 7.2.16.

7.2.15 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 321 – 10 Street NW, LOC2023-0005, CPC2023-0607

Council returned to this Item following Item 7.3.1.

The following documents were distributed with respect to Report CPC2023-0607:

- A presentation entitled "LOC2023-0005/CPC2023-0607 Policy and Land Use Amendment";
- A presentation entitled "321 10th Street Land Use Amendment";
- A presentation entitled "Transit Oriented Development Policy Guidelines";
- A presentation entitled "Engagement Overview";
- A presentation entitled "Hillhurst Sunnyside Major Development Projects 2009 to 2023";
- A document entitled "Hillhurst Laneway TT2014-0812";

- A picture of the Sunnyside developments; and
- A set of pictures of an alleyway in Sunnyside.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 44P2023 and 122D2023:

1. Ajay Nehru

Councillor McLean (Remote Member) joined the meeting at 1:12 p.m. on 2023 July 26.

2. Brian Horton, O2 Planning + Design

3. Becky Poschmann, Hillhurst Sunnyside Community Association

4. Deborah Sword

5. Derek Small

6. Rowan Wiebe

7. Leslie Street

8. Barb Gosling

9. Terry Rock

10. Dr. Decker Butzner

11. Fong Ku

12. Jeremy van Loon

13. Kai van Loon

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0607, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 44P2023 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 122D2023 for the redesignation of 0.14 hectares $\pm$ (0.35 acres $\pm$) located at 321 – 10 Street NW (Plan 5609J, Block J, Lots 21 to 24) from Commercial – Corridor 1 (C-COR-1f2.8h13) District to Direct Control (DC) District to accommodate mixed-use development, with guidelines (Attachment 2); **and**
3. **Direct that Attachment 9 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 44P2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Penner

That Proposed Bylaw 44P2023 be amended as follows:

(1) Deleting amendment (b) in its entirety and replacing it with:
“Delete the existing Map 3.3 entitled ‘Building Heights’ and replace it with the revised Map 3.3 entitled ‘Building Heights’ attached as Schedule “A”.

(2) Insert a new amendment (c) with the following: “In Part II, Section 3.2 Built Form and Site Design, amend Table 3.2 - Minimum & Maximum Building Heights (In Metres) by adding the following row:

Area(Refer to Map 3.3)	Minimum Height	Maximum Height	
H	7.5	29	“

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

MOTION CARRIED

That Bylaw 44P2023 be read a second time, **as amended**.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 44P2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2023 be read a third time, **as amended**.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 122D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 122D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 122D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Council then dealt with Item 7.2.17.

- 7.2.16 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 1802 and 1808 Westmount Road NW, LOC2023-0024, CPC2023-0611

This Item was dealt with following Item 7.2.14.

A presentation entitled "LOC2023-0024/CPC2023-0611 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0611.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaws 39P2023 and 111D2023.

Councillor Carra (Remote Member) left the meeting at 5:59 p.m. on 2023 July 25.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report CPC2023-0611, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 39P2023 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 111D2023 for the redesignation of 0.10 hectares $\pm$ (0.25 acres $\pm$) located at 1802 and 1808 Westmount Road NW (Plan 5151O, Block 3, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 39P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2023 be read a third time.

MOTION CARRIED

That Bylaw 111D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2023 be read a third time.

MOTION CARRIED

Council recessed at 6:02 p.m. and reconvened at 7:19 p.m. on 2023 July 25 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Spencer

Council then dealt with Item 7.3.1.

7.2.17 Land Use Amendment in Downtown West End (Ward 7) at multiple properties, LOC2023-0014, CPC2023-0593

This Item was dealt with following Item 7.2.15.

The following documents were distributed with respect to Report CPC2023-0593:

- A presentation entitled "LOC2023-0014/CPC2023-0593 Land Use Amendment"; and
- A presentation entitled "Articulated Building Tops 3D view".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 118D2023:

1. Jacob Lackman, NORR Architects
2. Tor Camren

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0593, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 118D2023 for the redesignation of 1.02 hectares $\pm$ (2.52 acres $\pm$) located at 855 and 887 – 10 Street SW, 850 – 11 Street SW, 1127 – 8 Avenue SW and 1110 – 9 Avenue SW (Plan 2110834, Block 56, Lots 43 to 46; Plan 1513418, Block 56, Lot 42) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-use development, with guidelines (Attachment 2); **and**
2. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

MOTION CARRIED

That Bylaw 118D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2023 be read a third time.

MOTION CARRIED

7.2.18 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple properties, LOC2022-0216, CPC2023-0190

Council recessed at 3:12 p.m. and reconvened at 3:44 p.m. on 2023 July 26 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wyness

The following documents were distributed with respect to Report CPC2023-0190:

- A presentation entitled "LOC2022-0216/CPC2023-0190 Land Use Amendment"; and
- A presentation entitled "37 Street Land Use Amendment LOC2022-0216".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 97D2023:

1. Shawn Small, Advent Development Corporation
2. Paul Dick, Advent Development Corporation
3. Harvey Russell, Advent Development Corporation

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2023-0190, the following be adopted:

That Council give three readings to Proposed Bylaw 97D2023 for the redesignation of 0.22 hectares $\pm$ (0.56 acres $\pm$) located at 2028, 2032, 2036 and 2040 – 37 Street SW (Plan 6900AM, Block 5F, Lots 33 to 40) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f3.5h24) District.

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

MOTION CARRIED

That Bylaw 97D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2023 be read a third time.

MOTION CARRIED

7.2.19 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1743 and 1747 – 36 Avenue SW, LOC2023-0015, CPC2023-0491

The following documents were distributed with respect to Report CPC2023-0491:

- A presentation entitled "LOC2023-0015/CPC2023-0491 Policy and Land Use Amendment"; and
- A presentation entitled "Loop 36".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 35P2023 and 94D2023:

1. Boris Karn, CivicWorks
2. Lisbeth Weis

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2023-0491, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 35P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 94D2023 for the redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 1743 and 1747 – 36 Avenue SW (Plan 1497BC, Block 16, Lots 21 to 24) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Housing – Grade Oriented (H-GO) District.

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

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 35P2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 35P2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 35P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 94D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 94D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 94D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.20 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 2048 – 43 Avenue SW, LOC2022-0121, CPC2023-0598

A presentation entitled "LOC2022-0121/CPC2023-0598 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0598.

The Public Hearing was called and Maria Virginia Castillo addressed Council with respect to Bylaws 37P2023 and 104D2023.

Moved by Councillor Walcott
Seconded by Councillor Penner

That Council:

1. Give three readings to Proposed Bylaw 37P2023 to amend the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 104D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 2048 – 43 Avenue SW (Plan 6290AJ, Block 7, Lots 49, 50 and a portion of Lot 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 37P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2023 be read a third time.

MOTION CARRIED

That Bylaw 104D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2023 be read a third time.

MOTION CARRIED

7.2.21 Policy Amendment and Land Use Amendment in Manchester (Ward 9) at multiple addresses, LOC2022-0219, CPC2023-0603

The following documents were distributed with respect to Report CPC2023-0603:

- A presentation entitled "LOC2022-0219/CPC2023-0603 Policy and Land Use Amendment"; and
- A presentation entitled "Manchester 2nd Street Land Use & Area Redevelopment Plan Amendment".

Councillor Wyness (Remote Member) joined the meeting at 4:27 p.m. on 2023 July 26.

The Public Hearing was called and Vanessa Develter, O2 Planning + Design, addressed Council with respect to Bylaws 43P2023 and 121D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0603, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 43P2023 for the amendment to the Manchester Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 121D2023 for the redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at 5702, 5706, 5712, 5714, and 5716 – 2 Street SW (Plan 5454AC, Block 26, Lots 13 to 20) from Direct Control (DC) District to Direct Control (DC) District to accommodate a mixed-use development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 43P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2023 be read a third time.

MOTION CARRIED

That Bylaw 121D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 121D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 121D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2023 be read a third time.

MOTION CARRIED

7.2.22 Land Use Amendment in Highfield (Ward 9) at 808 – 42 Avenue SE,
LOC2022-0212, CPC2023-0350

A presentation entitled "LOC2022-0212/CPC2023-0350 Land Use Amendment" was distributed with respect to Report CPC2023-0350.

The Public Hearing was called and Kevin Pritchard, Ronmor, addressed Council with respect to Bylaw 98D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0350, the following be adopted:

That Council give three readings to Proposed Bylaw 98D2023 for the redesignation of 2.41 hectares $\pm$ (5.95 acres $\pm$) located at 808 – 42 Avenue SE (Plan 0814304, Block 1, Lot 1) from Industrial – General (I-G) to Industrial – Commercial (I-C) District.

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

MOTION CARRIED

That Bylaw 98D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2023 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 502 – 9A ST
NE, LOC2023-0055, CPC2023-0574

A presentation entitled "LOC2023-0055/CPC2023-0574 Land Use Amendment" was distributed with respect to Report CPC2023-0574.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 36P2023 and 100D2023.

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report CPC2023-0574, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 36P2023 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 100D2023 for the redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 502 – 9A Street NE (Plan 8150AN, Block 145, Lot 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 36P2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 36P2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 36P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 100D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 100D2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 100D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

7.2.24 Land Use Amendment in Renfrew (Ward 9) at 1408 Renfrew Drive NE,
LOC2023-0016, CPC2023-0616

A presentation entitled "LOC2023-0016/CPC2023-0616 Land Use Amendment" was distributed with respect to Report CPC2023-0616.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 105D2023:

1. Clay Isarelsn, New Century Design
2. Deborah Kotlewski

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report CPC2023-0616, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 105D2023 for the redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) at 1408 Renfrew Drive NE (Plan 1838GT, Block 1, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**
2. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

Against: (4): Councillor Wong, Councillor Demong, Councillor McLean, and Councillor Chu

MOTION CARRIED

That Bylaw 105D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 105D2023 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 105D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2023 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

Council then dealt with Item 7.2.26.

7.2.25 Outline Plan, Policy Amendment and Land Use Amendment in Belvedere (Ward 9) at 2313 – 84 Street SE, LOC2022-0159, CPC2023-0660

This Item was dealt with following Item 10.3.

The following documents were distributed with respect to Report CPC2023-0660:

- A presentation entitled "LOC2022-0159/CPC2023-0660 Land Use Amendment"; and
- A presentation entitled "East Hills South Land Use & Asp Amendment".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 46P2023 and 125D2023:

1. Mike Coldwell, Urban Systems
2. Sean Lee, Rio Can

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2023-0660, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 46P2023 for the amendment to the Belvedere Area Structure Plan (Attachment 8); and
2. Give three readings to Proposed Bylaw 125D2023 for the redesignation of 18.53 hectares $\pm$ (45.79 acres $\pm$) located at 2313 – 84 Street SE (NE1/4 Section 12-24-29-4) from Direct Control (DC) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Medium Rise (M-H2h40) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose School, Park and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 46P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2023 be read a third time.

MOTION CARRIED

That Bylaw 125D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.1.

7.2.26 Outline Plan and Land Use Amendment in Residual Sub-Area 09O (Ward 9) at 655 – 100 Street NE, LOC2021-0202, CPC2023-0588

This Item was dealt with following Item 7.2.24.

The following documents were distributed with respect to Report CPC2023-0588:

- A presentation entitled "LOC2021-0202/CPC2023-0588 Outline Plan and Land Use Amendment"; and
- A revised attachment 6.

The Public Hearing was called and David Capper, Urban Systems, addressed Council with respect to Bylaw 116D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0588, the following be adopted:

That Council give three readings to Proposed Bylaw 116D2023 for the redesignation of 48.68 hectares $\pm$ (120.29 acres $\pm$) located at 655 – 100 Street NE (Plan 1014764; Block 3; Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Commercial – Community 1 (C-C1) District, Mixed Use - General (MU-1h16) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 116D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 116D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 116D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2023 be read a third time.

MOTION CARRIED

7.2.27 Outline Plan and Land Use Amendment in Residual Sub-Area 09O (Ward 9) at multiple addresses, LOC2021-0212, CPC2023-0579

A presentation entitled "LOC2021-0212/CPC2023-0579 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2023-0579.

The Public Hearing was called and David Capper, Urban Systems, addressed Council with respect to Bylaw 117D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0579, the following be adopted:

That Council give three readings to Proposed Bylaw 117D2023 for the redesignation of 66.18 hectares $\pm$ (163.5 acres $\pm$) located at 800 and 892 – 84 Street NE (Plan 2310757, Block 50, Lot 1; Plan 0912631, Block C) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control (DC) District to accommodate street-oriented residential development on small lots, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 117D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 117D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 117D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2023 be read a third time.

MOTION CARRIED

7.2.28 Land Use Amendment in Residual Sub-Area 10E (Ward 10) at 2705R – 84 Street NE, LOC2022-0091, CPC2023-0502

A presentation entitled "LOC2022-0091/CPC2023-0502 Land Use Amendment" was distributed with respect to Report CPC2023-0502.

The Public Hearing was called and Jennifer Chesworth, Township Planning + Design, addressed Council with respect to Bylaw 99D2023.

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report CPC2023-0502, the following be adopted:

That Council give three readings to Proposed Bylaw 99D2023 for the redesignation of 4.85 hectares $\pm$ (11.98 acres $\pm$) located at 2705R – 84 Street NE (Plan 8411222, portion of Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and Direct Control (DC) District to accommodate an asphalt, aggregate and concrete plant, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 99D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2023 be read a third time.

MOTION CARRIED

By General Consent, Council postponed Items 7.2.29 and 7.2.30 to the Call of the Chair.

By General Consent, Council brought forward Items 7.2.31, 7.2.32, 7.33, 10.1, and 10.2.

By General Consent, Council modified the dinner recess to shorten it to 45 minutes.

Council then dealt with Item 7.2.31.

7.2.29 Land Use Amendment in Windsor Park (Ward 11) at 637 – 51 Avenue SW, LOC2022-0201, CPC2023-0335

This Item was dealt with following Item 10.2.

The following documents were distributed with respect to Report CPC2023-0335:

- A presentation entitled "LOC2022-0201/CPC2023-0335 Land Use Amendment";
- A presentation entitled "Public Hearing July 25, 2023";
- A presentation entitled "Concerns - Utilities";
- A presentation entitled "Windsor Park An Amazing and Inclusive Community";
- A presentation entitled "Development Concerns - Growth over past 50 years";
- A presentation entitled "Densification & Redesignation in Core Windsor Park"; and
- A presentation entitled "Densification & Redesignation in Core Windsor Park".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 93D2023:

1. Tracy Bealing
2. Rick Grol
3. Dan Clark
4. Jonathan Slaney
5. Danine Birkholm
6. Jo Ann Tan

Councillor Carra (Remote Member) left the meeting at 6:18 p.m. on 2023 July 26.

- 7. Markus Jagrelius
- 8. Ivan Gonzales

Council recessed at 6:34 p.m. and reconvened at 7:15 p.m. on 2023 July 26 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

- 9. Georgia Young
- 10. Kate Akerman

Councillor Carra (Remote Member) joined the meeting at 7:21 p.m. on 2023 July 26.

Councillor Demong (Remote Member) joined the meeting at 7:25 p.m. on 2023 July 26.

- 11. Adrian Dharamdial
- 12. Ken Young
- 13. Daria Crisan
- 14. Chase Van Sant
- 15. Shirley Pasmore
- 16. Greg Freson, Windsor Park Development Committee

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0335, the following be adopted, **after amendment:**

That Council give three readings to Proposed Bylaw 93D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots **19 and 20**) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 93D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 93D2023 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 93D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2023 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

7.2.30 Land Use Amendment in Windsor Park (Ward 11) at 640 – 52 Avenue SW, LOC2023-0083, CPC2023-0475

The following documents were distributed with respect to Report CPC2023-0475:

- A presentation entitled "LOC2023-0083/CPC2023-0475 Land Use Amendment";
- A presentation entitled "Development Concerns - Growth over past 50 years"; and
- A presentation entitled "Windsor Park An Amazing and Inclusive Community".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 102D2023:

1. Markus Jagrelius
2. Ivan Gonzales
3. Jonathan Slaney
4. Jo Ann Tan
5. Danine Birkholm, same submission as for Item 7.2.29
6. Georgia Young, same submission as for Item 7.2.29
7. Kate Akerman
8. Ken Young
9. Dawn Williams

Mayor Gondek left the Chair at 9:04 p.m. on 2023 July 26 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 9:05 p.m. on 2023 July 26.

10. Daria Crisan
11. Greg Freson, Windsor Park Development Committee
12. Lei Wang, Horizon Land Surveys
13. Shirley Pasmore

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

By General Consent, pursuant to Section 88 of the Procedure Bylaw 35M2017, Council resolved to reopen the Public Hearing for Bylaw 102D2023.

The Public Hearing was called; however, no additional speakers addressed Council with respect to Bylaw 102D2023.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2023-0475, the Recommendations be amended as follows:

1. Delete the words “three readings” and replace them with the words “first reading”; and
2. Add the words “, and withhold 2nd and 3rd readings until the development permit is ready for approval.” after the words “Infill (R-CG) District”.

For: (6): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (9): Councillor Carra, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION DEFEATED

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2023-0475, the following be adopted:

That Council give three readings to Proposed Bylaw 102D2023 for the redesignation of 0.08 hectares $\pm$ (0.21 acres $\pm$) located at 640 – 52 Avenue SW (Plan 1693AF, Block 8, Lots 21 to 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (5): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Mian, and Mayor Gondek

Against: (10): Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION DEFEATED

Council then dealt with Item 12.

7.2.31 Land Use Amendment in Acadia (Ward 11) at 9103 Fairmount Drive SE, LOC2023-0072, CPC2023-0376

This Item was dealt with following Item 7.2.28.

A presentation entitled "LOC2023-0072/CPC2023-0376 Land Use Amendment" was distributed with respect to Report CPC2023-0376.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 101D2023.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-0376, the following be adopted:

That Council give three readings to Proposed Bylaw 101D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 9103 Fairmount Drive SE (Plan 23031D, Block 19, Lot 10) from Direct Control (DC) District to Residential – Contextual One Dwelling (R-C1) District.

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

Against: (1): Councillor McLean

MOTION CARRIED

That Bylaw 101D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2023 be read a third time.

MOTION CARRIED

7.2.32 Land Use Amendment in Section 23 (Ward 12) at 5526 – 94 Avenue SE, LOC2023-0038, CPC2023-0629

A presentation entitled "LOC2023-0038/CPC2023-0629 Land Use Amendment" was distributed with respect to Report CPC2023-0629.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 107D2023.

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report CPC2023-0629, the following be adopted:

That Council give three readings to Proposed Bylaw 107D2023 for the designation of 3.80 hectares $\pm$ (9.39 acres $\pm$) located at 5526 – 94 Avenue SE (Plan 8055AG, Block 1, Lot 9 and 11) from Direct Control (DC) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 107D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2023 be read a third time.

MOTION CARRIED

7.2.33 Outline Plan, Land Use Amendment and Road Closure in South Foothills (Ward 12) at 8919 Barlow Trail SE, LOC2022-0127, CPC2023-0499

The following documents were distributed with respect to Report CPC2023-0499:

- A presentation entitled "LOC2022-0127/CPC2023-0499 Land Use Amendment and Road Closure"; and
- A presentation entitled "Anthem Council and Public Hearing Land Use Redesignation".

The Public Hearing was called and Ben Lee, ARCADIS/IBI Group, addressed Council with respect to Bylaws 6C2023 and 124D2023.

Moved by Councillor Spencer

Seconded by Councillor Demong

That with respect to Report CPC2023-0499, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6C2023 for the proposed closure of 0.03 hectares $\pm$ (0.07 acres $\pm$) of road (Plan 2311121, Area 'A') east of 31 Street SE, with conditions (Attachment 3); and
2. Give three readings to Proposed bylaw 124D2023 for the resignation of 38.50 hectares $\pm$ (95.13 acres $\pm$) located at 8919 Barlow Trail SE, and the closed road (Plan 1211046, Block 2, Lot 2; Plan 2311121, Area 'A') from Industrial – Heavy (I-H) District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control (DC) District to accommodate industrial developments, with guidelines (Attachment 4).

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

MOTION CARRIED

That Bylaw 6C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2023 be read a third time.

MOTION CARRIED

That Bylaw 124D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 10.1.

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 Citywide Growth Strategy: New Approach to Growth Applications, IP2023-0559

This Item was dealt with following Item 7.2.16.

Councillor Spencer (Remote Member) joined the meeting at 7:23 p.m. on 2023 July 25.

The following documents were distributed with respect to Report IP2023-0559:

- A presentation entitled "Sprawl is not an affordability strategy";
- A presentation entitled "New Process for Growth Applications - Stopping the Sprawl"; and
- A letter from Byron Miller.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 47P2023:

1. Brian Hahn, BILD Calgary
2. Bob Clark
3. Noel Keough
4. Bob Morrison, Calgarians for Sensible Growth

Councillor Carra (Remote Member) joined the meeting at 8:04 p.m. on 2023 July 25.

Mayor Gondek left the Chair at 8:35 p.m. on 2023 July 25 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 8:36 p.m. on 2023 July 25.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 48P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 49P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 50P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 51P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 52P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 53P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 54P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 55P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 56P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 57P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 58P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 59P2023.

By General Consent, pursuant to Section 88 of the Procedure Bylaw 35M2017, Council resolved to reopen the Public Hearing for Bylaws 47P2023 and 50P2023.

The Public Hearing was called; however, no additional speakers addressed Council with respect to Bylaw 47P2023.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 50P2023.

Moved by Councillor Sharp
Seconded by Councillor Penner

That Council receive an additional Public Submission for Item 7.3.1 Citywide Growth Strategy: New Approach to Growth Applications for the Corporate Record.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report IP2023-0559, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47P2023 to amend the Municipal Development Plan (Attachment 2);
2. Give three readings to Proposed Bylaws 48P2023, 49P2023, 50P2023, 51P2023, 52P2023, 53P2023, 54P2023, 55P2023, 56P2023, 57P2023, 58P2023, and 59P2023 to amend each of the 12 Area Structure Plans (Attachments 12-23); and
3. Adopt, by resolution, the updated Fee Schedule in Attachment 4.

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

MOTION CARRIED

That Bylaw 47P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2023 be read a third time.

MOTION CARRIED

That Bylaw 48P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2023 be read a third time.

MOTION CARRIED

That Bylaw 49P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2023 be read a third time.

MOTION CARRIED

That Bylaw 50P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2023 be read a third time.

MOTION CARRIED

That Bylaw 51P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2023 be read a third time.

MOTION CARRIED

That Bylaw 52P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2023 be read a third time.

MOTION CARRIED

That Bylaw 53P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2023 be read a third time.

MOTION CARRIED

That Bylaw 54P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2023 be read a third time.

MOTION CARRIED

That Bylaw 55P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2023 be read a third time.

MOTION CARRIED

That Bylaw 56P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2023 be read a third time.

MOTION CARRIED

That Bylaw 57P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2023 be read a third time.

MOTION CARRIED

That Bylaw 58P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2023 be read a third time.

MOTION CARRIED

That Bylaw 59P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2023 be read a third time.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to complete Item 7.3.1 prior to recessing for the evening.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Report IP2023-0559, the following Motion Arising be adopted:

That Council direct Administration to bring forward recommendations for a prorated Base Fee schedule for a standard growth application to the 2023 Land Use Amendment Fee Schedule (Attachment # 4) for land holdings smaller than 16 Hectares or different Fee structures for Council to

consider and return to Council through Infrastructure and Planning with recommendations prior to Q4 2023.

For: (11): Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (4): Councillor Carra, Councillor Walcott, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

Council recessed at 9:34 p.m. on 2023 July 25 and reconvened at 1:05 p.m. on 2023 July 26 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean and Councillor Sharp

Council then dealt with Item 7.2.15.

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

9.1 Calgary Salutes Committee, C2023-0761

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Report C2023-0761:

- A revised Report C2023-0761; and
- A revised presentation entitled "Calgary Salutes Committee".

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Revised Report C2023-0761, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Bylaw 36M2023 to establish a new Calgary Salutes Committee as a Board, Commission or Committee (BCC) of Council, **effective 2023 October 24**;
2. **Effective 2023 October 24, disband** the Friends of HMCS Calgary Committee established by resolution of Council on 2020 July 20 (CPS2020-0790), **and rescind** its existing Terms of Reference;
3. Direct Administration to include the Calgary Salutes Committee in the 2023 annual recruitment campaign for public members of BCCs; and
4. Direct the Calgary Salutes Committee return to Council no later than Q4 2024 with any proposed amendments to the mandate of the Committee and subcommittees.

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

MOTION CARRIED

That Bylaw 36M2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Revised Report C2023-0761, Bylaw 36M2023 be amended as follows:

1. Delete the words “active service” in section 5(e) and substitute the words “Canadian Armed Forces”.
2. Delete sections 8(3) and (4) in their entirety and substitute the following:
“(3) The Heritage and History Subcommittee and the Education and Training Subcommittee are composed of nine *Public Members* each.
(4) The *Public Members* of the Heritage and History Subcommittee and Education and Training Subcommittee, and the *Public Members-at-large* of the Friends of HMCS Calgary Subcommittee shall:
(a) have expertise in communications, marketing, fundraising, finance or connection to underrepresented populations; members may be from the general public or from sectors that directly support the military or perform public safety activities;

(b) collectively have experience in making connections between Calgarians and various ethno-cultural communities, and a willingness to apply this experience to forging strong connections between Calgarians and the Canadian Armed Forces; or

(c) have experience through leadership or service within communities such as:

(i) Local nonprofit organizations engaged in direct community support to Calgarians;

(ii) Calgarians involved in community leadership and service in of one or more of the many diverse ethno-cultural communities in Calgary;

(iii) Calgary based educators, education administrators, and academics;

(iv) Calgary based sports teams, athletes, retired athletes, community organizations;

(v) Alumni of the Ship to Shore, Canadian Leaders at Sea, and Canadian Leaders Alongside programs;

(vi) Calgarians with private or public communications and marketing experience;

(vii) Calgary Stampede leadership and volunteers; or

(viii) Calgary based businesses and professional organizations.”.

3. Delete section 11(2) in its entirety and substitute the following:

“(2) A member of *Council* will be appointed as the Chair of the Calgary Salutes Coordinating Committee.”

4. Delete section 16 in its entirety and substitute the following:

“16. This Bylaw comes into force on October 24th 2023.”.

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

MOTION CARRIED

That Bylaw 36M2023 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2023 be read a third time, **as amended**.

MOTION CARRIED

9.2 Confidential - Personnel Update (Verbal), C2023-0840

Moved by Councillor Spencer

Seconded by Councillor McLean

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom at 10:08 a.m. on 2023 July 25, to discuss confidential matters with respect to the following Item:

- 9.2 Confidential – Personnel Update (Verbal), C2023-0840; and
- 10.3 Intermunicipal Update (Verbal), IGA2023-0794

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

MOTION CARRIED

Council reconvened in public meeting at 12:21 p.m. on 2023 July 25 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Dhaliwal

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

A confidential document was distributed with respect to Confidential Verbal Report C2023-0840.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0840:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Mian

Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-0840, the following be adopted:

That Council direct that the Closed Meeting discussions and Confidential distribution be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2024 January 31.

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

MOTION CARRIED

Council then dealt with Item 10.3.

10. **URGENT BUSINESS**

10.1 2024 Federal and Provincial Budget Recommendations, IGA2023-0758

This Item was dealt with following Item 7.2.33.

The following documents were distributed with respect to Report IGA2023-0758:

- A revised attachment 1;
- A revised attachment 2; and
- A revised presentation entitled "2024 Federal and Provincial Budget Recommendations".

Moved by Councillor Mian

Seconded by Councillor Spencer

That with respect to Report IGA2023-0758, the following be adopted:

That Council:

1. Direct Administration to prepare a federal budget submission to the Government of Canada's Deputy Prime Minister and Minister of Finance, and request Mayor Gondek to sign and submit on behalf of Council; and
2. Direct Administration to prepare a provincial budget submission to the Government of Alberta's Minister of Finance, and request Mayor Gondek to sign and submit on behalf of Council.

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

MOTION CARRIED

10.2 Prairie Economic Gateway Initiative Update, IGA2023-0780

Moved by Councillor Chabot

Seconded by Councillor Spencer

That with respect to Report IGA2023-0780, the following be adopted:

That Council:

1. Request that Mayor Gondek jointly sign the Letter of Intent (Attachment 2) with the Reeve of Rocky View County;
2. Approve the attached Terms of Reference (Attachment 3) for the Prairie Economic Gateway initiative;
3. Include the role of the Prairie Economic Gateway initiative – Elected Steering Committee as described in the Terms of Reference as part of the work of the Rocky View County – City of Calgary Annexation Negotiation Committee;
4. Rename the Rocky View County – City of Calgary Annexation Negotiation Committee as the Prairie Economic Gateway Committee; and
5. Direct that the Closed Meeting discussions 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 2028 July 24.

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

MOTION CARRIED

Council then dealt with Item 7.2.29.

10.3 Intermunicipal Update (Verbal), IGA2023-0794

This Item was dealt with following Item 9.2.

The following confidential documents were distributed with respect to Confidential Verbal Report IGA2023-0794:

- A confidential presentation entitled "City of Calgary - Intermunicipal Update (Verbal)"; and
- A confidential supplementary slide.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2023-0794:

Clerks: K. Martin, J. Fraser, and M.A. Cario. City Manager: D. Duckworth. Law: J. Floen and D. Mercer. Advice: K. Holz, N. Younger, Q. Brown, K. Stephanishin, R. Dsouza, J. White, S. Dagleish, M. Rogowska, D. Calkins, K. Cote, and C. Arthurs.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Confidential Verbal Report IGA2023-0794, the following be adopted:

That Council:

1. Adopt Option 2 contained in the Confidential Presentation;
2. Request that the Calgary Annexation Negotiation Committee members inform the Foothills County Annexation Negotiation Committee members of the 2023 July 25 Closed Meeting discussions;
3. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 July 25; and
4. Direct that, notwithstanding recommendation 3, the confidential discussion and recommendation 1 be communicated to affected parties and the public in due course.

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

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

MOTION CARRIED

Council recessed at 12:23 p.m. and reconvened at 1:20 p.m. on 2023 July 25 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 7.2.25.

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.2.30.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That this Council adjourn at 9:49 p.m. on 2023 July 26.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 SEPTEMBER 12



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

September 12, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
A/Chief Financial Officer L. Tochor
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Carra provided a traditional land acknowledgement.

Mayor Gondek recognized the September 12 Fallen Firefighters Memorial Service at the Municipal Building Plaza.

Mayor Gondek recognized September as Pulmonary Fibrosis Month.

3. RECOGNITIONS

3.1 Haskayne Legacy Park

Mayor Gondek recognized the opening of Haskayne Legacy Park and Dick and Lois Haskayne's contributions to the park.

A presentation entitled "Haskayne Legacy Park" was distributed with respect to Recognitions.

3.2 Emerald Award – Water Services

Mayor Gondek recognized the Water Services Team for receiving the 2023 Alberta Emerald Award in the Land Category.

A presentation entitled "The Willow Plantation for Marginal Land Improvement and Carbon Capture Recipient of the 2023 Alberta Emerald Award in the Land Category" was distributed with respect to Recognitions.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Council and Committee Meeting scheduling on the week of 2023 September 11th and 18th.

2. Councillor Penner

Topic: Maze gate removal in Calgary communities and the impacts on accessibility and public realm safety.

3. Councillor Chabot

Topic: Timelines and impacts of implementing water fluoridation.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by:

1. Adding the following Items of Urgent Business:

- 11.1 Continuing the Nominations Committee as a Standing Specialized Committee, EC2023-0869;
- 11.2 City Manager's Quarterly Report Q2 2023, EC2023-0731;
- 11.3 2023 Mid-Year Performance Report, EC2023-0826, to be dealt with following Item 9.3.3.;

- 11.4 New Capital Debt Borrowing Option, EC2023-0673;
- 2. Adding the following Items as Confidential Urgent Business:
 - 12.3.1 Naming of a Pedestrian Bridge in West Hillhurst, EC2023-0954;
 - 12.3.2 Calgary Metropolitan Region Board - Economic Development Update (Verbal), IGA2023-0911, to be dealt with following Confirmation of Agenda; and
- 3. Modifying the lunch recess for today's meeting to the Call of the Chair.

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

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

- 11.5 Notice of Motion - Nomination Approval for Alberta Municipalities, EC2023-0912

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

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That the Agenda for the 2023 September 12 Regular Meeting of Council be confirmed, **as amended.**

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

MOTION CARRIED

Council then dealt with Item 12.3.2.

6. CONFIRMATION OF MINUTES

This Item was dealt with following Item 12.3.2.

Moved by Councillor Chabot
Seconded by Councillor Mian

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 July 4
- 6.2 Minutes of the Public Hearing Meeting of Council, 2023 July 25

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Spencer
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 7.2 Connected Communities: Asset-Based Community Development, CD2023-0393
- 7.3 2023 Stormwater Management Strategy Update, CD2023-0735
- 7.4 Harvie Passage Task Force – Final Report, CD2023-0522
- 7.5 Principles to Guide the Update to the User Fees and Subsidies Policy, EC2023-0558
- 7.6 2023 Mid-year Principal Corporate Risk Report with Information Technology, AC2023-0683
- 7.7 External Auditor 2023 Service Plan and Fees, AC2023-0701
- 7.8 Green Line Risk Management Processes Audit, AC2023-0797
- 7.9 Public Spaces Delivery-Parks and Open Spaces Capital Project Management Audit, AC2023-0772
- 7.10 City Auditor's Office 2nd Quarter 2023 Report, AC2023-0755
- 7.11 External Auditor 2022 – 2023 Performance Assessment, AC2023-0702
- 7.12 Summary of Current Regulatory Proceedings, CD2023-0684

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

MOTION CARRIED

8. POSTPONED REPORTS

- 8.1 (Postponed) Notice of Motion - Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2023-0642, the following amendment be adopted:

That a new Recommendation 4 be inserted, as follows:

That Council direct Administration to return to Council with a scoping Report to address items 1-3 in this report on or before Q2 of 2024.

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

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Notice of Motion EC2023-0642, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED

That Council direct Administration to return to Council in Q2 of 2024 with:

1. A draft noise policy vision that includes the protection of public health and the importance of sound and acoustics in creating liveable and engaging urban spaces;
2. A review of existing noise-related bylaws:
 - a. evaluating their alignment with existing national and international health guidelines; and,
 - b. surveying best practices in other municipalities, including mitigation measures related to weather events, entertainment events, and construction in or near residential areas;
3. **A scoping report that identifies potential** funding sources, a workplan, and budget request to support:
 - a. city-wide information collection (noise mapping) and public disclosure of noise exposure information, and plans for mitigation measures, to be updated at a regular interval;
 - b. recommendations for applicable bylaw changes based on the above review; and
 - c. a pilot project that engages Calgarians in soundscape assessment, drawing from existing local engagement methods and other community engagement work.

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

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Fleet Management - Capital Borrowing Bylaws, C2023-0884

Moved by Councillor Chabot

Seconded by Councillor Mian

That with respect to Report C2023-0884, the following be adopted:

That Council:

1. Give three readings to Bylaw 7B2023 (Attachment 2), being the proposed bylaw authorizing The City to borrow up to the maximum amount of \$75,000,000 for financing the acquisition of vehicles and equipment, facility and equipment lifecycle requirements and critical data improvements and systems integration for Fleet Management, with a term not exceeding five (5) years (short-term borrowing);
2. Give first reading to Bylaw 8B2023 (Attachment 3), being the proposed bylaw authorizing The City to borrow up to the maximum amount of \$140,445,000 for financing the acquisition of vehicles and equipment, facility and equipment lifecycle requirements and critical data improvements and systems integration for Fleet Management, with a term not exceeding ten (10) years (long-term borrowing); and
3. Withhold second and third readings of proposed Bylaw 8B2023 until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26 have been met.

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

MOTION CARRIED

That Bylaw 7B2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7B2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7B2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7B2023 be read a third time.

MOTION CARRIED

That Bylaw 8B2023 be introduced and read a first time.

MOTION CARRIED

9.3.2 Subdivision and Development Appeal Board Bylaw Amendments, C2023-0963

A presentation entitled "Subdivision and Development Appeal Board Bylaw Amendments" was distributed with respect to Report C2023-0963.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-0963, the following be adopted:

That Council amend the Subdivision and Development Appeal Board Bylaw 25P95 by giving three readings to proposed amending Bylaw 44M2023 in Attachment 1.

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

MOTION CARRIED

That Bylaw 44M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2023 be read a third time.

MOTION CARRIED

9.3.3 Water Lines of Service - Capital Borrowing Bylaw, C2023-0876

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Report C2023-0876, the following be adopted:

That Council:

1. Give first reading to Bylaw 9B2023 (Attachment 2), being the proposed bylaw authorizing The City of Calgary ("The City") to borrow up to the maximum amount of \$665,970,000 to finance capital improvements for the Water Lines of Service; and
2. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met.

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

MOTION CARRIED

That Bylaw 9B2023 be introduced and read a first time.

MOTION CARRIED

Council then dealt with Item 11.3.

9.3.4 The Impact of Local Access Fees on Affordability (Verbal), C2023-0959

This Item was dealt with following Item 11.3.

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

Council then dealt with Item 9.4.1.

Council returned to this Item following Item 12.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2023-0959:

Clerks: K. Martin, J. Fraser, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Stewart, L. Tochor, S. Dalgleish, M. Thompson, K. Black, D. Morgan, C. Arthurs, C. Jacyk, K. Wyllie, B. Whyte, W. Fan.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Verbal Report C2023-0959, the following be adopted, **after amendment:**

That Council direct Administration to:

1. Bring a briefing back to Council on 2023 October 3 Public Hearing Meeting of Council on:

- a. the history of Local Access Fees;
- b. any previous research conducted into potential changes to Local Access Fees; and
- c. a history of surplus local franchise fee revenue that has been added to the Reserve for Future Capital and an overview of spending on City of Calgary projects from that reserve since 2008**

2. Report back to the 2023 December 19 Strategic Meeting of Council on:

- a. what a potential change to Local Access Fees could look like in the current volatile environment;
- b. what the budget implications to The City of Calgary would be; and
- c. what the positive impacts could be for Calgarians.

3. Report back through the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets on options to provide an affordability program for Calgarians in advance of any potential changes to Local Access Fees.

4. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 13.

9.4 COMMITTEE REPORTS

9.4.1 Waste Bylaw Amendments to Reduce Wildlife Conflicts, CD2023-0596

This Item was dealt with following the postponement of Item 9.3.4.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CD2023-0596, the following be adopted:

That Council give three readings to Proposed Bylaw 40M2023 as proposed in Attachment 1 to amend the Waste Bylaw 4M2020.

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

MOTION CARRIED

That Bylaw 40M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2023 be read a third time.

MOTION CARRIED

Council recessed at 11:47 a.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian and Councillor Wyness

Council then dealt with Item 12.2.1.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Continuing the Nominations Committee as a Standing Specialized Committee, EC2023-0869

This Item was dealt with following Item 12.2.1.

The following documents were distributed with respect to Report EC2023-0869:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Corrected Attachment 2;
- Attachment 3; and
- Attachment 4.

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Report EC2023-0869, the following be adopted, **after amendment:**

That Council:

1. Establish the Nominations Committee as a Standing Specialized Committee of Council, by giving three readings to Proposed Bylaw 46M2023 to amend the Procedure Bylaw 35M2017 (Attachment 1); and
2. Approve amendments to Council Policy CP2016-03 on the *Governance and Appointments of Boards, Commissions and Committees* as outlined in the blacklined document (**Corrected** Attachment 2).

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

MOTION CARRIED

That Bylaw 46M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2023 be read a third time.

MOTION CARRIED

11.2 City Manager's Quarterly Report Q2 2023, EC2023-0731

The following documents were distributed with respect to Report EC2023-0731:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5;
- Attachment 6;
- Attachment 7; and
- Attachment 8.

Moved by Councillor Sharp

Seconded by Councillor Pootmans

That with respect to Report EC2023-0731, the following be adopted:

That Council receive this report and presentation for the corporate record.

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

MOTION CARRIED

Council then dealt with Item 11.4.

11.3 2023 Mid-Year Performance Report, EC2023-0826

This Item was dealt with following Item 9.3.3.

The following documents were distributed with respect to Report EC2023-0826:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3; and
- Attachment 4.

Moved by Councillor Demong

Seconded by Councillor Dhaliwal

That with respect to Report EC2023-0826, the following be adopted:

That Council use the 2023 Mid-Year Performance Report as one input to the ongoing discussions leading up to the 2023 November Adjustments to the 2023 – 2026 Service Plans and Budgets.

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

MOTION CARRIED

Council then dealt with Item 9.3.4.

11.4 New Capital Debt Borrowing Option, EC2023-0673

This Item was dealt with following Item 11.2.

The following documents were distributed with respect to Report EC2023-0673:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Confidential Attachment 3;
- Confidential Attachment 4; and
- Attachment 5.

Moved by Councillor Penner

Seconded by Councillor Wong

That with respect to Report EC2023-0673, the following be adopted:

That, pursuant to section 6(1) of the Procedure Bylaw, Council suspend section 91(3) of the Procedure Bylaw.

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

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That with respect to Report EC2023-0673, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 10B2023 authorizing The City of Calgary (“The City”) to incur indebtedness by way of issuances of debt securities into the debt capital markets or by way of private placement;

2. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met; and
3. Direct that Attachments 3, and 4, be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, c. F-25 until 2025 September 15.

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

MOTION CARRIED

That Bylaw 10B2023 be introduced and read a first time.

MOTION CARRIED

11.5 Notice of Motion - Nomination Approval for Alberta Municipalities, EC2023-0912

The following documents were distributed with respect to Notice of Motion EC2023-0912:

- Notice of Motion; and
- Attachment 1.

Moved by Councillor Chabot

Seconded by Councillor Sharp

That with respect to Notice of Motion EC2023-0912, the following be adopted:

NOW THEREFORE BE IT RESOLVED

That Council approve Councillor Chabot's request to file nomination papers to seek the position of President of Alberta Municipalities at the 2023 Alberta Municipalities conference.

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

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Spencer

Seconded by Councillor Wong

That pursuant to Sections 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 2:12 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.2 Collective Bargaining Update 2023 (Verbal), C2023-0803
- 12.2.3 Green Line Real Estate Update – Wards 7, 8 and 12 (Various Properties), C2023-0956
- 12.3.1 Naming of a Pedestrian Bridge in West Hillhurst, EC2023-0954
- 9.3.4 The Impact of Local Access Fees on Affordability, C2023-0959

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

MOTION CARRIED

Council reconvened in public meeting at 4:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 12.2.2.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Calgary Police Commission Verbal Update, C2023-0753

This Item was dealt with following Item 9.4.1.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:22 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.1 Calgary Police Commission Verbal Update, C2023-0753.

And further, that Amtul Siddiqui, Shawn Cornett, Sue Mallon, Heather Spicer, Corwin Odland, Calgary Police Commission, be authorized to attend the Closed Meeting with respect to Item 12.2.1.

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

MOTION CARRIED

Council reconvened in public meeting at 1:58 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0753:

Clerks: K. Martin, J. Fraser, and J. Booth. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, L. Tochor, M. Thompson, D. Morgan, and C. Male. External: A. Siddiqui, S. Cornett, S. Mallon, H. Spicer, and C. Odland.

Moved by Councillor Dhaliwal
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-0753, the following be adopted:

That Council direct that the Closed Meeting discussions and the Confidential Presentation on information sharing between Council and Calgary Police Commission be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Privacy Act*, to be reviewed by 12 September 2038.

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

MOTION CARRIED

Council then dealt with Item 11.1.

12.2.2 Collective Bargaining Update 2023 (Verbal), C2023-0803

This Item was dealt with following Item 12.

A confidential distribution was distributed with respect to Confidential Verbal Report C2023-0803.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0803:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, L. Tochor, M. Thompson, D. Morgan, C. Male, M. Game, and D. Hamilton.

Moved by Councillor Chabot

Seconded by Councillor Wong

That with respect to Confidential Verbal Report C2023-0803, the following be adopted:

That Council:

1. Approve Confidential Recommendation #1 in the Confidential Distribution; and
2. Direct that the Closed Meeting discussions and Confidential Distribution remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and be reviewed 2025 September 12.

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

MOTION CARRIED

12.2.3 Green Line Real Estate Update – Wards 7, 8 and 12 (Various Properties), C2023-0956

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0956:

Clerks: K. Martin, J. Fraser, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen and J. Watson. Advice: C. Arthurs, K. Black, S. Dalgleish, L. Tochor, M. Thompson, D. Morgan, C. Male, J. Moisan, S. Wheeler, L. Harris, C. Berry, D. Bhatti, and W. Tynan.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Confidential Report C2023-0956, the following be adopted, **after amendment**:

That Council:

1. **Adopt Confidential Recommendation #1 contained in Report C2023-0965**; and
2. Direct that the **Confidential** Recommendations, Report, and Attachments, remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

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

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Naming of a Pedestrian Bridge in West Hillhurst, EC2023-0954

The following documents were distributed with respect to Confidential Report EC2023-0954:

- A Clerks Note;
- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2; and
- Confidential Attachment 3.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report EC2023-0954:

Clerks: K. Martin, J. Fraser, and B. Robinson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, L. Tochor, M. Thompson, D. Morgan, C. Male, F. Bouchart, S. Wyton, and L. Harris.

Moved by Councillor Wong
Seconded by Councillor McLean

That with respect to Confidential Report EC2023-0954, the following be adopted:

That Council:

1. Approves the name “Bev Longstaff West Hillhurst Bridge” for a pedestrian bridge over Memorial Drive NW located in West Hillhurst community (Bridge No. 381.153).
2. Directs the recommendations, report and attachments, and discussion 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 rise and report at Regular Meeting of Council on 2023 September 12.

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

MOTION CARRIED

Council then dealt with Item 9.3.4.

12.3.2 Calgary Metropolitan Region Board - Economic Development Update (Verbal), IGA2023-0911

This Item was dealt with following Item 5.

Moved by Councillor Wong

Seconded by Councillor Dhaliwal

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:02 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 12.3.2 Calgary Metropolitan Region Board - Economic Development Update (Verbal), IGA2023-0911

And further, that Brad Parry, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 12.3.2.

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

MOTION CARRIED

Council reconvened in public meeting at 10:25 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

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

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

The following documents were distributed with respect to Confidential Verbal Report IGA2023-0911:

- A Clerks Note; and
- A confidential presentation entitled "Calgary Metropolitan Region Board - Economic Development Update (Verbal) (Closed Session)".

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2023-0911:

Clerks: K. Martin, J. Fraser, and J. Booth. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, L. Tochor, M. Thompson, D. Morgan, C. Male, S. Kassa, K. Holz, M. Rogowska, F. Snyders, and K. Cote. External: B. Parry.

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report IGA2023-0911, the following be adopted, **after amendment**:

That Council:

1. Approve confidential recommendation 1 as contained in the confidential presentation; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be **reviewed by 2024 September 30**.

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

MOTION CARRIED

Council then dealt with Item 6.

13. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 9.3.4.

13.1 Response to Administrative Inquiry - Government of Alberta Funding for Police Officers, AI2023-0003

13.2 Administrative Inquiry - Speed Bumps

Submitted by: Councillor Penner

With back to school, pedestrian safety and road speed is once again top of mind for many Calgarians. One of the frequent requests ward offices receive is for speed bumps as a means of traffic calming.

Can you please share with council, when and where speed bumps are used for traffic calming, if they prove more or less effective than other traffic calming measures, and what messaging ward offices can use to inform and educate Calgarians about using speed bumps in neighbourhoods.

13.3 Administrative Inquiry - Homeowners' Associations/Residents' Associations

Meeting: September 12, 2023 Regular Meeting of Council

Submitted by: Councillor Wyness, Ward 2

Response requested by: no later than the November 28, 2023 Regular Meeting of Council

Questions:

1. What are Homeowners Associations/Residents' Associations (HOAs/RAs)? How are they different from Community Associations?
2. How many HOAs/RAs are there in Calgary?
3. What role, if any, does the Government of Alberta play in regulating the activities of HOAs/RAs? Does the Government of Alberta currently regulate the activities of HOAs/RAs in any way?
4. What role, if any, does The City play in regulating the activities of HOAs/RAs? Does The City currently regulate the activities of HOAs/RAs in any way?
5. How is an HOA/RA created?
6. Does The City have any control over whether a HOA/RA is created in a new community?
7. In general, what factors can contribute to a developer's decision to establish a HOA/RA?
8. What is the Enhanced Landscape Maintenance (ELM) program? What is the relationship between the ELM program and HOAs/RAs? How many HOAs/RAs are part of the ELM program?
9. What are Optional Amenity Agreements (OAS)? What do OAA's involve? How many HOAs/RAs have these kinds of agreements with The City?

10. How many HOAs/RAs currently lease City-owned land? In general, how do these lands come to be owned by The City and then leased to a HOA/RA? What types of amenities are provided on these lands?
11. If a HOA/RA were to, for whatever reason, stop maintaining its assets (lakes, green spaces, recreation facilities, etc.) what would happen to said assets? If a HOA/RA were to abandon its assets, what would happen to them?
12. Do HOAs/RAs pay property taxes?
13. What general impact, if any, can the presence of a HOA/RA have on property assessments?

14. BRIEFINGS

- 14.1 Public Member Resignations from Boards, Commissions and Committees, C2023-0815
- 14.2 Alberta 2030 Commonwealth Games Bid Exploration Concluded, C2023-0937
- 14.3 Q3 Industry Update on Electricity, Natural Gas and Telecommunications, C2023-0962

15. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Mian

That this Council adjourn at 4:40 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17


MAYOR


CITY CLERK



CITY CLERK'S OFFICE

2023 September 6

NOTICE FOR A SPECIAL MEETING OF COUNCIL

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

DATE: SATURDAY, 2023 SEPTEMBER 16

TIME: 1:00 P.M.

LOCATION: COUNCIL CHAMBER

PURPOSE: September 14, 2023 Community Development Committee recommendations and discussion on Home is Here: The City of Calgary's Housing Strategy 2024-2030, and any related attachments or items.

*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.

Katarzyna Martin
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

RE: September 14, 2023 Community Development Committee recommendations and discussion on Home is Here: The City of Calgary's Housing Strategy 2024-2030, and any related attachments or items.

**September 16, 2023, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Legislative Coordinator M. A. Cario
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 1:01 p.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Wong

Moved by Councillor Penner

Seconded by Councillor Pootmans

That Council recess the Special Meeting of Council, to resume following the completion of the Community Development Committee Meeting, at the Call of the Chair.

MOTION CARRIED

Council recessed at 1:03 p.m. and reconvened at 8:02 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized The City of Calgary's incorporation as a city 130 years ago on September 16, 1893.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Sharp

That the Agenda for the 2023 September 16 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Home is Here – The City of Calgary's Housing Strategy 2024-2030, CD2023-0749

The following documents were distributed with respect to Report CD2023-0749:

- A package of Confidential documents entitled "Confidential Materials Received at the Community Development Committee Meeting";
- A Confidential Distribution 1;
- A package of documents entitled "Materials Received from Public Speakers at Community Development Committee"; and

- A document entitled "7.1 Recommendations of Committee, CD2023-0749".

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report CD2023-0749, the following be adopted:

That Council:

1. Direct the City Clerk to distribute any additional supplementary materials received with respect to Report CD2023-0749, such as public submissions, confidential materials, and presentations received, and to add such materials to the Corporate Record; and
2. Direct the City Clerk to distribute the Recommendations of the Community Development Committee with respect to Report CD2023-0749.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CD2023-0749, the following be adopted:

That Council:

3. a. Reconsider Council's previous direction for quarterly reporting.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CD2023-0749, the following be adopted:

That Council:

3. b. Direct Administration to provide annual progress updates on the Housing Strategy through the Community Development Committee starting in Q2 2024;

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CD2023-0749, the following be adopted:

That Council:

1. Approve Home is Here: The City of Calgary's Housing Strategy 2024-2030 (Attachment 2), as amended below, and rescind Foundations for Home – Calgary's Corporate Affordable Housing Strategy (2016-2025):

a. Amend the Objective 1A section as follows:

i. Deleting Objective 1A wherever it appears and inserting the words "Make more City-owned real property assets (i.e., land, buildings, and strata) available for housing (market, non-market, subsidized, and housing co-op) in all communities." in its place

ii. Deleting Action 1.A.1 from page 18 in its entirety and inserting the words "1.A.1. Dispose of City-owned real property assets as soon as possible within Transit-Oriented Development sites suitable for affordable market and non-market housing" in its place.

b. Amending Section 1.A.1 on page 18 by inserting the following bullet after the words "HATF":

i. Dedicate two City-owned sites (at no cost) to develop an emergency housing program for families with children who are at risk of or are experiencing homelessness. In tandem with identifying the City-owned sites, work with modular or pre-fabricated housing providers, social service agencies, and government partners to explore the rapid establishment of temporary, transitional housing for these families. Administration will identify and support opportunities to expedite the approvals process and further investigate how the homelessness sector can work together to identify appropriate partners, budgets, clients supports and other important considerations required to see this project proceed and remain in place until the family homelessness crisis in Calgary is resolved.

c. Deleting Action 1.A.2 on Page 18 in its entirety and inserting the following in its place:

1.A.2. Allocate an initial \$20M per year to the Housing Land Fund to acquire land, real estate, or provide existing City land for the creation of non-market and mixed-market housing and develop a strategy to progressively realize the Housing Land Fund's targeted \$100M per year balance. This strategy should include, but is not limited to:

- I. Advocacy for matching funds from the Provincial and Federal Government;
- II. An exploration of municipal funding tools and sources; and
- III. Collaboration and consultation with market and non-market housing providers.

d. Amending Action 1.A.3 from page 18 by deleting the words "(minimum target of 1,000 units)"

e. Deleting Action 1.A.6 from page 18 and inserting the following in its place:

1.A.6. Allocate \$50M in funding, of which up to \$25 million is to be prioritized for post-secondary residential uses, to the Downtown

Calgary Development Incentive Program as bridge funding until such time as additional funding is provided by the federal and provincial governments to make up the balance of the program requirements. Specifically, this funding requires:

- I. Collaboration with post-secondary institution(s);
- II. Collaboration with federal and/or provincial governments;
- III. Delivery of non-market housing for qualifying post-secondary students; and
- IV. Creation of methodology by the partner post-secondary institution to ensure that international students have access to 25% of the non-market units created in this initiative.

The balance of the \$50 million in bridge funding not utilized by the post-secondary residential uses will be prioritized towards conversion incentives for post-secondary institutions, and residential conversion projects that include a meaningful amount of non-market housing for the general public as well as equity deserving and indigenous populations.

f. Deleting Action 1.C.1 on Page 21 in its entirety and inserting the following in its place:

Include policy in the Municipal Development Plan immediately that every community in Calgary should encourage a minimum of 15% of the total housing units to be non-market Affordable Housing (as defined by The City) to provide equal distribution across the city. This action does not mandate a minimum amount of non-market development. This is a signal to The City, public and Council that affordable housing is needed, wanted and acceptable throughout all communities.

g. Inserting the following bullet “III” after bullet “II” in Action 1.C.4 on page 21:

III. Eliminate parking requirements for backyard suites.

h. Amending Objective 1C section on Page 23 by inserting the following as Action 1.C.13:

1.C.13 Commit to infrastructure upgrades, services and amenities related to increased housing opportunities by:

- I. Using existing tracking systems, and improving upon them as necessary, to identify which communities city-wide are receiving applications for land use change, development permits and building permits to facilitate more housing;
- II. Using the data from the tracking systems to understand the additional funding needed for these communities to have appropriate infrastructure, services and amenities to accommodate housing and population growth;
- III. Seeking opportunities to equitably share the costs and benefits of housing-enabling infrastructure (basic facilities, services, systems, and installations necessary or appropriate for the functioning of a

housing community, including facilities, services, systems, and installations for water, sewage, power, communications, and transportation facilities such as roads, sidewalks, transit, and multi-modal transportation options), services and amenities amongst impacted groups, including the public, the private sector, and the Provincial and Federal governments; and

IV. Building upon Council approved investments in the amount of \$259 million made through the Citywide Growth Strategy (\$259 Million is based on 'Supporting Growth and Change Through City Programs' calculations which include: \$120M for Mainstreets, \$63M for Established Area Growth and Change programs, \$16M for Transit Oriented Development, \$20M for Local Area Planning, \$40M for 5A investments.), leverage the standing item on budget at Executive Committee to provide projected investment amounts reflective of anticipated acceleration of housing development and population growth, facilitating the need to deliver infrastructure, services, and amenities in growing communities.

i. Inserting the following new Action 2.A.8 on page 26 under Action 2.A.7, as follows:

2.A.8. Investigate options for expanded business licensing for residential landlords, including education requirements and a landlord registry, to improve landlords' awareness of their responsibilities and reduce rental accommodation fraud.

j. Deleting the Action 2.A.3 on page 25 in its entirety and inserting the following in its place:

2.A.3. Support tenants and government to address inadequate housing conditions by hosting a landlord-tenant forum to listen and understand to the challenges faced by landlords and tenants in Calgary's rental market to develop and deliver a program that creates awareness of landlord and tenant rights through a similar to The City of Edmonton's 'Support for Tenants' service.

2. Direct Administration to:

- a. Immediately begin work on implementing the Housing Strategy's actions that do not need further Council direction or budget approval.
- b. Prepare recommendations that have a budget implication to be included as part of the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets.
- c. Continue work progressing actions which, as indicated, require further public engagement, council deliberation and approval, and/or public hearing, and bring those forward to Council as work is ready for consideration;

4. Direct Administration to report to Community Development Committee annually, for the time duration of the current strategy that includes:

- a. Updates on any new process costs or significant process changes for applicants resulting from the Housing Strategy's implementation across the planning continuum;

b. Recommendations to:

- i. mitigate any additional costs to applicants and ultimately to housing consumers;
- ii. speed up approval processes as appropriate, in order to continue to support the construction of more housing;

c. Aggregated, third-party verified data points, sourced from both development industry and The City that demonstrate how savings are being passed onto consumers;

d. Relevant metrics on new housing starts and Planning & Development permit processing times, including City and Applicant times, alongside any related Measures of Success identified in the Housing Strategy;

5. Refer the report back on the Housing and Affordability Task Force Notice of Motion (EC2022-0638) item 1B regarding the Housing Security Commission to the 2023 October 31 Community Development Committee.

6. Direct that three Confidential Distributions received by the City Clerk's Office up to the conclusion of the public submissions portion of the meeting be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*; and

7. Direct that Confidential Distribution 1 be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials) and Section 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 agrees to disclose portions for communications purposes.

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

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

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Carra
Seconded by Councillor Sharp

That this Council adjourn at 8:11 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17


MAYOR


CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**September 19, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager D. Morgan
A/General Manager F. Bouchart
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Spencer
Councillor Spencer (Remote Member) joined the meeting at 9:32 a.m.

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Mian provided a traditional land acknowledgement.

Mayor Gondek acknowledged the passing of former Alderman David John Russell.

A presentation entitled "Former Alderman David John Russell (1931-2023)" was distributed with respect to Opening Remarks.

Mayor Gondek recognized September 22 as Treaty 7 Day.

Mayor Gondek recognized September 17 to 23 as Gender Equality Week.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Implementation of Calgary Housing and Affordability Task Force's recommendations on zoning changes.

5. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

Seconded by Councillor Wong

That the Agenda for today's meeting be amended by postponing the following Items to the 2023 October 3 Public Hearing Meeting of Council:

- 7.2.18 Land Use Amendment in Cliff Bungalow (Ward 8) at 534 – 23 Avenue SW, LOC2023-0128, CPC2023-0777
- 7.2.23 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2022-0209, CPC2023-0689

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That the Agenda for the 2023 September 19 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Highwood (Ward 4) at 503 – 44 Avenue NW, LOC2023-0080, CPC2023-0714

A presentation entitled "LOC2023-0080 / CPC2023-0714 Land Use Amendment" was distributed with respect to Report CPC2023-0714.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 127D2023:

1. Lukas Fairley
2. Lei Wang, Horizon Land Surveys

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2023-0714, the following be adopted:

That Council give three readings to Proposed Bylaw 127D2023 for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 503 – 44 Avenue NW (Plan 100GY, Block 7, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 127D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2023 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Highland Park (Ward 4) at 420 – 37 Avenue NW, LOC2023-0102, CPC2023-0653

The following documents were distributed with respect to Report CPC2023-0653:

- A presentation entitled "LOC2023-0102 / CPC2023-0653 Land Use Amendment";
- A presentation entitled "ORIGINAL DESIGN - 4 PRIMARY UNITS + 4 SECONDARY BASEMENT SUITES + 2 LANEWAY UNITS"; and
- A collection of photos.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 160D2023:

1. Steve Norris, Snap Building
2. Judy Hughes
3. Ivor Green
4. Kurtis Strickland, Think, Design, Consult

Councillor Mian (Remote Member) left the meeting at 11:05 a.m.

Moved by Councillor Carra

Seconded by Councillor Spencer

That with respect to Report CPC2023-0653, the Recommendation be amended as follows:

Delete the word "first" and replace with "three" and delete the words "withhold second and third reading of Proposed Bylaw 160D2023 until a development permit is at the point of approval".

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

Against: (6): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0714, the following be adopted, **as amended**:

That Council give **three** readings to Proposed Bylaw 160D2023 for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 420 – 37 Avenue NW (Plan 1335AH, Block 31, Lots 20 to 22) from Residential –

Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate Low Emissions Development, with guidelines (Attachment 2).

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

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

MOTION CARRIED

That Bylaw 160D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 160D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 160D2023 a third time.

Against: Councillor Chabot

MOTION DEFEATED

7.2.3 Land Use Amendment in Highland Park (Ward 4) at 3307 – 2 Street NE, LOC2023-0068, CPC2023-0695

A presentation entitled "LOC2023-0068 / CPC2023-0695 Land Use Amendment" was distributed with respect to Report CPC2023-0695.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 133D2023.

Moved by Councillor Chu

Seconded by Councillor Walcott

That with respect to Report CPC2023-0695, the following be adopted:

That Council give three readings to Proposed Bylaw 133D2023 for the redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 3307 – 2 Street NE (Plan 5942AD, Block 4, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 133D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Charleswood (Ward 4) at 3502 Charleswood Drive NW, LOC2022-0098, CPC2023-0650

The following documents were distributed with respect to Report CPC2023-0650:

- A presentation entitled "LOC2022-0098 / CPC2023-0650 Land Use Amendment";
- A presentation entitled "3502 Charleswood Drive NW Land Use Redesignation from R-C1 to H-GO"; and
- A site map.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 156D2023:

1. Tom Banks
2. Peter Griba
3. Bwale Bwalya, City of Calgary Real Estate & Development Services

Council recessed at 11:58 a.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2023-0650, the following be adopted:

That Council give three readings to Proposed Bylaw 156D2023 for the redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 3502 Charleswood Drive NW (Plan 8172HS, Block 3, Lot 45) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 156D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 156D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 156D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

Mayor Gondek left the Chair at 1:26 p.m. and Councillor Sharp assumed the Chair.

7.2.5 Land Use Amendment in Stonegate Landing (Ward 5) at multiple properties, LOC2023-0118, CPC2023-0716

A presentation entitled "LOC2023-0118 / CPC2023-0716 Land Use Amendment" was distributed with respect to Report CPC2023-0716.

The Public Hearing was called and Grant Mihalcheon, B&A Design, addressed Council with respect to Bylaw 159D2023.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2023-0716, the following be adopted:

That Council give three readings to Proposed Bylaw 159D2023 for the redesignation of 4.30 hectares ± (10.63 acres ±) located at 12710 and 12774 Barlow Trail NE and 2825 and 2855 – 128 Avenue NE (Plan 1612601, Block 3, Lots 11 to 14) from Industrial – Business (I-B f0.5h27) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 159D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 159D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 159D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 159D2023 be read a third time.

MOTION CARRIED

7.2.6 Land Use Amendment in Westgate (Ward 6) at 2 Westview Drive SW, LOC2023-0097, CPC2023-0717

A presentation entitled "LOC2023-0097 / CPC2023-0717 Land Use Amendment" was distributed with respect to Report CPC2023-0717.

Mayor Gondek resumed the Chair at 1:36 p.m.

The Public Hearing was called and Judith Sanchez addressed Council with respect to Bylaw 142D2023.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report CPC2023-0717, the following be adopted:

That Council give three readings to Proposed Bylaw 142D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres) located at 2 Westview Drive SW (Plan 2768HH, Block 22, Lot 29) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 142D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2023 be read a third time.

MOTION CARRIED

7.2.7 Policy and Land Use Amendment in Montgomery (Ward 7) at 4903 – 20 Avenue NW, LOC2023-0112, CPC2023-0706

A presentation entitled "LOC2023-0112 / CPC2023-0706 Policy & Land Use Amendment" was distributed with respect to Report CPC2023-0706.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 60P2023 and 129D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0706, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 60P2023 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 129D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) at 4903 – 20

Avenue NW (Plan 5106GE, Block 35, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (RCG) District.

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

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

MOTION CARRIED

That Bylaw 60P2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 60P2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 60P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 129D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 129D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 129D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in Montgomery (Ward 7) at 4932 — 21 Avenue NW, LOC2023-0111, CPC2023-0776

A presentation entitled "LOC2023-0111 / CPC2023-0776 Land Use Amendment" was distributed with respect to Report CPC2023-0776.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 63P2023 and 148D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0776, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 63P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 148D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4932 – 21 Avenue NW (Plan 4994GI, Block 49, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 63P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2023 be read a third time.

MOTION CARRIED

That Bylaw 148D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 148D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2023 be read a third time.

MOTION CARRIED

7.2.9 Land Use Amendment in Banff Trail (Ward 7) at 2304 and 2309 – 23 Avenue NW, LOC2022-0196, CPC2023-0667

A presentation entitled "LOC2022-0196 / CPC2023-0667 Land Use Amendment" was distributed with respect to Report CPC2023-0667.

The Public Hearing was called and Ryan Cairns, Ellergodt Design, addressed Council with respect to Bylaw 154D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0667, the following be adopted:

That Council give three readings to Proposed Bylaw 154D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 2304 and 2309 – 23 Avenue NW (Plan 9110GI, Block 11, Lot 26; Plan 9110GI, Block 10, Lot 20) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate rowhouse development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 154D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 154D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 154D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2023 be read a third time.

MOTION CARRIED

7.2.10 Land Use Amendment in Banff Trail (Ward 7) at 1926 – 17 Avenue NW,
LOC2023-0088, CPC2023-0663

The following documents were distributed with respect to CPC2023-0663:

- A presentation entitled "LOC2023-0088 / CPC203-0663 Land Use Amendment"; and
- A presentation entitled "BT1926 September 19 Public Hearing LOC2023-0088, DP2023-03576, CPC2023-0663".

The Public Hearing was called and Paul Needham, CivicWorks, addressed Council with respect to Bylaw 126D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0663, the following be adopted:

That Council give three readings to Proposed Bylaw 126D2023 for the redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 1926 – 17 Avenue NW (Plan 8100AF, Block 34, Lots 12 and 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented District (H-GO) District.

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

MOTION CARRIED

That Bylaw 126D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2023 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in Capitol Hill (Ward 7) at 1836 – 17 Avenue NW, LOC2023-0035, CPC2023-0774

A presentation entitled "LOC2023-0035 / CPC2023-0774 Land Use Amendment" was distributed with respect to Report CPC2023-0774.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaw 158D2023.

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0774, the following be adopted:

That Council give three readings to Proposed Bylaw 158D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1836 – 17 Avenue NW (Plan 2864AF, Block 31, Lots 17 and 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 158D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2023 be read a third time.

MOTION CARRIED

7.2.12 Land Use Amendment in Capitol Hill (Ward 7) at 1740 – 19 Avenue NW, LOC2023-0109, CPC2023-0757

A presentation entitled "LOC2023-0109 / CPC2023-0757 Land Use Amendment" was distributed with respect to Report CPC2023-0757.

The Public Hearing was called and Linda Barron addressed Council with respect to Bylaw 147D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0757, the following be adopted:

That Council give three readings to Proposed Bylaw 147D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1740 – 19 Avenue NW (Plan 2864AF, Block 20, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 147D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 147D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 147D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 147D2023 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Capitol Hill (Ward 7) at 1740 – 22 Avenue NW, LOC2023-0022, CPC2023-0707

A presentation entitled "LOC2023-0022 / CPC2023-0707 Land Use Amendment" was distributed with respect to Report CPC2023-0707.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 130D2023:

1. Jessica Voykin
2. Myla Southward
3. Cam Collingwood

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0707, the following be adopted:

That Council give three readings to Proposed Bylaw 130D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1740 – 22 Avenue NW (Plan 2864AF, Block 23, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 130D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 130D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 130D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2023 be read a third time.

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

MOTION CARRIED

7.2.14 Land Use Amendment in Capitol Hill (Ward 7) at 1512 – 21 Avenue NW, LOC2023-0039, CPC2023-0696

A presentation entitled "LOC2023-0039 / CPC2023-0696 Land Use Amendment" was distributed with respect to Report CPC2023-0696.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 128D2023:

1. Alex Dobrin
2. Cam Collingwood

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2023-0696, the following be adopted:

That Council give three readings to Proposed Bylaw 128D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) at 1512 – 21 Avenue NW (Plan 2864AF, Block 6, Lots 5 and 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 128D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 128D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 128D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.15 Land Use Amendment in Crescent Heights (Ward 7) at 202 – 11 Avenue NW, LOC2023-0036, CPC2023-0710

A presentation entitled "LOC2023-0036 / CPC2023-0710 Land Use Amendment" was distributed with respect to Report CPC2023-0710.

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 7.2.15.

The Public Hearing was called and Vaughn Makey, New Century Design, addressed Council with respect to Bylaw 131D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0710, the following be adopted:

That Council give three readings to Proposed Bylaw 131D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 202 – 11 Avenue NW (Plan 3946N, Block 13, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 131D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2023 be read a third time.

MOTION CARRIED

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

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal

7.2.16 Land Use Amendment in Crescent Heights (Ward 7) at 201 – 10 Avenue NE, LOC2023-0086, CPC2023-0767

Councillor Dhaliwal (Remote Member) joined the meeting at 3:51 p.m.

The following documents were distributed with respect to Report CPC2023-0767:

- A presentation entitled "LOC2023-0086 / CPC2023-0767 Land Use Amendment";
- A presentation entitled "201 10 Ave NE";
- A document entitled "View streets of houses on 10 AVE NE # 1st Street NE";
- A document from Humaira Palibroda;
- A presentation entitled "The Path to Preservation";
- A document entitled "7.2.4 Land Use Amendment in Crescent Heights (Ward 7) at 201 - 7 Avenue NE, LOC2022-0205, CPC2023-0180"; and
- A public submission from Marie Semenick.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 146D2023:

1. Vaughn Makey, New Century Design
2. Adam Schwarz, Crescent Heights Community Association
3. Nina Smith
4. Humaira Palibroda
5. Dan Evans, Crescent Heights Community Association
6. Marie Semenick
7. Krista Beavis

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0767, the Recommendation be amended as follows:

Delete the word "three readings" and replace with "first reading" and add the words "withhold second and third reading of Proposed Bylaw 146D2023 until a development permit is at the point of approval." at the end of the sentence.

For: (6): Councillor Wong, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chabot

Against: (8): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Chu, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report CPC2023-0767, the following be adopted:

That Council give three readings to Proposed Bylaw 146D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 201 – 10 Avenue NE (Plan 470P, Block 20, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 146D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 146D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 146D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.17 Land Use Amendment in Crescent Heights (Ward 7) at 240 – 7 Avenue NE, LOC2023-0069, CPC2023-0647

A presentation entitled "LOC2023-0069 / CPC2023-0647 Land Use Amendment" was distributed with respect to Report CPC2023-0647.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 132D2023:

1. Lei Wang, Horizon Land Surveys
2. Krista Beavis
3. Dan Evans, Crescent Heights Community Association

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0647, the following be adopted:

That Council give three readings to Proposed Bylaw 132D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 240 – 7 Avenue NE (Plan 1332N, Block 18, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 132D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 132D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 132D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.18 Land Use Amendment in Cliff Bungalow (Ward 8) at 534 – 23 Avenue SW, LOC2023-0128, CPC2023-0777

This Item was postponed to the 2023 October 3 Public Hearing Meeting of Council during Confirmation of Agenda.

7.2.19 Policy and Land Use Amendment in South Calgary (Ward 8) at 1720 – 33 Avenue SW, LOC2023-0037, CPC2023-0713

A presentation entitled "LOC2023-0037 / CPC2023-0713 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0713.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 62P2023 and 141D2023:

1. Vaughn Makey, New Century Design
2. Chris Jones

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0713, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 62P2023 for the amendments to the South Calgary/ Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 141D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 1720 – 33 Avenue SW (Plan 4479P, Block 61, Lots 9 and 10 and a portion of Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 62P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2023 be read a third time.

MOTION CARRIED

That Bylaw 141D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2023 be read a third time.

MOTION CARRIED

7.2.20 Policy and Land Use Amendment in Altadore (Ward 8) at 3803 and 3823 – 19 Street SW, LOC2023-0064, CPC2023-0679

Councillor Demong (Remote Member) left the meeting at 5:33 p.m.

The following documents were distributed with respect to Report CPC2023-0679:

- A presentation entitled "LOC2023-0064/CPC2023-0679 Land Use Amendment"; and
- A presentation entitled "3803 and 3823 19 Street SW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 61P2023 and 135D2023:

1. Vaughn Makey, New Century Design
2. Chris Jones
3. Rick Grol
4. Becky Larson

Councillor Penner rose on a Question of Privilege

The Chair ruled on the Question of Privilege

5. Howard Coren
6. Jeff Henderson

By General Consent, Council modified the dinner recess to shorten it to 60 minutes.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2023-0679, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 61P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 135D2023 for the redesignation of 0.13 hectares $\pm$ (0.32 acres $\pm$) located at 3803 and 3823 – 19 Street SW (Plan 4530AC, Block 6, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 61P2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 61P2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 61P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 135D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 135D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 135D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 6:02 p.m. and reconvened at 7:01 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp, Councillor Wong, and Councillor Demong

7.2.21 Land Use Amendment in Killarney-Glengarry (Ward 8) at 3418 and 3422 Richmond Road SW, LOC2023-0077, CPC2023-0472

A presentation entitled "LOC2023-0077/CPC2023-0472 Land Use Amendment" was distributed with respect to Report CPC2023-0472.

The Public Hearing was called and Jessica Kovacs addressed Council with respect to Bylaw 136D2023.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0472, the following be adopted:

That Council give three readings to Proposed Bylaw 136D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 3418 and 3422 Richmond Road SW (Plan 732GN, Block 1, Lot 5, a portion of Lot 4 and a portion of Lot 6) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 136D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 136D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 136D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2023 be read a third time.

MOTION CARRIED

7.2.22 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3410 Richmond Road SW, LOC2023-0051, CPC2023-0722

A presentation entitled "LOC2023-0051/CPC2023-0722 Land Use Amendment" was distributed with respect to Report CPC2023-0722.

The Public Hearing was called and Sean Manak addressed Council with respect to Bylaw 143D2023.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2023-0722, the following be adopted:

That Council give three readings to Proposed Bylaw 143D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3410 Richmond Road SW (Plan 732GN, Block 1, a portion of Lot 2 and a portion of Lot 3) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 143D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 143D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 143D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2023 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2022-0209, CPC2023-0689

This Item was postponed to the 2023 October 3 Public Hearing Meeting of Council during Confirmation of Agenda.

7.2.24 Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2022-0180, CPC2023-0617

The following documents were distributed with respect to Report CPC2023-0617:

- A presentation entitled "LOC2022-0180/CPC2023-0617 Land Use Application";
- A presentation entitled "27 Street Land Use Application - LOC2022-0180";
- A presentation entitled "Residents' Concerns"; and
- A presentation entitled "Concerns with MU-1".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 152D2023:

1. Brian Horton, O2 Planning + Design
2. Bo Rasmussen, Birchcliff Development
3. Shawn Small, O2 Planning + Design
4. Leanne Komaromi
5. Bram Komaromi
6. Natasha Vallee
7. Travis Vallee
8. Jerry Patterson
9. Michael Wilhelm

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0617, the following be adopted, **after amendment**:

That Council give three readings to Proposed Bylaw 152D2023 for the redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at **1408 – 27 Street SW (Plan 2311550, Block B, Lot 29)** from Residential – Contextual One / Two Dwelling (R-C2) District and Multi-Residential – Contextual Medium Profile (M-C2f2.5) District to Mixed Use – General (MU-1f3.5h21) District.

For: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor McLean, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 152D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 152D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 152D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.25 Land Use Amendment in Manchester Industrial (Ward 9) at 104 – 58 Avenue SE and 5723 – 1 Street SE, LOC2023-0110, CPC2023-0681

A presentation entitled "LOC2023-0110/CPC2023-0681 Land Use Amendment" was distributed with respect to Report CPC2023-0681.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 151D2023:

1. Peter Yorke
2. Liz Armitage

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0681, the following be adopted:

That Council give three readings to Proposed Bylaw 151D2023 for the redesignation of 0.73 hectares ± (1.80 acres ±) located at 104 – 58 Avenue SE and 5723 – 1 Street SE (Plan 2853GN, Block 3, a portion of Lot 1; Plan 8710125, Block 3, Lot 7) from Commercial – Corridor 3 (C-COR3 f1.0h12) District and Industrial – General (I-G) District to Industrial – Business (I-Bf2.0h27) District.

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

MOTION CARRIED

That Bylaw 151D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2023 be read a third time.

MOTION CARRIED

7.2.26 Land Use Amendment in Inglewood (Ward 9) at 2740 – 16A Street SE, LOC2022-0050, CPC2023-0555

The following documents were distributed with respect to Report CPC2023-0555:

- A letter from Aaron Nishizawa; and
- A presentation entitled "LOC2022-0050/CPC2023-0555 Land Use Amendment".

The Public Hearing was called and Aaron Nishizawa addressed Council with respect to Bylaw 134D2023.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0555, the following be adopted:

That Council give three readings to Proposed Bylaw 134D2023 for the redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 2740 – 16A Street SE (Plan 7235AG, Block 25, Lot 20 and a portion of Lot 19) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 134D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2023 be read a third time.

MOTION CARRIED

7.2.27 Land Use Amendment in Inglewood (Ward 9) at 1421 – 8 Avenue SE, LOC2022-0187, CPC2023-0699

A presentation entitled "LOC2022-0187/CPC2023-0699 Land Use Amendment" was distributed with respect to Report CPC2023-0699.

The Public Hearing was called and Troy Lamoureux, The Parish of St. John the Evangelist, addressed Council with respect to Bylaw 138D2023.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0699, the following be adopted:

That Council give three readings to Proposed Bylaw 138D2023 for the redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 1421 – 8 Avenue SE (Plan A3, Block 12, Lot 30) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate the additional use of a School – Private, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 138D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2023 be read a third time.

MOTION CARRIED

7.2.28 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 1324 – 8 Avenue SE, LOC2023-0020, CPC2023-0674

A presentation entitled "LOC2023-0020/CPC2023-0674 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2023-0674.

The Public Hearing was called and Vicki Benoit addressed Council with respect to Bylaws 7C2023 and 137D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0674, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7C2023 for the closure of 0.006 hectares $\pm$ (0.01 acres $\pm$) of road (Plan 2311017, Area 'A') adjacent to 1324 – 8 Avenue SE, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 137D2023 for the redesignation of 0.006 hectares $\pm$ (0.01 acres $\pm$) of closed road adjacent to 1324 – 8 Avenue SE (Plan 2311017, Area 'A') from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 7C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2023 be read a third time.

MOTION CARRIED

That Bylaw 137D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2023 be read a third time.

MOTION CARRIED

7.2.29 Road Closure and Land Use Amendment in Bridgeland-Riverside (Ward 9) at multiple addresses, LOC2022-0200, CPC2023-0745

A presentation entitled "LOC2022-0200/CPC2023-0745 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2023-0745.

The Public Hearing was called and Denver Vannus addressed Council with respect to Bylaws 8C2023 and 161D2023.

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Report CPC2023-0745, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 8C2023 for the closure of 0.05 hectares $\pm$ (0.12 acres $\pm$) of road (Plan 2310980, Area 'A' and Area 'B') west of 123 Thomson Avenue NE and 202 Townsend Street NE, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 161D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 202 Townsend Street NE and the closed road (Plan 720JK; Block 168;

Lot 1; Plan 2310980, Area 'A' and Area 'B') from Residential – Contextual One / Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District and Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 8C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8C2023 be read a third time.

MOTION CARRIED

That Bylaw 161D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2023 be read a third time.

MOTION CARRIED

7.2.30 Land Use Amendment in Renfrew (Ward 9) at 1606 Russet Road NE,
LOC2023-0043, CPC2023-0784

The following documents were distributed with respect to Report CPC2023-0784:

- A presentation entitled "LOC2023-0043/CPC2023-0784 Land Use Amendment"; and
- A presentation entitled "1606 Russet RD NE".

The Public Hearing was called and Nathan Stelfox, CivicWorks, addressed Council with respect to Bylaw 153D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0784, the following be adopted:

That Council give three readings to Proposed Bylaw 153D2023 for the redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 1606 Russet Road NE (Plan 4221GL, Block 25, Lot 24) from Residential Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 153D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 153D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 153D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.31 Land Use Amendment in Residual Sub-Area 12K (Ward 12) at 8400 – 84 Street SE, LOC2023-0085, CPC2023-0478

Councillor Sharp (Remote Member) joined the meeting at 8:57 p.m.

A presentation entitled "LOC2023-0085/CPC2023-0478 Land Use Amendment" was distributed with respect to Report CPC2023-0478.

The Public Hearing was called and Andrew Ulmer, Terradigm Development Consultants, addressed Council with respect to Bylaw 140D2023.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0478, the following be adopted:

That Council give three readings to Proposed Bylaw 140D2023 for the redesignation of 8.50 hectares $\pm$ (21.0 acres $\pm$) located at 8400 – 84 Street SE (Plan 7510318, Block 2) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate an Instructional Facility and Freight Yard, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 140D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 140D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 140D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2023 be read a third time.

MOTION CARRIED

7.2.32 Land Use Amendment in Residual Sub-Area 12K (Ward 12) at 9011 – 84 Street SE, LOC2023-0053, CPC2023-0563

A presentation entitled "LOC2023-0053/CPC2023-0563 Land Use Amendment" was distributed with respect to Report CPC2023-0563.

The Public Hearing was called and Kevin Bailey, B&A, addressed Council with respect to Bylaw 139D2023.

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report CPC2023-0563, the following be adopted, **after amendment**:

That Council give three readings to Proposed Bylaw 139D2023 for the redesignation of 12.30 hectares $\pm$ (30.4 acres $\pm$) located at 9011 – 84 Street SE (**Portion of Plan 4441AH, Block A**) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate a Storage Yard, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 139D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2023 be read a third time.

MOTION CARRIED

7.2.33 Land Use Amendment in Bowness (Ward 1) at 7936 and 7938 – 33 Avenue NW, LOC2023-0018, CPC2023-0656

A presentation entitled "LOC2023-0018/CPC2023-0656 Land Use Amendment" was distributed with respect to Report CPC2023-0656.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 144D2023.

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That with respect to Report CPC2023-0656, the following be adopted:

That Council give three readings to Proposed Bylaw 144D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 7936 and 7938 – 33 Avenue NW (Plan 5960AM, Block 12, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 144D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2023 be read a third time.

MOTION CARRIED

7.2.34 Land Use Amendment in Bowness (Ward 1) at 8619 – 47 Avenue NW, LOC2023-0052, CPC2023-0636

A presentation entitled "LOC2023-0052/CPC2023-0636 Land Use Amendment" was distributed with respect to Report CPC2023-0636.

The Public Hearing was called and Kevin Tran, Ktran Design and Drafting, addressed Council with respect to Bylaw 145D2023.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report CPC2023-0636, the following be adopted, **after amendment**:

That Council:

1. Give three readings to Proposed Bylaw 145D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 8619 – 47 Avenue NW (Plan 4960AP, Block 4, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; **and**

2. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*, not to be released.**

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

MOTION CARRIED

That Bylaw 145D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2023 be read a third time.

MOTION CARRIED

7.2.35 Policy and Land Use Amendment in Sage Hill (Ward 2) at 230 Sage Hill Blvd NW, LOC2023-0019, CPC2023-0770

A presentation entitled "LOC2023-0019/CPC2023-0770 Land Use Amendment" was distributed with respect to Report CPC2023-0770.

The Public Hearing was called and Joel Tiedemann, Certus Developments, addressed Council with respect to Bylaws 64P2023 and 157D2023.

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

Moved by Councillor Wyness

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0770, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 64P2023 for the amendments to the Symons Valley Community Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 157D2023 for the redesignation of 2.93 hectares $\pm$ (7.24 acres $\pm$) located at 230 Sage Hill Boulevard NW (Plan 2010394, Block 3, Lot 6) from Direct Control (DC) District to Direct Control (DC) District to accommodate a mixed-use development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 64P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64P2023 be read a third time.

MOTION CARRIED

That Bylaw 157D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 157D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2023 be read a third time.

MOTION CARRIED

7.2.36 Land Use Amendment in Sage Hill (Ward 2) at 200 Sage Hill Rise NW, LOC2022-0221, CPC2023-0686

A presentation entitled "LOC2022-0221/CPC2023-0686 Land Use Amendment" was distributed with respect to Report CPC2023-0686.

The Public Hearing was called and Manu Chugh addressed Council with respect to Bylaw 155D2023.

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report CPC2023-0686, the following be adopted:

That Council give three readings to Proposed Bylaw 155D2023 for the redesignation of 2.51 hectares $\pm$ (6.21 acres $\pm$) located at 200 Sage Hill Rise NW (Plan 2111229, Block 7, Lot 2) from Multi-Residential – Low Profile (M-1d53) District to Multi-Residential – Medium Profile (M-2d120) District.

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

MOTION CARRIED

That Bylaw 155D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 155D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 155D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2023 be read a third time.

MOTION CARRIED

7.2.37 Outline Plan and Land Use Amendment in Glacier Ridge (Ward 2) at multiple addresses, LOC2022-0165, CPC2023-0778

A presentation entitled "LOC2022-0165/CPC2023-0778 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2023-0778.

The Public Hearing was called and Nathan Arthur, Stantec, addressed Council with respect to Bylaw 162D2023.

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report CPC2023-0778, the following be adopted:

That Council give three readings to Proposed Bylaw 162D2023 for the redesignation of 9.52 hectares $\pm$ (23.52 acres $\pm$) located at 6500 – 144 Avenue NW (portions of NW1/4, SW1/4, SE1/4 Section 2-26-2-5) and 15505 Symons Valley Road NW (portions of NE1/4 Section 2-26-2-5) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District, Mixed Use – General (MU-1h20) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 162D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2023 be read a third time.

MOTION CARRIED

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 Land Use Bylaw Amendments for Streamlining Change of Use Process, IP2023-0560

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 65P2023.

Moved by Councillor Sharp
Seconded by Councillor Mian

That with respect to Report IP2023-0560, the following be adopted:

That Council give three readings to Proposed Bylaw 65P2023 amending the Land Use Bylaw (Attachment 2) to improve the Change of Use development permit process.

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

MOTION CARRIED

That Bylaw 65P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2023 be read a third time.

MOTION CARRIED

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

8.4.1 Bylaw Tabulation - Heritage Communities Local Area Plan, C2023-0955

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report C2023-0955, the following be adopted:

That Council give second and third readings to Proposed Bylaws 32P2023 and 33P2023.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 32P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 32P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Penner

Seconded by Councillor Chabot

That this Council adjourn at 9:45 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17


MAYOR


CITY CLERK



CITY CLERK'S OFFICE

2023 September 19

NOTICE FOR A SPECIAL MEETING OF COUNCIL

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

DATE: WEDNESDAY, 2023 SEPTEMBER 20

TIME: 12:00 P.M.

LOCATION: COUNCIL CHAMBER

PURPOSE: 7.2.2 Land Use Amendment in Highland Park, LOC 2023-0102, CPC2023-0653 THIRD READING OF BYLAW 160D2023

*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.

A handwritten signature in blue ink, reading "K. Martin", written over a horizontal line.

Katarzyna Martin
City Clerk



MINUTES

SPECIAL MEETING OF COUNCIL

**RE: Land Use Amendment in Highland Park, LOC2023-0102, CPC2023-0653 Third reading
of Bylaw 160D2023**

**September 20, 2023, 12:00 PM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor P. Demong (Personal)

ALSO PRESENT: City Manager D. Duckworth
A/City Solicitor and General Counsel T. Wobeser
General Manager S. Dalgleish
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 12:00 p.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong was ineligible to vote on Bylaw 160D2023 as he was absent during the Public Hearing on Bylaw 160D2023 on 2023 September 19.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Sharp

That the Agenda for the 2023 September 20 Special Meeting of Council be confirmed.

Against (2): Councillor Chabot and Councillor Chu

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Bylaw Tabulation - Land Use Amendment LOC2023-0102, CPC2023-0653, C2023-1058

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report C2023-1058, the following be adopted:

That Council give third reading to Bylaw 160D2023.

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

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

MOTION CARRIED

That Bylaw 160D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Wong

That this Council adjourn at 12:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17



F.S.R. MAYOR



H. Martin CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

September 26, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

Councillor J. Mian (Personal)

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
A/General Manager F. Bouchart
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Mian

2. OPENING REMARKS

Mayor Gondek provided opening remarks and Councillor Penner provided a traditional land acknowledgement.

Mayor Gondek recognized September 30th as National Day for Truth and Reconciliation.

3. QUESTION PERIOD

1. Councillor Sharp

Topic: When will Calgarians be made aware of the 2024 budget and impact on taxes.

2. Councillor Pootmans

Topic: West Ring Road North opening and impact on Bow Trail and Sarcee Trail SW.

3. Councillor Penner

Topic: Change in contractors for replacing burnt out streetlights and current response times.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Penner

That the Agenda for the 2023 September 26 Strategic Meeting of Council be confirmed.

MOTION CARRIED

Council then dealt with Item 6.

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Municipal Fiscal Gap and Strategic Discussion on Plans and Budgets (Verbal), C2023-1055

This Item was dealt with following Item 6.1.2.

A presentation entitled "Municipal Fiscal Gap" was distributed with respect to Verbal Report C2023-1055.

Councillor Walcott (Remote Member) left the meeting at 3:44 p.m.

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Verbal Report C2023-1055, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.

6. CONFIDENTIAL ITEMS

This Item was dealt with following Item 4.

Moved by Councillor Spencer

Seconded by Councillor Wong

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:44 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.1.1 Municipal Fiscal Gap, C2023-0960
- 6.1.2 Strategic Discussion on Building and Delivering on Plans and Budgets, EC2023-0827

MOTION CARRIED

Councillor Demong (Remote Member) left the meeting at 11:15 a.m.

Councillor Demong (Remote Member) joined the meeting at 11:24 a.m.

Council recessed at 11:55 a.m. and reconvened in Closed Meeting at 1:17 p.m. with Mayor Gondek in the Chair.

Councillor Carra (Remote Member) joined the meeting at 1:57 p.m.

Councillor Wyness (Remote Member) left the meeting at 2:07 p.m.

Councillor Carra (Remote Member) left the meeting at 2:08 p.m.

Council reconvened in public meeting at 2:55 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Chabot, Councillor Chu, and Mayor Gondek

Absent from Roll Call: Councillor Mian, Councillor Wyness, Councillor Demong, and Councillor Carra

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That Council rise without reporting.

MOTION CARRIED

By General Consent, Council modified the afternoon recess to begin following rise without reporting.

Council recessed at 2:57 p.m. and reconvened at 3:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Chabot, Councillor Chu, and Mayor Gondek

Absent from Roll Call: Councillor Mian, Councillor Wyness, Councillor Demong, and Councillor Carra

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Municipal Fiscal Gap, C2023-0960

The following documents were distributed with respect to Confidential Report C2023-0960:

- A Confidential Distribution Revised Attachment 3;
- A Confidential Revised Presentation; and
- A Confidential Distribution Revised Attachment 5A.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-0960:

Clerks: K. Martin, B. Robinson, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, O. Shyllon, S. Dalgleish, K. Black, D. Morgan, C. Arthurs, H. Domzal, F. Bouchart, H. Kathol, M. Jankovic, C. Jacyk, K. Cote, A. Jakubec, W. Fan, E. Lee, J. Park, I. Zhang, and L. Tochor.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Confidential Report C2023-0960, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to use this report as the framework to continue the discussion with members of Council regarding addressing the municipal fiscal gap via the Executive Committee Standing Item - Strategic Discussion on Building and Delivering on Plans and Budgets;
2. Direct Administration to publicly release Confidential Attachments 2, 4, **Confidential Distribution Revised Attachment 3, and Confidential Distribution Revised Attachment 5A**, immediately following Council's vote with respect to Confidential Report C2023-0960;

3. **Direct Administration to forward the Municipal Fiscal Gap Report (Confidential Distribution Revised Attachment 3) along with a letter from the Mayor advocating for the need for open conversation and urgent action to the following relevant parties: Federal Finance Minister, Provincial Finance Minister, all local Members of Parliament who represent Calgary, all local Members of the Legislative Assembly who represent Calgary, Federation of Canadian Municipalities, and Alberta Municipalities; and**
4. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments 1 and 5, **Revised Confidential Attachment 5, and Attachment 3**, be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2027 December 31.

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

6.1.2 Strategic Discussion on Building and Delivering on Plans and Budgets, EC2023-0827

The following documents were distributed with respect to Confidential Report EC2023-0827:

- A Confidential Revised Attachment 1;
- A Confidential Revised Attachment 2;
- A Confidential Revised Attachment 3;
- A Confidential Revised Attachment 4; and
- A Confidential Revised Presentation

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report EC2023-0827:

Clerks: K. Martin, B. Robinson, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, F. Bouchart, H. Kathol, M. Jankovic, C. Jacyk, K. Cote, O. Shyllon, E. Lee, S. Dalglish, K. Black, D. Morgan, C. Arthurs, J. Atkinson, and H. Domzal.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Confidential Report EC2023-0827, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to further develop the investment items indicated in **Confidential Distribution Revised Attachment 2** and include for Council's consideration during the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;

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

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Confidential Report EC2023-0827, the following be adopted, **after amendment**:

That Council:

2. Direct Administration to publicly release the contents of **Confidential Distribution Revised Attachment 2** and **Confidential Distribution Revised Attachment 3**, to support public education leading up to the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;

3. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments 1, 2, 3, 4 and 5, **and Confidential Distribution Revised Presentation Attachment 5**, be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31;

4. Direct that, notwithstanding recommendation 3, the confidential documents listed in recommendation 3 above be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 5.1.

7. BRIEFINGS

None

8. ADJOURNMENT

This Item was dealt with following Item 5.1.

Moved by Councillor Sharp
Seconded by Councillor McLean

That this Council adjourn at 4:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17


for: _____
MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**October 3, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ABSENT:

- Councillor J. Mian (Personal)

ALSO PRESENT:

- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- A/General Manager I. Bushell
- A/General Manager D. Hamilton
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- Assistant City Solicitor H. Oh
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor A. de Grood
- Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Mian

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Dhaliwal provided a traditional land acknowledgement.

Mayor Gondek acknowledged October 4th as Sisters in Spirit Day.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Increasing Calgary Transit service and the Max Orange Rapid Transit service in Ward 5.

2. Councillor McLean

Topic: Resuming the Alberta Sheriff Pilot Program.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by:

- Setting Item 9.1 Business Improvement Areas – Change in Boundaries Requests, C2023-0891 to be dealt with following the Consent Agenda; and
- Setting Item 9.2 Performance Planning Process Update (Verbal), C2023-1097 to be dealt with following the lunch recess.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That the Agenda for the 2023 October 3 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Wong

Seconded by Councillor Penner

That the Consent Agenda be adopted as follows, **as corrected**:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

- 6.1.1 Procedural Request – Cancel the 2023 October 18 Infrastructure and Planning Committee Meeting, C2023-1087
- 6.2 Community Boundary Change in Crestmont, SN2023-0006, CPC2023-0883
- 6.3 Street Name Change in Ambleton and Residual Sub Area 02L from Panorama Road NW to 24 Street NW, SN2023-0008, CPC2023-0865

A revised Cover Report was distributed with respect to Report CPC2023-0865.

MOTION CARRIED

Council then dealt with Item 9.1.

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

- 7.1.1 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2022-0209, CPC2023-0689

This Item was dealt with following Item 9.1.

The following documents were distributed with respect to Report CPC2023-0689:

- A presentation entitled "LOC2022-0209 / CPC2023-0689 Land Use Amendment";
- A presentation entitled "2604-2620 37 Street SW & 2628-2640 37 Street SW";
- A document entitled "Existing and Proposed - Zoned Heights Allowable"; and
- A confidential distribution.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 149D2023:

1. Liam Murphy, CivicWorks
2. Gareth Barfield
3. Tyler Monzingo

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-0689, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 149D2023 for redesignation of 0.50 hectares ± (1.24 acres ±) located at 2604, 2608, 2612, 2616, 2620, 2628, 2632, 2636 and 2640 – 37 Street SW (Plan 4367X, Block 10E, Lots 21 to 30 and 33 to 40) from Mixed Use – General (MU-1f3.0h16) District to Mixed Use – Active Frontage (MU-2f4.0h26) District; **and**

2. Direct that the confidential distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 149D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 149D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 149D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.1.2 Land Use Amendment in Cliff Bungalow (Ward 8) at 534 – 23 Avenue SW, LOC2023-0128, CPC2023-0777

A presentation entitled "LOC2023-0128/CPC2023-0777 Land Use Amendment" was distributed with respect to Report CPC2023-0777.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 150D2023:

1. Michael Lawson
2. Paul McGarvey

Moved by Councillor Walcott

Seconded by Councillor Wyness

That with respect to Report CPC2023-0777, the following be adopted:

That Council give three readings to Proposed Bylaw 150D2023 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 534 – 23

Avenue SW (Plan 4453L, Block 6, a portion of Lot 20) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Direct Control (DC) District to accommodate Health Care Service, with guidelines (Attachment 2).

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 150D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2023 be read a third time.

MOTION CARRIED

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Glendale (Ward 6) at multiple addresses, LOC2022-0117, CPC2023-0878

Councillor Demong (Remote Member) left the meeting at 11:37 a.m.

The following documents were distributed with respect to Report CPC2023-0878:

- A presentation entitled "LOC2022-0117/CPC2023-0878 Land Use Amendment"; and
- A presentation entitled "GLENDALE 17".

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 189D2023.

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report CPC2023-0878, the following be adopted:

That Council give three readings to Proposed Bylaw 189D2023 for redesignation of 0.32 hectares ± (0.79 acres ±) located at 4919, 4923,

4927, 4931 and 4935 – 17 Avenue SW (Plan 6182HM, Block 5, Lots 43 to 47) from Multi-Residential – Contextual Low Profile (M-C1) District to Housing – Grade Oriented (H-GO) District.

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 189D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 189D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 189D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 189D2023 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Glendale (Ward 6) at 1904 Glenwood Drive SW, LOC2023-0062, CPC2023-0848

A presentation entitled "LOC2023-0062/CPC2023-0848 Land Use Amendment" was distributed with respect to Report CPC2023-0848.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 190D2023:

1. Pawan Gill, Terra Nobis Consulting
2. Gavin Miller

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report CPC2023-0848, the following be adopted:

That Council give three readings to Proposed Bylaw 190D2023 for redesignation of 0.07 hectares ± (0.17 acres ±) located at 1904 Glenwood Drive SW (Plan 1365GT, Block 8, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 190D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 190D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 190D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 190D2023 be read a third time.

MOTION CARRIED

7.2.3 Policy and Land Use Amendment in West Springs (Ward 6) at 781 – 77 Street SW, LOC2022-0231, CPC2023-0888

The following documents were distributed with respect to Report CPC2023-0888:

- A presentation entitled "LOC2022-0231/CPC2023-0888 Policy and Land Use Amendment"; and
- A presentation entitled "Concurrent Land Use and Development Permit Application".

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaws 74P2023 and 191D2023.

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.3.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-0888, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 74P2023 for the amendments to the West Springs Area Structure Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 191D2023 for the redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at 781 – 77 Street SW (Portion of Plan 4740AK, Block 49) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control (DC) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control (DC) District to accommodate a neighbourhood commercial hub, with guidelines (Attachment 3).

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 74P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74P2023 be read a third time.

MOTION CARRIED

That Bylaw 191D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 191D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 191D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 191D2023 be read a third time.

MOTION CARRIED

Council recessed at 12:04 p.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Mian

Council then dealt with Item 9.2.

7.2.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4911 – 19 Avenue NW, LOC2023-0129, CPC2023-0820

This Item was dealt with following Item 9.2.

A presentation entitled "LOC2023-0129/CPC2023-0820 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0820.

The Public Hearing was called and Roger Grewal, 2430319 Alberta Ltd., addressed Council with respect to Bylaws 69P2023 and 173D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0820, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 69P2023 for amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 173D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4911 – 19 Avenue NW (Plan 5439FW, Block 21, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 69P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69P2023 be read a third time.

MOTION CARRIED

That Bylaw 173D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 173D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2023 be read a third time.

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Montgomery (Ward 7) at 5011 – 21 Avenue NW, LOC2023-0058, CPC2023-0782

A presentation entitled "LOC2023-0058/CPC2023-0782 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0782.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 67P2023 and 167D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-0782, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 67P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 167D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5011 – 21 Avenue NW (Plan 3898AF, Block 37, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 67P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2023 be read a third time.

MOTION CARRIED

That Bylaw 167D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2023 be read a third time.

MOTION CARRIED

7.2.6 Land Use Amendment in Banff Trail (Ward 7) at 2804 Capitol Hill Crescent NW, LOC2023-0117, CPC2023-0809

The following documents were distributed with respect to Report CPC2023-0809:

- A presentation entitled "LOC2023-0117/CPC2023-0809 Land Use Amendment"; and

- A presentation entitled "BT2804 October 3 Public Hearing LOC2023-0117, CPC2023-0809".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 182D2023:

1. Paul Needham, CivicWorks
2. Nathan Andersen

Moved by Councillor Wong

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0809, the following be adopted:

That Council give three readings to Proposed Bylaw 182D2023 for the redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 2804 Capitol Hill Crescent NW (Plan 2846GW, Block 4, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 182D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2023 be read a third time.

MOTION CARRIED

- 7.2.7 Land Use Amendment in Capitol Hill (Ward 7) at 1539 — 22 Avenue NW, LOC2023-0032, CPC2023-0892

A presentation entitled "LOC2023-0032 / CPC2023-0892 Land Use Amendment" was distributed with respect to Report CPC2023-0892.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 175D2023:

1. Harnoop Gosal, Goadex Corp.
2. Hanna Gustafson

3. Peter Ackermans
4. Lisa Richards
5. Calvin Ngai

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2023-0892, the following be adopted:

That Council give three readings to Proposed Bylaw 175D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1539 – 22 Avenue NW (Plan 2864AF, Block 6, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 175D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 175D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 175D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 7.2.8 Land Use Amendment in Mount Pleasant (Ward 7) at 902 – 21 Avenue NW, LOC2023-0146, CPC2023-0842

A presentation entitled "LOC2023-0146 / CPC2023-0842 Land Use Amendment" was distributed with respect to Report CPC2023-0842.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 172D2023.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-0842, the following be adopted:

That Council give three readings to Proposed Bylaw 172D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 902 – 21 Avenue NW (Plan 2934O, Block 26, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 172D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2023 be read a third time.

MOTION CARRIED

7.2.9 Land Use Amendment in Mount Pleasant (Ward 7) at 501 and 505 – 30 Avenue NW, LOC2023-0050, CPC2023-0785

The following documents were distributed with respect to Report CPC2023-0785:

- A revised Attachment 5;
- A revised Schedule A Map;
- A presentation entitled "LOC2023-0050 / CPC2023-0785 Land Use Amendment"; and
- A presentation entitled "501 & 505 30 AV NW (MP501)".

The Public Hearing was called and Paul Needham, CivicWorks, addressed Council with respect to Bylaw 170D2023.

Moved by Councillor Wong

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0785, the following be adopted:

That Council give three readings to Proposed Bylaw 170D2023 for the redesignation of 0.11 hectares $\pm$ (0.28 acres $\pm$) located at 501 and 505 – 30 Avenue NW (Plan 3955R, Block 16, Lots 37 to 40) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

For: (10): Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 170D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Penner

That Proposed Bylaw 170D2023 be amended by:

Deleting “Schedule A” in its entirety and replacing with the “Revised Schedule A”.

For: (10): Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 170D2023 be read a second time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 170D2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2023 be read a third time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

7.2.10 Land Use Amendment in Tuxedo Park (Ward 7) at 252 – 19 Avenue NE, LOC2023-0119, CPC2023-0694

The following documents were distributed with respect to Report CPC2023-0694:

- A presentation entitled "LOC2023-0119 / CPC 2023-0694 Land Use Amendment"; and
- A presentation entitled "252 19 AV NE (TU252)".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 181D2023:

1. Joanna Patton, CivicWorks
2. Bradley Araki-Young

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 7.2.10.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0694, the following be adopted:

That Council give three readings to Proposed Bylaw 181D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 252 – 19 Avenue NE (Plan 1367O, Block 2, Lot 26 and a portion of Lot 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd85) District.

For: (10): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 181D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 181D2023 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 181D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2023 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

Council recessed at 3:16 p.m. and reconvened at 3:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Pootmans, Councillor Spencer, Councillor Sharp, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Carra, Councillor Mian, Councillor McLean, Councillor Penner, and Councillor Wyness

7.2.11 Policy and Land Use Amendment in Lower Mount Royal (Ward 8) at 1815 – 8 Street SW, LOC2022-0104, CPC2023-0806

A presentation entitled "LOC2022-0104 / CPC2023-0806 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0806.

The Public Hearing was called and William Anifowose, Jade and Dagger Tattoo, addressed Council with respect to Bylaws 73P2023 and 188D2023.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-0806, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 73P2023 for the amendments to the Lower Mount Royal Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 188D2023 for the redesignation of 0.01 hectares $\pm$ (0.03 acres $\pm$) located at 1815 – 8 Street SW (Plan 4453L, Block 14, a portion of Lot 11) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate a Tattoo Studio, with guidelines. (Attachment 3); **and**
3. **Direct that Confidential Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal**

privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (11): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 73P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73P2023 be read a third time.

MOTION CARRIED

That Bylaw 188D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 188D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 188D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 188D2023 be read a third time.

MOTION CARRIED

7.2.12 Policy and Land Use Amendment in Altadore (Ward 8) at 3719 – 14A Street SW, LOC2023-0138, CPC2023-0845

A presentation entitled "LOC2023-0138 / CPC2023-0845 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0845.

The Public Hearing was called and Divya Bhopla addressed Council with respect to Bylaws 70P2023 and 178D2023.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2023-0845, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 70P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 178D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3719 – 14A street SW (Plan 1965P, Block B, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 70P2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Demong

MOTION CARRIED

That Bylaw 70P2023 be read a second time.

Against: Councillor Chabot and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 70P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70P2023 be read a third time.

Against: Councillor Chabot and Councillor Demong

MOTION CARRIED

That Bylaw 178D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 178D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 178D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 178D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.13 Policy and Land Use Amendment in South Calgary (Ward 8) at 1512 – 29 Avenue SW, LOC2023-0098, CPC2023-0720

The following documents were distributed with respect to Report CPC2023-0720:

- A presentation entitled "LOC2023-0098 / CPC2023-0720 Policy and Land Use Amendment"; and
- A presentation entitled "Proposed Land Use Amendment - 1512 29 AVE SW".

Councillor Carra (Remote Member) joined the meeting at 4:06 p.m.

The Public Hearing was called and Joel Tiedemann, Certus Developments Inc., addressed Council with respect to Bylaws 68P2023 and 169D2023.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2023-0720, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 68P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 169D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1512 – 29 Avenue SW (Plan 4479P, Block 27, Lots 5 and 6) from Multi-Residential – Contextual Low Profile (M-C1d75) District to Commercial – Corridor 1 f1.0h12 (C-COR1f1.0h12) District.

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

MOTION CARRIED

That Bylaw 68P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2023 be read a third time.

MOTION CARRIED

That Bylaw 169D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 169D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 169D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2023 be read a third time.

MOTION CARRIED

7.2.14 Policy and Land Use Amendment in South Calgary (Ward 8) at 2008 – 28 Avenue SW, LOC2023-0023, CPC2023-0775

The following documents were distributed with respect to Report CPC2023-0775:

- A presentation entitled "LOC2023-0023 / CPC2023-0775 Policy and Land Use Amendment";
- A presentation entitled "2008 28 AV SW";

- A presentation entitled "Land Use Redesignation LOC2023-0023"; and
- A presentation entitled "Presentation in Opposition to Policy and Land Use Amendment 2008 –28 Ave SW (South Calgary) LOC2023-0023".

Councillor Wyness (Remote Member) joined the meeting at 4:15 p.m.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 72P2023 and 180D2023:

1. David White, CivicWorks
2. Shannon McGregor
3. Catherine Samuel
4. Robert Homersham

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0775, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 72P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 180D2023 for the redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 2008 – 28 Avenue SW (Plan 4479P, Block 15, Lot 4, a portion of Lot 3 and a portion of Lot 5) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 72P2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 72P2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 72P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72P2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 180D2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 180D2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 180D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

7.2.15 Land Use Amendment in Richmond (Ward 8) at 2012 – 26 Avenue SW, LOC2023-0061, CPC2023-0829

A presentation entitled "LOC2023-0061 / CPC2023-0829 Land Use Amendment" was distributed with respect to Report CPC2023-0829.

The Public Hearing was called and Gilbert Bong, Little Hearts Academy II Inc., addressed Council with respect to Bylaw 183D2023.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0829, the following be adopted:

That Council give three readings to Proposed Bylaw 183D2023 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2012 – 26 Avenue SW (Plan 8997GC, Block 17, Lot 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 183D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 183D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2023 be read a third time.

MOTION CARRIED

7.2.16 Policy and Land Use Amendment in Richmond (Ward 8) at 2208 – 26 Avenue SW and 2645 – 21 Street SW, LOC2023-0142, CPC2023-0721

A presentation entitled "LOC2023-0142 / CPC2023-0721 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0721.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 71P2023 and 179D2023:

1. Lei Wang, Horizon Land Surveys
2. Christopher Austman

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

Council then dealt with Item 7.2.17.

Council returned to complete this Public Hearing following the vote on Item 7.2.17.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0721, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 71P2023 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 179D2023 for the redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 2208 – 26 Avenue SW and 2645 – 21 Street SW (Plan 8997GC, Block 7, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 71P2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Sharp

MOTION CARRIED

That Bylaw 71P2023 be read a second time.

Against: Councillor Chabot and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 71P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71P2023 be read a third time.

Against: Councillor Chabot and Councillor Sharp

MOTION CARRIED

That Bylaw 179D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.18.

7.2.17 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2639 – 28 Street SW, LOC2023-0084, CPC2023-0476

This Item was dealt with following the postponement of Item 7.2.16 during its Public Hearing.

The following documents were distributed with respect to Report CPC2023-0476:

- A presentation entitled "LOC2023-0084 / CPC2023-0476 Land Use Amendment"; and
- A presentation entitled "October 3 Public Hearing LOC2023-0084, CPC2023-0476".

The Public Hearing was called and Paul Needham, CivicWorks, addressed Council with respect to Bylaw 177D2023.

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Report CPC2023-0476, the following be adopted:

That Council give three readings to Proposed Bylaw 177D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2639 – 28 Street SW (Plan 5661O, Block 40, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 177D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 177D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 177D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council then returned to Item 7.2.16.

7.2.18 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3206 – 29 Street SW, LOC2023-0042, CPC2023-0802

This Item was dealt with following Item 7.2.16.

The following documents were distributed with respect to Report CPC2023-0802:

- A presentation entitled "LOC2023-0042 / CPC2023-0802 Land Use Amendment"; and
- A presentation entitled "3206 29 ST SW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 186D2023:

1. Nathan Stelfox, CivicWorks
2. Pamela Young
3. Steven Benson
4. Serhiy Fenyuk
5. Yacine Belhadj

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0802, the following be adopted:

That Council give three readings to Proposed Bylaw 186D2023 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 3206 – 29 Street SW (Plan 5661O, Block 53, Lots 37 and 38) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

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

Against: (4): Councillor Wong, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 186D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 186D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 186D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 186D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

By General Consent, Council modified the dinner recess to begin following the conclusion of Item 7.2.19.

7.2.19 Land Use Amendment in Killarney-Glengarry (Ward 8) at 3207 – 29 Street SW, LOC2023-0044, CPC2023-0804

The following documents were distributed with respect to Report CPC2023-0804:

- A presentation entitled "LOC2023-0044 / CPC2023-0804 Land Use Amendment"; and
- A presentation entitled "3207 29 ST SW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 187D2023:

1. Nathan Stelfox, CivicWorks
2. Steven Benson
3. Yacine Belhadj

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Report CPC2023-0804, the following be adopted:

That Council give three readings to Proposed Bylaw 187D2023 for the redesignation of 0.06 hectares $\pm$ (0.17 acres $\pm$) located at 3207 – 29 Street SW (Plan 5435AV, Block 3C, Lots 3 and 4) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION DEFEATED

Council recessed at 6:12 p.m. and reconvened at 7:12 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Mian

7.2.20 Land Use Amendment in Renfrew (Ward 9) at 539 – 10 Avenue NE, LOC2023-0145, CPC2023-0879

A presentation entitled "LOC2023-0145 / CPC2023-0879 Land Use Amendment" was distributed with respect to Report CPC2023-0879.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 174D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0879, the following be adopted:

That Council give three readings to Proposed Bylaw 174D2023 for the redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 539 – 10 Avenue NE (Plan 470P, Block 44, Lot 40 and a portion of Lot 39) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 174D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 174D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 174D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2023 be read a third time.

MOTION CARRIED

**7.2.21 Land Use Amendment in Renfrew (Ward 9) at 602 – 8 Avenue NE,
LOC2023-0143, CPC2023-0805**

A presentation entitled "LOC2023-0143 / CPC2023-0805 Land Use Amendment" was distributed with respect to Report CPC2023-0805.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 171D2023.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0805, the following be adopted:

That Council give three readings to Proposed Bylaw 171D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) at 602 – 8 Avenue NE (Plan 470P, Block 51, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade-Oriented (H-GO) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 171D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 171D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 171D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.22 Land Use Amendment in Inglewood (Ward 9) at 1301 – 10 Avenue SE, LOC2023-0002, CPC2023-0808

A presentation entitled "LOC2023-0002 / CPC203-0808 Land Use Amendment" was distributed with respect to Report CPC2023-0808.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 168D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0808, the following be adopted:

That Council give three readings to Proposed Bylaw 168D2023 for the redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 1301 – 10 Avenue SE (Plan A3, Block 5, Lots 37 and 38) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f2.0h14) District.

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

MOTION CARRIED

That Bylaw 168D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 168D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 168D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2023 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Inglewood (Ward 09) at 2231 – 16 Street SE, LOC2021-0197, CPC2023-0657

A presentation entitled "LOC2021-0197 / CPC2023-0657 Land Use Amendment" was distributed with respect to Report CPC2023-0657.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 165D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0657, the following be adopted:

That Council give three readings to Proposed Bylaw 165D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2231 – 16 Street SE (Plan 1894AC, Block 18, Lots 24 and 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 165D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 165D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 165D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2023 be read a third time.

MOTION CARRIED

7.2.24 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2822 and 2828 – 11 Avenue SE, LOC2023-0135, CPC2023-0881

The following documents were distributed with respect to Report CPC2023-0881:

- A presentation entitled "LOC2023-0135 / CPC2023-0881 Land Use Amendment"; and

- A presentation entitled "AP2822 October 3 Public Hearing LOC2023-0135, CPC2023-0881".

The Public Hearing was called and Nathan Stelfox, CivicWorks, addressed Council with respect to Bylaw 176D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0881, the following be adopted:

That Council give three readings to Proposed Bylaw 176D2023 for the redesignation of 0.17 hectares $\pm$ (0.41 acres $\pm$) located at 2822 and 2828 – 11 Avenue SE (Plan 4946T, Block 9, Lots 27 to 32) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 176D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 176D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 176D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2023 be read a third time.

MOTION CARRIED

7.2.25 Policy and Land Use Amendment in Ogden (Ward 9) at 1928 – 62 Avenue SE, LOC2023-0065, CPC2023-0677

A presentation entitled "LOC2023-0065 / CPC2023-0677 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0677.

The Public Hearing was called and Zev Klymochko addressed Council with respect to Bylaws 66P2023 and 166D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0677, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 66P2023 for the amendments to Millican-Ogden Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 166D2023 for the redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 1928 – 62 Avenue SE (Plan 2515AM, Block 2, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 66P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2023 be read a third time.

MOTION CARRIED

That Bylaw 166D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2023 be read a third time.

MOTION CARRIED

Councillor Carra (Remote Member) left the meeting at 7:45 p.m.

7.2.26 Land Use Amendment in Acadia (Ward 11) at 8390 and 8500 Macleod Trail S, LOC2022-0226, CPC2023-0812

The following documents were distributed with respect to Report CPC2023-0812:

- A presentation entitled "LOC2022-0226 / CPC2023-0812 Land Use Amendment"; and
- A presentation entitled "Heritage Square".

The Public Hearing was called and Jack Moddle, O2 Planning and Design, addressed Council with respect to Bylaw 185D2023.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report CPC2023-0812, the following be adopted:

That Council give three readings to Proposed Bylaw 185D2023 for the redesignation of 1.84 hectares $\pm$ (4.55 acres $\pm$) located at 8390 and 8500 Macleod Trail S (Plan 8311110, Lot B; Plan 1233LK, Block B, Lot 4) from Commercial – Corridor 3 f1.54h19 (C-COR3f1.54h19) District to Commercial – Corridor 1 f2.0h19 (C-COR1f2.0h19) District.

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

MOTION CARRIED

That Bylaw 185D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 185D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2023 be read a third time.

MOTION CARRIED

7.2.27 Land Use Amendment in Walden (Ward 14) at 969 Walden Drive SE,
LOC2023-0017, CPC2023-0788

The following documents were distributed with respect to Report
CPC2023-0788:

- A presentation entitled "LOC2023-0017 / CPC2023-0788 Land Use Amendment"; and
- A letter from Shane Beattie.

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 184D2023:

1. Mengqiao Cui, City of Calgary, Facility Management
2. Shane Beattie

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Report CPC2023-0788, the following be adopted:

That Council give three readings to Proposed Bylaw 184D2023 for the
redesignation of 0.79 hectares $\pm$ (1.95 acres $\pm$) located at 969 Walden
Drive SE (Plan 1912127, Block 12, Lot 52) from Special Purpose – City
and Regional Infrastructure (S-CRI) District to Special Purpose –
Community Service (S-CS) District.

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

MOTION CARRIED

That Bylaw 184D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 184D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 184D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2023 be read a third time.

MOTION CARRIED

7.2.28 Land Use Amendment in Bowness (Ward 1) at 8816 – 46 Avenue NW,
LOC2023-0115, CPC2023-0792

A presentation entitled "LOC2023-0115 / CPC2023-0792 Land Use Amendment" was distributed with respect to Report CPC2023-0792.

The Public Hearing was called and Jeffrey Riedl, SLVGD Architecture Inc., addressed Council with respect to Bylaw 163D2023.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report CPC2023-0792, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 163D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8816 – 46 Avenue NW (Plan 4960AP, Block 5, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; **and**

2. Direct that Confidential Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

That Bylaw 163D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 163D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 163D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2023 be read a third time.

MOTION CARRIED

7.2.29 Land Use Amendment in Bowness (Ward 1) at 8816 and 8932 – 34 Avenue NW, LOC2023-0093, CPC2023-0793

The following documents were distributed with respect to Report CPC2023-0793:

- A presentation entitled "LOC2023-0093 / CPC2023-0793 Land Use Amendment"; and
- A Confidential distribution.

The Public Hearing was called and Jeffrey Riedl, SLVGD Architecture Inc., addressed Council with respect to Bylaw 164D2023.

Moved by Councillor Sharp

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0793, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 164D2023 for the redesignation of 0.12 hectares $\pm$ (0.28 acres $\pm$) located at 8816 and 8932 – 34 Avenue NW (Plan 5960AM, Block 2, Lot 14; Plan 3023GJ, Block 1, Lot 16) from Residential – Contextual One Dwelling (R-C1) District and Residential – Contextual One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. **Direct that the Confidential Distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

MOTION CARRIED

That Bylaw 164D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.

7.3 OTHER REPORTS FOR PUBLIC HEARING

None

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

9.1 Business Improvement Areas - Change in Boundaries Requests, C2023-0891

This Item was dealt with following the Consent Agenda.

Moved by Councillor Walcott

Seconded by Councillor Wong

That with respect to Report C2023-0891, the following be adopted:

That Council amend the Recommendation 1 by adding the words “, and Business Improvement Area representatives” following the words “in the area”

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

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report C2023-0891, the following be adopted, **as amended**:

That Council:

1. Provide an opportunity, before second reading, for current and would-be taxpayers, **and Business Improvement Area representatives** in the area to make representations to Council concerning the proposed change in boundaries;

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

MOTION CARRIED

Councillor Penner introduced a group of Grade 6 students from Nellie McClung School (Ward 11), along with their teacher Polly Atkinson.

The following documents were distributed with respect to Report C2023-0891:

- A presentation entitled "Crescent Heights Village BIA"; and
- A presentation entitled "Marda Loop BIA is Growing".

The Mayor called for representations to Council with respect to Bylaw 41M2023 and Sarah Kent addressed Council.

The Mayor called for representations to Council with respect to Bylaw 42M2023 and the following speakers addressed Council:

1. Michael Bischoff
2. Sarah Kent
3. Camie Leard, Crescent Heights Village Business Improvement Area

The Mayor called for representations to Council with respect to Bylaw 43M2023 and the following speakers addressed Council:

1. Bob van Wegen, Marda Loop Business Improvement Area
2. Mike Bruni

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2023-0891, the following be adopted:

That Council:

2. Give three readings to Proposed Bylaw 41M2023 to amend the 17th Avenue Retail & Entertainment District Business Improvement Area Bylaw 39M2017 with respect to the identified boundaries (Attachment 2);
3. Give three readings to Proposed Bylaw 42M2023 to amend the Crescent Heights Village Business Improvement Area Bylaw 32M2019 with respect to the identified boundaries (Attachment 3); and
4. Give three readings to Proposed Bylaw 43M2023 to amend the Marda Loop Business Improvement Area Bylaw 37M2017 with respect to the identified boundaries (Attachment 4).

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

MOTION CARRIED

That Bylaw 41M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2023 be read a third time.

MOTION CARRIED

That Bylaw 42M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2023 be read a third time.

MOTION CARRIED

That Bylaw 43M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.1.1.

9.2 Performance Planning Process Update (Verbal), C2023-1097

This Item was dealt with following Item 7.2.3.

Moved by Councillor Penner
Seconded by Councillor Sharp

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 1:21 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2 Performance Planning Process Update (Verbal), C2023-1097.

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1097:

Clerks: K. Martin. Law: J. Floen.

Council reconvened in public meeting at 2:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Carra and Councillor Mian

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wyness

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

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

MOTION CARRIED

Council then dealt with Item 7.2.4.

10. **URGENT BUSINESS**

None

11. BRIEFINGS

11.1 The History, Prior Research, and Spending of Local Access Fees, C2023-1042

12. ADJOURNMENT

This Item was dealt with following Item 7.2.29.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 8:16 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 OCTOBER 17



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

October 17, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Operating Officer S. Dalglish
- General Manager C. Arthurs
- General Manager K. Black
- A/General Manager C. Bowen
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Wong called the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Councillor Chu provided opening remarks and a traditional land acknowledgement.

Deputy Mayor Wong recognized the start of Experience Inclusion 2023, taking place from October 18 to November 20, 2023.

3. RECOGNITIONS

3.1 Calgary Climate Strategy

A presentation entitled "Calgary Climate Strategy Pathways to 2050" was distributed with respect to Item 3.1.

Deputy Mayor Wong recognized the Calgary Climate Strategy team for winning the Alberta Municipalities Environmental award and invited Acting General Manager Carolyn Bowen to provide remarks.

3.2 Calgary Stampede Showband

A presentation entitled "CALGARY STAMPEDE SHOWBAND 2023 World Champions - The World Association of Marching Show Bands (WAMSB)" was distributed with respect to Item 3.2.

Deputy Mayor Wong recognized the Calgary Stampede Showband for their 7th win at the 2023 World Association of Marching Show Bands (WAMSB).

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Pothole remediation timelines and emerging technologies.

2. Councillor Chabot

Topic: Street racing statistics in Calgary vs Edmonton.

3. Councillor Mian

Topic: Community Safety Audit and consistency in closing 311 service requests.

Councillor Penner introduced a group of Grade 5 and 6 students from St. Augustine School (Ward 11), along with their teacher Erica Pawliuk.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor McLean

That the Agenda for today's meeting be amended by:

1. Adding the following as Items of Urgent Business:

- 11.1 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880;
- 11.2 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120;

- 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124;
2. Setting Item 12.2.3, 2023 Fall Research Results, C2023-1104 to be dealt with as the first Item after the Consent Agenda;
3. Setting the following to be dealt with as the first Items after the lunch recess:
- 9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126;
 - 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1145; and
4. Setting the following to be dealt with as the first Item after the afternoon recess:
- 12.2.2 Electricity Supply Procurement 2027, C2023-1107

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That the Agenda for the 2023 October 17 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Sharp

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

- 6.1 Minutes of the Regular Meeting of Council, 2023 September 12
- 6.2 Minutes of the Special Meeting of Council, 2023 September 16
- 6.3 Minutes of the Public Hearing Meeting of Council, 2023 September 19
- 6.4 Minutes of the Special Meeting of Council, 2023 September 20
- 6.5 Minutes of the Strategic Meeting of Council, 2023 September 26
- 6.6 Minutes of the Public Hearing Meeting of Council, 2023 October 3

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Citywide Growth Strategy: Growth Applications Fee Adjustment, IP2023-0924

7.4 Citywide Growth Strategy – Proactive Approaches for Growth Opportunities, IP2023-0882

7.5 Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988

7.6 Community Safety Partner Agency Liaison Initiative Audit, AC2023-0919

7.7 External Auditor Update on City of Calgary 2023 Audit (New Accounting Standards), AC2023-0975

7.8 Status of Expenditures on Regulatory Proceedings, CD2023-0831

7.9 Family and Community Support Services Funding Increase and Recommendations, CD2023-0953

7.10 Drought Resilience Plan, CD2023-0756

7.11 Vehicle for Hire Program (Verbal Update), CD2023-1084

7.12 Public Transit Safety Strategy, CD2023-0896

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

MOTION CARRIED

Council then dealt with Item 12.2.3.

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

This Item was dealt with following Item 12.2.3.

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report IGA2023-0918, the following be adopted:

That Council disband The City of Calgary - Foothills County Annexation Negotiation Committee and thank its members for their service.

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

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

MOTION CARRIED

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-1106, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in the Confidential Presentation; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report ECC2023-1106, the following Motion Arising be adopted:

That Council direct Administration to bring to Executive Committee by end of Q1 2024 a recommendation for future budget contributions, above current budget investments, into parks, recreation, and community grants arising from investment income earned from the Event Centre financial framework.

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

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

9.2 OFFICER OF COUNCIL REPORTS

9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126

This Item was dealt with following Item 10.1.3.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report C2023-1126, the following be adopted:

That Council receive the annual report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

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

MOTION CARRIED

Council then dealt with Item 11.3.

9.3 ADMINISTRATION REPORTS

9.3.1 City Manager Bylaw Updates, C2023-1063

This Item was dealt with following Item 7.13.

Moved by Councillor Demong

Seconded by Councillor Wong

That with respect to Report C2023-1063, the following be adopted:

That Council give three readings to Proposed Bylaw 45M2023 to amend City Manager Bylaw 52M2022 and other bylaws of The City of Calgary.

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

MOTION CARRIED

That Bylaw 45M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2023 be read a third time.

MOTION CARRIED

9.3.2 2023 Borrowing Bylaw Relinquishments, C2023-0877

Moved by Councillor Chabot

Seconded by Councillor Spencer

That with respect to Report C2023-0877, the following be adopted:

That Council:

1. Give first reading to Bylaw 12B2023, being the proposed bylaw authorizing The City of Calgary to amend and repeal various bylaws to reduce surplus borrowing authority in the total amount of \$55,599,000; and
2. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act*, RSA 2000, c. M-26, have been met.

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

MOTION CARRIED

That Bylaw 12B2023 be introduced and read a first time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Multiple Municipal Historic Resource Designation – Fall 2023, IP2023-0787

A corrected Attachment 6 entitled "Multiple Municipal Historic Resource Designations – Fall 2023 IP2023-0787" was distributed with respect to Report IP2023-0787.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report IP2023-0787, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Crawford Residence (Proposed Bylaw 37M2023 – Attachment 2);
- b. the Kalbfleish Residence (Proposed Bylaw 39M2023 – Attachment 3); and
- c. the Petro-Fina Building (Proposed Bylaw 38M2023 – Attachment 4).

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

MOTION CARRIED

That Bylaw 37M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2023 be read a third time.

MOTION CARRIED

That Bylaw 39M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2023 be read a third time.

MOTION CARRIED

That Bylaw 38M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2023 be read a third time.

MOTION CARRIED

9.4.2 Calgary Parking Policies – Commercial Areas Update, IP2023-0910

Moved by Councillor Carra

Seconded by Councillor Wong

That with respect to Report IP2023-0910, the following be adopted:

That Council:

1. Approve changes and additions to the Calgary Parking Policies by adopting changes to the Calgary Parking Policies CP2021-04 contained in Attachment 2.; and
2. Give three readings to Proposed Bylaw 47M2023 in Attachment 3 to amend Bylaw 26M96 "Calgary Traffic Bylaw".

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

Against: (1): Councillor McLean

MOTION CARRIED

That Bylaw 47M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2023 be read a third time.

MOTION CARRIED

9.4.3 Calgary Police Commission Bylaw Revisions, CD2023-0801

Moved by Councillor Dhaliwal

Seconded by Councillor Wyness

That with respect to Report CD2023-0801, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 48M2023 to amend the Calgary Police Commission Bylaw 25M97 to ensure it remains updated and consistent with the *Alberta Police Act*; and
2. Rescind the 1996 City of Calgary/Calgary Police Commission Protocol, as the relevant protocol sections are included in the proposed amendments to the Calgary Police Commission Bylaw.

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

Against: (2): Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 48M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2023 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 8B2023 - Fleet Borrowing, C2023-1134

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That with respect to Report C2023-1134, the following be adopted:

That Council give Borrowing Bylaw 8B2023 second and third readings.

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

MOTION CARRIED

That Bylaw 8B2023 be read a second time.

MOTION CARRIED

That Bylaw 8B2023 be read a third time.

MOTION CARRIED

10.1.2 Bylaw Tabulation - 9B2023 - Utilities Borrowing, C2023-1135

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report C2023-1135, the following be adopted:

That Council give Borrowing Bylaws 9B2023 second and third readings.

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

MOTION CARRIED

That Bylaw 9B2023 be read a second time.

MOTION CARRIED

That Bylaw 9B2023 be read a third time.

MOTION CARRIED

10.1.3 Bylaw Tabulation - 10B2023 - New Capital Debt Borrowing, C2023-1136

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report C2023-1136, the following be adopted:

That Council give Borrowing Bylaw 10B2023 second and third readings.

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

MOTION CARRIED

That Bylaw 10B2023 be read a second time.

MOTION CARRIED

That Bylaw 10B2023 be read a third time.

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 9.2.1

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880

This Item was dealt with following Item 11.3.

The following documents were distributed with respect to Report EC2023-0880:

- Cover Report;

- Attachment 1;
- Attachment 2; and
- Attachment 3.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report EC2023-0880, the following be adopted:

That Council continue the Calgary Transit Access Eligibility Appeal Board with its existing members and terms by giving three readings to Proposed Bylaw 50M2023 (Attachment 2).

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

MOTION CARRIED

That Bylaw 50M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2023 be read a third time.

MOTION CARRIED

11.2 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120

The following documents were distributed with respect to Report EC2023-1120:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3; and
- Attachment 4.

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Report EC2023-1120, the following be adopted:

That Council adopt the proposed Council Policy 'Tax incentives for renewable power generation developments on brownfield sites' in Attachment 2.

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

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

MOTION CARRIED

Council then dealt with Item 12.

11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124

This Item was dealt with following Item 9.2.1.

The following documents were distributed with respect to Report EC2023-1124:

- Cover Report; and
- Attachment 1.

Moved by Councillor Carra
Seconded by Councillor Dhaliwal

That with respect to Report EC2023-1124, the following be adopted:

That Council give three readings to Proposed Bylaw 51M2023 to amend the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1.

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

MOTION CARRIED

That Bylaw 51M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.1.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 11.2.

Moved by Councillor Spencer

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to 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, at 1:54 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935
- 12.2.4 Collective Bargaining Update (Verbal), C2023-1117
- 12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139
- 12.2.2 Electricity Supply Procurement 2027, C2023-1107

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

MOTION CARRIED

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 2:05 p.m. and returned at 2:15 p.m. following the discussion with respect to Confidential Report AC2023-0935.

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:47 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:23 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor Penner
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935

A confidential document was distributed with respect to Confidential Report AC2023-0935.

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion and voting with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 4:25 p.m. and returned at 4:26 p.m. following the discussion and voting with respect to Confidential Report AC2023-0935.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report AC2023-0935:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, and C. Smillie.

Moved by Councillor Wyness
Seconded by Councillor Spencer

That with respect to Confidential Report AC2023-0935, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the recommendation, Closed Meeting discussions, report and Confidential Distribution be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 01.

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

MOTION CARRIED

12.2.2 Electricity Supply Procurement 2027, C2023-1107

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1107:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen and K. McRae. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgeish, A. Echevarria, D. Ebersohn, R. Raymond, S. Brandt, C. DeFraigne, B. Whyte, and A. Patil.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Confidential Report C2023-1107, the following be adopted:

That Council:

1. Receive this report for the Corporate Record; and
2. Direct that the Closed Meeting discussions, report, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 July 31.

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

MOTION CARRIED

Council then dealt with Item 12.2.4.

12.2.3 2023 Fall Research Results, C2023-1104

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Confidential Report C2023-1104:

- Cover Report;
- Attachment 1;
- Revised Attachment 1 entitled "2023 Fall Research Results"; and
- Attachment 2.

Mayor Gondek resumed the Chair at 10:28 a.m.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2023-1104, the following be adopted, **after amendment**:

That Council **receive the Confidential Report, Confidential Attachment 1, Revised Confidential Attachment 1, and Attachment 2 in advance of 2023 Budget Adjustments for discussion and the Corporate Record.**

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

MOTION CARRIED

Council then dealt with Item 7.2.

12.2.4 Collective Bargaining Update (Verbal), C2023-1117

This Item was dealt with following Item 12.2.2.

A confidential presentation was distributed with respect to Confidential Verbal Report C2023-1117.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1117:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, R. Andersen, D. Hamilton, and F. Snyders.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1117, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the Recommendation 1, Closed Meeting discussions, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 October 17.

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

Against: (1): Councillor Chu

MOTION CARRIED

12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1139:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgleish, and J. Chase.

Moved by Councillor Pootmans

Seconded by Councillor Wyness

That with respect to Confidential Verbal Report C2023-1139, the following be adopted:

That Council direct that the Closed Meeting discussions be held 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*.

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

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 4:29 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 NOVEMBER 07


MAYOR


CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 24, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
A/City Solicitor and General Counsel L. Davies
Chief Operating Officer S. Dalglish
General Manager C. Arthurs
General Manager K. Black
A/Chief Financial Officer T. Doruch
General Manager D. Morgan
A/General Manager D. Hamilton
General Manager M. Thompson
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks and Councillor Spencer provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Remediation timelines of neighbouring properties due to a house explosion in Marlborough.

5. CONFIRMATION OF AGENDA

Moved by Councillor McLean

Seconded by Councillor Walcott

That with respect to Briefing C2023-1024, Council add a Revised Briefing, 2023 Grey Cup and 2024 Quebec Carnival Representatives, to Item 14.1 on today's Agenda.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Penner

That the Agenda for the 2023 October 24 Organizational Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Wong

That Council accept late applications for consideration for appointments at the 2023 October 24 Organizational Meeting of Council to the following Boards, Commissions and Committees:

1. Arts Commons Advisory Committee; and
2. Event Centre Committee.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That standard recess times for the 2023 October 24 Organizational Meeting of Council be modified and set to the Call of the Chair.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Items 7.2, 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817, 7.3, Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870, and 7.4, Civic Partner Appointments Report, N2023-0952, the following be adopted:

That Council postpone Items 7.2, 7.3, and 7.4 to be heard as the first Items in Closed Meeting.

MOTION CARRIED

Councillor Penner introduced a group of Grade 6 students from St. Augustine School (Ward 11), along with their teacher Ilyish Franssen.

Councillor Penner introduced a group of Grade 6 students from R. T. Alderman School (Ward 11), along with their teacher Alicia Lunau.

Council then dealt with Item 9.3.1.

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817

This Item was dealt with following the Rise and Report motion under Item 9.3.8.

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0817:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saporin, A. Bogatyrev, C. Coulombe, and C. Nelson.

The following documents were distributed with respect to Report N2023-0817:

- Confidential document 1;
- Confidential document 2;
- Revised Confidential Attachment 4a;
- Revised Confidential Attachment 20a; and
- Revised Confidential Attachment 21a.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report N2023-0817, the following be adopted, **after amendment**:

That Council:

5. Amend the Anti-Racism Action Committee Terms of Reference to allow the appointment of up to two Indigenous members who may reside outside of Calgary but are residents of **the Treaty 7 Region and/or people living in Calgary who identify culturally as Métis; notwithstanding and including citizens of the Otipemisiwak Métis Government: Métis Nation Battle River Territory – Calgary Nose Hill Métis District 5 & Calgary Elbow Métis District 6;**

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report N2023-0817, the following be adopted, **after amendment**:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 1a-18a:

- a. Advisory Committee on Accessibility (Confidential Revised Attachment 1a)
- b. Anti-Racism Action Committee (Confidential Attachment 2a)
- c. Assessment Review Board (Confidential Revised Attachment 3a)
- d. Audit Committee (**Revised** Confidential Attachment 4a)
- e. Beltline Community Investment Fund Committee (Confidential Attachment 5a)
- f. BiodiverCity Advisory Committee (Confidential Revised Attachment 6a)
- g. Calgary Aboriginal Urban Affairs Committee (Confidential Attachment 7a)
- h. Calgary Airport Authority (Confidential Attachment 8a)

- i. Calgary General Hospital Legacy Fund Review Committee (Confidential Attachment 9a)
 - j. Calgary Planning Commission (Confidential Revised Attachment 10a), **effective 2023 November 6;**
 - k. Calgary Police Commission (Confidential Revised Attachment 11a)
 - l. Calgary Transit Access Eligibility Appeal Board (Confidential Attachment 12a)
 - m. Climate Advisory Committee (Confidential Attachment 13a)
 - n. Community Peace Officer Oversight Committee (Confidential Revised Attachment 14a)
 - o. Licence and Community Standards Appeal Board (Confidential Revised Attachment 15a)
 - p. Social Wellbeing Advisory Committee (Confidential Attachment 16a)
 - q. Subdivision and Development Appeal Board (Confidential Revised Attachment 17a)
 - r. Urban Design Review Panel (Confidential Attachment 18a)
2. Direct that the Confidential Recommendation in Confidential Distribution 3 be adopted;
3. Appoint Public Member nominees to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 20a-22a:
- a. Arts Commons Advisory Committee (**Revised** Confidential Attachment 20a)
 - b. Event Centre Committee (**Revised** Confidential Attachment 21a)
 - c. Multisport Fieldhouse Committee (Revised Confidential Attachment 22a)
4. 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 Friday, 2023 October 27, **except Public Member appointments to the Calgary Police Commission, which can only be released publicly upon successful completion of security clearance checks;**
6. Request that the Chairs of the following Boards, Commissions and Committees re-screen Public Member candidates and present recommendations to Council through the Nominations Committee to expand their Reserve Lists no later than Q1 2024:
- a. Calgary Planning Commission;
 - b. Calgary Subdivision and Development Appeal Board; and
 - c. Community Peace Officer Oversight Committee.

7. Direct that the Confidential Recommendation in Confidential Distribution 5 be adopted;
8. Direct that the Confidential Recommendation in Confidential Distribution 4 be adopted;
9. Authorize the destruction of all confidential ballots;
10. Direct that Closed Meeting discussions, Confidential Distributions, Confidential Presentation, and Confidential Attachments 1a – 22b 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**

11. Thank Public Members of Boards, Commissions and Committees for their service during the past term.

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report N2023-0817, the following Motion Arising be adopted:

That Council direct Administration to collaborate on governance best practices and Council policy updates for *Governance and Appointments of Boards, Commissions, and Committees* as well as *Investing in Partnerships* as it pertains to board succession planning, term limits, evaluation and performance reviews, director and member screening and selection processes, including the participation of senior leadership in director or member selections.

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

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Chu

That with respect to Report N2023-0817, the following Motion Arising be adopted:

In accordance with Section 5.11.13 of the *Governance and Appointments of Boards, Commissions and Committees* Policy, the following Boards, Commissions and Committees will be supported by Administration and a third-party recruiter:

- Audit
- Assessment Review Board
- Calgary Police Commission
- Calgary Planning Commission
- Subdivision and Development Appeal Board

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

MOTION CARRIED

7.3 Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0870:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalglish, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report N2023-0870, the following be adopted:

That Council:

2. Appoint Public Members to the Ward Boundary Commission for terms set out in Revised Confidential Attachment 3a;

3. Direct Administration to forward the name of the nominated Public Member, in Revised Confidential Attachment 2a to the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2026 Organizational Meeting of Council;

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

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

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report N2023-0870, the following be adopted:

That Council:

1. Appoint Public Members to the Calgary Salutes Committee for terms set out in Revised Confidential Attachment 1a;
4. Direct that Public Member appointments to the Calgary Salutes Committee and Ward Boundary Commission be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
5. Direct that the Public Member nomination to the Saddledome Foundation be released publicly following their appointment by the Saddledome Foundation;
6. Authorize the destruction of all confidential ballots; and
7. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 1, 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*.

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

MOTION CARRIED

7.4 Civic Partner Appointments, N2023-0952

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0952:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, L. Kerr, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

The following documents were distributed with respect to Report N2023-0952:

- Confidential Distribution Revised Attachment 12; and
- Confidential Distribution Revised Attachment 13.

Moved by Councillor Spencer

Seconded by Councillor Dhaliwal

That with respect to Report N2023-0952, the following be adopted, **after amendment**:

That Council:

1. Direct that the Confidential Recommendation in Confidential Distribution 1 be adopted;
2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4;

3. Appoint Public Members to Heritage Calgary board of directors for the terms outlined in Confidential Attachment 6;
4. Appoint Public Members to the Silvera for Seniors board of directors for the terms outlined in Confidential Attachment 8;
5. Appoint a Public Member to Tourism Calgary's board of directors for the terms outlined in Revised Confidential Attachment 10;
6. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in the **Confidential Distribution Revised Attachment 12**;
7. Direct that the Confidential Recommendation in Confidential Distribution 2 be adopted;
8. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27; and
9. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 2 to 13 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.3.8.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2023-0863

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Report C2023-0863:

- A document entitled "Standing Policy Committee on Community Development Committee"; and
- A document entitled "Standing Policy Committee on Infrastructure and Planning Committee".

Moved by Councillor Sharp

Seconded by Councillor Demong

That with respect to Report C2023-0863, the following be adopted, **after amendment**:

That Council:

1. Appoint Councillor Penner and Councillor Sharp, as the two Chairs of the Standing Policy Committees, and Councillor **Wong** and Councillor **Spencer** as selected by public draw, to the Pro-tem Membership Committee to recommend seven Councillors for appointment to each Standing Policy Committee.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair, and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of *the Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee now move into Closed Meeting, at 9:51 a.m. in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

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

MOTION CARRIED

Council reconvened in public meeting at 10:05 a.m. with Mayor Gondek in the Chair.

Moved by Councillor Penner

Seconded by Councillor Sharp

That the Pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report C2023-0863, the following be adopted:

That Council:

2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council:
 - a. Community Development Committee
 - Councillor Carra
 - Councillor Dhaliwal
 - Councillor McLean
 - Councillor Pootmans
 - Councillor Walcott
 - Councillor Wong
 - Councillor Wyness
 - Mayor as Ex-Officio
 - b. Infrastructure and Planning Committee
 - Councillor Chabot
 - Councillor Chu
 - Councillor Demong
 - Councillor Mian
 - Councillor Penner
 - Councillor Sharp
 - Councillor Spencer
 - Mayor as Ex-Officio
3. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
4. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That the Organizational Meeting of Council now recess at 10:12 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

MOTION CARRIED

Council reconvened in public meeting at 10:17 a.m. with Mayor Gondek in the Chair.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report C2023-0863, Council reconsider its decision with respect to all Standing Policy Committee appointments.

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect C2023-0863, the following be adopted:

That Council:

2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council, **after amendment**:
 - a. Community Development Committee
 - Councillor Carra
 - Councillor Dhaliwal
 - Councillor McLean
 - Councillor Pootmans

- Councillor Walcott
- Councillor Wong
- Councillor **Penner**
- Mayor as Ex-Officio
- b. Infrastructure and Planning Committee
 - Councillor Chabot
 - Councillor Chu
 - Councillor Demong
 - Councillor Mian
 - Councillor **Wyness**
 - Councillor Sharp
 - Councillor Spencer
 - Mayor as Ex-Officio

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

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Penner

That the Organizational Meeting of Council now recess at 10:20 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

MOTION CARRIED

Council reconvened in Public Meeting at 10:38 a.m. with Mayor Gondek in the Chair.

9.3.2 Establishing a Council Compensation Review Committee, C2023-1025

Moved by Councillor Mian
Seconded by Councillor Pootmans

That with respect to Report C2023-1025, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2023 in Attachment 1 to establish a Council Compensation Review Committee.

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

MOTION CARRIED

That Bylaw 49M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2023 be read a third time.

MOTION CARRIED

9.3.3 2023 Administration Member Appointments to Boards, Commissions and Committees, C2023-0851

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report C2023-0851, the following be adopted:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Civic Partners; and
3. Confirm the appointments of Administration Members to Boards, Commissions and Committees who have continuing terms or are appointed by virtue of their position at the City, as set out in Attachment 3.

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

MOTION CARRIED

9.3.4 2024 Council Calendar and Deputy Mayor Roster, C2023-1022

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report C2023-1022, Recommendation #2 be amended, as follows:

That Council replace Councillor Chu's January 2024 Deputy Roster appointment with Councillor Wong.

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

Against: (6): Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report C2023-1022, the following be adopted, **as amended**:

That Council:

1. Adopt the proposed 2024 Council Calendar in Attachment 1; and
2. Adopt the **amended** proposed 2024 Deputy Mayor Roster, as follows:

January	Councillor Wong
February	Councillor Chabot
March	Councillor Wyness
April	Councillor Spencer
May	Councillor Demong
June	Councillor Penner
July	Councillor Walcott
August	Councillor Dhaliwal
September	Councillor Pootmans
October	Councillor Sharp
November	Councillor Mian
December	Councillor McLean

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

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

MOTION CARRIED

9.3.5 2023-2024 Council Chamber Seating Plan, C2023-0893

Moved by Councillor Chabot

Seconded by Councillor Mian

That with respect to Report C2023-0893, the following amendment be adopted:

That Councillor Chabot and Councillor Carra switch seats.

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

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report C2023-0893, the following be adopted, **as amended**:

That Council adopt the **amended** proposed 2023-2024 Council Chamber seating plan as set out in Attachment 2, effective the first Regular Meeting of Council following the 2023 Organizational Meeting of Council, until the conclusion of the 2024 Organizational Meeting of Council **with the following amendment**:

- **Councillor Chabot and Councillor Carra switch seats.**

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

MOTION CARRIED

9.3.6 Calgary Assessment Review Board Bylaw Amendments, C2023-1150

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Report C2023-1150, the following be adopted:

That Council amend the Calgary Assessment Review Board Bylaw 15M2018 by giving three readings to proposed amending Bylaw 52M2023 in Attachment 1.

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

MOTION CARRIED

That Bylaw 52M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2023 be read a third time.

MOTION CARRIED

9.3.7 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2023-1023

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Report C2023-1023, the following be adopted:

That Council agrees to cover all reasonable costs, incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council Representative to the Board of Directors; such costs are to be charged to Corporate Costs.

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

Against: (1): Councillor Demong

MOTION CARRIED

9.3.8 2023 Council Member Appointments to Boards, Commissions and Committees, C2023-0852

Moved by Councillor Spencer

Seconded by Councillor Mian

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 11:11 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.2, 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817
- 7.3, Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870

- 7.4, Civic Partner Appointments, N2023-0952
- 9.3.8, 2023 Council Member Appointments to Boards, Commissions and Committees, C2023-0852
- 9.3.9, Wholly-Owned Subsidiary Appointments, C2023-0951
- 12.2.1, 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1069
- 12.2.2, 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1070

MOTION CARRIED

Council recessed in Closed Meeting at 11:45 a.m. and reconvened in Closed Meeting at 12:45 p.m. with Mayor Gondek in the Chair.

Council recessed in Closed Meeting at 3:05 p.m. and reconvened in Closed Meeting at 3:30 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 5:01 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Pootmans

Seconded by Councillor Mian

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.2.

This Item was dealt with following Item 7.4.

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-0852:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

Moved by Councillor McLean

Seconded by Councillor Dhaliwal

That with respect to Report C2023-0852 the following be adopted, **after amendment**:

That Council:

1. Appoint Councillors to the **following** Standing Specialized Committees, for terms to expire at the 2024 Organizational Meeting of Council **unless otherwise indicated below, as follows:**

- **Audit Committee**
Councillor Pootmans – for a two-year term
Councillor Wyness – for a two-year term
Councillor Spencer – for a two-year term
Councillor Walcott – for a two-year term
- **Council Services Committee**
Councillor Chabot
Councillor Dhaliwal
Councillor Sharp
Councillor McLean
Councillor Wong
- **Intergovernmental Affairs Committee**
Councillor Carra
Councillor Chabot
Councillor Demong
Councillor McLean
Councillor Penner
Councillor Pootmans
Councillor Walcott
- **Nominations Committee**
Mayor Gondek
Councillor Mian
Councillor Penner
Councillor Pootmans
Councillor Spencer
Councillor Walcott
Councillor Wong

2. Receive for information the Mayor's appointment of **Councillors Mian, Penner and Carra** as Councillors-at-Large to the Executive Committee, for terms to expire at the 2024 Organizational Meeting of Council;

3. **Appoint Members of Council to the Boards, Commissions and Committees for terms to expire at the 2024 Organizational Meeting of Council unless otherwise indicated below, as follows:**

- **Alberta Municipalities**
Councillor Demong – for a two-year term
Councillor Demong – Designate as Vice-President for Calgary for a 1-year term
- **Arts Commons Advisory Committee**
Councillor Carra
Councillor Dhaliwal
Councillor Penner
- **Business Advisory Committee**
Councillor Sharp
Councillor Spencer
- **Calgary Climate Innovation Fund Executive Advisory Committee**
Councillor Spencer – for a two-year term
- **Calgary Convention Centre Authority**
Mayor Gondek
Councillor Wong
- **Calgary Metropolitan Region Board (CMRB)**
Mayor Gondek
Councillor Carra – Alternate
- **CMRB Governance Committee**
Councillor Pootmans
Councillor Carra - Alternate
- **CMRB Land Use and Servicing Committee**
Councillor Carra
Councillor Pootmans - Alternate
- **Calgary Planning Commission, effective 2023 November 6**

Mayor Gondek

Councillor Dhaliwal

Councillor Carra

- **Calgary Salutes Coordinating Committee**

Councillor Carra

Councillor Penner

- **Calgary Stampede Board**

Mayor Gondek – for a two-year term

Councillor Dhaliwal – for a two-year term

Councillor Penner – for a two-year term

- **City of Chestermere and City of Calgary Intermunicipal Committee**

Councillor Carra

Councillor Chabot

- **Event Centre Committee**

Councillor Chabot

Councillor Sharp

Councillor Wong

- **Family and Community Support Services Association of Alberta**

Councillor Penner

- **Federation of Canadian Municipalities**

Councillor Walcott

- **Foothills County and City of Calgary Intermunicipal Committee**

Councillor McLean

Councillor Spencer

Councillor Demong – Nominee for the position of Co-Chair

- **Inter-City Forum on Social Policy**

Councillor Penner

- **Multisport Fieldhouse Committee**

Councillor Dhaliwal

Councillor Mian

Councillor Wong

- **Prairie Economic Gateway Committee (formerly the Annexation Negotiation Committee - Rocky View County)**

Mayor Gondek

Councillor Spencer

Councillor Penner

- **Rocky View County and City of Calgary Intermunicipal Committee**

Councillor Dhaliwal

Councillor Pootmans

- **Trilateral Joint Planning Area 1 Committee (Airdrie, Calgary, Rocky View)**

Councillor Carra

Councillor Dhaliwal

- **Trilateral Joint Planning Area 2 Committee (Calgary, Chestermere, Rocky View)**

Councillor Carra

Councillor Spencer

4. Appoint **Councillor Spencer** as Chair and **Councillor Pootmans** as Vice-Chair of the Audit Committee for terms to expire at the 2024 Organizational Meeting of Council;

5. Appoint **Councillor Sharp** as Chair and **Councillor Spencer** as Vice-Chair of the Business Advisory Committee for terms to expire at the 2024 Organizational Meeting of Council;

6. Appoint **Councillor Sharp** as Chair of the Event Centre Committee for a term to expire at the 2024 Organizational Meeting of Council;

7. Appoint **Councillor Carra** as Chair of the Calgary Salutes Coordinating Committee for a term to expire at the 2024 Organizational Meeting of Council;

8. Authorize the destruction of all confidential ballots following the conclusion of this meeting;

9. Direct that the Closed Meeting discussions and Confidential Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

10. Accept Councillor Dhaliwal's resignation from the Calgary Police Commission, effective the day a new member of Council is appointed to the Commission, and thank him for his service;

11. Accept Councillor Penner's resignation from Silvera for Seniors, thank her for her service, and appoint Councillor Wong for a two-year term, set to expire 2025 October 31; and

12. Accept Councillor Mian's resignation from the Calgary Library Board and thank her for her service.

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

MOTION CARRIED

9.3.9 Wholly-Owned Subsidiary Appointments, C2023-0951

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-0951:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, L. Kerr, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

Moved by Councillor Sharp

Seconded by Councillor Penner

That with respect to Report C2023-0951, the following be adopted, **after amendment:**

That Council:

1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries, as follows, **for terms to expire at the 2024 Organizational Meeting of Council:**

Attainable Homes Calgary Corporation

- **Mayor Gondek**
- **Councillor Walcott**

Calgary Arts Development Authority Ltd.

- **Councillor Wong**

Calgary Economic Development Ltd.

The Mayor and the Member of Council appointed to the Calgary

Economic Development Ltd. Board of Directors also serve on the Board of Directors for Opportunity Calgary Investment Fund Ltd.

- **David Duckworth, Chief Administrative Officer**
- **Councillor Pootmans**

Calgary Municipal Land Corporation Ltd.

- **Mayor Gondek**
- **Councillor Mian**
- **Councillor Walcott**

2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the terms specified to the respective board of directors; and

3. Direct that Attachment 2 and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1069

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1069:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

A confidential presentation entitled "2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board" was distributed with respect to Confidential Report C2023-1069.

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to Confidential Report C2023-1069, the following be adopted, **after amendment**:

That Council:

1. Adopt Confidential Recommendation 1 in the Confidential Distribution; and

2. Direct that the Confidential Report, Confidential Distribution and Closed Meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

12.2.2 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1070

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1070:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

A presentation entitled "2024 Designation of General Chair, Calgary Assessment Review Board" was distributed with respect to Confidential Report C2023-1070.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Confidential Report C2023-1070, the following be adopted, **after amendment**:

That Council:

1. Adopt Confidential Recommendation 1 in the Confidential Distribution; and

2. Direct that the Confidential Report, Confidential Distribution and Closed Meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

14.1 2023 Grey Cup and 2024 Quebec Carnival Council Representatives, C2023-1024

A Revised Briefing was distributed with respect to Report C2023-1024.

14.2 2023 Boards, Commissions and Committees Recruitment Campaign Statistics, C2023-0864

15. ADJOURNMENT

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That this Council adjourn at 5:37 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 NOVEMBER 07



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

November 7, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/ General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m. on 2023 November 7.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Chabot provided a traditional land acknowledgement.

Mayor Gondek recognized November 8 as Indigenous Veteran Day and November 11 as Remembrance Day.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Investments in the City's 5A network and where members of the public can view the investments online.

2. Councillor Pootmans

Topic: Increase in rent for occupants at Silvera for Seniors Westview facility.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047 as an Item of Urgent Business to be dealt with following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2023 November 7 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Walcott

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, modify the standard recess times set out in Section 78 of the Procedure Bylaw as follows:

1. Council meeting recesses:
 - a. for sixty minutes at 12:00 p.m.;
 - b. for fifteen minutes at 3:15 p.m.; and
 - c. for sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wyness

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, recess as follows:

1. On Monday, 2023 November 20 at 9:30 p.m.; and
2. On all remaining days at 6:00 p.m., or adjourning on the last day of deliberations no later than 9:30 p.m.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Dhaliwal

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Demong

That Council hear from members of the public with respect to Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, on Monday, 2023 November 20 and until the conclusion of public submissions.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, such as public submissions, presentations, and updates from Administration, and to add such materials to the Corporate Record.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

To provide greater flexibility in Council's decision-making process during Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 77(c) and replace it with the following procedure for the duration of the 2023 November 07 Regular Meeting of Council:

1. On 2023 November 20, to facilitate efficiency,
 - a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;
 - b. Each speaker in the panel will be permitted to speak for five minutes; and
 - c. questions of clarification from Members to speakers will not begin until the entire panel has made their submissions, at which time each Member will have five minutes to ask questions of the entire panel; and
2. Following the conclusion of public participation, Members will have two opportunities of five minutes maximum each to ask questions of clarification to Administration, per Service Category, not including responses from Administration.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Demong

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Sharp

To provide for greater flexibility in Council's decision-making process, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 116(1), so that Council decisions related to 2023-2026 Service Plans and Budgets adopted during the course of the 2023 November 07 Regular Meeting of Council may be reconsidered by Council at the same Meeting in order to allow for adjustment of Council direction.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

Seconded by Councillor Wong

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

- 6.1 Minutes of the Regular Meeting of Council, 2023 October 17
- 6.2 Minutes of the Organizational Meeting of Council, 2023 October 24

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to the Confirmation of the Minutes Omnibus Motion, Council adopt the following Motion Arising:

Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the Executive Committee on term appointment for members of Council to Boards, Commissions and Committees including but not limited to rationale for terms and historical data for Council consideration.

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

MOTION CARRIED

Council then dealt with Item 11.1.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148

This Item was dealt with following Item 11.1.

The following documents were distributed with respect to Report C2023-1148:

- Cover Report;

- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5;
- Attachment 6;
- Attachment 7;
- Attachment 8;
- Attachment 9;
- Attachment 10;
- Attachment 11;
- Attachment 12;
- Attachment 13;
- Attachment 14;
- Attachment 15;
- Attachment 16;
- Package 1 of Public Submissions;
- A presentation entitled “2023 November Adjustments to 2023-2026 Service Plans and Budgets – Presentation” dated 2023 November 20;
- A presentation entitled “2024 Service Plans and Budget Adjustments”;
- A document entitled "NON-RESIDENTIAL PROPERTY TAX IN CALGARY”;
- A letter from Arthur Gallant;
- A presentation entitled “BUSINESS IMPROVEMENT AREAS IN CALGARY”;
- A document entitled “KENSINGTON VILLAGE”;
- A presentation entitled “VOTE TO FUND”;
- A presentation entitled “Presentation to City Council”;
- A presentation entitled “TELUS Spark: 2023 Budget Adjustments Presentation”;

- A presentation entitled “LEISURE EXPANSION AQUATIC PROJECT (L.E.A.P);
- A presentation entitled “Advisory Committee on Accessibility”;
- A presentation entitled “Five Steps to the City-Wide Growth Strategy”;
- A letter from Bob Morrison;
- A presentation entitled “I Want Stable Services”;
- A presentation entitled “CALGARY CLIMATE HUB – Budget 2023 Priorities”;
- A presentation entitled “FAIR CALGARY COMMUNITY VOICES (FCCV)”;
- Package 2 of Public Submissions;
- A presentation entitled “2023 November Adjustments to 2023-2026 Service Plans and Budgets – Presentation” dated 2023 November 21;
- A supplementary slide entitled “Municipal Property Tax Dollars per Square Foot”;
- A presentation entitled “Public Safety and Bylaws”; and
- Package 3 of Public Submissions;
- Revised Attachment 8;
- A document entitled "Summary of revisions dated 2023 November 20";
- Revised Attachment 6A "2024 User Fee and Rate Adjustments";
- Revised Attachment 6C; and
- Package 4 of Public Submissions.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That Council recess, to reconvene at 9:30 a.m. on 2023 November 20.

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

MOTION CARRIED

Council recessed at 11:58 a.m. on 2023 November 7 and reconvened at 9:33 a.m. on 2023 November 20 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean

The following speakers addressed Council with respect to Report C2023-1148:

1. Deborah Yedlin, Calgary Chamber of Commerce
2. Ruhee Ismail-Teja, Calgary Chamber of Commerce
3. Andrew Sennyah, The Canadian Federation of Independent Businesses
4. Arthur Gallant
5. Alison Karim-McSwiney, International Avenue BRZ
6. Annie MacInnis, Kensington Business Revitalization Zone

Mayor Gondek left the Chair at 10:47 a.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 10:50 a.m. on 2023 November 20.

7. David Kowel
8. Stephen Williams
9. Mark Shanley
10. Frank Frey
11. Gurbachan Brar, Indo-Canadian Association of Immigrant Seniors
12. Jim Williams
13. Laura Shutiak, Youth en Route

Mayor Gondek left the Chair at 11:59 a.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

By General Consent, Council modified the lunch recess to begin following the conclusion of questions of Panel 3.

Council recessed at 12:07 p.m. and reconvened at 1:09 p.m. on 2023 November 20 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean and Councillor Carra

14. Roderick Tate, TELUS Spark Science Centre
15. Jeff Booke, MNP Community & Sport Centre
16. Carole Armes, Advisory Committee on Accessibility

17. Loraine Fowlow, Advisory Committee on Accessibility
18. Peter Quaiattini
19. Elaine Pratt
20. Molli Bennett, Bike Calgary
21. Jim McPhail, Calgarians for Sensible Growth
22. Bob Morrison, Calgarians for Sensible Growth

Mayor Gondek left the Chair at 1:55 p.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 1:58 p.m. on 2023 November 20.

23. Jennifer Yeremiy, Calgarians for Sensible Growth
24. Kathryn Davies
25. Robert Miller
26. Jonathan Van Heyst
27. Justin Simaluk
28. Jim Bruce
29. Christian Laventure
30. Brenna MacLean
31. Christie Page
32. Joel Trubilowicz
33. Robert Tremblay, Calgary Climate Hub
34. Sarah White, Coventry Hills Elementary School Council
35. Doug Clark, Bike Calgary
36. Bonnie Pacaud, Fair Calgary Community
37. Jorge Bermudez
38. Frank Litorco, Bike Calgary
39. Jennifer Yeremiy, on behalf of Byron Miller
40. Anne Landry

By General Consent, Council modified the afternoon recess to begin following the remaining speakers in Panel 11.

41. Renee Kirby, Calgary Alliance for the Common Good
42. Kelly Zarnke

Council recessed at 3:23 p.m. and reconvened at 3:40 p.m. on 2023 November 20 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian, Councillor Spencer, Councillor Wong, and Councillor Walcott

43. Brett Bergie

Councillor Spencer (Remote Member) joined the meeting at 3:45 p.m. on 2023 November 20.

Moved by Councillor Dhaliwal
Seconded by Councillor Sharp

That Council recess, to reconvene at 9:30 a.m. on 2023 November 21.

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

MOTION CARRIED

Council recessed at 3:51 p.m. on 2023 November 20 and reconvened at 9:33 a.m. on 2023 November 21 with Mayor Gondek in the Chair.

ROLL CALL

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

Councillor Demong introduced a group of Grade 5 students from Chaparral School (Ward 14), along with their teacher Tracy Behl.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Mian rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Carra rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

Council recessed at 12:01 p.m. and reconvened at 1:03 p.m. on 2023 November 21 with Deputy Mayor Demong in the Chair.

ROLL CALL

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

Mayor Gondek resumed the Chair at 1:04 p.m. on 2023 November 21.

Council recessed at 3:15 p.m. and reconvened at 3:32 p.m. on 2023 November 21 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Mian, and Mayor Gondek

Absent from Roll Call: Councillor Carra, Councillor Chabot, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Moved by Councillor Penner

Seconded by Councillor Mian

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 3:34 p.m. on 2023 November 21 in the Council Boardroom, to discuss confidential matters with respect to Item 9.3.1 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148.

MOTION CARRIED

Council reconvened in public meeting at 3:55 p.m. on 2023 November 21 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to Report C2023-1148:

City Clerks: K. Martin and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dagleish, K. Black, C. Arthurs, M. Thompson, D. Hamilton, D. Morgan, and C. Male.

Moved by Councillor Chabot

Seconded by Councillor Sharp

That with respect to Report C2023-1148, 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

Councillor Demong rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

Mayor Gondek left the Chair at 5:30 p.m. on 2023 November 21 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 5:32 p.m. on 2023 November 21.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That Council recess, to reconvene at 9:30 a.m. on 2023 November 22.

MOTION CARRIED

Council recessed at 5:57 p.m. on 2023 November 21 and reconvened at 9:34 a.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 11:02 a.m. and reconvened at 11:12 a.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words “and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)” and inserting the words “(2024 impacts shown in Option A, in Attachment #3)” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendment be adopted:

That Council delete the words “per year for the next 3 years” after “1 per cent” in Recommendation 1 and insert the words “for 2024” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

By General Consent, Council modified the lunch recess to begin at the Call of the Chair.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words “1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)” and inserting the words “0.5 per cent per year for the next 6 years” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Council recessed at 12:09 p.m. and reconvened at 1:04 p.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council delete Recommendation 2 and Recommendation 3 in their entirety, insert a new Recommendation 2 as follows, and renumber the remaining recommendations accordingly:

“2. Direct Administration to:

- a. Provide a rebate funded from the 2023 Operating Variance to offset the effect of the tax share shift for 2024 for the residential portion of property taxes;
- b. Return to Council prior to budget finalization with Investments in Attachment 5, not including those related to affordable housing or public safety, that can be delayed or cancelled to maintain the level of property tax revenues for 2024 approved in the 2023-2026 Service Plans and Budgets; and
- c. Implement the budgetary changes and relevant performance measures necessary to effect those adjustments.”

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words “Removing Investment Option 2, ‘Accelerating Capital Projects while Preparing the Green Line Operations’ by \$8 million” and replacing with “Reducing the on-going Annual Amounts (Base) 2024 (\$000s) by deleting “8,000” for Investment Option 2, ‘Accelerating Capital Projects while Preparing for Green Line Operations’ and inserting “4,000””

For: (5): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, and Councillor Chabot

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 2, 'Accelerating Capital Projects while Preparing the Green Line Operations' by \$8 million

For: (4): Councillor Chu, Councillor Wyness, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words “Removing the base budget of \$27 million for Investment Option 10, 'Corporate Inflationary Pressures' and using the positive operating variance in 2023 to finance corporate inflationary pressures” and inserting the words “Modifying the recommended base funding to one-time funding for Investment Option 10, 'Corporate Inflationary Pressures' by deleting '27,000' from the column 'On-going Annual Amounts (Base) 2024 (\$000s)' and inserting '27,000' in the column 'Recommended One-Time Operating 2024-2025 (\$000s)'” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing the base budget of \$27 million for Investment Option 10, ‘Corporate Inflationary Pressures’ and using the positive operating variance in 2023 to finance corporate inflationary pressures

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Reducing base funding for Investment Option 14, 'Implementing Key Actions of The City of Calgary's Housing Strategy' by \$4 million for the secondary suite incentive program

For: (5): Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendments be adopted:

That Council:

1. Amend Recommendation 2 by:

a. Inserting the word “, after:” following the words “to effect those adjustments”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 18, 'Limiting Transit Fare Increases' and reducing the budget by \$3 million

2. Amend Recommendation 4 by:

a. Inserting the words “, with the exception of the following:” after the words “Attachments 6A-6E”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 18, 'Limiting Transit Fare Increases'

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

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

MOTION DEFEATED

Mayor Gondek left the Chair at 2:06 p.m. on 2023 November 22 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 2:08 p.m. on 2023 November 22.

Moved by Councillor Sharp

Seconded by Councillor Wyness

That the Amendment to Recommendation #2 be amended by deleting the words "Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', and reduce the budget by \$6 million" and inserting the words "Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', so as to continue to fund the Mental Health and Addictions Strategy on a one-time basis as previously approved by Council in the 2023-2026 Services Plans and Budgets" in their place.

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

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word " , after:" following the words "to effect those adjustments"; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', and reduce the budget by \$6 million

For: (4): Councillor Chu, Councillor Demong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council:

1. Amend Recommendation 2 by:

a. Inserting the word “, after:” following the words “to effect those adjustments”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 24, ‘Permanently Funding Free Transit for Children 12 and Under’, and reducing the budget by \$3 million

2. Amend Recommendation 4 by:

a. Inserting the words “, with the exception of the following:” after the words “Attachments 6A-6E”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 24, ‘Permanently Funding Free Transit for Children 12 and Under’

For: (5): Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and

2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 5, 'Addressing Vehicle Noise and Community Traffic Safety Through Enforcement'

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Councillor Penner rose on a Point of Order

The Chair ruled on the Point of Order.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 8, 'Building Strong Community Connections Through Asset-Based Community Development'

For: (6): Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 13, 'Human Resources Support'

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 19, ‘Managing Problem Properties Through Expansion of the Coordinated Safety Response Team’

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

By General Consent, Council modified the afternoon recess to begin at the Call of the Chair.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Adding a new Investment Option, ‘Clean and Safe Greater Downtown Streets and Public Spaces’, with Recommended Ongoing Annual Amounts (Base) 2024 (\$000s) \$2,000 to the Streets service to increase cleanliness responsiveness across the Greater Downtown district and all Business Improvement Areas to a level double what is currently provided as part of the Clean to the Core in the downtown and the Business Improvement Area districts.

For: (2): Councillor Wong, and Councillor Sharp

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

MOTION DEFEATED

Council recessed at 3:19 p.m. and reconvened at 3:39 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp

Seconded by Councillor Mian

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to reduce Secondary Suite / Backyard Suite fees and Secondary Suite Registry fees to zero in 2024, 2025 and 2026 by:

1. Inserting the word “Revised” between the words “Rate changes in” and “Attachment 6”; and
2. Deleting the words “Attachments 6A-6E” in bullet “a” and inserting the words “Revised Attachment 6A, and Attachments 6B-6E” in their place.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Permit - Type 1 - First Permit and First Visitor Permit in 2024, 2025 and 2026 by:

1. Deleting the words “Attachments 6A-6E” and inserting the words “Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C”;
2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (4): Councillor Chu, Councillor Wong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Permit – Type 1 – Second Permit in 2024, 2025 and 2026 by:

1. Deleting the words “Attachments 6A-6E” and inserting the words “Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C”;
2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

That with respect to Report C2023-1148, the following amendment be adopted:

That Council insert a new Recommendation 13 as follows:

13. Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Dhaliwal

That with respect to Report C2023-1148, the following be adopted, **as amended**:

That Council:

1. Approve the recommendation to account for differential in physical growth (new or redevelopment) between residential and non-residential and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3).
2. Approve the recommended adjustments to the 2023-2026 Service Plans and Budgets in Attachment 5 and direct Administration to implement the budgetary changes and relevant performance measures necessary to effect those adjustments.
3. Approve the funding recommendations in Attachment 5.
4. For the proposed User Fee and Rate changes in **Revised** Attachment 6:
 - a. Approve the user fee changes in **Revised Attachment 6A and Attachments 6B-6E**; and,
 - b. Give three readings to the bylaw in Attachment 6F.
5. Approve the Capital Budget Recast in Attachment 7.
6. Approve the Capital Budget Adjustments in **Revised** Attachment 8.
7. Approve the Operating Budget Adjustments with No Net Budget Impact for 2023 in Attachment 9.
8. Approve the Carry Forward of One-time Operating Budget from 2023 to 2024 in Attachment 10.

9. Approve the contribution of Police Services' Community Safety Investment Framework 2023 favourable variance of up to \$7.5 million to the Calgary Police Service Court Fine Revenue Operating Reserve and a corresponding one-time budget increase in 2024 to be used to fund the Police Services 2024 Community Safety Investment Framework expenditures.
10. Authorize the Public Transit service to access funding in 2024 for the unspent portion of the previously approved \$32 million from the Fiscal Stability and Operating Budget Savings Account Merged Reserve (originally authorized as a recovery for 2023 only).
11. Approve the Performance Measures changes in Attachment 11.
12. For the Compost Expansion Borrowing Bylaw 11B2023 in Attachment 12:
 - a. Give first reading to Bylaw 11B2023 (Attachment 12), being the proposed bylaw to repeal and replace Bylaw 11B2021 authorizing the increase of the amount of borrowing for the Project from the maximum amount of \$30 million to \$55.63 million; and,
 - b. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met.
13. **Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.**

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

Against: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 11B2023 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 53M2023 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 53M2023 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 53M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2023 be read a third time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer

Seconded by Councillor Walcott

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 26 – Providing Emergency Support to Calgarians Experiencing Vulnerabilities, contained in Attachment 5 of Report C2023-1148, Council direct Administration to bring the following investment consideration to Executive Committee for discussion during the next standing item on budget:

1. Development of a one-time operating request for November 2024 midcycle budget adjustments that identifies a source of funding and recommended amount to execute a two-year pilot program that expands the Fair Entry program for Calgarians in need.

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

Against: (1): Councillor Demong

MOTION CARRIED

Moved by Councillor Dhaliwal

Seconded by Councillor Penner

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 24 - Permanently Funding Free Transit for Children 12 and Under, contained in Attachment 5 of Report C2023-1148, Council direct Administration to report back to Community Development Committee by the end of Q2 2024 with an assessment of the program's impact and a recommendation on whether to maintain the

program in its current form or with adjustments that may better align with policy goals of increasing transit ridership.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Council's investment in Calgary's Mental Health and Addictions Strategy, Council:

1. Direct Administration to develop an advocacy plan to secure permanent on-going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction, and report back to the Intergovernmental Affairs Committee with the proposed plan no later than 2024 Q2; and
2. Request that the Mayor write a letter on behalf of Council to the provincial government requesting permanent on-going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction.

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

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

1. Report back to Executive Committee no later than 2024 Q2 with a report outlining:
 - a. Lessons learned from the new 2023 Budget Adjustments process;

- b. Recommendations to improve the 2024 Mid-Cycle Adjustments process;
- c. A public document outlining the timing and key milestones to be reached in the development of the recommended 2024 Mid-Cycle Adjustments; and

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

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

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

- 2. Seek Council direction on a funding envelope for the 2024 Mid-Cycle Adjustments no later than the 2024 July 30 Regular Meeting of Council.

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

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

MOTION DEFEATED

Moved by Councillor Walcott

Seconded by Councillor Wong

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to return to Infrastructure and Planning Committee in Q2 2024 with program recommendations that direct net revenues generated through the Market Permit program to support community associations within the various Residential Parking Permit Market Permit zones through the existing Parking Revenue Reinvestment Program.

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

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

MOTION CARRIED

Council then dealt with Item 15.

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047

This Item was dealt with following Item 6.2.

The following documents were distributed with respect to Report EC2023-1047:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5;
- Attachment 6; and
- Attachment 7.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report EC2023-1047, the following be adopted:

That Council receive this report for the Corporate Record to inform deliberations on Service Plans and Budget Adjustments in November.

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Penner

That this Council adjourn at 5:30 p.m. on 2023 November 22.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 DECEMBER 12


MAYOR
CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**November 14, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor E. Spencer (Council Business)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
A/General Manager D. Hamilton
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor C. Doi
Legislative Advisor J. Booth

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m. on 2023 November 14.

ROLL CALL

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

Absent from Roll Call: Councillor Spencer

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor McLean provided a traditional land acknowledgement.

Mayor Gondek recognized the week of November 12-18 as Métis Week.

Mayor Gondek recognized the day of November 20 as Transgender Day of Remembrance.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by:

1. Adding the following as Items of Urgent Business:

- 10.1 Calgary Police Commission Appointment (Verbal), C2023-1248;
- 10.2 Calgary Police Commission Briefing (Verbal), C2023-1252, to be dealt with at 6:15 p.m. in Closed Meeting; and

2. Setting Item 7.2.37 Policy Amendment, Land Use Amendment and Outline Plan in Keystone Hills (Ward 3) at 13818 and 13920 – 15 Street NE, LOC2021-0184, CPC2023-0996, to be dealt with as the first new Item following the lunch recess.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That the Agenda for the 2023 November 14 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor McLean

Seconded by Councillor Wong

That standard recess times for the 2023 November 14 Public Hearing Meeting of Council be modified and set to the Call of the Chair.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Penner

Seconded by Councillor Wong

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Street Names in Huxley (Ward 9), SN2023-0003, CPC2023-0978

6.3 Street Names in Residual Sub-Area 02L (Ward 2), SN2023-0004, CPC2023-0979

6.4 Street Name in Keystone Hills (Ward 3), SN2023-0009, CPC2023-1006

6.5 West Hillhurst Civic Centre Building Upgrades for National accessArts Centre, CD2023-0751

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

MOTION CARRIED

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Road Closure and Land Use Amendment in West Springs (Ward 6) adjacent to 949 – 77 Street SW, LOC2023-0103, CPC2023-0940

A presentation entitled "LOC2023-0103 / CPC2023-0940 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2023-0940.

The Public Hearing was called and Amanda Polini, Arcadis Professional Services, addressed Council with respect to Bylaws 9C2023 and 212D2023.

Moved by Councillor Pootmans

Seconded by Councillor Penner

That with respect to Report CPC2023-0940, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9C2023 for the closure of 0.04 hectares $\pm$ (0.09 acres $\pm$) of road (Plan 2311546, Area 'A'), adjacent to 949 – 77 Street SW, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 212D2023 for the redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) of closed road (Plan 2311546, Area 'A'), adjacent to 949 – 77 Street SW from Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District.

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

MOTION CARRIED

That Bylaw 9C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9C2023 be read a third time.

MOTION CARRIED

That Bylaw 212D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 212D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 212D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 212D2023 be read a third time.

MOTION CARRIED

- 7.2.2 Outline Plan, Policy Amendment and Land Use Amendment in West Springs (Ward 6) at 7457 and 7545 – 11 Avenue SW, LOC2022-0230, CPC2023-0989

A presentation entitled "LOC2022-0230 / CPC2023-0989 Outline Plan, Policy and Land Use Amendment" was distributed with respect to Report CPC2023-0989.

The Public Hearing was called and Dean Todd, Arcadis Professional Services, addressed Council with respect to Bylaws 82P2023 and 223D2203.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-0989, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 82P2023 for the amendment to the West Springs Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 223D2203 for the redesignation of 3.02 hectares $\pm$ (7.46 acres $\pm$) located at 7457 and 7545 – 11 Avenue SW (Plan 4587S, Blocks 5 and 6) from Direct Control (DC) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 82P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82P2023 be read a third time.

MOTION CARRIED

That Bylaw 223D2203 be introduced and read a first time.

MOTION CARRIED

That Bylaw 223D2203 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 223D2203 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 223D2203 be read a third time.

MOTION CARRIED

7.2.3 Land Use Amendment in Springbank Hill (Ward 6) at 7107 – 26 Avenue SW, LOC2023-0101, CPC2023-0902

A presentation entitled "LOC2023-0101 / CPC2023-0902 Land Use Amendment" was distributed with respect to Report CPC2023-0902.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 201D2023:

1. SongSong Li
2. Nicholas Bonato

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0902, the following be adopted:

That Council give three readings to Proposed Bylaw 201D2023 for the redesignation of 0.39 hectares $\pm$ (0.95 acres $\pm$) located at 7107 – 26 Avenue SW (Plan 0210427, Block 2, Lot 20) from Residential – One Dwelling (R-1s) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 201D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 201D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 201D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 201D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Glenbrook (Ward 6) at 2731 – 43 Street SW,
LOC2023-0177, CPC2023-1008

A presentation entitled "LOC2023-0177 / CPC2023-1008 Land Use Amendment" was distributed with respect to Report CPC2023-1008.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 209D2023.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-1008, the following be adopted:

That Council give three readings to Proposed Bylaw 209D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2731 – 43 Street SW (Plan 2736HS, Block 1, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 209D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 209D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 209D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 209D2023 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Westgate (Ward 6) at 1143 – 45 Street SW, LOC2023-0176, CPC2023-0939

A presentation entitled "LOC2023-0176 / CPC2023-0939 Land Use Amendment" was distributed with respect to Report CPC2023-0939.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 228D2023.

Moved by Councillor Pootmans

Seconded by Councillor Penner

That with respect to Report CPC2023-0939, the following be adopted:

That Council give three readings to Proposed Bylaw 228D2023 for the redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 1143 – 45 Street SW (Plan 4334HM, Block 27, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 228D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 228D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 228D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 228D2023 be read a third time.

MOTION CARRIED

7.2.6 Land Use Amendment in West Hillhurst (Ward 7) at Multiple Addresses, LOC2023-0141, CPC2023-0964

A presentation entitled "LOC2023-0141 / CPC2023-0964 Land Use Amendment" was distributed with respect to Report CPC2023-0964.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 204D2023:

1. Harnoop Gosal, Goaldex Builders Corp.
2. Vikram Rathore
3. Parker Johnstone

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0964, the following be adopted:

That Council give three readings to Proposed Bylaw 204D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2202 and 2204 – 5 Avenue NW (Plan 710N, Block 13, Lots 21, 22 and a portion of Lot 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 204D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 204D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 204D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 204D2023 be read a third time.

MOTION CARRIED

7.2.7 Land Use Amendment in West Hillhurst (Ward 7) at Multiple Addresses, LOC2023-0120, CPC2023-0872

Mayor Gondek left the Chair at 10:30 a.m. on 2023 November 14 and Deputy Mayor Wong assumed the Chair.

The following documents were distributed with respect to Report CPC2023-0872:

- A presentation entitled "LOC2023-0120 / CPC2023-0872 Land Use Amendment"; and

- A presentation entitled "Proposed Development".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 202D2023:

1. Clay Israelson, New Century Design
2. Calvin Seaman
3. Gary Reynolds
4. Gwen Hollaar
5. Madeleine Hardy

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report CPC2023-0872, the following be adopted:

That Council give three readings to Proposed Bylaw 202D2023 for the redesignation of 0.14 hectares $\pm$ (0.34 acres $\pm$) located at 2011, 2015 and 2017 – 7 Avenue NW (Plan 710N, Block 6, Lots 11 to 14) from Residential — Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (7): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Penner, Councillor Carra, and Councillor Mian

Against: (6): Councillor Dhaliwal, Councillor Wong, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 202D2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That Bylaw 202D2023 be read a second time.

Against: Councillor Chabot, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 202D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 202D2023 be read a third time.

Against: Councillor Chabot, Councillor Demong, and Councillor Sharp

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in Hillhurst (Ward 7) at 427 – 10 Street NW and 1107 Gladstone Road NW, LOC2023-0057, CPC2023-0944

Mayor Gondek resumed the Chair at 11:22 a.m. on 2023 November 14.

Councillor Demong (Remote Member) left the meeting at 11:22 a.m. on 2023 November 14.

The following documents were distributed with respect to Report CPC2023-0944:

- A presentation entitled "LOC2023-0057 / CPC2023-094 Policy and Land Use Amendment";
- A presentation entitled "Graywood Developments";
- A collection of maps;
- A collection of photos; and
- A confidential public submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 77P2023 and 200D2023:

1. Brian Horton, O2 Planning
2. Becky Poschmann, Hillhurst Sunnyside Community Association
3. Owen Wedholm
4. Patrick Hartigan, The Theodore

Mayor Gondek left the Chair at 11:49 a.m. on 2023 November 14 and Deputy Mayor Wong assumed the Chair.

Council recessed at 11:54 a.m. and reconvened at 1:18 p.m. on 2023 November 14 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong, Councillor Dhaliwal, Councillor Pootmans, Councillor Spencer, and Councillor Walcott

5. Jonathan Klein
6. Dora Lam

Councillor Walcott (Remote Member) joined the meeting at 1:31 p.m. on 2023 November 14.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2023-0944, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 77P2023 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 200D2023 for the redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at 427 – 10 Street NW and 1107 Gladstone Road NW (Plan 2110644, Block 1, Lot 11; and Plan 2211091, Block 1, Lot 11) from Direct Control (DC) District to Direct Control (DC) District with guidelines (Attachment 3)
3. **Direct that the Confidential Public Submission be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor McLean, and Mayor Gondek

Against: (2): Councillor Carra, and Councillor Mian

MOTION CARRIED

That Bylaw 77P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77P2023 be read a third time.

MOTION CARRIED

That Bylaw 200D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 200D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 200D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 200D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.37.

- 7.2.9 Land Use Amendment in Capitol Hill (Ward 7) at 1540 – 18 Avenue NW, LOC2023-0137, CPC2023-0920

This Item was dealt with following Item 7.2.37.

The following documents were distributed with respect to Report CPC2023-0920:

- A presentation entitled "LOC2023-0137 / CPC2023-0920 Land Use Amendment"; and
- A letter from Rikki Janvier.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 194D2023:

1. Vaughn Makey, New Century Design
2. Rikki Janvier
3. Sanchir Unenbat

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0920, the following be adopted:

That Council give three readings to Proposed Bylaw 194D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1540 – 18 Avenue NW (Plan 2864AF, Block 3, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 194D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 194D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 194D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 194D2023 be read a third time.

MOTION CARRIED

7.2.10 Land Use Amendment in Rosedale (Ward 7) at 1619 – 9 Street NW,
LOC2023-0173, CPC2023-0982

A presentation entitled "LOC2023-0173 / CPC202-0982 Land Use Amendment" was distributed with respect to Report CPC2023-0982.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 205D2023.

Moved by Councillor McLean
Seconded by Councillor Chabot

That with respect to Report CPC2023-0982, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 205D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) at 1619 – 9 Street NW (Plan 2187V, Block 9, Lots 9 and 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District; **and**

2. Direct that Attachment 7 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

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

MOTION CARRIED

That Bylaw 205D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 205D2023 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 205D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 205D2023 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

7.2.11 Land Use Amendment in Mount Pleasant (Ward 7) at 438 – 30 Avenue NW, LOC2023-0049, CPC2023-0926

A presentation entitled "LOC2023-0049 / CPC2023-0926 Land Use Amendment" was distributed with respect to Report CPC2023-0926.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 192D2023:

1. Sarah Kwan
2. Ryan Kuo

Mayor Gondek left the Chair at 2:19 p.m. on 2023 November 14 and Deputy Mayor Wong assumed the Chair.

Moved by Councillor Penner

Seconded by Councillor McLean

That with respect to Report CPC2023-0926, the following be adopted:

That Council give three readings to Proposed Bylaw 192D2023 for the redesignation of 0.08 hectares $\pm$ (0.20 acres $\pm$) located at 438 – 30 Avenue NW (Plan 2617AG, Block 61, Lots 18 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Walcott, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and Councillor Mian

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 192D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 192D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 192D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 192D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.12 Land Use Amendment in Mount Pleasant (Ward 7) at 1009 – 24 Avenue NW, LOC2023-0114, CPC2023-0987

A presentation entitled "LOC2023-0114 / CPC2023-0987 Land Use Amendment" was distributed with respect to Report CPC2023-0987.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 229D2023:

1. Heather Sorensen, Homes by Sorensen
2. Deanna Hoffart
3. Philip Carr
4. Irene Krickhan
5. Jim Wyllie

Mayor Gondek resumed the Chair at 2:45 p.m. on 2023 November 14.

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report CPC2023-0987, the following be adopted:

That Council give three readings to Proposed Bylaw 229D2023 for the redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 1009 – 24 Avenue NW (Plan 3150P, Block 40, Lot 20 and a portion of Lot 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and Councillor Mian

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 229D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 229D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 229D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 229D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.13 Land Use Amendment in Tuxedo Park (Ward 7) at 2811 Centre Street NW, LOC2023-0087, CPC2023-0994

A presentation entitled "LOC2023-0087 / CPC2023-0994 Land Use Amendment" was distributed with respect to Report CPC2023-0994.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 218D2023:

1. Kiefer McDowell
2. Kole Macmillan

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0994, the following be adopted:

That Council give three readings to Proposed Bylaw 218D2023 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 2811 Centre Street NW (Plan 2617AG, Block 28, Lots 5 and 6) from Commercial — Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Mixed Use – Active Frontage (MU-2f4.0h23) District.

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

MOTION CARRIED

That Bylaw 218D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 218D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 218D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 218D2023 be read a third time.

MOTION CARRIED

7.2.14 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3616 Richmond Road SW, LOC2023-0070, CPC2023-0916

The following documents were distributed with respect to Report CPC2023-0916:

- A presentation entitled "LOC2023-0070 / CPC2023-0916 Land Use Amendment"; and
- A presentation entitled "Richmond RD SW".

The Public Hearing was called and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaw 214D2023.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-0916, the following be adopted:

That Council give three readings to Proposed Bylaw 214D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3616 Richmond Road SW (Plan 732GN, Block 3, Lot 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 214D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 214D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 214D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 214D2023 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2416 – 37 Street SW, LOC2023-0136, CPC2023-0927

The following documents were distributed with respect to Report CPC2023-0927:

- A presentation entitled "LOC2023-0136 / CPC2023-0927 Land Use Amendment"; and
- A presentation entitled "2416 37 ST SW".

The Public Hearing was called and Liam Murphy, CivicWorks, addressed Council with respect to Bylaw 213D2023.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0927, the following be adopted:

That Council give three readings to Proposed Bylaw 213D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2416 – 37 Street SW (Plan 4367X, Block 11E, Lots 27 and 28) from Multi-Residential – Contextual Low Profile (M-C1) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 213D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 213D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 213D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 213D2023 be read a third time.

MOTION CARRIED

7.2.16 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2439 – 26 Street SW, LOC2023-0178, CPC2023-0999

A presentation entitled "LOC2023-0178 / CPC2023-0999 Land Use Amendment" was distributed with respect to Report CPC2023-0999.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 208D2023:

1. Lei Wang, Horizon Land Surveys
2. Tom Budd
3. Tracy Wake

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Report CPC2023-0999, the following be adopted:

That Council give three readings to Proposed Bylaw 208D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2439 – 26 Street SW (Plan 5661O, Block 28, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 208D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 208D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 208D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 208D2023 be read a third time.

MOTION CARRIED

Council recessed at 3:29 p.m. and reconvened at 4:03 p.m. on 2023 November 14 with Deputy Mayor Wong in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Wyness, and Councillor Wong

Absent from Roll Call: Councillor Carra, Councillor Sharp, Councillor Spencer, and Mayor Gondek

7.2.17 Policy and Land Use Amendment in Richmond (Ward 8) at 2103 – 30 Avenue SW, LOC2022-0173, CPC2023-0922

The following documents were distributed with respect to Report CPC2023-0922:

- Corrected Attachment 7; and
- A presentation entitled "LOC2022-0173 / CPC2023-0922 Land Use Amendment".

The Public Hearing was called and Bryan Trainor addressed Council with respect to Bylaws 76P2023 and 199D2023.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report CPC2023-0922, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 76P2023 for an amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 199D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2103 – 30 Avenue SW (Plan 4479P, Block 39, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

That Bylaw 76P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76P2023 be read a third time.

MOTION CARRIED

That Bylaw 199D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 199D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 199D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 199D2023 be read a third time.

MOTION CARRIED

7.2.18 Policy and Land Use Amendment in Altadore (Ward 8) at multiple addresses, LOC2023-0155, CPC2023-0874

A presentation entitled "LOC2023-0155 / CPC2023-0874 Land Use Amendment" was distributed with respect to Report CPC2023-0874.

The Public Hearing was called and Lais Ferreira, Professional Custom Homes LTD., addressed Council with respect to Bylaws 75P2023 and 198D2023.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2023-0874, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 75P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 198D2023 for the redesignation of 0.12 hectares $\pm$ (0.28 acres $\pm$) located at 3903 and 3907 – 16 Street SW (Plan 1497BC, Block 18A, Lots 1 to 4)

from Residential – Contextual One / Two Dwelling (R-C2) District
to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans,
Councillor Wong, Councillor Wyness, Councillor Demong, Councillor
Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and
Councillor Mian

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 75P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 75P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75P2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 198D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 198D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 198D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 198D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.19 Land Use Amendment in Altadore (Ward 8) at 4330 – 16 Street SW,
LOC2023-0066, CPC2023-0885

A presentation entitled "LOC2023-0066 / CPC2023-0885 Land Use Amendment" was distributed with respect to Report CPC2023-0885.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 226D2023:

1. Jason Rogers, Rundle College Society
2. Angad Sidhu

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-0885, the following be adopted:

That Council give three readings to Proposed Bylaw 226D2023 for the redesignation of 0.88 hectares $\pm$ (2.17 acres $\pm$) located at 4330 – 16 Street SW (Plan 1420JK, Block 2) from Residential – Contextual One Dwelling (R-C1) District to Special Purpose – Community Service (S-CS) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

That Bylaw 226D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 226D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 226D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 226D2023 be read a third time.

MOTION CARRIED

7.2.20 Policy and Land Use Amendment in Beltline (Ward 8) at 1319 – 14 Ave SW, LOC2023-0161, CPC2023-0948

A presentation entitled "LOC2023-0161 / CPC2023-0948 Land Use Amendment" was distributed with respect to Report CPC2023-0948.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 83P2023 and 224D2023:

1. Paul Battistella, Battistella Developments
2. Makenna Chow

Mayor Gondek resumed the Chair at 4:40 p.m. on 2023 November 14.

Pursuant to Section 184(b) of the *Municipal Government Act*, Mayor Gondek abstained from voting on Bylaws 83P2023 and 224D2023 as she was absent from part of the Public Hearing.

Moved by Councillor Walcott
Seconded by Councillor Chabot

That with respect to Report CPC2023-0948, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 83P2023 for the amendment to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 224D2023 for the redesignation of 0.15 hectares $\pm$ (0.37 acres $\pm$) located at 1319 – 14 Avenue SW (Plan 2111581, Block 98, Lot 41) from Direct Control (DC) District to DC District to accommodate additional non-residential uses in an existing building, with guidelines (Attachment 3).

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

That Bylaw 83P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83P2023 be read a third time.

MOTION CARRIED

That Bylaw 224D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 224D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 224D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 224D2023 be read a third time.

MOTION CARRIED

7.2.21 Policy and Land Use Amendment in Manchester Industrial (Ward 9) at multiple addresses, LOC2021-0183, CPC2023-0451

The following documents were distributed with respect to Report CPC2023-0451:

- A presentation entitled "LOC2021-0183 / CPC2023-0451 Policy and Land Use Amendment"; and
- A letter from Kiran Patil.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 225D2023:

1. Manu Chugh, Manu Chugh Architecture
2. Kiran Patil
3. Angelo Pastega

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0451, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed amendment to the Chinook Station Area Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 225D2023 for the redesignation of 0.52 hectares $\pm$ (1.29 acres $\pm$) located at 210 and

213 – 59 Avenue SW and 6006 and 6012 – 3 Street SW (Plan 4880, Block 2, Lots 16 to 19; Plan 4880, Block 13, Lots 1 to 8 and 35 to 38) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District, Industrial – Commercial (IC) District, Residential – Contextual One / Two Dwelling (R-C2) District, and Commercial – Office f1.0h12 (C-O f1.0h12) District to Multi-Residential – High Density Medium Rise (M-H2) District.

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

MOTION CARRIED

That Bylaw 225D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 225D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 225D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 225D2023 be read a third time.

MOTION CARRIED

7.2.22 Policy and Land Use Amendment in Ramsay (Ward 9) at 2216 Spiller Road SE, LOC2021-0141, CPC2023-0983

The following documents were distributed with respect to Report CPC2023-0983:

- A presentation entitled "LOC2021-0141 / CPC2023-0983 Policy and Land Use Amendment";
- A Public Submission from John Tschofen;
- A Public Submission from Pete MacLeod;
- A Confidential opinion poll;
- A Public Submission from Caroline Bereznicki;
- A Confidential opinion poll; and
- A presentation entitled "Commercial Frontage: Frontage 116 feet on Spiller Road SE".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 81P2023 and 221D2023:

1. Lei Wang, Horizon Land Surveys
2. John Tschofen
3. Sam Hester
4. Pete MacLeod
5. Caroline Bereznicki
6. Dean Kusick

Pursuant to Section 90(2) of the Procedure Bylaw, the Chair recalled the Applicant in order to allow Council ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0983, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 81P2023 for the amendment to the Ramsay Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 221D2023 for the redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 2216 Spiller Road SE (Plan 4662R, Block 14, a portion of Lots 30 to 32) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f2.0h13) District; **and**
3. **Direct that Attachment 9 and the Confidential Opinion Polls be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

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

MOTION CARRIED

That Bylaw 81P2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 81P2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 81P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 221D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 221D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 221D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 221D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

Council then dealt with Item 10.2.

7.2.23 Land Use Amendment in Renfrew (Ward 9) at 539 – 14 Avenue NE,
LOC2023-0175, CPC2023-0985

This Item was dealt with following Item 10.2.

A presentation entitled "LOC2023-0175 / CPC2023-0985 Land Use
Amendment" was distributed with respect to Report CPC2023-0985.

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 203D2023:

1. Lei Wang, Horizon Land Surveys
2. Liam Cogill

Moved by Councillor Carra

Seconded by Councillor Sharp

That with respect to Report CPC2023-0985, the following be adopted:

That Council give three readings to Proposed Bylaw 203D2023 for the redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 539 – 14 Avenue NE (Plan 791P, Block 48, Lot 40 and a portion of Lot 39) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 203D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 203D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 203D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 203D2023 be read a third time.

MOTION CARRIED

7.2.24 Land Use Amendment in Renfrew (Ward 9) at 956 Radnor Avenue NE, LOC2022-0160, CPC2023-0968

The following documents were distributed with respect to Report CPC2023-0968:

- A presentation entitled "LOC2022-0160 / CPC2023-0968 Land Use Amendment";
- A presentation entitled "MULTI-FAMILY RESIDENTIAL PROPOSAL 956 RADNOR AVENUE NE";
- A presentation from Jhernelyn Parinas;
- A presentation from Lori Craig entitled "Missing Middle Housing";
- A presentation from Gord Strasdin entitled "Missing Middle Housing";
- A presentation from Ian Lockerbie entitled "LOC2022-0160";
- A presentation from Cristino Nannarone entitled "Missing Middle Housing";

- A presentation from Paula Smith;
- A presentation from Jhernelyn Parinas;
- A solar panel presentation from Marc Levasseur;
- A presentation entitled "LOC2022-0160 Land Use Amendment Renfrew United Church";
- A presentation from Chris Tarves;
- A presentation from Olena Zhukovska entitled "Rezoning of Radnor: Resident view";
- A presentation entitled "Engagement";

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 215D2023:

1. Tyler Tsang, Keystone Architecture
2. Elena Funes
3. Jhernelyn Parinas, Renfrew Community Association
4. Lori Craig
5. Joe Iannuzzi
6. Gord Strasdin
7. Ian Lockerbie
8. Meagan Oicle
9. Cristino Nannarone
10. Sabrina Colangelo
11. Antonia Fazio
12. Megan Waldie
13. Galina Ursu
14. Camelia Ursu
15. Antonio Mautone
16. Matias Totz
17. Paula Smith
18. Marc Levasseur
19. Jhernelyn Parinas
20. Erin Moffatt
21. Angela Cameron

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to finish Item 7.2.24 prior to recessing for the evening.

22. Chris Tarves
23. Olena Zhukovska
24. Eden McCaffrey
25. David Barrett
26. Michelle Woodward
27. Mafalda Calamo

Pursuant to Section 90(2) of the Procedure Bylaw, the Chair recalled the Applicant in order to allow Council ask additional questions of clarification.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report CPC2023-0968, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 215D2023 for the redesignation of 0.18 hectares $\pm$ (0.45 acres $\pm$) located at 956 Radnor Avenue NE (Plan 4221GL, Block 24, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.0h10) District, Multi-Residential – High Density Low Rise (M-H1f3.0h14) District and Multi-Residential – High Density Low Rise (M-H1f3.0h21) District;

For: (1): Councillor Pootmans

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

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report CPC2023-0968, the following be adopted,
after amendment:

That Council:

2. Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council recessed at 10:06 p.m. on 2023 November 14 and reconvened at 1:04 p.m. on 2023 November 15 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Spencer and Councillor McLean

7.2.25 Land Use Amendment in Inglewood (Ward 9) at 1419 – 16 Street SE, LOC2023-0144, CPC2023-0850

The following documents were distributed with respect to Report CPC2023-0850:

- A presentation entitled "LOC2023-0144 / CPC2023-0850 Land Use Amendment"; and
- A letter from Lyanne Cabigting; and
- A Public Submission from Corinne Dickson.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 196D2023:

1. Lei Wang, Horizon Land Surveys
2. John Calabio
3. Lyanne Cabigting
4. Corinne Dickson
5. Todd Frankel

Moved by Councillor Carra

Seconded by Councillor Wong

That with respect to Report CPC2023-0850, the following be adopted:

That Council give three readings to Proposed Bylaw 196D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1419 – 16 Street SE (Plan 4646N, Block E, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 196D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 196D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 196D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 196D2023 be read a third time.

MOTION CARRIED

7.2.26 Land Use Amendment in Inglewood (Ward 9) at 2502 – 16A Street SE, LOC2023-0174, CPC2023-0991

A presentation entitled "LOC2023-0174 / CPC2023-0991 Land Use Amendment" was distributed with respect to Report CPC2023-0991.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 210D2023.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-0991, the following be adopted:

That Council give three readings to Proposed Bylaw 210D2023 for the redesignation of the 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2502 – 16A Street SE (Plan 7235AG, Block 26, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 210D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 210D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 210D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 210D2023 be read a third time.

MOTION CARRIED

7.2.27 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 3720 – 19 Avenue SE, LOC2023-0131, CPC2023-0925

A presentation entitled "LOC2023-0131 / CPC2023-0925 Land Use Amendment" was distributed with respect to Report CPC2023-0925.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 78P2023 and 217D2023:

1. Manu Chugh, Manu Chugh Architect
2. Tony Dinh

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0925, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 78P2023 for the amendments to the International Avenue Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 217D2023 for the redesignation of 0.15 hectares $\pm$ (0.36 acres $\pm$) located at 3720 – 19 Avenue SE (Plan 1210859, Block 20, Lot 17) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f4.5h23) District.

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

MOTION CARRIED

That Bylaw 78P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2023 be read a third time.

MOTION CARRIED

That Bylaw 217D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 217D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 217D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 217D2023 be read a third time.

MOTION CARRIED

7.2.28 Outline Plan and Land Use Amendment in Huxley (Ward 9) at 500 – 84 Street SE, LOC2022-0109, CPC2023-0931

The following documents were distributed with respect to Report CPC2023-0931:

- A presentation entitled "LOC2022-0109 / CPC2023-0931 Outline Plan and Land Use Amendment"; and
- A presentation entitled "Liberty, Belvedere".

The Public Hearing was called and Bela Syal, Planning Plus, addressed Council with respect to Bylaw 216D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0931, the following be adopted:

That Council give three readings to Proposed Bylaw 216D2023 for the redesignation of 45.51 hectares $\pm$ (112.45 acres $\pm$) located at 500 – 84 Street SE (Portion of NW1/4 Section 18-24-28-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 2 (C-N2) District, Mixed Use – Active Frontage (MU-2f2.0h16) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 216D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 216D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 216D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 216D2023 be read a third time.

MOTION CARRIED

7.2.29 Land Use Amendment in Franklin (Ward 10) at 1107 – 33 Street NE,
LOC2023-0011, CPC2023-1005

A presentation entitled "LOC2023-0011 / CPC2023-1005 Land Use Amendment" was distributed with respect to Report CPC2023-1005.

The Public Hearing was called and Barry Sullivan, Kumlin Sullivan Architecture Studio, addressed Council with respect to Bylaw 222D2023.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2023-1005, the following be adopted,
after amendment:

That Council give three readings to Proposed Bylaw 222D2023 for the redesignation of 2.73 hectares ± (6.67 acres ±) located at 1107 – 33 Street NE (Plan 7810454, Block 12, Lot 7) from Commercial – Regional 1 **f0.5** (C-R1f0.5) District to Industrial – Business **f1.0h20** (I-Bf1.0h20) District.

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

MOTION CARRIED

That Bylaw 222D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 222D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 222D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 222D2023 be read a third time.

MOTION CARRIED

7.2.30 Land Use Amendment in Windsor Park (Ward 11) at 637 and 702 – 53 Avenue SW, LOC2023-0139, CPC2023-0905

The following documents were distributed with respect to Report CPC2023-0905:

- A presentation entitled "LOC2023-0139 / CPC2023-0905 Land Use Amendment";
- A presentation entitled "Windsor Park Rowhomes";
- A presentation entitled "Windsor Park Development Committee"; and
- A presentation entitled "Windsor Park Needs a Break".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 197D2023:

1. Boris Karn, CivicWorks
2. Naum Shteinbah, Homes by Avi
3. Philip Polutnik, Windsor Park Community Association
4. Evgeny Zhuromsky
5. Danine Birkholm
6. Ken Young
7. Daria Crisan

Pursuant to Section 90(2) of the Procedure Bylaw, the Chair recalled the Applicant in order to allow Council ask additional questions of clarification.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-0905, the following be adopted:

That Council give three readings to Proposed Bylaw 197D2023 for the redesignation of 0.17 hectares $\pm$ (0.41 acres $\pm$) located at 637 and 702 – 53 Avenue SW (Plan 1693AF, Block 18, Lots 18 to 20; Plan 1693AF, Block 14, Lots 38 to 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District.

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

MOTION CARRIED

That Bylaw 197D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 197D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 197D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 197D2023 be read a third time.

MOTION CARRIED

7.2.31 Land Use Amendment in Kelvin Grove (Ward 11) at multiple properties, LOC2022-0189, CPC2023-1068

The following documents were distributed with respect to Report CPC2023-1068:

- A presentation entitled "LOC2022-0189 / CPC2023-1068 Land Use Amendment"; and
- A presentation entitled "LOC2022-0189".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 230D2023:

1. Sam Alatorre, Arcadis Professional Services
2. Terry Schmitt

A clerical correction was noted on page 4 of the Cover Report of Report CPC2023-1068, in the Legislative and Policy Section, first paragraph, in the third line, by deleting the word "Mid" between the words "(Map 3: Urban Form) with a" and "building scale modifier" and replacing with the word "High".

A clerical correction was noted on page 4 of the Cover Report of Report CPC2023-1068, in the Legislative and Policy Section, first paragraph, in the fourth line, by deleting the number "12" between the words "which allows for up to" and "storeys" and replacing with the number "26".

A clerical correction was noted on page 4 of the Cover Report of Report CPC2023-1068, in the Legislative and Policy Section, first paragraph, by deleting the final sentence in its entirety and replacing with the following words "The High building scale policies note that building forms focus on variation in building heights and massing to avoid long, uninterrupted building frontages and create architectural interest."

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to **corrected** Report CPC2023-1068, the following be adopted:

That Council give three readings to Proposed Bylaw 230D2023 for the redesignation of 1.42 hectares $\pm$ (3.52 acres $\pm$) located at 1011 Glenmore Trail SW and 1016 – 68 Avenue SW (Plan 731065, Block 31) from Commercial – Office f2.2h15 (C-O f2.2h15) District to Direct Control (DC) District to accommodate for the additional uses of health services – medical care and recovery and health services laboratory – without clients, with guidelines (Attachment 2). for the redesignation of 1.42 hectares $\pm$ (3.52 acres $\pm$) located at 1011 Glenmore Trail SW and 1016 – 68 Avenue SW (Plan 731065, Block 31) from Commercial – Office f2.2h15 (C-O f2.2h15) District to Direct Control (DC) District to accommodate for the additional uses of health services – medical care and recovery and health services laboratory – without clients, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 230D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 230D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 230D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 230D2023 be read a third time.

MOTION CARRIED

7.2.32 Land Use Amendment in Canyon Meadows (Ward 13) at 303 Canterbury Drive SW, LOC2022-0179, CPC2023-1018

A presentation entitled "LOC2022-0179 / CPC2023-1018 Land Use Amendment" was distributed with respect to Report CPC2023-1018.

The Public Hearing was called and Waleed Idriess addressed Council with respect to Bylaw 227D2023.

By General Consent, pursuant to Section 88 of the Procedure Bylaw, the Chair reopened the Public Hearing to hear from an additional public presenter.

The Public Hearing was reopened and Richard Bridges addressed Council with respect to Bylaw 227D2023.

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report CPC2023-1018, the following be adopted:

That Council give three readings to Proposed Bylaw 227D2023 for the redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 303 Canterbury Drive SW (Plan 5720JK, Block 16, Lot 46) from Direct Control (DC) District to Direct Control (DC) District to accommodate Child Care Service, with guidelines (Attachment 2).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 227D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 227D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 227D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 227D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.33 Land Use Amendment in Bridlewood (Ward 13) at 288 Bridlewood Avenue SW, LOC2023-0121, CPC2023-0849

A presentation entitled "LOC2023-0121 / CPC2023-0849 Land Use Amendment" was distributed with respect to Report CPC2023-0849.

The Public Hearing was called and Chad Gray Vautour addressed Council with respect to Bylaw 195D2023.

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report CPC2023-0849, the following be adopted:

That Council give three readings to Proposed Bylaw 195D2023 for the redesignation of 0.04 hectares $\pm$ (0.1 acres $\pm$) located at 288 Bridlewood Avenue SW (Plan 0212796, Block 15, Lot 8) from Direct Control (DC) District to Residential – Narrow Parcel One Dwelling (R-1N) District

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

MOTION CARRIED

That Bylaw 195D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 195D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 195D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 195D2023 be read a third time.

MOTION CARRIED

7.2.34 Land Use Amendment in Bowness (Ward 1) at 5819 Bowwater Crescent NW, LOC2023-0188, CPC2023-0961

A presentation entitled "LOC2023-0188 / CPC2023-0961 Land Use Amendment" was distributed with respect to Report CPC2023-0961.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 211D2023.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report CPC2023-0961, the following be adopted:

That Council give three readings to Proposed Bylaw 211D2023 for the redesignation of 0.09 hectares $\pm$ (0.21 acres $\pm$) located at 5819 Bowwater Crescent NW (Plan 4231FF, Block 16, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 211D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 211D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 211D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 211D2023 be read a third time.

MOTION CARRIED

7.2.35 Land Use Amendment in Bowness (Ward 1) at 8124 – 47 Avenue NW, LOC2023-0183, CPC2023-0901

A presentation entitled "LOC2023-0183 / CPC2023-0901 Land Use Amendment" was distributed with respect to Report CPC2023-0901.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 207D2023:

1. Adam Nichols
2. Junlin Loh

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report CPC2023-0901, the following be adopted:

That Council give three readings to Proposed Bylaw 207D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 8124 – 47 Avenue NW (Plan 2660AP, Block 3, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 207D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 207D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 207D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 207D2023 be read a third time.

MOTION CARRIED

7.2.36 Land Use Amendment in Residual Sub-Area 1K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2023-0075, CPC2023-0969

A presentation entitled "LOC2023-0075 / CPC2023-0969 Land Use Amendment" was distributed with respect to Report CPC2023-0969.

The Public Hearing was called and Maya Bedard addressed Council with respect to Bylaw 220D2023.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report CPC2023-0969, the following be adopted:

That Council give three readings to Proposed Bylaw 220D2023 for the redesignation of 1.91 hectares $\pm$ (4.72 acres $\pm$) located at 9700 Country Hills Boulevard NW (Portion of Plan 2110521, Block 3, Lot 2) from Special Purpose – Recreation (S-R) District to Special Purpose – Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 220D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 220D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 220D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 220D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.38.

7.2.37 Policy Amendment, Land Use Amendment and Outline Plan in Keystone Hills (Ward 3) at 13818 and 13920 – 15 Street NE, LOC2021-0184, CPC2023-0996

This Item was dealt with following Item 7.2.8.

The following documents were distributed with respect to Report CPC2023-0996:

- A presentation entitled "LOC2021-0184 / CPC2023-0996 Policy and Land Use Amendment";
- A Site Map; and
- A document of amendments to Bylaw 79P2023.

The Public Hearing was called and Kathy Oberg, B&A Studios, addressed Council with respect to Bylaws 79P2023, 80P2023, and 219D2023.

Moved by Councillor Mian

Seconded by Councillor Sharp

That with respect to Report CPC2023-0996, the following be adopted, after amendment:

That Council:

1. Give three readings to Proposed Bylaw 79P2023 for the amendments to the Municipal Development Plan (Attachment 3);
2. Give three readings to Proposed Bylaw 80P2023 for the amendments to the Keystone Hills Area Structure Plan (Attachment 4); and
3. Give three readings to Proposed Bylaw 219D2023 for the redesignation of 24.23 hectares± (59.87 acres ±) located at 13818 and 13920 – 15 Street NE (Portion of NW1/4 Section 36-25-1-5; Plan 6268FT, OT) from Industrial – Business f0.50h20 (I-Bf0.50h20) District and Industrial-Commercial (I-C) District to

Residential – Low Density Mixed Housing (R-G) District;
Residential – Low Density Mixed Housing (R-Gm) District; Multi-
Residential – Medium Profile (M-2) District; and Special Purpose –
School, Park, and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 79P2023 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That Bylaw 79P2023 be amended, as follows:

- A. Delete “Schedule A” in its entirety and replace it with “Revised Schedule A”;
- B. Delete “Schedule B” in its entirety and replace it with “Revised Schedule B”;
- C. Delete “Schedule C” in its entirety and replace it with “Revised Schedule C”;
- D. Delete “Schedule D” in its entirety and replace it with “Revised Schedule D”;
- E. Delete “Schedule E” in its entirety and replace it with “Revised Schedule E”;
- F. Delete “Schedule F” in its entirety and replace it with “Revised Schedule F”; and
- G. Delete “Schedule G” in its entirety and replace it with “Revised Schedule G”.

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

MOTION CARRIED

That Bylaw 79P2023 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 79P2023 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2023 be read a third time, **as amended.**

MOTION CARRIED

That Bylaw 80P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80P2023 be read a third time.

MOTION CARRIED

That Bylaw 219D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 219D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 219D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 219D2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.9.

7.2.38 Land Use Amendment in Cambrian Heights (Ward 4) at 9 Cottage Street NW, LOC2023-0193, CPC2023-0950

This Item was dealt with following Item 7.2.36.

A presentation entitled "LOC2023-0193 / CPC023-0950 Land Use Amendment" was distributed with respect to Report CPC2023-0950.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 206D2023.

By General Consent, pursuant to Section 88 of the Procedure Bylaw, Council reopened the public hearing to hear from a public presenter.

The Public Hearing was reopened and Alynn Hunter addressed Council with respect to Bylaw 206D2023.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-0950, the following be adopted, **after amendment:**

That Council

1. Give three readings to Proposed Bylaw 206D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 9 Cottage Street NW (Plan 9043HA, Block 11, Lot 44) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**
2. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

Against: (6): Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Demong, Councillor Sharp, and Councillor Chabot

MOTION CARRIED

That Bylaw 206D2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 206D2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 206D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 206D2023 be read a third time.

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

MOTION CARRIED

7.2.39 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 460 – 18 Avenue NE, LOC2023-0133, CPC2023-0932

A presentation entitled "LOC2023-0133 / CPC2023-0932 Land Use Amendment" was distributed with respect to Report CPC2023-0932.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 193D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-0932, the following be adopted:

That Council give three readings to Proposed Bylaw 193D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 460 – 18 Avenue NE (Plan 419R, Block 3, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 193D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 193D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 193D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 193D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.3 OTHER REPORTS FOR PUBLIC HEARING

None

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

10.1 Calgary Police Commission Appointment (Verbal), C2023-1248

Moved by Councillor Dhaliwal

Seconded by Councillor Sharp

That with respect to Verbal Report C2023-1248, the following be adopted:

That Council appoint Councillor Wong to the Calgary Police Commission for a term to expire on 2025 November 14, pursuant to Section 28(6) of the *Police Act*.

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

MOTION CARRIED

Council then dealt with Item 12.

10.2 Calgary Police Commission Briefing (Verbal), C2023-1252

This Item was dealt with following Item 7.2.22.

Moved by Councillor Carra

Seconded by Councillor Penner

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:04

p.m. on 2023 November 14 in the Council Boardroom, to discuss confidential matters with respect to Item 10.2 Calgary Police Commission Briefing (Verbal), C2023-1252.

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

- Chair Shawn Cornett, Calgary Police Commission
- Commissioner Amtul Siddiqui, Calgary Police Commission
- Commissioner Sue Mallon, Calgary Police Commission
- Commissioner Heather Campbell, Calgary Police Commission
- Executive Director Heather Spicer, Calgary Police Commission
- Chief Mark Neufeld, Calgary Police Service
- Superintendent Joe Brar, Calgary Police Service
- Superintendent Clare Smart, Calgary Police Service

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

MOTION CARRIED

Council reconvened in public meeting at 7:24 p.m. on 2023 November 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Spencer

Moved by Councillor Pootmans

Seconded by Councillor Wong

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1252:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Law: J. Floen. Advice: S. Dalgleish, K. Black, D. Morgan, and K. Choi. External: S. Cornett, A. Siddiqui, S. Mallon, H. Campbell, H. Spicer, M. Neufeld, J. Brar, and C. Smart.

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2023-1252, the following be adopted:

That Council direct that the Closed Meeting discussions on information sharing between Council and Calgary Police Commission be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Council then dealt with Item 7.2.23.

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 10.1.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That this Council adjourn at 4:19 p.m. on 2023 November 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 NOVEMBER 28



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

November 28, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- A/Chief Administrative Officer S. Dalglish
- A/City Solicitor and General Counsel L. Davies
- Chief Financial Officer C. Male
- General Manager C. Arthurs
- A/General Manager D. Hamilton
- General Manager K. Black
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councill Carra provided a traditional land acknowledgement.

Mayor Gondek recognized December 3 as International Day of Persons with Disabilities.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Changes made to the 5th Avenue taxi stand and impacts on the taxi industry

2. Councillor Chabot

Topic: Community rinks and any financial assistance available to them

3. Councillor McLean

Topic: City of Calgary's plans to purchase electric busses

5. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 9.3.2, Public Member Appointment to the Ward Boundary Commission, C2023-1236, to be dealt with after Item 12.2.3, Green Line Board Members, C2023-1217, in Closed Meeting.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Pootmans

That the Agenda for the 2023 November 28 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Public Hearing Meeting of Council, 2023 November 14

Moved by Councillor Chabot

Seconded by Councillor Sharp

That the Minutes of the 2023 November 14 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 7.2 Indigenous Gathering Place Q4 2023 Update (Verbal), EC2023-1122
- 7.3 2023 Assessment & Tax Circumstance Report 2, EC2023-1064
- 7.4 City Auditor's Office 3rd Quarter 2023 Report, AC2023-1114
- 7.5 External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2023-1093
- 7.6 Summary of Current Regulatory Proceedings, CD2023-1128
- 7.7 Civic Partner Operating Grant Program, CD2023-0752
- 7.8 Council Advisory Committee on Housing, CD2023-0909
- 7.9 Non-Profit Tax Mitigation Policy Review, EC2023-1127
- 7.10 Status of Emergency Preparedness Focus on Risk – Cyber Risks, EM2023-1121
- 7.12 Snow and Ice Control Policy Update, IP2023-1119
- 7.13 Status Update and Request for Approval (Rosscarrock) – Ward 08 – Westbrook Station Lands, IP2023-1191
- 7.14 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q4 2023 to Q2 2024, IP2023-1224
- 7.15 Waste Management Facility Cash Handling Audit, AC2023-1187
- 7.16 Calgary Transit Rail System Lifecycle Asset Management Annual Investment Program Audit, AC2023-1188
- 7.17 Manual Journal Entries Continuous Auditing Project, AC2023-1146
- 7.18 City Auditor's Office 2024 Audit Plan and Data Analytics Priority Areas of Focus, AC2023-1215
- 7.19 Federation of Canadian Municipalities (FCM) - November Update (Verbal), IGA2023-1227
- 7.20 Alberta Municipalities Update – November 2023 (Verbal), IGA2023-1232
- 7.21 Government of Alberta Update (Verbal), IGA2023-1234
- 7.22 Government of Canada Update (Verbal), IGA2023-1267

MOTION CARRIED

7.11 Secondary Suite Amnesty Extension, IP2023-1177

A revised Attachment 2 was distributed with respect to Report IP2023-1177.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report IP2023-1177, the following be adopted, **after amendment**:

That Council **receive this Report and Revised Attachment 2 for the Corporate Record.**

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

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.11 Secondary Suite Amnesty Extension, IP2023-1177

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Amendments to the Calgary Planning Commission Bylaw 28P95, C2023-1153

A corrected Cover Report was distributed with respect to Report C2023-1153.

Councillor Spencer introduced a group of Grade 5 students from Copperfield School (Ward 12) along with their teacher, Emily MacQueen.

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That with respect to **Corrected** Report C2023-1153, the following be adopted:

That Council give three readings to Proposed Bylaw 84P2023 to amend the Calgary Planning Commission Bylaw 28P95.

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

MOTION CARRIED

That Bylaw 84P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.3.3.

9.3.2 Public Member Appointment to the Ward Boundary Commission, C2023-1236

This Item was dealt with following the Rise and Report on Item 12.

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1236:

Clerks: K. Martin, J. Fraser, B. Dufault, and J. Palaschuk. Law: L. Davies. A/Chief Administrative Officer: S. Dalgleish. Advice: C. Nelson.

A confidential document entitled "Public Member Appointment to Ward Boundary Commission" was distributed with respect to Report C2023-1236.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2023-1236, the following be adopted, **after amendment**:

That Council:

1. Appoint **the** Public Member to the Ward Boundary Commission contained in **the Confidential Distribution** for a term that will end at the date the Commission's final recommendations report is presented to Council;

2. Direct the City Clerk to make the appointment publicly available following notification of the appointee;
3. **Authorize the destruction of all confidential ballots following the conclusion of this meeting;** and
4. Direct that Closed Meeting Discussions, **Confidential Distribution, and** Confidential 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*.

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

MOTION CARRIED

Council then dealt with Item 12.2.3.

- 9.3.3 The City of Calgary Records Retention and Disposition Bylaw, C2023-1045

This Item was dealt with following Item 9.3.1.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1045, the following be adopted, **after amendment**:

That Council give three readings to proposed Records Retention and Disposition Bylaw 54M2023 (Attachment 1).

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

MOTION CARRIED

That Bylaw 54M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2023 be read a third time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Improving Enforcement of the Temporary Signs on Highways Bylaw, EC2023-0976

Moved by Councillor Pootmans

Seconded by Councillor Penner

That with respect to Report EC2023-0976, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 55M2023, in Attachment 5, to amend the Temporary Signs on Highways Bylaw 29M97; and
2. Direct Administration to report back through Community Development Committee by the end of Q4 2024 on the updates to enforcement, including but not limited to success rate, of Bylaw 29M97, Temporary Signs on Highways Bylaw.

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

MOTION CARRIED

That Bylaw 55M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2023 be read a third time.

MOTION CARRIED

9.4.2 Municipal Historic Resource Designation - Stewart Livery Stable, IP2023-1175

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2023-1175, the following be adopted:

That Council give three readings to Proposed Bylaw 56M2023 to designate the Stewart Livery Stable as a Municipal Historic Resource (Attachment 2).

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

MOTION CARRIED

That Bylaw 56M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56M2023 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 12B2023 - Borrowing Bylaw Relinquishments, C2023-1290

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1290, the following be adopted:

That Council give Borrowing Bylaw 12B2023 second and third readings.

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

MOTION CARRIED

That Bylaw 12B2023 be read a second time.

MOTION CARRIED

That Bylaw 12B2023 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Walcott

Seconded by Councillor Pootmans

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 10:30 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.3 Green Line Board Members, C2023-1217
- 9.3.2 Public Member Appointment to the Ward Boundary Commission, C2023-1236

And further, that Don Fairbairn, Chair of the Green Line Board, be authorized to attend the Closed Meeting with respect to Item 12.2.3 Green Line Board Members, C2023-1217

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

MOTION CARRIED

Council reconvened in public meeting at 11:08 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.3.2.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Ethics Advisor Re-appointment, C2023-1285

This Item was dealt with following Item 12.2.3.

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1285:

Clerks: K. Martin, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalglish. Law: D. Jakal and S. Swinn. External: E. Laidlaw.

Moved by Councillor Spencer
Seconded by Councillor Carra

That with respect to Confidential Report C2023-1285, the following be adopted, **after amendment**:

That Council:

1. Approve the recommendations as set out in Confidential Report C2023-1285;
2. Direct that this Report and Attachments 1 and 2 remain confidential 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* to be reviewed by January 2, 2024; and
3. Direct that **the Closed Meeting discussions and** Attachment 3 remain confidential 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*.

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

MOTION CARRIED

12.2.2 Integrity Commissioner Re-appointment, C2023-1284

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1284:

Clerks: K. Martin, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalglish. Law: D. Jakal and S. Swinn. External: E. Laidlaw.

Moved by Councillor Pootmans

Seconded by Councillor Dhaliwal

That with respect to Confidential Report C2023-1284, the following be adopted, **after amendment**:

That Council:

1. Approve the recommendations as set out in Confidential Report C2023-1284;
2. Direct that this Report and Attachments 1 and 2 remain confidential 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* to be reviewed by January 2, 2024; and
3. Direct that the **Closed Meeting discussions** and Attachment 3 remain confidential 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*.

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

MOTION CARRIED

Council then dealt with Item 15.

12.2.3 Green Line Board Members, C2023-1217

This Item was dealt with following Item 9.3.2.

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1217:

Clerks: K. Martin, J. Fraser, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalgleish. Law: L. Davies, S. Saunders, and D. Ben-Omotehinse. Advice: D. Bhatti. External: D. Fairbairn.

Moved by Councillor Carra

Seconded by Councillor Spencer

That with respect to Confidential Report C2023-1217, the following be adopted, **after amendment**:

That Council:

1. Approve **Confidential** Recommendations 1 and 2; and
2. Direct that the **Confidential** Recommendations, the report, the report attachments, and the Closed Meeting discussions **be held** confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, and are not to be released.

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

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin at 11:10 a.m.

Moved by Councillor Sharp

Seconded by Councillor Carra

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 move into Closed Meeting, in the Council Boardroom at 1:15 p.m., to discuss confidential matters with respect to the following Items:

- 12.2.1 Ethics Advisor Re-appointment, C2023-1285
- 12.2.2 Integrity Commissioner Re-appointment, C2023-1284

And further, that Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Items 12.2.1 Ethics Advisor Re-appointment, C2023-1285 and 12.2.2 Integrity Commissioner Re-appointment, C2023-1284.

MOTION CARRIED

Council recessed at 11:10 a.m. and reconvened in Closed Meeting at 1:15 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 1:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp

Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 12.2.1.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry - Homeowners' Association Residents' Associations, AI2023-0004

14. BRIEFINGS

14.1 Equity in Service Delivery Fund - Voting Equity Research Project, C2023-1209

15. ADJOURNMENT

This Item was dealt with following Item 12.2.2.

Moved by Councillor Pootmans

Seconded by Councillor Chabot

That this Council adjourn at 1:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2023 NOVEMBER 28


MAYOR
CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**December 05, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor P. Demong (Personal)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
A/ General Manager D. Hamilton
A/ General Manager C. Collier
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor C. Doi
Legislative Advisor J. Booth

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Dhaliwal provided a traditional land acknowledgement.

Mayor Gondek, Councillor Mian, Councillor Sharp, Councillor Penner, and Councillor Wyness recognized December 6 as The National Day of Remembrance and Action on Violence Against Women.

Melissa From, CEO of the Calgary Food Bank, addressed Council about the Councillors' Food Bank Challenge.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: The number of H-GO applications that have been approved, and how many are under development since 2022 September.

2. Councillor Chabot

Topic: Status of the Noise Barrier Retrofit Program.

5. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That the Agenda for the 2023 December 5 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Sharp

That with respect to Item 7.2.18, Policy and Land Use Amendment in Altadore (Ward 8) at multiple addresses, LOC2023-0149, CPC2023-1037, Council receive the letter from the Marda Loop Business Improvement Area for the Corporate Record.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Glamorgan (Ward 6) at 4160 – 42 Street SW, LOC2023-0180, CPC2023-1100

The following documents were distributed with respect to Report CPC2023-1100:

- A presentation entitled "LOC2023-0180 / CPC2023-1100 Land Use Amendment"; and
- A presentation entitled "LOC2023-0180".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 240D2023:

1. Vaughn Makey, New Century Design
2. Kathy Oberg
3. Dr. Beth Barretto

Councillor Spencer introduced a group of Grade 5 students from Copperfield School (Ward 12), along with their teacher, Katherine Heaney.

Moved by Councillor Pootmans

Seconded by Councillor Carra

That with respect to Report CPC2023-1100, the following be adopted:

That Council give three readings to Proposed Bylaw 240D2023 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 4160 – 42 Street SW (Plan 567HH, Block 1, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 240D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 240D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 240D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 240D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.2 Land Use Amendment in Glendale (Ward 6) at 1904 Georgia Street SW, LOC2023-0081, CPC2023-0986

The following documents were distributed with respect to Report CPC2023-0986:

- A presentation entitled "LOC2023-0081 / CPC2023-0986 Land Use Amendment"; and
- A presentation entitled "R-C1 to MU-1f4.0h22".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 251D2023:

1. Boris Karn, CivicWorks
2. Chris Welner, Glendale/Glendale Meadows Community Association

Councillor Sharp rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

Moved by Councillor Pootmans

Seconded by Councillor Carra

That with respect to Report CPC2023-0986, the following be adopted:

That Council give three readings to Proposed Bylaw 251D2023 for the redesignation of 0.25 hectares $\pm$ (0.62 acres $\pm$) located at 1904 Georgia Street SW (Plan 774HI, Block 1, Lots 1 to 3) from Residential – Contextual One Dwelling (R-C1) District to Mixed Use – General (MU-1f4.0h22) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 251D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 251D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 251D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 251D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.3 Land Use Amendment in Glendale (Ward 6) at 1903 Grand Oaks Drive SW, LOC2023-0152, CPC2023-1049

A presentation entitled "LOC2023-0152 / CPC2023-1049 Land Use Amendment" was distributed with respect to Report CPC2023-1049.

The Public Hearing was called and Matthew Lalonde addressed Council with respect to Bylaw 233D2023.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That with respect to Report CPC2023-1049, the following be adopted:

That Council give three reading to Proposed Bylaw 233D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1903 Grand Oaks Drive SW (Plan 1402JK, Block 1, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Mixed Use – General (MU-1f1.7h11) District.

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

MOTION CARRIED

That Bylaw 233D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 233D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 233D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 233D2023 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Spruce Cliff (Ward 6) at 3508 – 8 Avenue SW, LOC2023-0147, CPC2023-1019

The following documents were distributed with respect to Report CPC2023-1019:

- A presentation entitled "LOC2023-0147 / CPC2023-1019 Land Use Amendment"; and
- A presentation entitled "Savelica Design".

The Public Hearing was called and Darren Langille, Red Line Real Estate, addressed Council with respect to Bylaw 253D2023.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That with respect to Report CPC2023-1019, the following be adopted:

That Council give three readings to Proposed Bylaw 253D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 3508 – 8 Avenue SW (Plan 2566GQ, Block 16, Lot 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 253D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 253D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 253D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2023 be read a third time.

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Montgomery (Ward 7) at 5015 – 22 Avenue NW, LOC2023-0200, CPC2023-1056

A presentation entitled "LOC2023-0200 / CPC2023-1056 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-1056.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 85P2023 and 243D2023:

1. Mike Borkristl, Tricor Design Group
2. Alan Wolf

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2023-1056, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 85P2023 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 243D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5015 – 22 Avenue NW (Plan 4994GI, Block 50, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 85P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85P2023 be read a third time.

MOTION CARRIED

That Bylaw 243D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 243D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 243D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 243D2023 be read a third time.

MOTION CARRIED

7.2.6 Policy and Land Use Amendment in Montgomery (Ward 7) at 4767 Montana Crescent NW, LOC2023-0213, CPC2023-1098

A presentation entitled "LOC2023-0213 / CPC2023-1098 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-1098.

The Public Hearing was called and Don Henderson addressed Council with respect to Bylaws 87P2023 and 249D2023.

Councillor Wong rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-1098, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 87P2023 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 249D2023 for the redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) at 4767 Montana

Crescent NW (Plan 485GR, Block 5, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 87P2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 87P2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 87P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87P2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 249D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 249D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 249D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 249D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.7 Policy and Land Use Amendment in Banff Trail (Ward 7) at 2015 – 26 Avenue NW, LOC2023-0182, CPC2023-1032

A presentation entitled "LOC2023-0182 / CPC2023-1032 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-1032.

The Public Hearing was called and Lais Ferreira, Professional Custom Homes, addressed Council with respect to Bylaws 86P2023 and 248D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-1032, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 86P2023 for the amendments to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 248D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2015 – 26 Avenue NW (Plan 8543GN, Block 7, Lot 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 86P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86P2023 be read a third time.

MOTION CARRIED

That Bylaw 248D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 248D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 248D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 248D2023 be read a third time.

MOTION CARRIED

7.2.8 Land Use Amendment in West Hillhurst (Ward 7) at 110 – 18A Street NW, LOC2023-0159, CPC2023-1015

The following documents were distributed with respect to Report CPC2023-1015:

- A presentation entitled "LOC2023-0159 / CPC2023-1015 Land Use Amendment";
- Revised Attachment 4; and
- A presentation entitled "Calgary City Council Public Hearing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 235D2023:

1. Zach Hoefs, CivicWorks
2. Janice Paskey

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.8.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2023-1015, the following be adopted:

That Council give three readings to Proposed Bylaw 235D2023 for the redesignation of 0.59 hectares ± (1.45 acres ±) located at 110 – 18A Street NW (Plan 1612424, Block 14, Lot 37) from Direct Control (DC) District to Direct Control (DC) District to accommodate a liquor store, with guidelines (Attachment 2).

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 235D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 235D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 235D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 235D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

Council recessed at 12:02 p.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong

7.2.9 Land Use Amendment in Capitol Hill (Ward 7) at 1212 – 20 Avenue NW, LOC2023-0204, CPC2023-0941

The following documents were distributed with respect to Report CPC2023-0941:

- A presentation entitled "LOC2023-0204 / CPC2023-0941 Land Use Amendment"; and
- A presentation entitled "1212 20 Ave NW".

The Public Hearing was called and Vanessa Develter, O2 Planning and Design, addressed Council with respect to Bylaw 234D2023.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report CPC2023-0941, the following be adopted:

That Council give three readings to Proposed Bylaw 234D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1212 – 20 Avenue NW (Plan 3150P, Block 23, Lots 5 and 6) from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 234D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 234D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 234D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 234D2023 be read a third time.

MOTION CARRIED

7.2.10 Land Use Amendment in Mount Pleasant (Ward 7) at 901 – 20 Avenue NW, LOC2023-0187, CPC2023-1092

A presentation entitled "LOC2023-0187 / CPC2023-1092 Land Use Amendment" was distributed with respect to Report CPC2023-1092.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 246D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-1092, the following be adopted:

That Council give three readings to Proposed Bylaw 246D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 901 – 20

Avenue NW (Plan 2934O, Block 16, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 246D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 246D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 246D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 246D2023 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in Crescent Heights (Ward 7) at 1402 – 4 Street NW, LOC2023-0056, CPC2023-1036

A presentation entitled "LOC2023-0056 / CPC2023-1036 Land Use Amendment" was distributed with respect to Report CPC2023-1036.

The Public Hearing was called and Rob Kieboom, Designhaus Studio, addressed Council with respect to Bylaw 241D2023.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-1036, the following be adopted:

That Council give three readings to Proposed Bylaw 241D2023 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 1402 – 4 Street NW (Plan 3946N, Block 1, Lots 34 and 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 241D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 241D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 241D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 241D2023 be read a third time.

MOTION CARRIED

7.2.12 Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 23 Avenue NW,
LOC2017-0149, CPC2023-1096

A presentation entitled "LOC2017-0149 / CPC2023-1096 Land Use Amendment" was distributed with respect to Report CPC2023-1096.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 245D2023.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2023-1096, the following be adopted:

That Council give three readings to Proposed Bylaw 245D2023 for the redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 202 – 23 Avenue NW (Plan 2129O, Block 33, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 245D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 245D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 245D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 245D2023 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Tuxedo Park (Ward 7) at 328 – 29 Avenue NE, LOC2023-0067, CPC2023-1074

A presentation entitled "LOC2023-0067 / CPC2023-1074 Land Use Amendment" was distributed with respect to Report CPC2023-1074.

The Public Hearing was called and David Vera, Vera Architecture, addressed Council with respect to Bylaw 259D2023.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report CPC2023-1074, the following be adopted:

That Council give three readings to Proposed Bylaw 259D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 328 – 29 Avenue NE (Plan 2617AG, Block 49, Lots 37 and 38) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 259D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 259D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 259D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.14 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2439 – 32 Street SW, LOC2023-0221, CPC2023-1053

A presentation entitled "LOC2023-0221 / CPC2023-1053 Land Use Amendment" was distributed with respect to Report CPC2023-1053.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 238D2023.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-1053, the following be adopted:

That Council give three readings to Proposed Bylaw 238D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2439 – 32 Street SW (Plan 1855W, Block 5B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 238D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 238D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 238D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 238D2023 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2639 – 29 Street SW, LOC2023-0169, CPC2023-1029

The following documents were distributed with respect to Report CPC2023-1029:

- A presentation entitled "LOC2023-0169 / CPC2023-1029 Land Use Amendment"; and
- A presentation entitled "2639 29 ST SW".

The Public Hearing was called and Liam Murphy, CivicWorks, addressed Council with respect to Bylaw 255D2023.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-1029, the following be adopted:

That Council give three readings to Proposed Bylaw 255D2023 for the redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 2639 – 29 Street SW (Plan 1855W, Block 1B, Lots 1 and 2) from Commercial – Neighbourhood 1 (C-N1) District to Housing – Grade Oriented (H-GO) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 255D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 255D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 255D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.16 Land Use Amendment in Rutland Park (Ward 8) at 3439 – 33 Street SW, LOC2023-0225, CPC2023-1062

The following documents were distributed with respect to Report CPC2023-1062:

- A presentation entitled "LOC2023-0225 / CPC2023-1062 Land Use Amendment";
- Revised Attachment 1;
- A presentation entitled "Why here?"; and
- A presentation entitled "Resident Feedback LOC 2023-225 (3429 33 Street SW)".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 239D2023:

1. Lei Wang, Horizon Land Surveys
2. David Robertson
3. Louise Castonguay
4. Ken Goosen

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2023-1062, the following be adopted:

That Council give three readings to Proposed Bylaw 239D2023 for the redesignation of 0.09 hectares $\pm$ (0.22 acres $\pm$) located at 3439 – 33 Street SW (Plan 199GM, Block 14, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wong, and Councillor Chabot

MOTION CARRIED

That Bylaw 239D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 239D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 239D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 239D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

7.2.17 Policy and Land Use Amendment in Altadore (Ward 8) at 2039 – 34 Avenue SW, LOC2023-0206, CPC2023-1079

A presentation entitled "LOC2023-0206 / CPC2023-1079 Policy and Land Use Amendment " was distributed with respect to Report CPC2023-1079.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 89P2023 and 254D2023.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-1079, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 89P2023 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-1079, the following be adopted:

That Council:

2. Give three readings to Proposed Bylaw 254D2023 for the redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 2039 – 34 Avenue SW (Plan 4530AC, Block 3, Lots 19 to 20) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f3.0h16) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 89P2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 89P2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 89P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89P2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 254D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 254D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 254D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 254D2023 be read a third time.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:47 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong

7.2.18 Policy and Land Use Amendment in Altadore (Ward 8) at multiple addresses, LOC2023-0149, CPC2023-1037

The following documents were distributed with respect to Report CPC2023-1037:

- A presentation entitled "LOC2023-0149 / CPC2023-1037 Policy and Land Use Amendment";
- Revised Attachment 1; and
- A letter from the Marda Loop Business Improvement Area.

The Public Hearing was called and Shawn Small, O2 Planning and Design, addressed Council with respect to Bylaws 88P2023 and 252D2023.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1037, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 88P2023 for the amendment to the Marda Loop Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 252D2023 for the redesignation of 0.41 hectares $\pm$ (1.01 acres $\pm$) located at 1920 – 36 Avenue SW and 3504 and 3512 – 19 Street SW (Plan 3890AG, Block B, Lots 15 to 28) from Mixed Use – Active Frontage (MU-2f3.0h16) District to Mixed Use – Active Frontage (MU-2f4.0h23) District and Mixed Use – General (MU-1f3.5h23) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 88P2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 88P2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 88P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88P2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 252D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 252D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 252D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 252D2023 be read a third time.

MOTION CARRIED

7.2.19 Road Closure and Land Use Amendment in Multiple Communities (Wards 8 and 11) at 914 – 50 Avenue SW, LOC2022-0224, CPC2023-1035

The following documents were distributed with respect to Report CPC2023-1035:

- A presentation entitled "LOC2022-0224 / CPC2023-1035 Road Closure & Land Use Amendment"; and
- A presentation entitled "Sketch Plan Showing Road Closure Pathway Relocation and Road Purchase".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 10C2023 and 237D2023:

1. Philip Nurse, Calgary Golf and Country Club
2. Kate Akerman

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CPC2023-1035, the following be adopted

That Council:

1. Give three readings to Proposed Bylaw 10C2023 for the closure of 0.22 hectares $\pm$ (0.54 acres $\pm$) of road (Plan 2311119, Area 'A'), adjacent to 914 – 50 Avenue SW, with conditions (Attachment 2); and
2. Give three readings to Proposed Bylaw 237D2023 for the redesignation of 0.38 hectares $\pm$ (0.94 acres $\pm$) located at 914 – 50 Avenue SW and the closed road (Plan 1710667, Area B; Plan 2311119, Area 'A') from Residential – Contextual One Dwelling (R-C1) District and undesignated road right-of-way to Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Recreation (S-R) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 10C2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10C2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10C2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10C2023 be read a third time.

MOTION CARRIED

That Bylaw 237D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 237D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 237D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 237D2023 be read a third time.

MOTION CARRIED

7.2.20 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2831 – 15 Avenue SE, LOC2023-0160, CPC2023-1057

A presentation entitled "LOC2023-0160 / CPC2023-1057 Land Use Amendment" was distributed with respect to Report CPC2023-1057.

The Public Hearing was called and Robert Carpenter, Seven Day Permits, addressed Council with respect to Bylaw 244D2023.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-1057, the following be adopted:

That Council give three readings to Proposed Bylaw 244D2023 for the redesignation of 0.06 hectares $\pm$ (0.14 $\pm$ acres) located at 2831 – 15 Avenue SE (Plan 4946T, Block 18, Lots 15 and 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 244D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 244D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 244D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 244D2023 be read a third time.

MOTION CARRIED

7.2.21 Land Use Amendment in Forest Lawn (Ward 9) at 2620 – 40 Street SE, LOC2023-0148, CPC2023-1095

A presentation entitled "LOC2023-0148 / CPC2023-1095 Land Use Amendment" was distributed with respect to Report CPC2023-1095.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 250D2023:

1. Jane Wachowich, Youth Centres of Calgary
2. Debbie Proud
3. Luza Zapata
4. Tanya Gogorenko
5. Zev Klymochko
6. Diana Potter

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-1095, the following be adopted:

That Council give three readings to Proposed Bylaw 250D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2620 – 40 Street SE (Plan 1301HK, Block T, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to accommodate the additional discretionary use of Community Recreation Facility, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 250D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 250D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 250D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 250D2023 be read a third time.

MOTION CARRIED

7.2.22 Land Use Amendment in South Airways (Ward 10) at 2222 – 16 Avenue NE, LOC2023-0192, CPC2023-1113

A presentation entitled "LOC2023-0192 / CPC2023-1113 Land Use Amendment" was distributed with respect to Report CPC2023-1113.

The Public Hearing was called and Zane Davey, B&A Studios, addressed Council with respect to Bylaw 256D2023.

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-1113, the following be adopted:

That Council give three readings to Proposed Bylaw 256D2023 for the redesignation of 4.08 hectares $\pm$ (10.07 acres $\pm$) located at 2222 – 16 Avenue NE (Plan 8210122, Block 9, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 256D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 256D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2023 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Horizon (Ward 10) at Multiple Addresses, LOC2023-0153, CPC2023-0970

The following documents were distributed with respect to Report CPC2023-0970:

- A presentation entitled "LOC2023-0153 / CPC2023-0970 Land Use Amendment"; and
- A presentation entitled "December 5 Public Hearing LOC2023-0153, CPC2023-0970".

The Public Hearing was called and Scott Kruse, CivicWorks, addressed Council with respect to Bylaw 236D2023.

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0970, the following be adopted:

That Council give three readings to Proposed Bylaw 236D2023 for the redesignation of 1.99 hectares $\pm$ (4.92 acres $\pm$) located at #1000, #3000, #4000 and #5000, 2600 – 48 Avenue NE (Condominium Plan 2210879, Units 1 to 4; Condominium Plan 2210879, Common Property) from Direct Control (DC) District to Direct Control (DC) District to allow for the additional use of Place of Worship – Small, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 236D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 236D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 236D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 236D2023 be read a third time.

MOTION CARRIED

7.2.24 Land Use Amendment in Bridlewood (Ward 13) at 102 Bridleridge Way SW, LOC2023-0195, CPC2023-0943

A presentation entitled "LOC2023-0195 / CPC2023-0943 Land Use Amendment" was distributed with respect to Report CPC2023-0943.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 231D2023.

Moved by Councillor McLean

Seconded by Councillor Walcott

That with respect to Report CPC2023-0943, the following be adopted:

That Council give three readings to Proposed Bylaw 231D2023 for the redesignation of 0.03 hectares $\pm$ (0.08 acres $\pm$) located at 102 Bridleridge Way SW (Plan 0210776, Lot 5, Block 64) from Direct Control (DC) District to Residential – Narrow Parcel One Dwelling (R-1N) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 231D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 231D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 231D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 231D2023 be read a third time.

MOTION CARRIED

7.2.25 Land Use Amendment in Bowness (Ward 1) at 8304 – 47 Avenue NW, LOC2023-0170, CPC2023-1034

A presentation entitled "LOC2023-0170 / CPC2023-1034 Land Use Amendment" was distributed with respect to Report CPC2023-1034.

The Public Hearing was called and Roger Sukhwinder Grewal addressed Council with respect to Bylaw 242D2023.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report CPC2023-1034, the following be adopted:

That Council give three readings to Proposed Bylaw 242D2023 for the redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) at 8304 – 47 Avenue NW (Plan 2660AP, Block 2, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 242D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 242D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 242D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 242D2023 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.26 Land Use Amendment in Varsity (Ward 1) at 612R Varsity Estates Place NW, LOC2023-0228, CPC2023-1103

The following documents were distributed with respect to Report CPC2023-1103:

- A presentation entitled "LOC2023-0228 / CPC2023-1103 Land Use Amendment"; and
- A presentation entitled "612R Varsity Estates PL NW".

The Public Hearing was called and Nathan Stelfox, CivicWorks, addressed Council with respect to Bylaw 247D2023.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report CPC2023-1103, the following be adopted:

That Council give three readings to Proposed Bylaw 247D2023 for the redesignation of 0.02 hectares $\pm$ (0.05 acres $\pm$) located at 612R Varsity Estates Place NW (Plan 2011543, Block 20, Lot 25) from Special

Purpose – Recreation (S-R) District to Residential – Contextual One Dwelling (R C1) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 247D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 247D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 247D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 247D2023 be read a third time.

MOTION CARRIED

7.2.27 Land Use Amendment in Highland Park (Ward 4) at 204 to 224 – 40 Avenue NW, LOC2023-0054, CPC2023-1108

The following documents were distributed with respect to Report CPC2023-1108:

- A presentation entitled "LOC2023-0054 / CPC2023-1108 Land Use Amendment"; and
- A presentation entitled "R-C2 / R-CG to H-GO".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 257D2023:

1. Boris Karn, CivicWorks
2. Jeanne Kimber, Highland Park Community Association

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-1108, the following be adopted:

That Council give three readings to Proposed Bylaw 257D2023 for the redesignation of 0.33 hectares ± (0.83 acres ±) at 204, 208, 212, 216, 220, and 224 – 40 Avenue NW (Plan 5422GK, Block 3, Lots 11 to 16) from Residential – Grade-Oriented Infill (R-CG) and Residential –

Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 257D2023 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 257D2023 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 257D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2023 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) to forego the dinner recess to complete the remainder of the Agenda.

7.2.28 Land Use Amendment in Highland Park (Ward 4) at 4023 Centre B Street NW, LOC2023-0184, CPC2023-1075

A presentation entitled "LOC2023-0184 / CPC2023-1075 Land Use Amendment" was distributed with respect to Report CPC2023-1075.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaw 258D2023.

Moved by Councillor Chu

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-1075, the following be adopted:

That Council give three readings to Proposed Bylaw 258D2023 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4023 Centre B

Street NW (Plan 3674S, Block 26, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 258D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 258D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 258D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 258D2023 be read a third time.

MOTION CARRIED

7.2.29 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 501 – 21 Avenue NE, LOC2023-0202, CPC2023-1038

A presentation entitled "LOC2023-0202 / CPC2023-1038 Land Use Amendment" was distributed with respect to Report CPC2023-1038.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 232D2023.

Moved by Councillor Chu

Seconded by Councillor Sharp

That with respect to Report CPC2023-1038, the following be adopted:

That Council give three readings to Proposed Bylaw 232D2023 for the redesignation of 0.06 hectares ± (0.14 acres ±) at 501 – 21 Avenue NE (Plan 3182FU, Block 5, Lot 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 232D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 232D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 232D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 232D2023 be read a third time.

MOTION CARRIED

7.3 OTHER REPORTS FOR PUBLIC HEARING

None

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That this Council adjourn at 6:14 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 JANUARY 30



MAYOR

CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

December 12, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor C. Walcott
- Councillor R. Dhaliwal
- Councillor S. Chu
- Councillor R. Pootmans
- Councillor T. Wong
- Councillor J. Wyness
- Councillor P. Demong
- Councillor S. Sharp
- Councillor K. Penner
- Councillor A. Chabot
- Councillor E. Spencer
- Councillor G-C. Carra (Partial Remote Participation)
- Councillor D. McLean
- Councillor J. Mian (Remote Participation)
- Mayor J. Gondek

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- Chief Operating Officer S. Dalglish
- City Solicitor and General Counsel J. Floen
- Chief Financial Officer C. Male
- General Manager C. Arthurs
- General Manager K. Black
- General Manager D. Morgan
- A/ General Manager D. Hamilton
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Senior Legislative Advisor A. de Grood

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

3. RECOGNITIONS

3.1 2023 Accessibility Awards

A presentation entitled "2023 Accessibility Awards Advisory Committee on Accessibility" was distributed with respect to Item 3.1.

Mayor Gondek recognized Accessible Housing's Bridge to Home Program and Akram Jomaa Islamic Centre as the recipients of The Advocacy Award.

Mayor Gondek recognized Fritz Peyerl with The Ability Workshop Society of Calgary as the recipient of the Transportation and Mobility Award.

Mayor Gondek recognized Krooshl as the recipient of The Universal Design Award.

4. QUESTION PERIOD

1. Councillor Wyness

Topic: Managing safety and adapting the strategy for the safety of unhoused people in Calgary suburbs.

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot

Seconded by Councillor Chu

That the proposed amendment to today's Agenda be amended by setting Item 11.1 2023 Triennial Reserve Review, EC2023-1211 to be dealt with following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364.

For: (11): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor McLean, and Councillor Mian

Against: (4): Councillor Dhaliwal, Councillor Spencer, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by:

1. Adding Item 11.1 2023 Triennial Reserve Review, EC2023-1211 as an Item of Urgent Business, **to be dealt with following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364;**
2. Postponing Items 9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343 and 9.3.2 Civic Partner Appointments Update, C2023-1335 to be dealt with as the first Items in Closed Meeting; and
3. Setting Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364, to be heard after Item 12.2.5 Performance Management Process Update (Verbal), C2023-1365.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Penner

That the Agenda for the 2023 December 12 Regular Meeting of Council be confirmed, **as amended.**

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot

Seconded by Councillor McLean

That the following Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Regular Meeting of Council, 2023 November 7

6.2 Minutes of the Regular Meeting of Council, 2023 November 28

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – Postpone CPC2023-1149 (LOC2022-0080) from 2024 January 16 to 2024 February 6, C2023-1326

7.1.2 Procedural Request - Cancel 2023 December 20, 9:30 a.m. Community Development Committee Meeting (Verbal), C2023-1355

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

7.1.3 Procedural Request - Schedule a Public Hearing Meeting of Council starting on 2024 April 22 9:30 am, C2023-1351

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2023-1351, the following be adopted:

That Council schedule a Public Hearing Meeting of Council starting on 2024 April 22, 9:30 a.m.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.3 Procedural Request - Schedule a Public Hearing Meeting of Council starting on 2024 April 22 9:30 a.m., C2023-1351

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

Moved by Councillor Penner

Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:10 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343
- 9.3.2 Civic Partner Appointments Update, C2023-1335
- 12.2.2 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1273
- 12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council reconvened in public meeting at 10:56 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Spencer

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1343:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Male, K. Black, S. Dalgleish, T. Woo, C. Nelson, J. Fraser, and L. Kerr.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2023-1343, the following be adopted:

That Council:

1. Appoint a Public Member nominee as set out in Confidential Attachment 2 for a term expiring at the 2024 Organizational Meeting of Council;
2. Nominate Public Members for appointment to three-year terms, expiring at the 2026 Organizational Meeting of Council, as set out in Confidential Attachment 3;
3. Direct the City Clerk to release the appointments publicly following notification of the appointees; and
4. Direct that Closed Meeting Discussions and all Confidential Attachments be held confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

9.3.2 Civic Partner Appointments Update, C2023-1335

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1335:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Male, K. Black, S. Dalglish, T. Woo, C. Nelson, J. Fraser, L. Kerr, K. Mustard, and J. Chase.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report C2023-1335, the following be adopted:

That Council:

1. Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Confidential Attachment 2;
2. Approve the reserve list candidate presented by Tourism Calgary in Confidential Attachment 3;
3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report

remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*; and

4. Direct that Public Member appointments to the Calgary Convention Centre Authority be released publicly following applicant notification by Administration, no later than end of day Friday, 2023 December 15.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 12.2.2.

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 2023 Triennial Reserve Review, EC2023-1211

This Item was dealt with following Item 12.2.3.

The following documents were distributed with respect to Report EC2023-1211:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5; and
- Attachment 6.

Mayor Gondek left the Chair at 11:08 a.m. and Deputy Mayor Wyness assumed the Chair.

Mayor Gondek resumed the Chair at 11:08 a.m.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report EC2023-1211, the following be adopted:

That Council:

1. Adopt the Reserve recommendations as outlined in Attachment 3 (in the Recommendations(s) for Approval column) and Attachment 4 (changes in red); and
2. The list of reserves to be reviewed in the 2024 Triennial Reserve Review in Attachment 5.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That Council recess at 11:25 a.m. and, pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in Closed Meeting at 1:15 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Integrity Commissioner Report (Verbal), C2023-1340
- 12.2.5 Performance Management Process Update (Verbal), C2023-1365
- 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364

And further, that Emily Laidlaw, Ethics Advisor, and Ellen-Anne O'Donnell, Integrity Commissioner, be authorized to attend the Closed Meeting with respect to Item 12.2.1, Integrity Commissioner Report (Verbal), C2023-1340.

And further, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting with respect to Item 12.2.5, Performance Management Process Update (Verbal), C2023-1365.

And further, that Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 12.2.4, Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:46 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:51 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Chabot

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Integrity Commissioner Report (Verbal), C2023-1340

A confidential document was distributed with respect to Confidential Verbal Report C2023-1340.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1340:

Clerks: K. Martin. Law: J. Floen. External: E.A. O'Donnell and E. Laidlaw.

Moved by Councillor Demong

Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2023-1340, the following be adopted:

That Council:

2. Request that Councillor McLean accept responsibility for his actions and issues a letter of apology to Calgarians within 30 days of today's date and that the letter be published;

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2023-1340, the following be adopted:

That Council:

1. Consider the release of the Integrity Commissioner's Report as the recommended reprimand to Councillor McLean;
3. That the Integrity and Ethics Office be informed when the sanctions are completed; and
4. And further, that Council direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

Council then dealt with Item 12.2.4.

12.2.2 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1273

This Item was dealt with following Item 9.3.2.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1273:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: K. Black, S. Dalgleish, T. Woo, C. Nelson and J. Fraser.

A confidential document was distributed with respect to Confidential Report C2023-1273.

Moved by Councillor Demong

Seconded by Councillor Wong

That with respect to Confidential Report C2023-1273, the following be adopted, **after amendment**:

That Council:

1. Appoint a Chair of the Subdivision and Development Appeal Board for 2024, **as set out in the Confidential Distribution**;
2. Direct that the Confidential Report, Attachments, **Distribution**, and 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*; **and**
3. **Authorize the destruction of all confidential ballots following the conclusion of this meeting.**

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1274:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: K. Black, S. Dalgleish, T. Woo, C. Nelson, and J. Fraser.

A confidential document was distributed with respect to Confidential Report C2023-1274.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Confidential Report C2023-1274, the following be adopted, **after amendment**:

That Council:

1. Designate a General Chair of the Calgary Assessment Review Board for 2024, **as set out in the Confidential Distribution**;
2. Direct that the Confidential Report, Attachments, **Distribution**, and 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*; **and**

3. Authorize the destruction of all confidential ballots following the conclusion of this meeting.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to the amendment to the agenda, Council reconsider its decision to hear Item 11.1 2023 Triennial Reserve Review, EC2023-1211, following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364, and set it to be dealt with following Item 12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, **and Mayor Gondek**

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Mayor Gondek's request to change her vote from "Against" to "For".

Council then dealt with Item 11.1

12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364

This Item was dealt with following Item 12.2.1.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1364:

Clerks: K. Martin, J. Fraser, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen and M. Tolfree. Advice: S. Dalgleish, K. Black, C. Male, J. Chase, K. Mustard, and L. Kerr. External: E. Laidlaw.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1364, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27

(Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

12.2.5 Performance Management Process Update (Verbal), C2023-1365

A confidential document was distributed with respect to Confidential Verbal Report C2023-1365.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1365:

Clerks: K. Martin. External: S. Thaker.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1365, the following be adopted:

That Council direct that the Closed Meeting discussions and Confidential Distribution be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2028 December 12.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 15.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry - Speed Bumps, AI2023-0005

14. BRIEFINGS

14.1 Calgary's Mental Health and Addiction Strategy Implementation Update, C2023-1348

14.2 Safer Mobility Plan Annual Briefing 2023, C2023-1354

- 14.3 Foxtail Barley Briefing Note, C2023-1357
 - 14.4 Report pursuant to the Council Indemnification Policy: Protocol for the Expenditure of Funds for External Legal Fees and Disbursements, C2023-1358
 - 14.5 Extended Producer Responsibility Update, C2023-1363
 - 14.6 Q4 Industry Update on Electricity, Natural Gas and Telecommunications, C2023-1269
15. ADJOURNMENT

This Item was dealt with following Item 12.2.5.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That this Council adjourn at 4:58 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 JANUARY 30



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

December 19, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian
Mayor J. Gondek

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
A/ General Manager D. Hamilton
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Pootmans provided a traditional land acknowledgement.

Mayor Gondek recognized December 21 as the Longest Night of the Year.

3. QUESTION PERIOD

1. Councillor Wong

Topic: Administration recommendation on single use plastics following the Federal Court of Canada ruling.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2023 December 19 Strategic Meeting of Council be confirmed.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Wyness

That standard recess times for the 2023 December 19 Strategic Meeting of Council be modified and set to the Call of the Chair.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Carra

Seconded by Councillor Mian

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:40 a.m. in the

Council Boardroom and Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:

- 6.1.1 2024-2026 Service Plan Highlights and 2023 November Adjustments Debrief, C2023-1296
- 6.1.2 Potential Changes to Local Access Fees – Budget Implications and Calgarian Impacts, C2023-1180

And further, that Lisa Baril, External Consultant, be authorized to attend the Closed Meeting with respect to Items 6.1.1, 2024-2026 Service Plan Highlights and 2023 November Adjustments Debrief, C2023-1296, and 6.1.2, Potential Changes to Local Access Fees – Budget Implications and Calgarian Impacts, C2023-1180.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Sharp, and Councillor Chabot

MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened in Closed Meeting at 1:19 p.m. with Mayor Gondek in the Chair.

Mayor Gondek left the Chair at 2:59 p.m. and Deputy Mayor Wyness assumed the Chair.

Mayor Gondek resumed the Chair at 3:02 p.m.

Council recessed at 3:25 p.m. and reconvened in Closed Meeting at 3:38 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:10 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Chabot and Councillor McLean

Moved by Councillor Pootmans

Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 2024-2026 Service Plan Highlights and 2023 November Adjustments Debrief, C2023-1296

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1296:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, C. Male, C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Hamilton, T. Doruch, L. Rudderham, C. Jacyk, F. Bouchart, H. Kathol, L. Sproule, M. Olyniuk, H. Domzal, and N. Pili. External: L. Baril.

A Confidential document entitled "Adjustments Debrief" was distributed with respect to Confidential Report C2023-1296.

Moved by Councillor Sharp

Seconded by Councillor Wyness

That with respect to Confidential Report C2023-1296, Administration Recommendation 2 be amended by adding "and Confidential Attachment 3" following the words "Direct Administration to publicly release Confidential Attachment 2".

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That with respect to Confidential Report C2023-1296, the following be adopted, **as amended**:

That Council:

1. Direct Administration to incorporate Council feedback from the 2023 December 19 Strategic Meeting of Council (C2023-1296) as set out in Confidential Distribution 1 regarding the Adjustments to the 2023-2026 Service Plans and Budgets in the development of a plan and schedule for the 2024 Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets;
2. Direct Administration to publicly release Confidential Attachment 2 **and Confidential Attachment 3** immediately following the 2023 December 19 Strategic Meeting of Council;
3. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments, and **Confidential Distribution 1** be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31; and
4. Direct that, notwithstanding Recommendation 3, the Confidential Attachments **and Confidential Distribution 1** be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

6.1.2 Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1180:

Clerks: K. Martin and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Bonnett. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Hamilton, T. Doruch, B. Whyte, C. Jacyk, F. Bouchart, W. Fan, R. Holberton, K. Wyllie, M. Olyniuk, and H. Domzal. External: L. Baril.

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Confidential Report C2023-1180, the following be adopted:

That Council:

1. Postpone Confidential Report C2023-1180, Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180, until The City of Calgary receives further clarity from the Government of Alberta about the future of the Regulated Rate Option (RRO);
2. If no clarity is received from the Government of Alberta with respect to Recommendation #1 above, resume Item 6.1.2, Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts C2023-1180, at the 2024 March 18 Strategic Meeting of Council;

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Mian

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Confidential Report C2023-1180, the following be adopted:

That Council:

3. Direct Administration to prepare a public release based on non-market sensitive information from the Confidential Attachments linked to Confidential Report Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180;

4. Provide Administration with any further questions of clarification or requests for information on this item, with a 2024 January 19 deadline for those submissions;

5. Direct that the Closed Meeting Discussions, Confidential Report, and Confidential Attachments be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31; and

6. Direct that, notwithstanding Recommendation 5, the Closed Meeting Discussions, Confidential Report, and Confidential Attachments be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That this Council adjourn at 4:23 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 JANUARY 30



MAYOR



CITY CLERK