



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 JANUARY 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
Acting General Manager R. Spackman
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

City Hall C-Train Platform Waiting Area (Councillor Carra)

Prior to the holiday break, I took the C-train going south from the City Hall C-train platform. On that evening it was bitterly cold, and while waiting for the train, I discovered that the area just inside the Administration Building had a sign indicating that it was not an LRT waiting area and that no loitering was permitted. Can you explain the rationale for a warm public building right on the C-train line not permitting citizens to wait inside out of the bitter cold?

Owen Tobert, City Manager, advised that he believed the issue was with respect to the different budgets for maintenance of the LRT platform versus maintenance of the building. He indicated he will ensure the two responsible areas meet to see if an accommodation can be worked out.

RECOGNITIONS

On behalf of Members of Council, Mayor Nenshi congratulated Glenda Cole, City Solicitor, on her appointment as Queen's Counsel which recognizes her outstanding contributions to legal and public life.

Mayor Nenshi also recognized three great Calgarians who were named to the Order of Canada: Denise Clarke, W.R. (Bob) McPhee, Joan Snyder as well as Dr. Morton Doran of British Columbia, a Member of the Faculty of Medicine at the University of Calgary.

Access Calgary Transportation Services (Councillor Colley-Urquhart)

I have been advised that the process for citizens to apply for Access Calgary transportation services is extremely arduous and involves completion of a 15 page document and attendance at an interview at the Access Calgary facility. Further, I have concerns that citizens with limited mobility may experience challenges if they require assistance once they are dropped off outside their homes. Can you investigate my concerns with Access Calgary and provide a response?

Mac Logan, General Manager, Transportation, indicated that he will investigate Councillor Colley-Urquhart's concerns regarding the Access Calgary application process and door-to-door policy, and will respond directly to all Members of Council.

Snow Dumps for Private Contractors (Councillor Pootmans)

I have concerns with contractors seeking places to dump snow now that our public lots are no longer allowing access to private snow removal contractors. Can you provide an update on this issue, as well as suggestions on alternatives for dumping snow?

Mac Logan, General Manager, Transportation, responded that the three permanent snow dumps in Calgary were closed to private contractors three years ago, in conjunction with the Snow and Ice Control Policy. He indicated that it is the responsibility of private landowners to have snow removed from their sites and disposed of in a suitable location and suggested they can bring in snow melting equipment or store it elsewhere on their property. Mr. Logan advised they are presently looking for suitable temporary sites for snow dumps, but have nothing to announce yet.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by bringing forward and tabling the following items to the 2014 January 27 Regular Meeting of Council:

- 2014 ANNUAL AUDIT PLAN, AC2013-0785
- CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- 2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2014-0061
- 2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

And further, by adding the following as items of Urgent Business, In Camera:

- INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007
- THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT OF THE SOUTH SASKATCHEWAN REGIONAL PLAN, IGA2014-0054

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, as follows:

- LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 January 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2014 JANUARY 27 REGULAR MEETING

2014 ANNUAL AUDIT PLAN, AC2013-0785

CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

ADD URGENT BUSINESS

2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
PFC2014-0061

2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

ADD URGENT BUSINESS, IN CAMERA

INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007

THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT OF THE SOUTH
SASKATCHEWAN REGIONAL PLAN, IGA2014-0054

LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CALGARY ARTS
DEVELOPMENT AUTHORITY'S ARTS PLAN, 2013 DECEMBER 10

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 DECEMBER 16

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS PLAN, 2013 DECEMBER 10; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 DECEMBER 16.

CARRIED

5. CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION
STRATEGY DEFERRAL REPORT, UCS2013-0756

5.2 311 GUIDING COALITION FINAL REPORT, UCS2013-0809

5.3 UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE,
UCS2013-0797

5.4 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY –
DEFERRAL, TT2013-0826

5.6 RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

5.7 CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

5.8 HILLHURST LANES REPORT, TT2013-0815

5.10 ENGAGE REVIEW DEFERRAL, PFC2013-0810

5.11 DEFERRAL – MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

5.12 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL
REPORT, PFC2013-0764

- 5.13 ROADS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0751
- 5.15 RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759
- 5.16 S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND, PFC2013-0696
- 5.17 ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835
- 5.18 EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841
- 5.19 CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789
- 5.20 RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO APRIL 30, 2013, AC2013-0787
- 5.21 AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839
- 5.22 AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840
- 5.26 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER – FILE NO: (RC), LAS2013-48

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY DEFERRAL REPORT, UCS2013-0756

311 GUIDING COALITION FINAL REPORT, UCS2013-0809

UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE, UCS2013-0797

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY – DEFERRAL, TT2013-0826

RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

HILLHURST LANES REPORT, TT2013-0815

ENGAGE REVIEW DEFERRAL, PFC2013-0810

DEFERRAL – MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL REPORT,
PFC2013-0764

ROADS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0751

RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759

S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND,
PFC2013-0696

ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835

EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841

CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789

RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO APRIL 30, 2013,
AC2013-0787

AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839

AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE SECOND QUARTER – FILE NO: (RC), LAS2013-48

CARRIED

END CONSENT AGENDA

5.5 ROUTEAHEAD UPDATE, TT2013-0799

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0799, be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide another RouteAhead update in 2014 December.

CARRIED

5.9 E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,
TT2013-0798

TABLE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Report TT2013-0798 be tabled to be dealt with following the completion of the public hearing portion of today's Agenda.

Opposed: B. Pincott, N. Nenshi

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0798, be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to SPC on Transportation and Transit with a business case and project plan for a City wide LED conversion no later than 2014 July.

CARRIED

5.14 TEMPORARY NEIGHBOURHOODS, PFC2013-0728

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0728, be adopted, as follows:

That Council receive this report for information.

CARRIED

5.23 STATUS UPDATE – LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2013-42, be amended by deleting the words “assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes”, following the words “Direct Administration to” and by substituting with the words “conduct a cost benefit analysis of any property designated under this policy”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Jones, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-42, be adopted, **as amended**, as follows:

That Council:

1. Receive this status update for information;
2. Direct Administration to **conduct a cost benefit analysis of any property designated under this policy**; and
3. Direct that a Report on the Lease Policy For Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.

CARRIED

BRING FORWARD AND REFER IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Chu, that Reports LAS2013-43 and LAS2013-47, be brought forward and referred for consideration during the In Camera portion of today's meeting.

CARRIED

- 5.24 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43

Council's decision with respect to Report LAS2013-43 is contained in the In Camera portion of the Minutes, Item #14.4.

- 5.25 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013 – FILE NO: (RC), LAS2013-47

Council's decision with respect to Report LAS2013-47 is contained in the In Camera portion of the Minutes, Item #14.5.

INTRODUCTION

Mac Logan, General Manager, Transportation, introduced Ms. Kerensa Fromherz, who recently joined his staff as Manager of Development for Transportation Planning.

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 AMENDMENT TO THE KILLARNEY/GLENGARRY AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (KILLARNEY/GLENGARRY)
BYLAWS 32P2013 AND 57D2013, CPC2013-066

The public hearing was called and the following persons addressed Council with respect to Bylaws 32P2013 and 57D2013:

1. Alkarim Devani

INTRODUCTION

Councillor Sutherland introduced a group of 25 Grade 4 Students from Twelve Mile Coulee School accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme "Perspectives".

2. Amir Hemani
3. Brigitte Roland
4. Richard Alger
5. Michael McLaughlin

TABLE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Report CPC2013-066 and Bylaws 32P2013 and 57D2013, be tabled to be dealt with following the lunch recess.

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2013-066 be lifted from the table and dealt with at this time.

CARRIED

Moved by Councillor Keating, Seconded by Councillor Pincott, that the custom of Members standing while addressing Council be waived for Councillor Stevenson during the duration of this meeting.

CARRIED

FILE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2013-066 be filed.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu

MOTION LOST

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Report CPC2013-066 and Bylaws 32P2013 and 57D2013, be referred to Administration to consult with the Ward Councillor and members of the Community and to return directly to Council no later than 2014 March.

ROLL CALL VOTE:

For:

R. Jones, D. Colley-Urquhart, D. Farrell

Against:

S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-066 be adopted, as follows:

That Council:

1. REFUSE the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and

2. ABANDON the proposed Bylaw 32P2013.
3. REFUSE the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2404 – 28 Street SW (Plan 5661O, Block 26, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group; and
4. ABANDON the proposed Bylaw 57D2013.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong

Against:

B. Pincott, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report CPC2013-066, the following be adopted:

That Council direct Administration to develop an outline of new and existing citywide guidelines for the evaluation of typical residential infill developments in low density areas generally in the inner city, excluding single detached, duplex dwellings, and secondary suites, and return to Council through the SPC on Planning and Urban Development no later than 2014 March.

Opposed: A. Chabot, J. Stevenson

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 LAND USE REDESIGNATION (ROYAL VISTA) BYLAW 1D2014, CPC2014-001

The public hearing was called and Fred Young addressed Council with respect to Bylaw 1D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 18.41 hectares \pm (45.5 acres \pm) located at 4, 8 and 12 Royal Vista Way NW, 2, 6, 10 and 11 Royal Vista Link NW, 9, 13, 14, 17, 21, 25 and 33 Royal Vista Drive NW and 8450 – 112 Avenue NW (Plan 0813886, Block 5, Lots 1 to 3, Block 7, Lots 8 to 10, Block 6, Lots 1 and 3, Block 1, Lots 5 and 7 to 11, Block 4, Lot 1) from Industrial – Business f1.0.h16 (I-B f1.0h16) District to Industrial – Business f1.0h24 (I-B f1.0h24) District, and Industrial – Business f1.0h30 (I-B f1.0h30) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 1D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0041), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 1D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0041), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (FOREST LAWN INDUSTRIAL) BYLAW 2D2014,
CPC2014-002

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 2D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.82 hectares \pm (9.43 acres \pm) located at 3430 and 3208 – 52 Street SE (Plan 4569JK, Block 2, Lots 2A and 2B) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0084), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 2D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0084), be read a third time.

CARRIED

7.3 LAND USE REDESIGNATION (GREAT PLAINS) BYLAW 3D2014, CPC2014-003

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 3D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.97 hectares \pm (2.39 acres \pm) located at 5330 – 72 Avenue SE (Plan 0110151, Block 8, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 3D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0042), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 3D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0042), be read a third time.

CARRIED

7.4 LAND USE REDESIGNATION (FRANKLIN) BYLAW 4D2014, CPC2014-004

The public hearing with respect to Bylaw 4D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.47 hectares \pm (6.12 acres \pm) located at 3516 – 8 Avenue NE (Plan 7410806, Block 10) from Industrial – General (I-G) District to Commercial – Regional 1 f0.4 (C-R1 f0.4) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 4D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0078), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 4D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0078), be read a third time.

CARRIED

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m., with Mayor Nenshi in the Chair.

7.5 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 5D2014, CPC2014-005

The public hearing was called and the following persons addressed Council with respect to Bylaw 5D2014:

1. Darryl Barber

DISTRIBUTION

At the request of Darryl Barber, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation entitled "Telus Sky", with respect to Report CPC2014-005.

2. Doug Cinnamon
3. Ian Duke
4. Paul Brassard
5. Joni Carol
6. Ikram Ullah Pasha

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.59 hectares \pm (1.45 acres \pm) located at 100, 114, 120, 124 and 130 – 7 Avenue SW (Plan A, Block 43, Lots 21 to 40) from CM-2 Downtown Business District to DC Direct Control District to accommodate mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0053), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that 2nd and 3rd Readings of Bylaw 5D2014 be tabled to be dealt with following the afternoon break.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Report CPC2014-005 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 5D2014 be amended, as follows:

1. By adding a new Section 2., and renumbering subsequent sections, as follows:

“2. This Bylaw will prevail over Bylaw 77D2013 and will continue to be in force after the date that Bylaw 77D2013 comes into force.”

2. In Schedule B, Section 4 (c)(ii), by deleting the word “dimension” and by substituting with the word “dimensions” and by deleting the symbol and word “; and” and by substituting with “.”.
3. In Schedule B, Section 12 (a), by deleting the words “Any redevelopment of Site 1 must provide” and by substituting with the words “As part of the redevelopment of Site 1, the applicant must enter into an agreement to construct or pay for the construction of”.
4. In Schedule B, Section 15, in the first sentence, by deleting the words “dwelling units” and by substituting with the words “Dwelling Units”.
5. In Schedule B, Section 15 (b), by deleting the words “Dwelling Unit” and by substituting with the words “Dwelling unit”.
6. In Schedule B, Section 15 (d), by adding the word “and” after the “;”.
7. In Schedule B, Section 15 (e), by deleting “,” and by substituting with “.”.
8. In Schedule B, by deleting Section 19 in its entirety and by substituting with the following:

“19 In addition to the parking stall requirements of Section 18 of Part 10 of Bylaw 1P2007, an additional 65 parking stalls must be provided either on Site 1 or as cash in lieu of parking, in accordance with the cash in lieu parking set out in Part 10 of Bylaw 1P2007. The parking stalls or cash in lieu are required to satisfy the existing obligation of 65 parking stalls required in association with existing development on Site 3.”
9. In Schedule B, Schedule 1 Bonus Density Table, by deleting “(DTR-1) – LOC2013-0053 20/SEP/2013”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0053), be read a third time, **as amended**, as follows:

1. By adding a new Section 2., and renumbering subsequent sections, as follows:
 - 2. This Bylaw will prevail over Bylaw 77D2013 and will continue to be in force after the date that Bylaw 77D2013 comes into force.**
2. In Schedule B, Section 4 (c)(ii), as follows:
 - (ii) where the private amenity space is a deck or patio, have no minimum **dimensions** of less than 1.2 metres.
3. In Schedule B, Section 12 (a), as follows:
 - (a) **As part of the redevelopment of Site 1, the applicant must enter into an agreement to construct or pay for the construction of:**
4. In Schedule B, Section 15, as follows:

Buildings, or any portions of buildings containing **Dwelling Units** shall be subject to the following in respect of such **Dwelling Units**:
5. In Schedule B, Section 15 (b), as follows:
 - (b) The required minimum amenity space is 5.0 square metres per **Dwelling unit**;
6. In Schedule B, Section 15 (d), as follows:
 - (d) When the private amenity space is provided is 5.0 square metres or less per unit, that specific area will be included to satisfy the amenity space requirement; **and**
7. In Schedule B, Section 15 (e), as follows:
 - (e) When the private amenity space exceeds 5.0 square metres per unit, only 5.0 square metres per unit may be included to satisfy the amenity space requirement.
8. In Schedule B, by deleting Section 19 in its entirety and by substituting with the following:
 - 19 In addition to the parking stall requirements of Section 18 of Part 10 of Bylaw 1P2007, an additional 65 parking stalls must be provided either on Site 1 or as cash in lieu of parking, in accordance with the cash in lieu parking set out in Part 10 of Bylaw 1P2007. The parking stalls or cash in lieu are required to satisfy the existing obligation of 65 parking stalls required in association with existing development on Site 3.**

9. In Schedule B, Schedule 1 Bonus Density Table, as follows:

SCHEDULE 1 – BONUS DENSITY TABLE

CARRIED

7.6 LAND USE REDESIGNATION (EVANSTON) BYLAW 6D2014, CPC2014-006

The public hearing was called and Dan McGregor addressed Council with respect to Bylaw 6D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-006 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.03 hectares \pm (7.49 acres \pm) located at 2853 – 144 Avenue NW and 14225 Panorama Road NW (Portion of Plan 0710025, Area A; Portion of Plan 1011300, Block 50, Lot 1) from Residential – One Dwelling (R-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Narrow Parcel One Dwelling (R 1N) District, Residential – One Dwelling (R-1) District, Residential – One Dwelling (R 1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 6D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 6D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0070), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (EASTFIELD) BYLAW 7D2014, CPC2014-007

The public hearing with respect to Bylaw 7D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.63 hectares \pm (1.55 acres \pm) located at 3698 – 44 Avenue SE (Plan 9811936, Block 6, Lot 6) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 7D2014.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0011), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 7D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0011), be read a third time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

7.8 LAND USE REDESIGNATION (FRANKLIN) BYLAW 8D2014, CPC2014-008

The public hearing was called and the following persons addressed Council with respect to Bylaw 8D2014:

1. Marcela Corzo
2. Helen Mowatt

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.53 hectares \pm (3.78 acres \pm) located at 3151 and 3261 – 5 Avenue NE (Plan 0113678, Block 7, Lots 1 and 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 8D2014.

Opposed: D. Farrell, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0054), be introduced and read a first time.

Opposed: D. Farrell, B. Pincott

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014 be read a second time.

Opposed: D. Farrell, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 8D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0054), be read a third time.

Opposed: D. Farrell, B. Pincott

CARRIED

7.9 LAND USE REDESIGNATION (PINERIDGE) BYLAW 9D2014, CPC2014-009

The public hearing was called and Brenden Montgomery addressed Council with respect to Bylaw 9D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-009 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares \pm (0.88 acres \pm) located at 6612 – 25 Avenue NE (Plan 1280AJ, Block 10A, Lots 13 to 18) from Special Purpose – Future

Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 9D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 9D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0068), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

- 8.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN AND THE
CALGARY TRANSPORTATION PLAN (CITY WIDE) BYLAW 1P2014,
CPC2014-010

The public hearing with respect to Bylaw 1P2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-010 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 1P2014.
3. ADOPT, by resolution, the proposed amendments to the Calgary Transportation Plan, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 1P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports on the Regular Portion of today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 UNION SQUARE LAND USE REDESIGNATION - DEFERRAL REQUEST,
C2014-0019

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2014-0019 be adopted, as follows:

That Council approve Administration's request to defer this item to no later than the 2014 April Public Hearing of Council.

CARRIED

10.1.2 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0020

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0020 be adopted, as follows:

That Council receive this report for information.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

10.2.1 CYCLING STRATEGY ANNUAL REPORT, TT2013-0792

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0792 be adopted, as follows:

That Council:

1. Receive this update for information; and
2. Direct Administration to return to the Standing Policy Committee on Transportation and Transit by April 2014 with a recommended Centre City Cycle Track Network.

Opposed: S. Chu

CARRIED

10.2.2 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION UPDATE, TT2013-0795

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0795 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Keating, that with respect to Report TT2013-0795, that Council direct the Calgary Parking Authority to conduct a cost benefit analysis to providing 15 minute free street parking and to return to the SPC on Transportation and Transit no later than Q3 2014.

ROLL CALL VOTE:

For:

W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

E. Woolley, D. Farrell, B. Pincott, J. Stevenson

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.3.1 BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0819 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015-2018 BRZ business plan to support BRZ development no later than 2014 September.

CARRIED

10.3.2 UPTOWN 17 BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0820

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0820 be adopted, as follows:

That Council give three readings to Proposed Bylaw 3M2014 to change the name of the Uptown 17 Business Revitalization Zone to 17th Avenue Retail Entertainment District (RED).

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84, The Uptown 17 Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 3M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84, The Uptown 17 Business Revitalization Zone Bylaw, be read a third time.

CARRIED

10.3.3 VICTORIA CROSSING BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0821

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0821 be adopted, as follows:

That Council give three readings to proposed Bylaw 2M2014 to change the name of the Victoria Crossing Business Revitalization Zone to the Victoria Park Business Revitalization Zone.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 37M96, The Victoria Crossing Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 37M96, The Victoria Crossing Business Revitalization Zone Bylaw, be read a third time.

CARRIED

10.3.4 CALGARY'S ECONOMIC DEVELOPMENT STRATEGY UPDATE, PFC2013-0813

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0813 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;
2. **File Administration Recommendation 2; and**
3. **Direct Calgary Economic Development to return to the Priorities and Finance Committee in 2014 March with a development strategy workplan.**

Opposed: B. Pincott

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Reports PFC2013-0780 and PFC2013-0812 prior to the dinner recess.

Opposed: A. Chabot

CARRIED

10.3.5 RECTANGULAR RAPID FLASHING BEACON (RRFB) PILOT PROJECT, PFC2013-0780

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that Recommendation 1 contained in Report PFC2013-0780, be amended, as follows:

- by deleting the amount "\$400,000" and by substituting with the amount "\$800,000; and

- by deleting the words “This will be funded by the Roads business unit unless alternative financing is arranged”, and by substituting with the words “The first \$400,000 to be funded by the Roads business unit, and the second \$400,000 to be funded by a one-time transfer from the Fiscal Stability Reserve”.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, S. Chu, S. Keating, J. Magliocca

Against:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0780 be adopted, as follows:

That Council direct Administration to:

1. Expand the pilot project, at an additional cost of up to \$400,000. This will be funded by the Roads business unit unless alternative financing is arranged; and
2. Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.

CARRIED

10.3.6 2014 ASSESSMENT ROLLS – FLOOD UPDATE, PFC2013-0812

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0812 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0812 be adopted, as follows:

That Council:

2. Direct Administration to use the Tax Loss Provision Reserve to minimize the impact to the tax base in 2014.

Opposed: D. Farrell, B. Pincott

CARRIED

RECESS

Council recessed at 6:10 p.m. to reconvene at 7:25 p.m.

Council reconvened at 7:25 p.m. with Mayor Nenshi in the Chair.

10.3.7 ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT – DEFERRAL REQUEST, PFC2013-0754

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0754 be adopted, as follows:

That Council defer the date for presentation of the report back to Priorities and Finance Committee to no later than 2014 May.

Opposed: A. Chabot

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.4.1 2014 ANNUAL AUDIT PLAN, AC2013-0785

Report AC2013-0785 was tabled at Confirmation of the Agenda.

10.4.2 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

Report AC2013-0830 was tabled at Confirmation of the Agenda.

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 DEVELOPMENT OF A NEW LONG-TERM FEDERAL PLAN TO FIX CANADA'S
HOUSING CRUNCH (COUNCILLOR PINCOTT), NM2014-01

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Councillor Pincott's Motion, NM2014-01, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council endorse the Federation of Canadian Municipalities (FCM) housing campaign and urge the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Minister noted above, to Ken Hughes Minister of Municipal Affairs, to the Federation of Canadian Municipalities and to the Alberta Urban Municipalities Association (AUMA).

CARRIED

11.1.2 ASBESTOS AND DEMOLITION (COUNCILLOR CARRA), NM2014-02

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillor Carra's Motion, NM2014-02, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration provide notice to contractors and/or owners that, as part of the building permit process and in accordance with the Alberta Building Code, contractors or owners shall provide notification to Building Regulations prior to the commencement of demolition activity, thereby enabling City building inspectors to monitor whether the abatement procedures are occurring in the interest of public safety.

CARRIED

12. URGENT BUSINESS

12.1 2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
PFC2014-0061

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0061, be adopted, as follows:

That Council:

1. Approve the 2014 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2014 BRZ Tax Bylaw 6M2014; and
3. Give three readings to the proposed 2014 BRZ Tax Rates Bylaw 7M2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014, Being a Bylaw of The City of Calgary to Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 6M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014, Being a Bylaw of The City of Calgary to Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2014, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014, Being a Bylaw of The City of Calgary Providing for 2014 Tax Rates of Business Revitalization Zones in the City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 7M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014, Being a Bylaw of The City of Calgary Providing for 2014 Tax Rates of Business Revitalization Zones in the City of Calgary, be read a third time.

CARRIED

12.2 2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0062, be adopted, as follows:

That Council give three readings to the proposed 2014 Business Tax Rate Bylaw 5M2014 setting the 2014 Business Tax Rate at 0.0656.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014, Being a Bylaw of The City of Calgary Providing for a 2014 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 5M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014, Being a Bylaw of The City of Calgary Providing for a 2014 Business Tax Rate, be read a third time.

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(4)(g), 19(1), 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b), 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:36 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:34 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Demong, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda items prior to adjournment.

CARRIED

13.1 THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT SOUTH
SASKATCHEWAN REGIONAL PLAN, 2014-2024, IGA2014-0054

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0054 be adopted, as follows:

That Council:

1. Approve "The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2014-2024, Surface Water Quality Management Framework and Air Quality Management Framework" as contained in the Attachment;
2. Direct Administration to prepare a letter of transmittal from the City Manager's Office to the Province of Alberta communicating The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2014-2024, Surface Water Quality Management Framework and Air Quality Management Framework before the 2014 January 15 Provincial deadline;
3. Direct Administration to provide the Attachment to relevant departments within the Province to communicate The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2013-2024, Surface Water Quality Management Framework and Air Quality Management Framework before the 2014 January 15 provincial deadline;
4. Direct Utilities & Environmental Protection (UEP) and Planning Development & Assessment (PDA) to collaboratively develop a strategy addressing the *Alberta Land Stewardship Act* required compliance declaration and range of implications and budget impacts to implement the South Saskatchewan Regional Plan and report back to Council no later than 2014 July; and
5. Direct that this report, presentation and discussions remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until the matter has been resolved.

CARRIED

13.2 INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents In Camera, with respect to Report VR2014-0007, that are to remain confidential under Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to the Verbal Report VR2014-0007, the following be adopted:

That Council:

1. Receive the Verbal Report, Inter-Municipal Update for information;
2. Direct that the Verbal Report, In Camera discussions, presentation and distributions remain confidential under Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that with respect to the Verbal Report, VR2014-0010, the following be adopted:

That Council:

1. Receive the Report, Legal Matters Update (Verbal) for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 GOVERNANCE EVALUATION, PFC2013-0801

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0801 be adopted, as follows:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0801;

2. Keep the report and Attachment 1 confidential pursuant to Section 24 (1) of the *Freedom of Information and Protection of Privacy Act* until the Shareholder Direction is adopted by the Shareholder; and
3. Keep Attachments 2 and 3 and the verbal discussion confidential pursuant to Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until December 2028.

CARRIED

14.2 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2014-0003

RECEIVE FOR THE CORPORATE RECORD

The City Clerk received a copy of a memorandum dated 2014 January 12, from Mayor Nenshi, with respect to Report VR2014-0003, which is to remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to the Verbal Report, VR2014-0003, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendations on the City Manager's Performance Review 2013 Variable Pay Award equivalent to 10% (\$32,287.00) of Mr. Tobert's base salary, with no base salary increase for 2014;
2. Request the Mayor to meet with City Manager Tobert regarding his 2013 Annual Performance Review, in accordance with the *Municipal Government Act* Section 205.1; and
3. That the results of the performance review and the Report remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until the Mayor and the City Manager meet.

CARRIED

RECOGNITION

Councillor Farrell, on behalf of Members of Council, expressed her appreciation and thanks to Owen Tobert for his leadership during the extraordinary year experienced by the City of Calgary in 2013.

Mayor Nenshi, on behalf of Members of Council, echoed Councillor Farrell's remarks and stated the City of Calgary has been blessed with exceptional top management, led by City Manager, Owen Tobert. The Mayor recognized Mr. Tobert's tremendous contribution to the organization, not only during the 2013 Flood, but during his 32 years with the City.

14.3 CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0004

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to the Verbal Report VR2014-0004, the following be adopted:

That Council:

1. Receive Report, City Manager Recruitment Update (Verbal) for information; and
2. Keep the In Camera discussions confidential under Section 17(1), 19(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43
(5.24)

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-43, be adopted, as follows:

That Council:

1. Authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Request that the In Camera discussions and Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013
(5.25) – FILE NO: (RC), LAS2013-47

CLERICAL CORRECTIONS

Clerical corrections were noted in Attachment 4 contained in Report LAS2013-47, as follows:

- Page 1 of 4, item #2, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”; and
- Page 2 of 4, item #6, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-47, be adopted, **as corrected**, as follows:

That Council:

1. Receive this report for information, **after clerical correction to Attachment 4, as follows:**
 - **Page 1 of 4, item #2, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”;**
 - **Page 2 of 4, item #6, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”.**
2. Request that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 JANUARY 27


MAYOR


CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

RE: CALGARY'S BUSINESS PLANS AND BUDGET – ACTION PLAN 2015-2018

HELD 2014 JANUARY 17 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Councillor A. Chabot
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor D. Farrell
- Councillor R. Jones
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor B. Pincott
- Councillor R. Pootmans
- Councillor W. Sutherland
- Councillor E. Woolley

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager S. Dalgleish
- Acting General Manager D. Griffiths
- General Manager M. Logan
- General Manager B. Stevens
- Acting General Manager M. Tita
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda as follows:

- Development of The City's *Action Plan*, 2015-2018:
 - Commencing the 2015 – 2018 Business Plans and Budget process;
 - Current state fiscal health; and
 - Economic outlook; and
- Framework for Strategic Directions, Key Priorities and Engagement.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 DEVELOPMENT OF BUSINESS PLANS AND BUDGETS: ACTION PLAN 2015-2018 (VERBAL), VR2014-0008

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Development of Business Plans and Budgets: Action Plan 2015 – 2018", dated 2014 January 17, with respect to the Verbal Report VR2014-0008.

PRESENTATION AND OVERVIEW

Mr. Owen Tobert, City Manager, provided Council with a presentation on the following:

- Multi-Year Planning and Budget;
 - Council Priorities;
 - Department Business Plans;
 - Budgets; and
 - Citizen Engagement.

Ms. Sarah Woodgate, Action Plan 2015 - 2018 Program Manager, gave an overview of the proposed timeline and tools for development of Council's Priorities.

Mr. Eric Sawyer, Chief Financial Officer, provided Council with a financial overview of The City of Calgary.

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Council move into the Committee of the Whole at 10:15 a.m. in the Council Chamber.

CARRIED

RISE AND REPORT AND RECEIVE FOR INFORMATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Committee of the Whole rise and report to Council, and that Council receive the Development of Business Plans and Budgets: Action Plan 2015-2018 (Verbal) Report, VR2014-0008, for information.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 11:47 a.m., to reconvene In Camera, at 1:03 p.m., in the Calgary Power Reception Hall, to consider several confidential matters.

Opposed:
A. Chabot

CARRIED

3. IN CAMERA ITEMS

3.1 FRAMEWORK FOR STRATEGIC DIRECTIONS, FINANCIAL IMPLICATIONS AND ENGAGEMENT (VERBAL), VR2014-0009

The Committee of the Whole reconvened, In Camera, at 1:04 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 1:05 p.m. and Councillor Chu returned to his seat in the Committee of the Whole.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of two confidential documents with respect to Report VR2014-0009, which are to remain confidential under Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

The Committee of the Whole recessed at 3:52 p.m. in the Calgary Power Reception Hall, and reconvened in the Council Chamber at 3:56 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report VR2014-0009, the following be adopted:

That Council:

1. Receive for information the "Engagement Strategy for *Action Plan 2015 – 2018*" presentation;
2. Direct that the In Camera discussions and distributions related to the presentation "Framework for Strategic Directions and Financial Implications" remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the 2015 – 2018 business plans and budgets are approved by Council.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Councillors Carra and Stevenson be excused from attendance at today's Meeting by reason of other Council business.

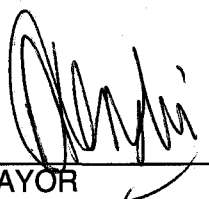
CARRIED

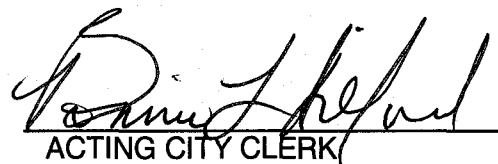
7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this Council adjourn at 3:58 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 JANUARY 27


MAYOR


ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-02-10

Section Corrected: 10.1 (page 22 of 28)



MINUTES

**REGULAR MEETING OF COUNCIL
HELD 2014 JANUARY 27 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 CALGARY HERITAGE AUTHORITY PLAQUE PRESENTATION

Mayor Nenshi, on behalf of Members of Council, recognized four bridges with historical significance to Calgarians: Langevin, Hextall, MacDonald and 14th Street Mewata. The Mayor called Mr. Scott Jolliffe, Chairman, Calgary Heritage Authority, forward for the plaque presentation.

Mr. Jolliffe thanked Members of Council for their support of the Calgary Heritage Authority and advised that the plaques would be placed on the bridges. He encouraged Calgarians to join in celebrating these four significant bridges that have survived because of the good work of City employees who inspect and maintain them.

Mayor Nenshi recognized each bridge, as follows, for their historical significance:

- The Langevin Bridge was Calgary's first steel bridge built in 1910, replacing an earlier bridge and ferry crossing, at the location of an ancient river crossing on the "Old North Trail," an important Aboriginal transportation corridor. The Bridge is also recognized for its LED installation, as part of the effort to revitalize the East Village.
- The Hextall Bridge, also known as the old Shouldice Bridge was constructed in 1910 by businessman John Hextall. Generations of Calgarians came to know the bridge as the way to get to Bowness Park.
- The MacDonald Bridge on 12th Avenue S.E. was completed in 1911 and enabled the development of East Calgary.
- The 14th Street Mewata Bridge, built in 1954, facilitated suburban growth in Northwest Calgary and our system of one-way streets in downtown. The Mewata Bridge, of "mid-century modern" design, was partly inspired by the Waterloo Bridge in London, England.

Mayor Nenshi expressed Council's pleasure that this year, the Calgary Heritage Authority has chosen to honour places that are in the care and stewardship of The City of Calgary. He called on Mr. Craig MacFarlane, Chief Structures Engineer, Transportation, and Mr. Nico Bernard, Acting Director, Parks, to receive the plaques being presented to The City.

Mayor Nenshi offered thanks and congratulations to the hard working individuals of the Calgary Heritage Authority.

2.2 ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION

Mayor Nenshi, on behalf of Members of Council and the City's Advisory Committee on Accessibility presented the Advisory Committee on Accessibility Awards.

Mayor Nenshi stated that the Awards are granted in acknowledgement of the United Nations International Day of Persons with Disabilities which promotes an understanding about disability issues and increases the awareness of the inclusion of people with disabilities in our community. He advised that the award winners, through their programs and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

The Mayor announced the Calgary Hard of Hearing Association as the winner of the Access Recognition Award, for providing resources to Deaf & Hear Alberta to enhance communication access to their facility.

Mayor Nenshi further acknowledged Constable Christine Robinson, Vulnerable Liaison Officer, Calgary Police Services, as the winner of the Advocacy Award who was nominated by a resident from Bow Crest Lodge in Bowness. During the flood in June 2013, Constable Robinson provided care and leadership in the evacuation of Lodge residents exemplifying compassion and care. Christine has also assisted others in the community that have struggled since the flood. She has volunteered over 100 hours with 'One Family at a Time', a charity that provides families with assistance. She also assisted the Merritt family in High River, who lost a premature baby during the flood, to rebuild their home and life.

He also acknowledged Karim Rayani, Manager of Access Calgary, Calgary Transit, as the winner of the Ella Anderson Accessible Transportation Award. Karim Rayani exemplifies a positive attitude and a willingness to go above and beyond in his role with Access Calgary, in his commitment to his staff and the individuals he provides accessible transportation services to. His actions have helped to make The City of Calgary more inclusive and accessible.

Mayor Nenshi called upon Jade Coultman, President, Calgary Hard of Hearing Association, Constable Christine Robinson from Calgary Police Services and Karim Rayani, Manager of Access Calgary, to come forward and accept their respective awards. On behalf of City Council, Mayor Nenshi offered congratulations to the Advisory Committee on Accessibility Award winners.

3. QUESTION PERIOD

Southern Alberta Flood Program Tax Relief (Councillor Chabot)

I recently heard that the Town of High River has applied for provincial tax mitigation. On 2014 January 13 Calgary City Council voted to use the Tax Loss Provision Reserve to offset some of the impact to the tax base in 2014. Will The City of Calgary apply for the same tax loss provision?

Mayor Nenshi responded that the Southern Alberta Flood Program Tax Relief was announced late this past summer after the 2013 property tax bills were already completed. He advised that City Council voted to mitigate the impact on flood-impacted properties in

2013 to the extent of approximately \$2 Million. The Government of Alberta advised the \$2 Million would not be eligible for reimbursement, although they would continue developing a Tax Relief Program. The Mayor indicated that Administration negotiated individually with businesses which closed for longer than 90 days, which resulted in one business applying for relief. The City is continuing to work with the Province on what will happen with this issue. The tax bills are not due until July 1, 2014, which allows time to prepare the program. The Mayor advised that 100-200 homes may be impacted in the city, and that they would see a reduction in their taxes going forward, but the tax rate has not been set at this time.

Eric Sawyer, Chief Financial Officer, responded that The City is examining the Southern Alberta Flood Program Tax Relief, and have met regularly with the Government of Alberta. Administration is examining how best to implement it, and how to enhance what is being offered through the Province. He further advised that this may involve cancelling some of the 2013 taxes, and waiting until the end of the year before calculating the reduction. A report on this topic will be brought to Council through the Priorities and Finance Committee in February.

Non-Profit Societies and Acreage Assessment Levies (Councillor Keating)

I am aware of a non-profit recreation society who is looking to develop on Municipal Reserve zoned land being required to pay an acreage assessment which was over \$6 Million. How can this be changed?

Rollin Stanley, General Manager, Planning, Development and Assessment, advised that this fee is standard practice, and that Administration would provide details later today on the specific example quoted by Councillor Keating.

Community Mailboxes (Councillor Sutherland)

I have received many emails from residents regarding Canada Post's pending withdrawal of home delivery mail service. In mature neighbourhoods with restricted lands, residents are concerned about where the larger community mailboxes will be placed. Are there any details provided by Canada Post which I can share with residents?

Brad Stevens, General Manager, Corporate Services, advised that The City has not had communication with Canada Post on this issue. He indicated that if City of Calgary land is being considered for placement of a box, an application for easement or a road right-of-way would need to be submitted. Should Canada Post desire a site adjacent to a private property owner, they would have to negotiate that location with the property owner. Mr. Stevens indicated that once communication with Canada Post begins, information will be circulated to all Members of Council.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Southern Alberta Flood Program Tax Relief (Verbal), VR2014-0019".

CARRIED

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

- Personnel Item (Verbal) Briefing, VR2014-0015
- City Manager Recruitment Update, M2014-0151

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business, "Green Sheet Re: McHugh House (Councillor Woolley)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2014 January 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

SOUTHERN ALBERTA FLOOD PROGRAM TAX RELIEF (VERBAL), VR2014-0019

GREEN SHEET RE: MCHUGH HOUSE (COUNCILLOR WOOLLEY)

ADD URGENT BUSINESS IN CAMERA

PERSONNEL ITEM (VERBAL) BRIEFING, VR2014-0015

CITY MANAGER RECRUITMENT UPDATE, M2014-0151

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JANUARY 13
- 5.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CALGARY'S BUSINESS PLANS AND BUDGETS - ACTION PLAN
2015-2018, 2014 JANUARY 17

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JANUARY 13; AND
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: CALGARY'S BUSINESS PLANS AND BUDGETS - ACTION PLAN 2015-2018, 2014 JANUARY 17.

CARRIED

6. CONSENT AGENDA

- 6.1 MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545
- 6.3 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2014-15
BUDGET, IGA2014-0045

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

MDP/CTP 2013 MONITORING PROGRESS REPORT, PUD2013-0545

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR
THE GOVERNMENT OF CANADA'S 2014-15 BUDGET, IGA2014-0045

CARRIED

END CONSENT AGENDA

6.2 TRANSFORMING PLANNING: PROGRAM WRAP UP AND SYSTEM
SUSTAINMENT, PUD2014-0057

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0057 be adopted, as follows:

That Council receive Report PUD2014-0057 for information.

CARRIED

6.4 PROCESS, IMPLICATIONS AND FEASIBILITY OF ANNEXATION OF THE
BLAZER WATER TREATMENT PLANT BY ROCKY VIEW COUNTY,
IGA2014-0043

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0043 be adopted, as follows:

That Council:

1. Not support Rocky View County initiating an annexation process for the Blazer water treatment plant at this time;
2. Direct Administration to initiate discussions with Rocky View County to identify possible locations, including the Blazer water treatment plant, where municipal boundary adjustments through annexation could be mutually beneficial; and
3. Report to Council through the Intergovernmental Affairs Committee on the outcome of those discussions and a strategy for possible annexations no later than 2014 December.

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

7.1 2014 ANNUAL AUDIT PLAN, AC2013-0785

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2013-0785 be adopted, as follows:

That Council receive Report AC2013-0785 and the City Auditor's presentation for information.

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 29 Grade 7 students from Dr. Gordon Higgins School accompanied by their teacher, in attendance in the public gallery. He advised that this week, the students will be exploring the theme "I am Calgarian".

7.2 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2013-0830 be adopted, as follows:

That Council:

1. Approve the City Auditor's Office Charter (Attachment 2); and
2. Give 3 readings to Bylaw 4M2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 4M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 4M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, be read a third time.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Pootmans expressed his appreciation and thanks to Liz Ormsby, Deputy City Auditor, for her leadership and professionalism during her appointment as Acting City Auditor, particularly during the Audit Procurement Review with respect to the External Auditor, Deloitte, LLP.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 VETERANS PARKING SUMMARY REPORT, C2014-0090

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0090 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. The Calgary Parking Authority continue with the veterans parking program and annual Veterans Food Bank Campaign.

CARRIED

8.1.2 LOCAL IMPROVEMENT BYLAWS FOR 2014 STEPHEN AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE, C2014-0047

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2014-0047 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2014; and
2. Give three readings to Bylaw 2L2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 1L2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 1L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 2L2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 2L2014, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2014; and
- The Levying of a Special Assessment in 2015 Against the Benefitting Properties,

be read a third time.

CARRIED

8.1.3 CITY INITIATED LAND USE REDESIGNATION LOC2013-0109 – DEFERRAL REQUEST, C2014-0092

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report C2014-0092 be adopted, as follows:

That Council approve Administration's request to defer the report regarding a City-initiated Land Use Amendment application LOC2013-0109 to no later than the 2014 June 09 Combined Meeting of Council.

CARRIED

8.1.4 SNOW AND ICE CONTROL FOR EXTREME SNOW EVENTS, C2014-0098

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "C2014-0098, Snow and Ice Control for Extreme Snow Events, Verbal Report to Council", dated 2014 January 27, with respect to Report C2014-0098.

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2014-0098 be adopted, as follows:

That Council direct Administration to report back to the SPC on Transportation & Transit with the items as requested on 2013 January 7 during the Priorities & Finance Committee included in the 2013-2014 Annual Snow and Ice Control Report no later than 2014 July.

CARRIED

8.1.5 ADDITIONAL INFORMATION ON 2014-2023 CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP), C2014-0125

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Administration Recommendation 1 contained in Report C2014-0125 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Administration Recommendation 2 contained in Report C2014-0125 be adopted, as follows:

That Council:

2. Adopt the SPC on Community & Protective Services' recommendation contained in Attachment 6a of this report, as follows:

That Council receive for information the 2014-2023 Culture, Parks and Recreation Infrastructure Investment Plann (CPRIP) and Emergency Response Infrastructure Investment Plan (ERIIP) (Attachment), and direct Administration to use the plan as guidance for the 2015-2019 Business Plans and Budget cycle.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, P. Demong, J. Magliocca, W. Sutherland

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.2.1 PARKS AND OPEN SPACE DELIVERY, PUD2013-0715

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0715 be adopted, as follows:

That Council receive Report PUD2013-0715 for information.

Opposed: D. Farrell

CARRIED

8.2.2 RESTAURANT LICENSED AND FOOD SERVICE ONLY – NEIGHBOURHOOD, PUD2013-0471

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

3. Direct Administration to coordinate safeguards for this district so that desired restaurant uses cannot devolve into drinking establishments and/or nightclubs within the context of neighbourhoods, and return through the SPC on Planning and Urban Development by 2014 September 10.

Opposed: B. Pincott, E. Woolley

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2013-0471 be adopted, as follows:

That Council:

2. Direct the Land Use Sustainment team to work with industry stakeholders to either:
 - a) expand the size maximum for small restaurants from 75 square metres to 150 square metres, along with consideration of parking, adjacency and permitted versus discretionary uses; or
 - b) establish a new “neighbourhood restaurant” use for inclusion in Land Use Bylaw 1P2007.

Opposed: B. Pincott, E. Woolley

CARRIED

8.2.3 DESIGNATION OF THE BUTTERS RESIDENCE AS MUNICIPAL HISTORIC
RESOURCE, PUD2014-0033

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0033 be adopted, as follows:

That Council give three readings to Proposed Bylaw 8M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014, Being a Bylaw of The City of Calgary to Designate The Butters Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 8M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 8M2014, Being a Bylaw of The City of Calgary to Designate The Butters Residence as a Municipal Historic Resource, be read a third time.

CARRIED

8.2.4 DESIGNATION OF THE C.C. SNOWDON OILS FACTORY AND OFFICE AS
MUNICIPAL HISTORIC RESOURCE, PUD2014-0034

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0034 be adopted, as follows:

That Council give three readings to Proposed Bylaw 9M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, Being a Bylaw of The City of Calgary to Designate The C.C. Snowdon Oils Factory and Office as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 9M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 9M2014, Being a Bylaw of The City of Calgary to Designate The C.C. Snowdon Oils Factory and Office as a Municipal Historic Resource, be read a third time.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.3.1 AMENDMENT TO POLICY #CS012 TELECOMMUNICATION ANTENNA STRUCTURES ON MUNICIPAL PROPERTY, IGA2014-0037

CLERICAL CORRECTION

A clerical correction was noted to the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0037, in the 3.3.1 paragraph, first sentence, by deleting the word "is" prior to the words "no available private properties that meet the technical service" and by substituting the word "are".

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0037 be adopted, **as corrected**, as follows:

That Council approve the amendments to Policy #CS012 Telecommunication Antenna Structures on Municipal Property, as outlined, after amendment in Attachment 1, as follows:

On page 2 of 5 under Section 3.0, Policy, by deleting Section 3.3.1 in its entirety, as follows:

“3.3.1 there **are** no available private properties that meet the technical service requirements of the Proponent or if any private property is available, there is significant public opposition to installing a Telecommunication Antenna Structure on all such private property;”.

And further, that the remainder of the Section be renumbered accordingly.

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

9.1.1 CITY OF CALGARY PUBLIC SERVICE COMPENSATION & EXPENSE
DISCLOSURE (COUNCILLORS COLLEY-URQUHART **AND**
SUTHERLAND), NM2014-03

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-03, City of Calgary Public Service Compensation & Expense Disclosure (Councillors Colley-Urquhart and Sutherland), NM2014-03.

POINT OF ORDER

Councillor Demong rose on a Point of Order with respect to Mayor Nenshi's comments on the inclusion of Civic Partners in the Revised Motion NM2014-03.

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Revised Motion NM2014-03 be amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by adding a letter e), as follows:

“e) Risk assessment of options including legal, business, financial and privacy.”

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

Council reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

REFER, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Revised Motion NM2014-03, **as amended**, as follows, be referred to the Administration to bring forward a report to Council through the Priorities and Finance Committee, to return no later than June 2014:

- scoping the work required, including cost, in establishing and maintaining a compensation disclosure list.
- the efficacy of such lists in other jurisdictions including potential HR impact
- a risk assessment of such disclosure lists
- An evaluation of different pay thresholds as well as positional based disclosure.

“Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland , that Councillor Colley-Urquhart and **Sutherland’s Revised** Motion, NM2014-03, be adopted, **as amended**, as follows:

WHEREAS by Calgary City Council leading by example and having implemented policies for full disclosure and transparency of all their salaries and expenditures, and

WHEREAS these policies demonstrate a commitment to taxpayers by improving accountability, transparency, openness and transforming municipal government, and

WHEREAS Council’s leadership in the above areas include campaign finance reform & full disclosure, and

WHEREAS the Government of Alberta has recently passed a policy change with regard public service disclosure but hasn’t imposed such on municipalities like other jurisdictions have, and

WHEREAS the purpose of this policy would enable taxpayers to compare the performance of an organization with the compensation given, to the people running it, to fully disclose to taxpayers on how their tax dollars are being spent,

NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a reporting format and program inclusive of items (a, b, c, & d) for Council’s consideration.

- a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as “*Sunshine Lists*”,
- b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 indexed to inflation as defined by the Alberta consumer Price Index. And where applicable, an employee’s contract and termination agreement, along with former employees consulting contracts with the City.

- c) Online data portal requirements for an easily accessible and user-friendly disclosure system,
- d) Requirements for agencies, boards and commissions that receive funding from the City of Calgary to annually disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000 or more in a calendar year.

e) Risk assessment of options including legal, business, financial and privacy.

And further, that this report be received no later than September 2014 through the Priorities and Finance Committee.”

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, N. Nenshi

Against:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu,
D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Revised Motion NM2014-03, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, as follows:

- In the first sentence, by adding the word “proposed” following the words “Council request Administration to present a” and by adding the word “design” following the words “reporting format and program”.
- In letter b), by adding the words “or other measure” following the words “for city employees with base salaries above \$100,000”.
- In letter d), by adding the words “or other measure” following the words “disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000”.

Opposed: P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Councillor Colley-Urquhart and **Sutherland’s Revised** Motion, NM2014-03, be adopted, **as amended**, as follows:

WHEREAS by Calgary City Council leading by example and having implemented policies for full disclosure and transparency of all their salaries and expenditures, and

WHEREAS these policies demonstrate a commitment to taxpayers by improving accountability, transparency, openness and transforming municipal government, and

WHEREAS Council's leadership in the above areas include campaign finance reform & full disclosure, and

WHEREAS the Government of Alberta has recently passed a policy change with regard public service disclosure but hasn't imposed such on municipalities like other jurisdictions have, and

WHEREAS the purpose of this policy would enable taxpayers to compare the performance of an organization with the compensation given, to the people running it, to fully disclose to taxpayers on how their tax dollars are being spent,

NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a **proposed** reporting format and program **design** inclusive of items (a, b, c, d **and e**) for Council's consideration.

- a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as "*Sunshine Lists*",
- b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 **or other measure** indexed to inflation as defined by the Alberta consumer Price Index. And where applicable, an employee's contract and termination agreement, along with former employees consulting contracts with the City.
- c) Online data portal requirements for an easily accessible and user-friendly disclosure system,
- d) Requirements for agencies, boards and commissions that receive funding from the City of Calgary to annually disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000 **or other measure** or more in a calendar year.
- e) Risk assessment of options including legal, business, financial and privacy.**

And further, that this report be received no later than September, 2014 through the Priorities and Finance Committee.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, N. Nenshi

Against:

D. Farrell, B. Pincott,

CARRIED

9.1.2 GRAVEL ROADS OLDER THAN 10 YEARS (COUNCILLORS CARRA, POOTMANS AND SUTHERLAND), NM2014-04

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that Motion NM2014-04, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by deleting the words “to ensure inclusion in the 2015-2018 Business Plan & Budget Debate.” following the words “that Administration bring this report to SPC of Transportation and Transit by September 19, 2014.”

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Councillor Carra, Pootmans and Sutherland's Motion, NM2014-04, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to identify the current inventory of gravel roads in residential, commercial and industrial districts which are older than 10 years;

AND FURTHER BE IT RESOLVED that Administration provides a cost benefit analysis versus current maintenance costs and options for payment, financing and/or cost recovery on a multi-year work plan to pave public gravel roads in residential and commercial areas;

AND FURTHER BE IT RESOLVED that Administration provides a similar program to pave public industrial roads;

AND FURTHER BE IT RESOLVED that Administration bring this report to SPC of Transportation and Transit by September 19, 2014 to ensure inclusion in the 2015-2018 Business Plan & Budget Debate.

ROLL CALL VOTE:

For:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

10. URGENT BUSINESS

10.1 SOUTHERN ALBERTA FLOOD PROGRAM TAX RELIEF (VERBAL),
VR2014-0019

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report, Southern Alberta Flood Program Tax Relief (Verbal), VR2014-0019, the following be adopted:

That Council direct Administration to pursue options for tax relief for flood impacted residents and businesses including but not limited to the Alberta Government's Southern Alberta Flood **Response** Program and to return to the Priorities and Finance Committee no later than 2014 February.

CARRIED

10.2 GREEN SHEET RE: MCHUGH HOUSE

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Councillor Woolley's Motion, Green Sheet Re: McHugh House, be tabled, to be dealt with as the last item on the Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillor Woolley's Motion, Green Sheet Re: McHugh House, be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA , Moved by Councillor Chabot, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 17(1), 18, 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:08 p.m., in the Council Lounge, to consider Green Sheet Re: McHugh House several confidential and personnel matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:50 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "McHugh House – 1896/1901", with respect to Councillor Woolley's Motion, Green Sheet Re: McHugh House.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Woolley's Motion, Green Sheet Re: McHugh House be amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph, by adding a new letter b), as follows:

"b) Relocation of the building; and"

And further, that the remainder be re-lettered accordingly.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Councillor Woolley's Motion, Green Sheet Re: McHugh House (Councillor Woolley), the following be adopted, **as amended**, as follows:

WHEREAS the McHugh House (110 18th Avenue S.W.), built in 1896, is the 6th oldest house in Calgary and is listed on the City of Calgary Inventory of Historic Resources as a City Wide Historic Resource as it has significance to the city as a whole;

AND WHEREAS the preservation of the McHugh House is considered to be in the public interest because of its significant heritage values, including its age, architecture, landmark quality and associations with the early development of Calgary;

AND WHEREAS the Catholic Diocese, the owners of the McHugh House, applied to demolish the house on March 3, 2013;

AND WHEREAS the Province has advised the City that it will not designate McHugh House with Provincial Historic Resource Designation;

AND WHEREAS alternate solutions to preserve the McHugh House may be available;

1. NOW THEREFORE BE IT RESOLVED that Administration is directed to explore options and tools to preserve the McHugh House including but not limited to:
 - a. Purchase of the land and/or building;
 - b. Relocation of the building; and**
 - c. Identify a potential source of funds to accomplish preservation.

AND FURTHER BE IT RESOLVED that Administration Report back **to Council** no later than February, 2014; and

2. That Council keep the verbal discussion confidential pursuant to Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 PERSONNEL ITEM (VERBAL) BRIEFING, VR2014-0015

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Verbal Report, VR2014-0015, the following be adopted:

That Council:

1. Receive the Report, Personnel Item (Verbal) Briefing for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 17, 18 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 CITY MANAGER RECRUITMENT UPDATE, M2014-0151

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Mayor's Office Recommendations contained in Report M2014-0151 be adopted, as follows:

That Council:

1. Defer Report on City Manager Recruitment Update to no later than the 2014 February 24 Regular Meeting of Council; and
2. Keep the In Camera discussions confidential under Section and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 DEFERRAL - FEASIBILITY UPDATE, C2014-0107

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2014-0107 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0107; and
2. Keep the Recommendations, Report and In Camera discussions confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the matter is completed.

CARRIED

12.2 APPOINTMENT OF INTERIM CITY MANAGER, M2014-0128

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Mayor's Office Recommendations contained in Report M2014-0128 be adopted, as follows:

That Council:

1. Appoint Chief Financial Officer Eric Sawyer as City Manager of The City of Calgary pursuant to Section 206 of the *Municipal Government Act* effective as of noon on 2014 January 30 until revoked at a time a permanent City Manager is appointed by Council; and
2. This report and related discussions remain confidential under Sections 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as Council rises and reports on this matter.

CARRIED

12.3 TABLED REPORT - RESIGNATION AND APPOINTMENT - CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)

TABLE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Tabled Report - Resignation and Appointment - Calgary Parking Authority, N2013-0776 (Recommendation 2 Only) that Council:

1. Table Report N2013-0776 (Recommendation 2 Only) to the In Camera portion of the 2014 February 10 Combined Meeting of Council; and
2. Keep Attachments 1 and 2 and the confidential distribution from the 2013 December 02 Combined Meeting of Council with respect to Report VR2013-0086, confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 SUPERNET UPDATE (VERBAL), VR2014-0011

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunication Committee Recommendations contained in Report, VR2014-0011, be adopted, as follows:

That Council:

1. Directs Information Technology to work with Planning Development and Assessment to ensure the City's communication infrastructure be considered as part of the Area Structure Plan guidebook; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 PERSONNEL ITEM (VERBAL), VR2014-0014

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Council Policy, Recognition of Departing Members of Council, PAC002", with respect to Verbal Report, VR2014-0014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that with respect to Verbal Report, VR2014-0014, the following be adopted:

That Council:

1. Rescind Council Policy, Recognition of Departing Members of Council, PAC002; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, R. Jones

CARRIED

PRESENTATION

Councillor Carra acknowledged Mayor Nenshi's attendance at the 2014 January 22-25 World Economic Forum in Davos-Klosters Switzerland and requested that Mayor Nenshi give a brief overview to Council.

Mayor Nenshi responded that it was a great honor to represent Calgary at the World Economic Forum. The Mayor stated that he focused on Urban Planning issues, Transit Orientated Development, Flood Resilience Projects and Housing and how these issues are working well in The City of Calgary.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, The Administration and the Citizens of Calgary, thanked retiring City Manager Owen Tobert for his leadership through unprecedented growth, success and natural disaster. The Mayor recognized Mr. Tobert for 32 years of outstanding public service with The City which included 10 years as the City Manager.

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

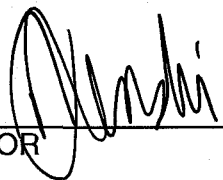
All Members of Council were in attendance at today's meeting.

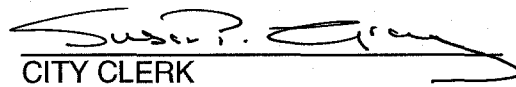
15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 7:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 FEBRUARY 10


MAYOR


CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

RE: INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS AND DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR THE BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018)

HELD 2014 JANUARY 31 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

Acting City Manager M. Logan
Acting Chief Financial Officer B. Koay
Acting General Manager D. Morgan
General Manager R. Stanley
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda as follows:

- Discussion on Transit Corridor Prioritization and Funding
- Directing Administration on next steps for Southeast Transitway Funding and Financing
- Consider Strategic Direction for 2015-2018

Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the custom of Members standing while addressing Council be waived for the duration of this meeting.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 TRANSIT CORRIDOR PRIORITIZATION AND FUNDING UPDATE (VERBAL), C2014-0081

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "C2014-0081: Transit Corridor Funding and Prioritization", dated 2014 January 31, with respect to Report C2014-0081.

PRESENTATION

Eric MacNaughton and Chris Jordan provided Council with a presentation, with respect to Report C2014-0081, as follows:

- Timeline of Council Direction on Rapid Transit Corridors
- Rapid Transit Corridors
- Updated Prioritization
- New Funding Proposal
- Funding to Implementation
- Terminology: Transitways vs. BRT
- Infrastructure Timeline: In-Street Bus Rapid Transit and Transitways

- Next Steps for Southeast Transitway
- Status of Project Planning/Design
- Potential Schedule
- Operating Cost Implications
- Recommendations

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to the Verbal Report, C2014-0081, the Administration Recommendations contained in the distribution entitled "C2014-0081: Transit Corridor Funding and Prioritization" be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to allocate remaining GreenTRIP funds, and City matching **Municipal Sustainability Initiative** funds, to the following transit projects:
 - Southwest Transitway
 - 17 Avenue SE Transitway
 - South Crosstown BRT
 - North Crosstown BRT
 - NW-HUB (West Campus Mobility Phase 1)
 - West LRT Land (as required)
2. **Rank** the Green Line Transitway as **the highest transportation** priority for potential Building Canada Fund (BCF) funding, and report back to the SPC on Transportation and Transit in Q3 2014 as part of the Green Line Fund detailed workplan report.

CARRIED

2.2 SOUTHEAST TRANSITWAY INNOVATIVE FUNDING AND FINANCING REPORT, C2014-0082

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "C2014-0082: Southeast Transitway Funding & Financing Report", dated 2014 January 31, with respect to Report C2014-0082.

PRESENTATION

Eric MacNaughton and Mario Iacobacci provided Council with a presentation with respect to Report C2014-0082, as follows:

- Notice of Motion NM2013-08
- Workshop Process and Stakeholder Mix
- Summary Report
- Funding vs. Financing
- Financing Options Summary
- Funding Tools Summary
- Future Stakeholder Engagement
- Risk Assessment and Next Steps
- Recommendations

INTRODUCTION

Mayor Nenshi introduced Mr. Jeff Wilson, Member of the Legislative Assembly for Calgary-Shaw, in attendance in the public gallery. The Mayor welcomed Mr. Wilson and thanked him for attending today.

RECESS

Council recessed at 12:06 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received a Report entitled "City of Calgary, Southeast Transitway, Alternative Financing and Funding Workshop Summary Report", prepared by AECOM Canada Ltd., and dated January 2014, for the Corporate Record, with respect to Report C2014-0082.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2014-0082, be amended by deleting the words “27 potential funding or revenue sharing mechanisms, or other methods” following the words “direct Administration to evaluate the full range of” and by substituting with the words “potential funding mechanisms / revenue sharing methods, including, but not limited to those listed in the report entitled “Southeast Transitway Alternative Financing and Funding Workshop Summary Report”, prepared by AECOM Canada Ltd., dated 2014 January”.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, N. Nenshi

Against:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Administration Recommendation contained in Report C2014-0082, be adopted, **after amendment**, as follows:

That Council direct Administration to evaluate the full range of 27 potential funding **or revenue sharing** mechanisms, **or other methods**, using best practice evaluation criteria, to identify which mechanisms are best suited to fund the future transition to the Green Line LRT, and the remainder of the unfunded list in Investing in Mobility, and report back to the SPC on Transportation and Transit no later than 2015 **January**.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, S. Chu, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, W. Sutherland, A. Chabot

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:39 p.m., in the Corporate Boardroom to consider Report VR2014-0016.

CARRIED

Committee of the Whole recessed in camera and reconvened in the Council Chamber at 4:09 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

3.1 DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR 2015-2018 (VERBAL), VR2014-0016

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of four confidential documents, with respect to Verbal Report VR2014-0016, and further, that the distributions shall remain confidential under Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*:

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a booklet entitled "Action Plan 2015-2018, Budget Kit" with respect to Verbal Report VR2014-0016.

RECOGNITION

On behalf of Members of Council, Councillor Colley-Urquhart thanked Administration and the staff from the Mayor's Office for their tremendous work in providing Council with information on the Action Plan 2015-2018 in such a timely manner.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0016, the following be adopted:

That Council:

1. Receive Report, Development of Council's Strategic Direction for 2015-2018 (Verbal), and the in camera presentation for information; and
2. Keep the Verbal Report, In Camera discussions, presentation and distributions confidential under Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the 2015 – 2018 business plans and budgets are approved by Council.

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's Meeting.

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Stevenson be excused from attendance at today's Meeting by reason of other Council business.

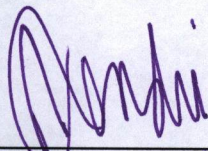
CARRIED

7. ADJOURNMENT

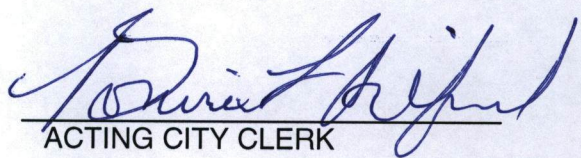
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this meeting adjourn at 4:11 p.m.

CARRIED

CONFIRMED BY COUNCIL ON



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 FEBRUARY 10 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor D. Farrell
- Councillor R. Jones
- Councillor S. Keating
- Councillor B. Pincott
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- Councillor E. Woolley

ALSO PRESENT:

- City Manager (Interim) E. Sawyer
- Acting Chief Financial Officer B. Koay
- General Manager S. Dalgleish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- City Solicitor G. Cole
- Acting City Solicitor J. Floen
- City Clerk S. Gray
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

RECOGNITION

Mayor Nenshi spoke briefly about the Canadian Olympic team, competing this week in Sochi, Russia. He advised that almost 25 per cent of the team were Albertans, many of whom train in Calgary. The Mayor was pleased to witness Charles Hamelin's gold medal, and expressed his excitement over the medal prospects of other Calgary athletes in the days to come.

In response to Councillor Colley-Urquhart's question on whether The City of Calgary was permitted to raise the Olympic Flag, the Mayor replied that so far, The City has been unable to obtain permission from the Canadian Olympic Committee. He indicated that The City attempted to get permission to raise the Olympic Flag once before, during the 2012 London Olympics, but were denied permission. He stated that former host cities are only permitted to possess one Olympic Flag, and currently, The City's flag is framed and displayed in the Council Chamber. Mayor Nenshi hoped to receive a response from the Canadian Olympic Committee or the International Olympic Committee, within a few days.

2. QUESTION PERIOD

1) Road Safety on Glenmore Trail (Councillor Carra)

Recently a second fatality occurred on Glenmore Trail between Deerfoot and Blackfoot Trails. Both accidents involved pickup trucks losing control and going over the barriers into oncoming traffic. In the first accident there was snow on the embankment, however this time snow doesn't appear to be a factor. Can you provide me with what is being done to prevent future accidents at this location and is special mitigation required?

Mac Logan, General Manager, Transportation, responded that his Department was working with the Calgary Police Service to determine exactly how this accident occurred and cautioned that not all of the media coverage was accurate. Mr. Logan stated that Administration is looking at various factors to increase the safety of the road, which may include increasing the height of the barriers as well as adding more barriers where needed. He indicated driver behaviour is a significant contributing factor and that Calgarians also need to be mindful of their speed, road conditions and the condition of their vehicles.

2) Calgary Police Service Fine Revenue (Councillor Colley-Urquhart)

Recently there were comments made and reported in the local media that the Calgary Police Service operating budget is determined without taking into consideration revenue from fines. Can you verify the accuracy of this statement and advise on actual budgetary practice?

Eric Sawyer, City Manager, responded that the Calgary Police Service does budget annually for fine revenue. He indicated that in 2013 the budgeted fine revenue was \$39 Million and the actual fine revenue was \$36 Million. Mr. Sawyer advised that the shortfall in revenue

was made up from other areas of their operation. Additionally, if revenues were to exceed the budgeted amount, the additional funds would be transferred to the Calgary Police Service Capital Reserve. He concluded that including the \$39 Million into the budget served to reduce the Calgary Police Service draw on the mill rate.

3) Light Rail Transit Maintenance (Councillor Pootmans)

It appears to me that Light Rail Transit (LRT) has performed much better this year than in previous years. With an aging fleet, I am wondering if you can advise, what are some of the solutions you are using to make sure that it continues to perform as required for our transit users?

Mac Logan, General Manager, Transportation, advised that his Department was spending more on LRT maintenance than in previous years with good progress being made. He indicated that there are usually more maintenance issues in cold weather that may go unnoticed in the summer, however most of the winter issues have been dealt with at this point. Mr. Logan noted that overall there have been fewer maintenance issues this year and with new LRT cars arriving in a couple of years, they will become even less frequent.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.1, Proposed Marda Loop Area Redevelopment Plan (ARP), Amendments to the Richmond ARP and to the South Calgary / Altadore ARP (Richmond, South Calgary and Altadore) Bylaws 3P2014, 4P2014 and 5P2014, CPC2014-019, to the 2014 March 10 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 11.1.1, Acreage Assessment Levies (Councillor Keating), NM2014-15, to the 2014 February 24 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business, Green Sheet, City of Calgary Response to Recent Prostitution Court Decision.

CARRIED

PRESENTATION

Councillor Chabot provided an update to Council on his recent trip to Quebec with Councillor Sutherland and several members of the Junior Chamber International (JCI). He advised that the City of Quebec has been a Sister City to the City of Calgary for almost 70 years. The group were in attendance for the 60th Annual Quebec Winter Carnival, to foster the Sister City relationship.

Councillor Sutherland advised that the trip also provided an opportunity to share best practices with Quebec City Council Members, particularly with regards to snow removal and economic development.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business In Camera, City Manager Recruitment Update (Verbal), VR2014-0020.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2014 February 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO 2014 MARCH 10 COMBINED MEETING OF COUNCIL:

PROPOSED MARDIA LOOP AREA REDEVELOPMENT PLAN (ARP), AMENDMENTS TO THE RICHMOND ARP AND TO THE SOUTH CALGARY / ALTADORE ARP (RICHMOND, SOUTH CALGARY AND ALTADORE) BYLAWS 3P2014, 4P2014 AND 5P2014, CPC2014-019

BRING FORWARD AND TABLE TO 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:

ACREAGE ASSESSMENT LEVIES (COUNCILLOR KEATING), NM2014-15

ADD URGENT BUSINESS:

GREEN SHEET, CITY OF CALGARY RESPONSE TO RECENT PROSTITUTION COURT DECISION (COUNCILLOR COLLEY-URQUHART)

ADD URGENT BUSINESS IN CAMERA:

CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0020

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JANUARY 27

CLERICAL CORRECTION

At the request of Councillor Carra, a clerical correction was noted to the Minutes of the 2014 January 27 Regular Meeting of Council, on page 22 of 28, Item 10.1, in the box, by deleting the word "Reponse", following the words "Alberta Government's Southern Alberta Flood", and by substituting with the word "Response".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2014 January 27 Regular Meeting of Council be confirmed, **as corrected**.

CARRIED

5. CONSENT AGENDA

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Page 4 to Attachment 3, with respect to Report PFC2014-0083.

- 5.1 ROUNABOUT ENHANCEMENTS, TT2014-0084
- 5.4 EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123
- 5.5 CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087
- 5.6 PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085
- 5.8 PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW,
PFC2014-0063
- 5.9 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF
REFERENCE AND STRATEGIC PLAN, PFC2014-0083

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

ROUNDBOUT ENHANCEMENTS, TT2014-0084

EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123

CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087

PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085

PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW,
PFC2014-0063

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF REFERENCE AND
STRATEGIC PLAN, PFC2014-0083

CARRIED

5.2 MULTI-FAMILY RECYCLING STRATEGY, UCS2014-0026

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0026 be adopted, as follows:

That Council direct Administration to:

1. Design a multi-family recycling program, as outlined in Attachment 1 for implementation in 2016; and
2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than 2014 September.

CARRIED

5.3 COLLABORATING ON TECHNOLOGIES FOR MUNICIPAL SERVICE DELIVERY GRANT APPLICATION, UCS2014-0112

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2014-0112 be adopted, as follows:

That Council authorize Information Technology to participate in an application under the Regional Collaboration Program.

CARRIED

5.7 FACILITY UTILIZATION AUDIT, AC2014-0086

RECOGNITION

Councillor Pootmans, on behalf of Council, thanked Councillor Keating for his leadership on the topic of managing The City's facility portfolio.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Audit Committee Recommendation contained in Report AC2014-0086 be adopted, as follows:

That Council receive this report for information.

CARRIED

END CONSENT AGENDA

BRING FORWARD AND TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Item 10.1.1, Amendments to the Municipal Development Plan Bylaw 46P2013, (CPC2013-119), PUD2014-0053, be brought forward and tabled, to be dealt with at the end of the Public Hearing portion of today's Agenda.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (MISSION) BYLAWS 15P2013 AND 44D2013,
CPC2013-051

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a compilation of emails, received from the following persons, with

respect to Report CPC2013-051:

- Richard Brekke
- Debbie Brekke
- Lionel Conn
- Edward and Bette Best
- Brian Mahoney
- Allan MacRae
- Dale and Joanne Robarts
- James Best
- Ross and Maureen Parbery
- Ron Singer
- Lawrence Marshall.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 15P2013 and 44D2013:

1. Chris Davis

DISTRIBUTION

At the request of Mr. Davis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document from Davis Jensen Law, Re: Presentation by the Applicant, dated 2014 February 10, with respect to Report CPC2013-051.

2. Rick Williams
3. Patrick Arnell
4. Bob Lang

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

5. Allan MacRae
6. Nancy Tice
7. Ron Singer
8. Grace Nelson.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-051 be adopted, as follows:

That Council:

1. ABANDON the proposed bylaw to amend the Mission Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and

2. ABANDON the proposed bylaw to redesignate 0.121 hectares ± (0.299 acres ±) located at 306, 308, 310 and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from DC Direct Control District to Multi-Residential—High Density Medium Rise (M-H2f4.5h24) District, in accordance with the Corporate Planning Applications Group recommendation.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, D. Farrell, R. Pootmans, N. Nenshi

Against:

G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, S. Keating, J. Stevenson, R. Jones

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

1. Give first Reading to Bylaws 15P2013 and 44D2013.

Opposed: N. Nenshi

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

2. Withhold second and third Readings of Bylaws 15P2013 and 44D2013.

ROLL CALL VOTE

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

3. Refer the item to Administration, to consult with the applicant, Community Association, and Ward Councillor, to examine potential public benefits arising from an increase in density, and return to Council no later than the second Quarter 2014.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15P2013, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 44D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0025), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

6.2 AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (BOWNESS) BYLAWS 45P2013 AND 101D2013,
CPC2013-115

The public hearing was called, and the following persons addressed Council with respect to Bylaws 45P2013 and 101D2013:

1. Peter Shryvers
2. Niki Smyth
3. Grace Nelson.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Report CPC2013-115 be filed, the application refused, and Bylaws 45P2013 and 101D2013 abandoned.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, D. Colley-Urquhart

Against:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-115 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **three Readings** to the proposed Bylaw 45P2013;
3. **File Recommendation 3**;
4. ADOPT the proposed redesignation of 0.44 hectares \pm (1.09 acres \pm) located at 6521,

6523, 6525, 6527, 6529, 6531, 6533 and 6535 – 36 Avenue NW (Plan 0411835, Block 26, Lots 21 to 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M CGd47) District, in accordance with the Corporate Planning Applications Group recommendation;

5. Give **three Readings** to the proposed Bylaw 101D2013; and

6. **File Recommendation 6.**

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013, Being a Bylaw of The City of Calgary Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, W. Sutherland

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Report CPC2013-115 be tabled, to be dealt with as the last item in the Public Hearing portion of today's Agenda.

ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, S. Keating

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 45P2013 be amended by inserting a Section 2 (b), as follows:

“2 (b) In Section 7.0 Residential Land Use, under *Policies, General*, insert a new Subsection 11, as follows, and renumber the remaining Subsections accordingly:

“11. Vehicular access and on-site parking for 6521, 6523, 6525, 6527, 6529, 6531, 6533 and 6535 36 Avenue NW (Plan 0411835, Block 26, Lot 21 to 28) should be considered from the street only if such access minimizes disruptions and impact on the public sidewalk in terms of driveways, garages, surface parking, landscaping, and waste and recycling enclosures. Shared access for multiple units is preferred, direct vehicle access to the street for individual units is discouraged, and garages should not be visible from the street.”

Opposed: J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013 be read a second time, as amended.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 45P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time, **as amended, by inserting a Section 2 (b)**, as follows:

“2 (b) In Section 7.0 Residential Land Use, under *Policies, General*, insert a new Subsection 11, as follows, and renumber the remaining Subsections accordingly:

“11. Vehicular access and on-site parking for 6521, 6523, 6525, 6527, 6529, 6531, 6533 and 6535 36 Avenue NW (Plan 0411835, Block 26, Lot 21 to 28) should be considered from the street only if such access minimizes disruptions and impact on the public sidewalk in terms of driveways, garages, surface parking, landscaping, and waste and recycling enclosures. Shared access for multiple units is preferred, direct vehicle access to the street for individual units is discouraged, and garages should not be visible from the street.”

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0097), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 101D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0097), be read a third time.

Opposed: W. Sutherland

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked Rollin Stanley, General Manager, Planning, Development and Assessment, Chris Wolfe, Planner, and the rest of their team, for their contributions to this project.

7. LAND USE ITEMS (including all related bylaws, etc)

7.1 ROAD CLOSURE AND LAND USE REDESIGNATION (SOUTH FOOTHILLS) BYLAWS 1C2014 AND 10D2014, CPC2014-011

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1C2014 and 10D2014:

1. David Purcell-Chung
2. Chris Davis.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-011 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.23 hectares \pm (0.56 acres \pm) of road (Plan 1312916, Area A) adjacent to 8618, 8686 – 50 Street SE and 8716, 8620 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2014.
3. ADOPT the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) of closed road (Plan 1312916, Area A) adjacent to 8616, 8686 – 50 Street SE and 8716, 8620 – 48 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 10D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312916, Area A) (Closure LOC2013-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312916, Area A) (Closure LOC2013-0071), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0071), be read a third time.

CARRIED

7.2 AMENDMENT TO THE FOREST LAWN-FOREST HEIGHTS/HUBALTA AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (FOREST
LAWN) BYLAWS 2P2014 AND 11D2014, CPC2014-012

The public hearing with respect to Bylaws 2P2014 and 11D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2P2014.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 1814 – 42 Street SE (Plan 1883GR, Block F, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 11D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 2P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0005), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 11D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0005), be read a third time.

CARRIED

7.3 ROAD CLOSURE AND LAND USE REDESIGNATION (EAU CLAIRE) BYLAWS 2C2014 AND 12D2014, CPC2014-013

The public hearing was called, and the following persons addressed Council with respect to Bylaws 2C2014 and 12D2014:

1. Ron Poon
2. Gerda Bloemraa
3. Roger Brundrit
4. Brian Powell.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-013 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 0.182 hectares \pm (0.450 acres \pm) of road (Plan 1313356, Area A) adjacent to 501 and 601 Eau Claire Avenue SW and 520 and 660 – 2 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **first reading** to the proposed Bylaw 2C2014; and
3. WITHHOLD **second and third readings** pending the finalization of access and utility easement agreements.
4. ADOPT the proposed redesignation of 2.55 hectares \pm (6.30 acres \pm) located at 501 and 601 Eau Claire Avenue SW, 520 and 660 – 2 Avenue SW and the closed road (Plan 8110407, Block 2, Lots 1 and 2; Plan 8110407, Block 3, Lots 1 and 2; Plan 1313356, Area A); from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use residential, retail and commercial development, in accordance with the Corporate Planning Applications Group recommendation;
5. Give **first reading** to the proposed Bylaw 12D2014;
6. WITHHOLD **second and third readings** pending the finalization of access and utility easement agreement; and
7. **Direct Administration to bring the access and utility easement agreements to Land and Asset Strategy Committee prior to any disposition.**

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 2C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1313356, Area A) (Closure LOC2013-0082), be introduced and read a first time.

Opposed: D. Colley-Urquhart, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 12D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0082), be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

7.4 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 13D2014, CPC2014-014

The public hearing with respect to Bylaw 13D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.08) acres \pm) located at 724 - 8 Street SW (Plan 0715663, Area A) from PE Public Park, School and Recreational District to CM-2 Downtown Business District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 13D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0093), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 13D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0093), be read a third time.

CARRIED

7.5 LAND USE REDESIGNATION (BELTLINE) BYLAW 14D2014, CPC2014-015

The public hearing was called, and the following persons addressed Council with respect to Bylaw 14D2014:

1. Ryan O'Connor

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:24 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a late public submission, from Owen Craig, Chair, Beltline Planning Group, dated 2014 February 4, with respect to Report CPC2014-015.

2. Owen Craig
3. Roger Bowles

RECEIVE FOR THE CORPORATE RECORD

At the request of the Mayor, the Acting City Clerk received for the Corporate Record Mr. Bowles' submission entitled "Prop. U. Square City Council Presentation", dated 2014 February 10, with respect to CPC2014-015.

4. Grace Nelson
5. Gillian Bowles.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.68 hectares± (1.68 acres±) located at 215 and 221 – 13 Avenue SW and 208 and 212 – 14 Avenue SW (Portion of Condo Plan

0911532; CS, Portion of Plan 0911496, Block 101, Lot 1 and Strata Lot 3; Plan 0911496, Block 101, Strata Lot 5) from DC Direct Control District to DC Direct Control District to accommodate residential development and support commercial, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

2. Give three readings to the proposed Bylaw 14D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0060), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 14D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0060), be read a third time.

Opposed: D. Farrell

CARRIED

7.6 LAND USE REDESIGNATION (TUSCANY) BYLAW 15D2014, CPC2014-016

The public hearing was called, and the following persons addressed Council with respect to Bylaw 15D2014:

1. James Mazak

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of three late public submissions, as follows, with respect to Report CPC2014-016:

- A Letter from Jorge Bermudez, Re: Input regarding the Land Use Amendment Application Corporate Planning Applications Group #8073 Application for Land Use Amendment LOC2012-0102, dated 2014 January 28;
 - An email from Catharina Mendonca, Re: Land Redesignation at 167 Tuscan Summit Heath, dated 2014 January 30; and
 - A letter from Trevor and Melissa Segstro, Re: Lutheran Church's Proposed Changes for the Land Located East of 12 Mile Coulee Road LOC2012-0102, dated 2014 January 30.
2. Steven Livingstone.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2014-016 prior to the evening recess.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

R. Pootmans, G-C. Carra, A. Chabot, S. Chu, D. Farrell

MOTION LOST (10 Affirmative Votes Required for Passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing with respect to Report CPC2014-016 prior to the evening recess.

Opposed: J. Stevenson

CARRIED

3. Kelli Taylor.

RECESS

Council recessed at 9:44 p.m. to reconvene at 1:00 p.m. on Tuesday, 2014 February 11.

Council reconvened at 1:04 p.m. on Tuesday, 2014 February 11, with Mayor Nenshi in the Chair.

INTRODUCTIONS

Mayor Nenshi introduced two groups of students in attendance in the public gallery, as follows:

- Students of the Footprints for Learning Academy, City of Airdrie; and
- Grade 6 students from Symons Valley School, accompanied by their teacher Vanessa Blyth.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.16 hectares \pm (7.81 acres \pm) located at 167 Tuscany Summit Heath NW (Plan 0614543, Block 90, Lot 127) from DC Direct Control District to Multi-Residential – Contextual Low Profile (M-C1d57) District and Special Purpose – Community Institution (S-CI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 15D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0102), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 15D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0102), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (HILLHURST) BYLAW 16D2014, CPC2014-017

The public hearing with respect to Bylaw 16D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.125 hectares \pm (0.31 acres \pm) located at 1806 and 1810 Kensington Road NW (Plan 6219L, Block 13, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 16D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 16D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0089), be read a third time.

CARRIED

7.8 LAND USE REDESIGNATION (ALTADORE) BYLAW 17D2014, CPC2014-018

The public hearing was called, and the following persons addressed Council with respect to Bylaw 17D2014:

1. Peter Schulz
2. Tom Rudmik
3. Douglas Anderson
4. Kourtney Meldrum
5. Reagan Monro
6. Darcia Hansen.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.71 hectares \pm (6.69 acres \pm) located at 4414 Crowchild Trail SW (Plan 8810824, Block 1) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 17D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0059), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

- 8.1 PROPOSED MARDIA LOOP AREA REDEVELOPMENT PLAN (ARP),
AMENDMENTS TO THE RICHMOND ARP AND TO THE SOUTH
CALGARY / ALTADORE ARP (RICHMOND, SOUTH CALGARY AND
ALTADORE) BYLAWS 3P2014, 4P2014 AND 5P2014, CPC2014-019

This item was tabled during Confirmation of Agenda.

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 10.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT

- 10.1.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,
(CPC2013-119), PUD2014-0053

The public hearing was called, and the following persons addressed Council with respect to Bylaw 46P2013:

1. Bev Jarvis
2. Greg Brown
3. Grace Lui

DISTRIBUTION

At the request of Ms. Lui and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Brookfield Residential, Re: New Community Planning

Guidebook, dated 2014 February 11, with respect to Report PUD2014-0053.

4. Melvin Foht

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

OVERVIEW OF FEDERAL BUDGET

Mayor Nenshi advised of the Government of Canada's 2014 Budget release. He noted the following items of interest to The City of Calgary:

- No new funding was announced for municipalities.
- The Federal Government's "New Building Canada Fund", announced last year, is still mentioned however, criteria for how to apply to the Fund will not be released until March 31, 2014.
- The Federal role in social housing has not been expanded upon in this budget release. \$1.5 billion in federal housing agreements are set to expire in the next two years, which puts 500,000 existing units of social housing in Canada at risk. Mayor Nenshi will be attending the Big City Mayors' Caucus at month end in Ottawa. He has asked The Honourable Candice Bergen, Minister of State for Social Development and The Honourable Jason Kenney, Minister for Multiculturalism, to meet with the Caucus regarding the expiring agreements.

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Councillor Carra's proposed amendment to Recommendation 6 be amended by adding a new Recommendation 6 (c), as follows:

"6. (c) Considering commercial parking and building orientations";

and by relettering the remaining Recommendation as 6 (d).

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Recommendation 6 contained in Report PUD2014-0053, be amended as follows:

- By adding the words "in consultation with stakeholders", following the words "Direct Administration"; and
- By adding the words "Such amendments to include, but not be limited to:
 - (a) Averaging density across neighbourhoods at the Area Structure Plan stage with respect to community size;

- (b) Clarifying policies around environmental open space;
- (c) **Considering commercial parking and building orientations;** and
- (d) Better defining precedence and the relationship of the Guidebook to the Municipal Development Plan.

And further, that the first of these reports return to Council through the SPC on Planning and Urban Development, no later than October 2014.”, following the words “in accordance with the Land Use Planning and Policy recommendation.”.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Recommendation 4 contained in Report PUD2014-0053 be amended by adding a Recommendation 4 (e), as follows:

- “4. (e) On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Keating, that SPC on Planning and Urban Development Recommendations 1, 2, 3, 4 (a), 4 (b), 4 (d), 4 (e), 5, 6 and 7 contained in Report PUD2014-0053 be adopted, **as amended**, as follows:

That Council:

1. Hold a Public Hearing on Bylaw 46P2013;
2. Adopt the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation, as amended;
3. Give first reading to the proposed Bylaw 46P2013.

4. Amend Schedule C of Bylaw 46P2013 (The New Community Planning Guidebook) as follows:
 - (a) i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.
 - ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
 - iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
 - iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
 - (b) On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
 - (d) i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:

“c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”

 - ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.
 - (e) **On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:**

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”
5. Give second and third reading, as amended, to proposed Bylaw 46P2013;
6. Direct Administration, **in consultation with stakeholders**, to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook on an ongoing basis, as required, in accordance with

the Land Use Planning and Policy recommendation. **Such amendments to include, but not be limited to:**

- (a) Averaging density across neighbourhoods at the Area Structure Plan stage with respect to community size;**
- (b) Clarifying policies around environmental open space;**
- (c) Considering commercial parking and building orientations; and**
- (d) Better defining precedence and the relationship of the Guidebook to the Municipal Development Plan.**

And further, that the first of these reports return to Council through the SPC on Planning and Urban Development, no later than October 2014; and

- 7. Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook developed through the developer-funded ASP's in conjunction with reporting on that process no later than 2014 October 31.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that SPC on Planning and Urban Development Recommendation 4 (c) contained in Report PUD2014-0053 be adopted, as follows:

That Council:

- 4. Amend Schedule C of Bylaw 46P2013 (**The New** Community Planning Guidebook) as follows:
 - (c) On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland

Against:

E. Woolley, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 46P2013 be amended in Schedule C, The New Community Planning Guidebook, as follows:

- A. i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- B. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
- D. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:
 - “c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”
- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.
- E. On Page 16, Section 3.1.3 *Street Network*, by deleting Sub-section 1. *Block-Based Design* in its entirety, and substituting with the following:

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets.

Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 46P2013, as amended, be further amended in Schedule C, The New Community Planning Guidebook, as follows:

- C. On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.

ROLL CALL VOTE

For:

R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 46P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time, **as amended in Schedule C, The New Community Planning Guidebook**, as follows:

- A. i) **On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.**
- ii) **On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.**

- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- B. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
- C. On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.
- D. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:

“c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”
- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.
- E. On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”

Opposed: D. Farrell

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.2.1 SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS, TT2014-0017

REFER, Moved by Councillor Chabot, Seconded by Councillor Chu, that Report TT2014-0017, as follows, be referred to the City Solicitor, to determine whether there are any bylaw provisions on this matter, in any City bylaw, and report back to the 2014 February 24 Regular Meeting of Council:

“ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0017 be adopted, as follows:

That Council:

1. Direct Administration to propose an update to the Snow and Ice Control Policy to include snow and ice control on engineered walkways on a defined priority basis, commencement date to be determined; and
2. Direct Administration to report back to the 2014 November Budget discussions on how this plan could be implemented over the next four year budget cycle.”.

Opposed: S. Keating

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.3.1 COUNCIL INNOVATION FUND BIO-ENERGY PROJECT FINAL REPORT, PFC2014-0031

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0031 be adopted, as follows:

That Council:

1. Receive this report for information
2. Direct Administration to return to the SPC on Utilities and Corporate Services with a presentation on the final master redevelopment plan no later than 2014 May.

Opposed: A. Chabot, N. Nenshi

CARRIED

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 ACREAGE ASSESSMENT LEVIES (COUNCILLOR KEATING), NM2014-15

This item was tabled during Confirmation of Agenda.

12. URGENT BUSINESS

12.1 GREEN SHEET, CITY OF CALGARY RESPONSE TO RECENT PROSTITUTION
COURT DECISION (COUNCILLOR COLLEY-URQUHART)

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Motion, Green Sheet, City of Calgary Response to Recent Prostitution Court Decision, be adopted, as follows:

WHEREAS the decision of the Supreme Court of Canada to strike down the existing prostitution provisions of the Criminal Code could leave the prostitution industry largely unregulated once the one year period authorizing the government to enact a new law has expired;

AND WHEREAS the Government of Canada has not indicated what specific measures, if any, they intend to take in response to the Supreme Court of Canada's decision;

AND WHEREAS prostitution places vulnerable populations at increased risk and compromises safety and quality of life in Calgary communities;

AND WHEREAS prostitution causes further challenges for Calgary neighborhoods due to increased social disorder, poor behavioral modeling for Calgary's youth and disruption to legal business activities;

AND WHEREAS Section 7 of the Municipal Government Act provides that a council may pass bylaws to ensure the safety, health and welfare of people and the protection of people and property;

NOW THEREFORE BE IT RESOLVED that Administration convene a multi-departmental City working group, chaired by the Director of Animal & Bylaw Services, and including: the Calgary Police Service, Community & Neighbourhood Services, Development & Building Approvals and Law; and report back through the SPC on Community and Protective Services no later than 2014 June, with:

- a) A review of relevant enforcement approaches in other jurisdictions, as well as any planned responses from other levels of government; and
- b) Engagement of external stakeholders through a public submission process; and

- c) A comprehensive framework to address potential legislative, regulatory, social, environmental and' economic issues involved, with a targeted implementation date of 2014 December.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:39 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 6:18 p.m. with Acting Mayor Colley-Urquhart in the Chair.

Mayor Nenshi resumed the Chair at 6:19 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0020

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Council:

1. Receive the City Manager Recruitment Update (Verbal), VR2014-0020 for information; and
 2. Keep the In Camera discussions confidential under Sections 17(1), 19(1) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 TABLED REPORT - RESIGNATION AND APPOINTMENT - CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Recommendation 2 contained in Report N2013-0776, the following be adopted:

That Council:

1. File Report N2013-0776;
2. Keep Attachments 1 and 2 of Report N2013-0776, and the confidential distribution from the 2013 December 02 Combined Meeting of Council with respect to Report VR2013-0086, confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the appointment to the Calgary Parking Authority be referred to the Mayor's Office to return to Council when potential candidates have been identified.

CARRIED

14.2 APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2014-0093

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0093 be adopted, as follows:

That Council:

1. Appoint Mr. Stewart McDonough as the Representative of the Calgary Tourism and Convention Bureau to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 GROWTH LIBRARY UPDATE, PFC2014-0094

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0094 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that the report and attachments remain confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, until such time that the final land option is selected and any land purchases are completed.

Opposed: S. Keating, A. Chabot

CARRIED

14.4 RESIGNATION AND APPOINTMENT TO THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, PFC2014-0105

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0105 be adopted, as follows:

That Council:

1. Accept the resignation of Councillor Carra as a member of the Gas, Power, and Telecommunications Committee, and that he be thanked for his service;
2. Appoint Councillor Chu as a Member of Council to the Gas, Power, and Telecommunications Committee; and
3. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-02

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-02 be adopted, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report LAS2014-02, **after amendment**, by the addition of Recommendation 2, as noted in Report LAS2014-02, and as discussed at today's In Camera meeting, regarding Terms and Conditions for the acquisition; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until a transaction has been finalized.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chu, that Councillor Magliocca be excused from attendance at today's Meeting without reason by courtesy of Council.

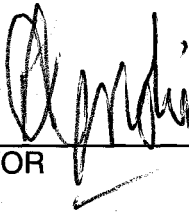
CARRIED

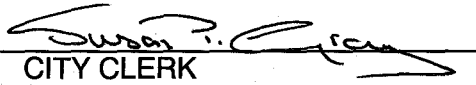
17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:24 p.m. on Tuesday, 2014 February 11.

CARRIED

CONFIRMED BY COUNCIL ON 2014 FEBRUARY 24


MAYOR


CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 FEBRUARY 24 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, acknowledged the passing of a great public servant, former City of Calgary Alderman Sue Higgins. The Mayor advised that Sue Higgins served a total of 21 years on City Council between 1977 and 2001, and was the first woman to Chair the Standing Policy Committee on Finance and Budget. Mayor Nenshi indicated that recently a large dog park in south Calgary was named "Sue Higgins Park" in recognition of her many achievements in the community. A moment of silence was requested to honour her memory.

2. PRESENTATION(S) AND RECOGNITION (S)

FREEDOM TO READ WEEK

On behalf of City Council, Mayor Nenshi recognized February 23rd through March 1st as Freedom to Read Week. Freedom to Read Week has been celebrated for 30 years across Canada, and for 20 years by the Calgary Committee. Mayor Nenshi advised that this week affirms our rights as Canadians to decide for ourselves what we choose to read. Its purpose is to encourage Canadians to think about and reaffirm their commitment to intellectual freedom, guaranteed under the Charter of Rights and Freedoms.

Mayor Nenshi welcomed members of the Calgary Freedom to Read Week Committee, present in the gallery today, and called upon Ms. Sara House, Chair of the Committee, to say a few words.

Sara House thanked The City of Calgary for their continued support of the Freedom to Read Week. Intellectual freedom is the right to find and possess information from any point of view without question or persecution in Canada. This right is supported by the Canadian Library Association who states that Libraries have the basic responsibilities for the development and maintenance of intellectual freedom. The Calgary Freedom to Read Week Committee's work includes raising awareness of books that may be challenged, selecting a special Calgarian for the annual Freedom of Expression Award. The Committee is deemed unique in its approach to raising awareness of intellectual freedom. Ms. House presented the book entitled "Eleanor and Park", by author Rainbow Rowell, to Mayor Nenshi and Council.

Mayor Nenshi expressed appreciation on behalf of The City of Calgary, and encouraged citizens to celebrate and to participate in the events taking place during Freedom to Read Week.

RECOGNITION

Mayor Nenshi recognized the Canadian Olympic team, many of whom live and train in Calgary, for their extraordinary efforts at the 2014 Sochi Olympic Winter Games.

3. QUESTION PERIOD

Monument Sales – City of Calgary Cemeteries (Councillor Carra)

I received an inquiry from a local business with respect to the Request for Proposal (RFP) process for monument sales, which offers one business preferential access within City of Calgary cemeteries. Can you advise why The City uses a single source for monument sales when there are only 4 or 5 companies within this market?

Stuart Dalgleish, General Manager, Community Services and Protective Services, responded that the RFP process ensures the quality of the materials and standards of the monuments, however, citizens may make their own choice of any monument service.

Responsibility of Drain Clearing (Councillor Chabot)

I recently had a couple of inquiries from residents regarding drainage of large amounts of snow and ice into catch basins located in back alleys. If the water does not drain and backs up creating ice on the adjacent owner's portion of the sidewalk, who is responsible to clear the drain and who is liable if injury occurs from the ice on the sidewalk?

Mayor Nenshi responded that normally that there is no bylaw provision for this circumstance but advised that Stuart Dalgleish, General Manager, Community Services and Protective Services will investigate and provide a response to Members of Council.

INTRODUCTION

Councillor Pincott introduced a group of 19 Grade 6 students from Rundle College Academy, in attendance in the public gallery, accompanied by their teacher Lisa Whiting and Volunteer Tour Guide, Clare Goetz.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Public Sector Pension Plans Update (Verbal), VR2014-0024".

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, McHugh House Update, C2014-0188 to be considered during the In Camera portion of today's meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- Flood Hazard Area Policy and Land Use Bylaw Review Project, PFC2014-0171
- Update On Provincial Transportation Strategy, TT2014-0191

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Agenda for the 2014 February 24 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

PUBLIC SECTOR PENSION PLANS UPDATE (VERBAL), VR2014-0024

FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT,
PFC2014-0171

UPDATE ON PROVINCIAL TRANSPORTATION STRATEGY, TT2014-0191

BRING FORWARD AND TABLE TO BE CONSIDERED DURING THE IN CAMERA PORTION OF TODAY'S MEETING

MCHUGH HOUSE UPDATE, C2014-0188

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT
ANALYSIS AND DEVELOPMENT OF COUNCIL'S STRATEGIC
DIRECTION FOR THE BUSINESS PLANS AND BUDGETS (ACTION
PLAN 2015-2018), 2014 JANUARY 31

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 FEBRUARY 10
AND 11

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS AND DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR THE BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018), 2014 JANUARY 31; AND
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 FEBRUARY 10 AND 11.

CARRIED

6. CONSENT AGENDA

6.2 PLANNING FOR CELL TOWERS, PUD2013-0713

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0713, be adopted, as follows:

That Council:

1. Approve general location criteria and principles for cell tower locations within new communities as outlined in this report;
2. Incorporate the approved general location criteria and principles within the Rangeview and Cornerstone Area Structure Plan processes; and
3. Direct Administration to return to the SPC on Planning and Urban Development no later than the end of Q4 2014 with a recommendation on including the cell tower location criteria and principles within the New Community Planning Guidebook, as per report PUD2013-0492.

CARRIED

END CONSENT AGENDA

6.1 SOUTHERN ALBERTA FLOOD RESPONSE PROGRAM - PROPERTY TAX
RELIEF, PFC2014-0154

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0154, be adopted, as follows:

That Council approved the roll out of the Property Tax Relief Program in Calgary as outlined in the Attachment.

CARRIED

6.3 DEVELOPER FUNDED AREA STRUCTURE PLANS, PUD2014-0076

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0076, be adopted, as follows:

That Council:

1. Reconsider its decision contained in the minutes from the 2008 January 29 Special Strategic Planning Meeting of Council with respect to the Providence ASP contained in the Option 3 2008 Modified Work Program.
2. Direct Administration to amend Map 2 of the Municipal Development Plan to include: West Regional Context Study Cell B; North Regional Context Study Cell H; North Regional Context Study Cell D and west half of Cell C; and Southwest Regional Policy Plan Cells A and B, and report back to Council through Calgary Planning Commission no later than the end of Q3 2014 in accordance with Attachment 1.

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

7.1 ACREAGE ASSESSMENT LEVIES (COUNCILLOR KEATING), NM2014-15

DISTRIBUTION

At the request of Councillor Keating, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-15, Acreage Assessment Levies (Councillor Keating), NM2014-15.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:58 a.m., in the Council Lounge, to hear legal advice with respect to NM2014-15.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 10:03 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

REFER, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Revised Motion NM2014-15 be referred to the Administration to return directly to Council with an estimate of the costs and timing of this report, no later than 2014 April.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Keating's Revised Motion, NM2014-15 be amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph by adding the words "including the costs/cost recovery implications" following the words "Council direct Administration to explore options".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillor Keating's Revised Motion, NM2014-15, be adopted, **as amended**, as follows:

WHEREAS all developable lands, including Municipal Reserve (MR) lands, are charged development levies (acreage assessments);

WHEREAS acreage assessment levies are imposed by Calgary City Council to help fund infrastructure in respect to traffic signs and road markings, fire stations, EMS stations, recreation facilities, and library facilities;

WHEREAS currently acreage assessments are levied consistently regardless of a developer status (e.g. not for profit), land use category (e.g. MR) or types of development (e.g. recreation);

WHEREAS incorporated non-profits rely on a mix of revenue sources including but not limited to government grants and philanthropic donations; these organizations not only need to raise monies to build facilities and infrastructure, but they also have to pay acreage assessment levies when leasing MR lands;

NOW THEREFORE BE IT RESOLVED THAT on MR lands Council direct Administration to explore options **including the costs/cost recovery implications** that would establish a reimbursement program that would provide certain types of incorporated not-for-profit organizations in a Lease or Leasing License with an acreage assessment levy reimbursement;

AND FURTHER BE IT RESOLVED that Council direct Administration Report back to Council no later than October, 2014; **and further that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

ROLL CALL VOTE:

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, A. Chabot

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 MCHUGH HOUSE UPDATE, C2014-0188

Council's decision with respect to Report C2014-0188, is contained in the In Camera portion of the Minutes, Item #12.6

8.1.2 LAW DEPARTMENT COMMENTS - SNOW AND ICE CONTROLS FOR
WALKWAYS ADJACENT TO PRIVATE PARCELS (TT2014-0017),
C2014-0209

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed referral motion, as follows, be tabled to be dealt with following the end of the discussion on Report C2014-0209:

"Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott that Report C2014-0209 be referred to the Administration to undertake a scoping report that would consider, but not be limited to, an update on the:

- a) Bikeway, Pathway and Pedestrian realm; and
- b) Internal community connectivity (pathways, engineered walkways, sidewalks).

And report back through the Priorities and Finance Committee no later than September 2014."

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, D. Farrell, S. Keating

Against:

B. Pincott, G-C. Carra, D. Colley-Urquhart, R. Jones, N. Nenshi

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 29 Grade 6 students from Falconridge School accompanied by their teacher, in attendance in the public gallery. He advised that this week, the students would be exploring the theme "Who decides?" and "What do we value as Calgarians?".

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report C2014-0209, the following be adopted:

That Council:

1. Receive Reports C2014-0209 and TT2014-0017 for information; and
2. Approve the Administration Recommendation, Option #2 as contained on Page 3 of 5 of Report TT2014-0017, (Attachment).

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, P. Demong, D. Farrell

Against:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

MOTION LOST

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Report C2014-0209 be referred to the Administration to be incorporated into the scoping of the pedestrian strategy and that the Transportation Department be directed to work with other relevant business units, to return to the SPC on Transportation and Transit no later than Q2 2014.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillor Colley-Urquhart's proposed referral motion be lifted from the table to be dealt with at this time.

CARRIED

FILE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's proposed referral motion, as follows, be filed:

"Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott that Report C2014-0209 be referred to the Administration to undertake a scoping report that would consider, but not be limited to, an update on the:

- a) Bikeway, Pathway and Pedestrian realm; and
- b) Internal community connectivity (pathways, engineered walkways, sidewalks).

And report back through the Priorities and Finance Committee no later than September 2014."

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

8.2.1 2014 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2014-0064

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0064 be adopted, as follows:

That Council give three readings to Proposed Bylaws 10M2014 and 11M2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 10M2014, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 10M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 10M2014, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2014, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2014 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11M2014, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2014 Supplementary Property Tax, be read a third time.

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

9.1.1 PUBLIC WATER (COUNCILLORS CARRA, COLLEY-URQUHART, PINCOTT AND WOOLLEY), NM2014-05

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2014 February 13, "Re: Support for motion to Promote, and Facilitate Access to Calgary's Tap Water", from Patricia Cameron, with respect to NM2014-05.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Colley-Urquhart, Pincott and Woolley's Motion, NM2014-05, be adopted, **after amendment**, as follows:

THEREFORE BE IT RESOLVED THAT Council direct Administration to identify current barriers to public access to the City's drinking water and to **scope** an infrastructure plan to **encourage** convenient access to public drinking water for the staff, clientele, visitors, and citizens of Calgary within public buildings, including Civic Partners buildings.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra,
D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Colley-Urquhart, Pincott and Woolley's Motion, NM2014-05, be adopted, as follows:

AND BE IT FURTHER RESOLVED THAT Administration also examine

- a. the possibility of expanding access to drinking water in public spaces, with a public art component if possible.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Colley-Urquhart, Pincott and Woolley's Motion, NM2014-05, be adopted, as follows:

AND BE IT FURTHER RESOLVED THAT Administration also examine

- b. exploring the barriers and opportunities related to public access to water within private facilities.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Colley-Urquhart, Pincott and Woolley's Motion, NM2014-05, be adopted, as follows:

AND BE IT FURTHER RESOLVED THAT as part of this work that the Office of Sustainability provide an in-depth Triple Bottom Line Sustainability analysis on expanding public access to drinking water.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans

Against:

A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Colley-Urquhart, Pincott and Woolley's Motion, NM2014-05, be adopted, **after amendment**, as follows:

AND BE IT FURTHER RESOLVED THAT Administration report back to Council through the SPC on Utilities and Corporate Services with a scoping study for this work no later than Q3 2014.

Opposed: S. Chu, W. Sutherland

CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

9.1.2 SNOW CLEARING IN RESIDENTIAL AREAS (COUNCILLORS KEATING AND MAGLIOCCA), NM2014-06

REFER, Moved by Councillor Demong, Seconded by Councillor Farrell, that Councillors Keating and Magliocca's Motion, NM2014-06, be referred to Administration to form part of the overall evaluation of the 2013-2014 snow removal season. Such evaluation to include an assessment of how we use private contractors and if there is an ability to increase the use of contractors, as well as budget implications and potential advantages of more frequent residential snow clearing and to report back to Council through the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit.

CARRIED

10. URGENT BUSINESS

No items of Urgent Business were added to this Meeting.

11. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(a) and (b), 24(1)(a)(b)(c)(d) and (g), 25(1)(c), 27(1)(a) and 28(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:35 p.m., in the City Manager's Boardroom, to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 3:20 p.m. to reconvene In Camera, in the City Manager's Boardroom, at 3:50 p.m.

The Committee of the Whole reconvened, In Camera, at 3:52 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the City Manager's Boardroom and reconvened in the Council Chamber at 6:00 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete the Agenda.

CARRIED

11.1 FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT,
PFC2014-0171

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0171 be adopted, as follows:

That Council direct Administration to:

1. Return to Calgary Planning Commission no later than the end of Q2 2014, with proposed amendments to:
 - a. The Municipal Development Plan regarding proposed development in flood hazard areas as outlined in Option 2, Attachment 1; and,
 - b. The Land Use Bylaw 1P2007 to implement the proposed Municipal Development Plan policy, align with Provincial policy and further regulate development in flood hazard areas as outlined in Option 2, Attachment 1;
2. Return to the Priorities and Finance Committee no later than the end of Q3 2014, with a scoping report outlining the proposed actions in Option 3, Attachment 1;
3. Fund the Flood Hazard Area Policy and Bylaw Review project through an authorised overspend in the 2014 Planning Development and Assessment departmental budget with cost recovery from the Province or the Fiscal Stability Reserve (FSR) fund as outlined in Option 2, Revised Attachment 5, as corrected.
4. Undertake the Stage 1 (enhanced) actions as outlined in the Communications Plan (Attachment 4).
5. Direct that this report, presentation, distribution and In Camera discussions, excluding Recommendations, remain confidential under Sections 24(1)(a) & (b) and 27(1)(a) of the *Freedom of Information and Protection Act* until the matter has been resolved.

CARRIED

11.2 UPDATE ON PROVINCIAL TRANSPORTATION STRATEGY, TT2014-0191

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report TT2014-0191 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that the report, attachment, and In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act (Alberta)*, until 2014 December 31.

CARRIED

11.3 PUBLIC SECTOR PENSION PLANS UPDATE (VERBAL), VR2014-0024

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that with respect to Verbal Report VR2014-0024, the following be adopted:

That Council:

1. Receive the Public Sector Pension Plans Update (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 REGIONAL SERVICING, C2014-0160

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0160, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0160; and
2. Direct that this report, recommendations, attachments and presentation remain confidential pursuant to Sections 23(1)(a), 24(1)(a)(c)&(d) of the *Freedom of Information and Protection of Privacy Act* until the issue is resolved.

Opposed: A. Chabot

CARRIED

12.2 PUBLIC LIBRARY BOARD - RESIGNATION AND APPOINTMENT, PFC2014-0139

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0139, be adopted, as follows:

That Council:

1. Accept the resignation of Ms. Lorraine Chan as an Elector Member of the Calgary Public Library Board, and that she be thanked for her service;
2. Appoint Ms. Catherine L. Angus as an Elector Member to the Calgary Public Library Board for the completion of a three (3) year term to expire 2015 October 31, subject to her confirmation to accept the appointment; and
3. Direct that Attachments 2, 3 and 4 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 CANADIAN RADIO-TELEVISION TELECOMMUNICATIONS COMMISSION
(CRTC) PROCEEDINGS UPDATE (VERBAL), VR2014-0021

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Gas, Power and Telecommunication Committee Recommendations contained in Report, VR2014-0021, be adopted, as follows:

That Council:

1. Receive for information, a verbal update from the Law Department on the CRTC proceedings; and
2. Direct that the verbal report, In Camera discussions and recommendations remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachments 1 and 3, which remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report LPC2014-0172.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Council:

1. Table Report LPC2014-0172 to the In Camera portion of the 2014 March 10 Combined Meeting of Council and further that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*;
2. Direct that Attachment 2 remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until individual projects are approved by Council; and
3. Direct that the report and revised Attachments 1 and 3, as distributed at today's meeting, remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until Council rises and reports on this matter.

CARRIED

12.5 CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0022

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2014-0022, the following be adopted:

That Council:

1. Receive the City Manager Recruitment Update (Verbal), VR2014-0022 for information and accept the direction as discussed at today's In Camera meeting; and
2. Keep the In Camera discussions and direction confidential under Sections 17(1), 19(1) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

12.6 MCHUGH HOUSE UPDATE, C2014-0188
(8.1.1)

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0188 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to move the McHugh House to a temporary location at Humpy Hollow Park (17 Avenue SW and Centre Street) until it can be placed on a permanent foundation at Humpy Hollow Park,
2. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee, to fund up to \$150,000 from the BCIF towards the cost to move the McHugh House from its current location. The cost and funding to flow through Operating Program 616 – Land Use Planning & Policy, and
3. **Authorize a loan of up to \$300,000 from the Fiscal Stability Reserve (FSR) to fulfill the project; and**
4. Develop a long term strategy for the permanent siting and disposition of the McHugh House and Humpy Hollow Park **and the repayment of the FSR monies** and report back to Council by 2014 **December; and further that the In Camera discussions remain confidential pursuant to Section 28(a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council waive the reading of the Administrative inquiry.

CARRIED

Truck traffic on 52nd Street (Councillor Chabot)

I have received complaints from residents north of 17th Avenue SE about trucks travelling on 52nd Street and using retarder brakes in the early morning hours. With the opening of Stoney Trail East what actions can we take to eliminate Truck traffic on 52nd Street and how can we communicate that to the affected stakeholders?

14. EXCUSING ABSENCE OF MEMBERS


All Members of Council were in attendance at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:14 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, MARCH 10TH



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 MARCH 10 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalglish
Acting General Manager D. Morgan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

2. PRESENTATION(S) AND RECOGNITION(S)

2013 UNITED WAY EMPLOYEE CAMPAIGN CHEQUE PRESENTATION

Rollin Stanley, General Manager, Planning, Development and Assessment advised that the 2013 City of Calgary United Way campaign was a gratifying experience with total contributions of \$417,177.43. Mr. Stanley extended special thanks to the following individuals: Paula Dykstra, 2013 Campaign Lead, Wanda Callaghan, Flower Day Coordinator; the 46 employee campaign coordinators, who were instrumental in bringing the spirit of the corporate campaign home; the Administrative Leadership Team for making staff resources available to support the campaign; Council and City employees, who contributed and supported the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area came forward to receive the cheque presented by Mayor Nenshi and Rollin Stanley. Dr. Miller expressed her appreciation to the employees of The City of Calgary for their support and leadership in helping to create a great City for everyone.

Mayor Nenshi, on behalf of Members of Council, thanked Rollin Stanley and his colleagues at The City of Calgary for making a difference in the 2013 United Way campaign.

3. QUESTION PERIOD

Provincial Budget Impacts on The City (Councillor Colley-Urquhart)

Can you advise what the potential impacts on The City might be, in view of the recent provincial budget announcements?

Eric Sawyer, City Manager (Interim), advised that following the provincial budget announcement Administration analyzed the potential impacts on The City's operating and capital budgets. He relayed concerns that as Family and Community Support Services saw no increase, there was only a small increase in the Municipal Sustainability Initiative and there was no commitment to building affordable housing. The City Manager (Interim) indicated there was an increase in funds for the homeless and a schedule release on GreenTrip funding. Further, he advised that funds were also identified for disaster recovery and that Administration is currently working with all existing programs to maximize recoveries. In conclusion, Mr. Sawyer indicated he did not see significant impacts from an operating perspective.

Historic McHugh House (Councillor Woolley)

Can you provide me with an update on the work being done to protect the Historic McHugh House?

Mayor Nenshi responded that thanks to the generosity of the Catholic diocese, The City has negotiated an extension in time in order to relocate the McHugh House, the 6th oldest home in Calgary. The Mayor thanked Councillor Woolley and his staff for their work to preserve this important piece of Calgary's history. He advised that generations of Calgarians will now be able to enjoy the historic McHugh House.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding Report, Calgary Parking Authority Appointment (Verbal), VR2014-0028 as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report, Framework for Growth and Change: Investing In Growth, PFC2014-0175 as item of Urgent Business.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding the following item as Urgent Business:

- 2014 March 17 Special Meeting of Council Location (Verbal), VR2014-0026

And further, by adding the following as items of Urgent Business, In Camera:

- Personnel Update (Verbal), VR2014-0027
- Personnel Update #2, M2014-0258

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2014 March 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH, PFC2014-0175

2014 MARCH 17 SPECIAL MEETING OF COUNCIL LOCATION (VERBAL), VR2014-0026

ADD URGENT BUSINESS, IN CAMERA

PERSONNEL UPDATE (VERBAL), VR2014-0027

PERSONNEL UPDATE #2, M2014-0258

CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2014-0028

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 FEBRUARY 24

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2014 February 24 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

6.2 ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT,
AC2014-0161

6.3 WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

6.4 PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),
LAS2014-04

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT, AC2014-0161

WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG), LAS2014-04

CARRIED

END CONSENT AGENDA

- 6.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2013
– FILE NO: (RC), LAS2014-05

CLERICAL CORRECTION

A Clerical correction was noted in Attachment 5 contained in Report LAS2014-05, on Page 3 of 4, item 13, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-05, be adopted, as follows:

That Council receive this report for information.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

- 7.1 PROPOSED MARDA LOOP AREA REDEVELOPMENT PLAN (ARP),
AMENDMENTS TO THE RICHMOND ARP AND TO THE SOUTH
CALGARY / ALTADORE ARP (RICHMOND, SOUTH CALGARY AND
ALTADORE) BYLAWS 3P2014, 4P2014 AND 5P2014, CPC2014-019

TABLE, Moved by Councillor Jones, Seconded by Councillor Demong, that Report CPC2014-019 be tabled to be dealt with immediately following Report CPC2014-022.

CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaws 3P2014, 4P2014 and 5P2014:

1. Doug Porozni
2. Michelle Rhode
3. Doug Roberts

DISTRIBUTION

At the request of Mr. Roberts and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2014 February 27, from Doug Roberts, Director and Chair, Development Committee, Richmond/Knob Hill Community Association, with respect to Report CPC2014-019.

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-019 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed "Marda Loop Area Redevelopment Plan" excluding the appendices, in accordance with the Land Use Planning and Policy recommendation.
2. Give **three readings** to the proposed Bylaw 3P2014.
3. **File Recommendation 3.**
4. **File Recommendation 4.**
5. RECEIVE AND ACCEPT FOR INFORMATION Appendix A through D of the Proposed Marda Loop Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended.

6. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
7. Give three readings to the proposed Bylaw 4P2014.
8. ADOPT the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
9. Give three readings to the proposed Bylaw 5P2014.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley

Against:

A. Chabot, S. Chu, W. Sutherland, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014, Being a Bylaw of The City of Calgary to Adopt the Marda Loop Area Redevelopment Plan, be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley

Against:

S. Chu, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

CARRIED

TABLE, Moved by Councillor Chu, Seconded by Councillor Demong, that the Bylaw Amendments to Bylaw 3P2014 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Bylaw Amendments to Bylaw 3P2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 3P2014 be amended, in Schedule "A", as follows:

- On Page 21, Section 4.1.1, Public Realm, Subsection Pedestrian Network, Policy 7, by adding the words "solar access" following the words "legible public access and should consider social interaction".
- On Page 27, Section 4.2.1, Building Height, by adding a new Policy 5 as follows:

"5. New development that includes ground floor retail/commercial uses should have a minimum ground floor height of 4.5 metres."
- On Page 23, Section 4.1.2, Building Location, Orientation & Use, by deleting Policy 2 in its entirety, as follows:

"2. Development of built forms and uses, such as residential units or ground floor commercial uses that wrap the building edge along the lane, are encouraged along rear lanes in order to create activity and natural surveillance."

And by substituting a new Policy 2 as follows:

- "2. Development of built forms and active uses, such as ground floor commercial uses that wrap the building edge along the lane, residential units or live/work units, are encouraged along rear lanes wherever possible in order to create activity and natural surveillance."
- On Page 28, Section 4.2.2, Building Massing & Form, Policy 2, by adding a fourth bullet, as follows:
 - New development is encouraged to consider locating active uses at grade, such as retail, residential and live/work along rear lanes."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", as follows:

- On Page 21, Section 4.2.1, Building Height, Policy 3, by deleting the first sentence as follows:
 - "3. For sites on the south side of 33 Avenue SW, and the north side of 34 Avenue SW between Crowchild Trail SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height provided the proposed development:"

And by substituting the following words:

- "3. For sites on the south side of 33 Avenue SW, between 21 Street SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height to a maximum of 6 stories in 23 metres provided the proposed development:"
- On Page 27, Section 4.2.1, Building Height, by adding a New Policy 4, as follows, and by renumbering the Policies accordingly.
 - "4. For sites on the north side of 34 Avenue SW between 19 Street SW and Crowchild Trail SW and the south side of 33 Avenue SW between 21 Street SW and Crowchild Trail SW, the Development Authority may consider an increase in the maximum height."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", as follows:

- On Page 27, Section 4.2.2, Building Massing & Form, Policy 1, by deleting the following words:
 - "1. Along the street frontages, buildings that are four storeys or higher should be designed to minimize massing. A step-back or other architectural design techniques intended to minimize the mass of the building and reduce shadowing impacts should be considered."

And by substituting the following words:

- "1. Along the street frontages, buildings that are four storeys or greater should be stepped back to minimize massing. This step back should be a minimum 3 meters and take place either at the first, second or third storey. Other architectural and design techniques intended to minimize the mass of the building and reduce shadowing impacts may be considered."

Opposed: G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones , that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 27, Section 4.2.1, Building Height, Policy 1, by deleting the numbers "4.2.2 and 4.2.3" following the words "Map 4.2 Maximum Building Heights unless otherwise specified in Policy" and by substituting the numbers "4.2.1.2, 4.2.1.3 and 4.2.1.4."

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 35, Section 6.3.1, Publicly Funded Improvements, by deleting Bullet 1, in its entirety, as follows:

- “• Funding part of the cost of burying the overhead power lines along 34 Avenue SW. This improvement is considered highly desirable in changing the character of this area into a pedestrian friendly environment.”

ROLL CALL VOTE:

For:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 35, Section 6.3.1, Publicly Funded Improvements, by deleting Bullet 3, in its entirety, as follows:

- “• Improvements to major water, wastewater and storm infrastructure.”

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

Against:

G-C. Carra, B. Pincott, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014 be read a second time, as amended.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014, Being a Bylaw of The City of Calgary to Adopt the Marda Loop Area Redevelopment Plan, be read a third time, **as amended in Schedule "A"**, as follows:

- On Page 21, Section 4.1.1, Public Realm, Subsection Pedestrian Network, Policy 7, as follows:

“7. Small public plaza and open spaces should have clear and legible public access and should consider social interaction, **solar access** and passive recreation in there design.”
- On Page 23, Section 4.1.2, Building Location, Orientation & Use, by deleting Policy 2 in its entirety and by substituting a new Policy 2 as follows:

“2. Development of built forms and active uses, such as ground floor commercial uses that wrap the building edge along the lane, residential units or live/work units, are encouraged along rear lanes wherever possible in order to create activity and natural surveillance.”
- On Page 28, Section 4.2.2, Building Massing & Form, Policy 2, by adding a fourth bullet, as follows:

“• **New development is encouraged to consider locating active uses at grade, such as retail, residential and live/work along rear lanes.**”

- On page 27, Section 4.2.1, Building Height, Policy 1, as follows:
 “1. New development should comply with the maximum building heights indicated in Map 4.2 Maximum Building Heights unless otherwise specified in Policy **4.2.1.2 4.2.1.3 and 4.2.1.4.**”
- On page 27, Section 4.2.2, Building Massing & Form, Policy 1, **by deleting the following words:**
 “1. **Along the street frontages, buildings that are four storeys or higher should be designed to minimize massing. A step-back or other architectural design techniques intended to minimize the mass of the building and reduce shadowing impacts should be considered.**”

And by substituting the following words:

- “1. **Along the street frontages, buildings that are four storeys or greater should be stepped back to minimize massing. This step back should be a minimum 3 meters and take place either at the first, second or third storey. Other architectural and design techniques intended to minimize the mass of the building and reduce shadowing impacts may be considered.**”
- On page 35, Section 6.3.1, Publicly Funded Improvements, **by deleting Bullet 3, in its entirety, as follows:**
 “• **Improvements to major water, wastewater and storm infrastructure.**”
- On Page 21, Section 4.2.1, Building Height, Policy 3, **by deleting the first sentence, as follows:**
 “3. **For sites on the south side of 33 Avenue SW, and the north side of 34 Avenue SW between Crowchild Trail SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height provided the proposed development:**”

And by substituting the words, as follows:

- “3. **For sites on the south side of 33 Avenue SW, between 21 Street SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height to a maximum of 6 stories in 23 metres provided the proposed development:**”
- On Page 27, Section 4.2.1, Building Height, **by adding a New Policy 4, as follows, and by renumbering the Policies accordingly:**
 “4. **For sites on the north side of 34 Avenue SW between 19 Street SW and Crowchild Trail SW and the south side of 33 Avenue SW between 21 Street SW and Crowchild Trail SW, the Development Authority may consider an increase in the maximum height.**”

5. New buildings should have a minimum building height of 2 storeys in order to establish a consistent streetwall and ensure that new development will contribute sufficient activity to the area.
6. **New development that includes ground floor retail/commercial uses should have a minimum ground floor height of 4.5 metres.”**

Opposed: G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014 be read a second time, as amended.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 5P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

Opposed: G-C. Carra

CARRIED

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 ROAD CLOSURE & LAND USE AMENDMENT; RESIDUAL SUB-AREA 2E –
WARD 2; SPYHILL WASTE MANAGEMENT FACILITY; BYLAWS 3C2014
& 18D2014, CPC2014-020

The public hearing was called; however, no one came forward to address Council with respect to Bylaws 3C2014 and 18D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-020 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 1.61 hectares \pm (3.97 acres \pm) of road (Plan 1313107, Area A) adjacent to 12101 and 11808 - 69 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2014.
3. ADOPT the proposed redesignation of 1.61 hectares \pm (3.97 acres \pm) of closed road (Plan 1313107, Area A) adjacent to 12101 and 11808 – 69 Street NW from Undesignated Road Right of Way to Special Purpose City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 18D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313107, Area A) (Closure LOC2013-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 3C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313107, Area A) (Closure LOC2013-0049), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 18D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0049), be read a third time.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Councillor Sutherland abstained from discussion and voting.

Item: Policy Amendment, Road Closure & Land Use Amendment; Patterson - Ward 6 Between South End Of Prominence Hill SW & Prominence Way SW; Bylaws 4C2014 & 19D2014, CPC2014-021

Reason: Family members are employed by the applicant.

Time left the Council Chamber: 9:54 a.m.

8.2 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT; PATTERSON - WARD 6 BETWEEN SOUTH END OF PROMINENCE HILL SW & PROMINENCE WAY SW; BYLAWS 4C2014 & 19D2014, CPC2014-021

The public hearing was called and the following persons addressed Council with respect to Bylaws 4C2014 and 19D2014:

1. Kathy Oberg

DISTRIBUTIONS

At the request of Councillor Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, which were attached to Report CPC2014-021, contained in the Agenda:

- A letter, dated 2014 February 26, from the Coach Hill Patterson Heights Community Association; and
- A letter, dated 2014 February 27, from Jean Pawlicki

2. Chris Delanoy
3. Lorne Robertson
4. Vivienne Edwards

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-021 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan, in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed closure of 0.10 hectares \pm (0.25 acres \pm) of road (Plan 1313149, Area A) adjacent to 908 Prominence Hill SW; and
3. Give three readings to the proposed Closure Bylaw 4C2014.
4. ADOPT the proposed redesignation of 1.69 hectares \pm (4.17 acres \pm) located at 908 Prominence Hill SW and the closed road (Plan 7375GO, Block P; Plan 1313149, Area A) from Special Purpose – Future Urban Development (S FUD) District and Undesignated Road Right-of-Way to Special Purpose – Urban Nature (S UN) District, Special Purpose – Recreation (S-R) and DC Direct Control District to accommodate an assisted living / residential care facility; and
5. Give three readings to the proposed Bylaw 19D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313149, Area A) (Closure LOC2013-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313149, Area A) (Closure LOC2013-0023), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 19D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0023), be read a third time.

CARRIED

Councillor Sutherland returned to his regular seat in Council at 10:27 a.m. following the completion of Report CPC2014-021.

8.3 LAND USE AMENDMENT; HIGHFIELD - WARD 9; BLACKFOOT TRAIL SE NORTH OF 42 AVENUE SE; BYLAW 20D2014, CPC2014-022

The public hearing was called and Teresa Goldstein addressed Council with respect to Bylaw 20D2014.

INTRODUCTION

Councillor Pincott introduced a group of 27 Grade 5 and 6 Students from Cedarbrae School accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme “Stephen Avenue Through Time”.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.71 hectares ± (9.17 acres±) located at 4040 Blackfoot Trail SE and 4015 and 4027 – 7 Street SE (Plan 9810597, Block 1, Lots 3, 6 and 7) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0069), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 20D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0069), be read a third time.

CARRIED

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 PROPOSED STREET NAME CHANGE; DOUGLASDALE/GLEN - WARD 12;
QUARRY PARK BOULEVARD & 18 STREET SE, CPC2014-023

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2014-023 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name change from Quarry Park Road SE to Quarry Park Boulevard SE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

9.2 PROPOSED STREET NAME CHANGE; DOUGLASDALE/GLEN - WARD 12,
CPC2014-024

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendation contained in Report CPC2014-024 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name change from 100 Quarry Park Green SE to Quarry Villas SE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

10. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 2014 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2014-0192

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2014-0192, be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$898,536 in 2014; and
2. Give three readings to Bylaw 1R2014; and
3. Give three readings to Bylaw 2R2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$2,633,144.00,

be introduced and read a first time.

CARRIED

CLERICAL CORRECTION

A clerical correction was noted in Report C2014-0192, in Attachment 1, on Page 4 of 14, under the Heading "Ward No.", fourth ward number, by deleting the number "03" and by substituting the number "05".

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Schedule "A" of Bylaw 1R2014 be amended, on page 5 of 14, as follows:

1. By withdrawing Project Number 2013-660-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that Schedule "A" of Bylaw 1R2014, as amended, be further amended, on page 9 of 14, as follows:

1. By withdrawing Project Number 2013-660-005; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that Schedule "A" of Bylaw 1R2014, as amended, be further amended, on page 8 of 14, as follows:

1. By withdrawing Project Number 2013-655-003; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1R2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$2,633,144.00,

be read a third time, **as amended, in Schedule "A"**, as follows:

1. By withdrawing the following Project Numbers:

- **On Page 5 of 14, 2013-660-002;**
- **On Page 8 of 14, 2013-660-005; and**
- **On Page 9 of 14, 2013-655-003.**

2. Further, that the Bylaw content and dollar values be amended accordingly.

And further, as corrected, on Page 4 of 14, under the Heading “Ward No.”, fourth ward number, by deleting the number “03” and by substituting the number “05”.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule “A”; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$255,150.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 2R2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule “A”; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$255,150.00,

be read a third time.

CARRIED

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

11.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE FHT, TT2014-0141

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0141, be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone FHT (Attachment 1); and
2. Give three readings to Proposed Bylaw 12M2014 to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zone FHT (Attachment 2).

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 12M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

11.2.2 CALGARY TRANSIT FARE STRATEGY REVIEW, TT2014-0135

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0135, be adopted, as follows:

That Council:

1. Endorse a revised “funding philosophy” to form the basis of the fare strategy required for Action Plan 2015 to 2018 based on the following principles:
 - a. Increase the potential for transit revenue to support the approved revenue / cost (R/C) ratio of 50 to 55 percent through:
 - i. Moving towards an income-based criteria for setting fare discounts;
 - ii. Increasing revenues from other existing sources of revenue such as advertising, parking, and special services (e.g. airport, charters);
 - iii. Maintaining a consistent fare discounting and pricing structure that reflects customer needs and supports the R/C ratio target; and
 - iv. Moving towards increasing the price of selected fares to better align fare discounts.
 - b. That any transit fare changes will be made using a modest, incremental approach.
2. Conduct public and transit customer engagement on a revised transit “funding philosophy” based on Recommendation 1 and present a recommended fare strategy and pricing structure for inclusion in Action Plan 2015 to 2018, to the SPC on Transportation and Transit in 2014 June; and
3. Pursue longer term opportunities to use the Connect Card to offer new fare options that will increase the convenience of paying fares and attract new customers.
4. Pursue operational funding for public transit service from other levels of government.

CARRIED

RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m., with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report TT2014-0135, the Administration be directed to conduct an evaluation of the current transit advertising contracts to identify opportunities for increased revenues including the sale of advertising space on City owned lands and report back to the SPC on Transportation and Transit no later than 2014 October.

CARRIED

11.2.3 1 STREET SE CYCLE TRACK, TT2014-0150

REFER, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Report TT2014-0150 be referred to the Administration to come back with options to the 2014 April 16 Regular Meeting of SPC on Transportation and Transit with the entire Centre City Cycle Route Network Plan.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Magliocca, B. Pincott, J. Stevenson

CARRIED

11.2.4 MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL, TT2014-0142

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Administration Recommendations contained Report TT2014-0142 be amended, by adding a Recommendation 3, as follows:

“3 Direct Administration to bring forward to Council the amendments to the Truck Routes Bylaw required to allow for the implementation of the actions outlined in Recommendation 2.”

Opposed: B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0142, be adopted, **as amended**, as follows:

That Council direct Administration to:

1. Continue with the plan to start construction in 2015 on a 4 meter high noise barrier along Beddington Trail.
2. Restrict truck route traffic between 1900 – 0600 hours on Monday to Saturday, and not allow truck route traffic from 1900 on Saturday through to 0600 on Monday morning along Beddington Trail between Stoney Trail NW and Country Hills Boulevard NW until such time as the recommended 4 meter high noise barrier is constructed.
3. **Direct Administration to bring forward to Council the amendments to the Truck Routes Bylaw required to allow for the implementation of the actions outlined in Recommendation 2.**

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, N. Nenshi

Against:

E. Woolley, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report TT2014-0142, Council direct Administration to consider sourcing / request from the aggregate charge towards the Beddington Trail and Hidden Valley sound barrier.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca, B. Pincott, J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report TT2014-0142, Council direct Administration to review the current fee charged to the aggregate industry.

CARRIED

11.2.5 CENTRE CITY TRANSIT IMPROVEMENTS - PHASE ONE, TT2014-0134

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0134, be adopted, as follows:

That Council direct Administration to focus their continued efforts towards a Centre City transit loop service on understanding travel demand, frequency of service and optimization of transit movement within the Centre City as part of ongoing Calgary Transit actions.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

11.3.1 AIR CONDITIONER NOISE UPDATE, PFC2014-0148

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0148, be adopted, as follows:

That Council refer Report PFC2014-0148 to Administration to conduct targeted public engagement and explicitly address the question of vibration and low frequency noise, and return to Council through the SPC on Planning and Urban Development by 2014 September.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.4.1 CITY AUDITOR'S OFFICE 2013 ANNUAL REPORT, AC2014-0164

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2014-0164, be adopted, **after amendment**, as follows:

That Council receive the City Auditor's **Verbal** presentation **and Report** for information.

CARRIED

12. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

12.1 NOTICE(S) OF MOTION

12.1.1 CYCLING NETWORK PLANNING AND DESIGN (COUNCILLOR SUTHERLAND),
NM2014-07

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Councillor Sutherland's Motion, NM2014-07 be amended, in the "THEREFORE BE IT RESOLVED THAT" paragraph, as follows:

- by deleting the letter "a" following the words "Administration develop a project charter for".

And further, in the "AND FURTHER BE IT" paragraph:

- by deleting the words "RESOVLED THAT ADMINISTRATION" following the words "AND FURTHER BE IT" and by substituting the words "RESOLVED THAT the Administration"
- by deleting the words "return to Council through" following the word "Administration"
- by adding the words "Administration bring the charter to" following the words "BE IT RESOLVED that the"
- by deleting the month "July" following the words "Transit no later than 2014," and by substituting the month "October".

Opposed: J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Councillor Sutherland's Motion, NM2014-07, be adopted, **as amended**, as follows:

THEREFORE BE IT RESOLVED THAT Administration develop a project charter for creating a city-wide network plan (excluding the Centre City), which will address:

- a) principles for network design and route selection that considers both on and off-street solutions;
- b) approaches to data, research and analysis related to route and network planning;
- c) approaches to public engagement; and
- d) timeline to complete a city-wide network plan;

AND FURTHER BE IT **RESOLVED** THAT **the Administration bring the charter to the SPC on Transportation and Transit no later than 2014, October.**

CARRIED

12.1.2 EXTENDED LIQUOR **SERVICE** & CLOSING HOURS – **IN THE CITY OF CALGARY (COUNCILLORS SUTHERLAND, KEATING AND MAGLIOCCA)**, REVISED NM2014-08

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-08, Extended Liquor Service & Closing Hours – In the City of Calgary (Councillors Sutherland, Keating and Magliocca).

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillors Sutherland, Keating and Magliocca's proposed Revised Motion, NM2014-08, as follows, be referred to the Administration for further consultation with the Licensed Establishment Multi-Agency Group (LEMAG) and report back to the Priorities and Finance Committee as soon as possible:

"Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Councillors Sutherland, Keating and Magliocca's Revised Motion, NM2014-08, be adopted, **after amendment**, as follows:

WHEREAS Alberta Gaming and Liquor Commission regulations set the maximum hours of liquor service from 10:00 a.m. to 2:00 a.m. daily with the consumption of liquor permitted on premises until 3:00 a.m.;

AND WHEREAS however, current liquor policy poses a problem for police who report that during weekend nights, resources are stretched to the point it is difficult for them to respond to critical incidents while dealing with the surge of common complaints at closing time, such as fights, noise and public urination;

AND WHEREAS as when bars simultaneously close at 2:00 a.m., large crowds leaving establishments are faced with limited transportation choices loiter on the streets in which case increases the opportunity for people to precipitate assaults;

AND WHEREAS taxis in particular are left to deal with the sudden surge of patrons leading to inconvenience, which increases rates of public nuisance and, more dangerously, impaired driving;

AND WHEREAS Council recommends the implementation of staggered closing hours would decrease assaults that occur when a crowd simultaneously dispersing from the bar;

AND WHEREAS staggering hours would reduce the number of patrons lingering on the streets competing for limited transportation where socially incompatible groups are most likely to precipitate assaults;

AND WHEREAS staggered closing hours would result in patrons leaving at different times, which would decrease the size of the crowd loitering on the street competing for a limited number of taxis at one point of time;

AND WHEREAS staggered closing hours would result in decreasing the high demand for limited number of taxis at one time;

NOW THEREFORE BE IT RESOLVED that **Council request the Mayor to** send a letter on behalf of Council, no later than March 28, 2014, requesting the President of Treasury Board and the Minister of Finance to amend the necessary regulations to change the maximum hours of liquor service to 3:00 a.m. and to change the time the consumption of liquor is permitted on premises to 4:00 a.m.”

CARRIED

12.1.3 CALGARY TRANSIT SENIORS' PASS (COUNCILLORS SUTHERLAND AND POOTMANS), REVISED NM2014-09

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-09, Calgary Transit Seniors' Pass (Councillors Sutherland and Pootmans).

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Councillors Sutherland and Pootman's Revised Motion, NM2014-09, be adopted, as follows:

WHEREAS Senior Citizen Transit Pass is a yearly pass that is valid each year from July 1 to June 30 of the following year;

AND WHEREAS however, the yearly pass poses an unfair pay structure for some seniors who purchase their first pass after July 1 and for those whose birthdates fall somewhere between July and June;

AND WHEREAS seniors contribute significantly to the volunteer work force in Calgary in which they rely on an economical and safe means of transportation in which to volunteer;

NOW THEREFORE BE IT RESOLVED that Calgary Transit should offer the Senior Citizen Transit Pass on a pro rated basis to prevent seniors from overpaying when they purchased the pass after July 1 and for those whose birthdates fall somewhere between July and June.

AND FURTHER BE IT RESOLVED THAT Administration make available for purchase through Calgary Transit, the Senior Citizen Annual Transit Pass on a prorated basis if required.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, B. Pincott, J. Stevenson, A. Chabot

CARRIED

12.1.4 WARD BOUNDARY DETERMINATION AND REVIEW (COUNCILLORS DEMONG, FARRELL, SUTHERLAND, STEVENSON, CHU, POOTMANS, CARRA, KEATING, COLLEY-URQUHART, MAGLIOCCA, JONES, WOOLLEY AND CHABOT), NM2014-10

RECESS

Council recessed at 6:06 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m., with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 7:23 p.m. and Councillor Pincott returned to his regular seat in Council.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillors Demong, Farrell, Sutherland, Stevenson, Chu, Pootmans, Carra, Keating, Colley-Urquhart, Magliocca, Jones, Woolley and Chabot's Motion, NM2014-10, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct;
 - a. The City Clerk to commence the recruitment of members for the Ward Boundary Commission in accordance with Council Policy CC017, Ward Boundary Determination and Review and report to Council, through PFC, no later than 2014 June 23 on the recruitment results,
 - b. Administration conduct research with other North American cities of similar size and responsibilities on the number of elected representatives, support staff and other related matters and compile the results for the use of the appointed Ward Boundary Commission no later than 2014, June 30,
 - c. The General Managers to canvass all their Business Units with regard to costs that would be incurred over the 2015-2018 business/budget cycle if the number of wards were changed and provide to the CFO for a report to Council, through PFC, no later than 2014 October 06, and
 - d. The City Clerk to prepare a report for the Organizational Meeting of Council, 2014 October 20, with regard to continuing the Ward Boundary Commission membership for the 2015 Ward Boundary determination and review;
2. Direct the duly appointed Ward Boundary Commission;
 - a. Consult with the two Calgary School Boards with regard to the number of wards and the impacts of changes, and
 - b. Report to Council no later than 2014 October 06 with recommendations on the appropriate number of wards for the City 2017 General Election of Council;
3. Authorize the addition of \$50,000 as a one-time cost to the 2014 budget City Clerk's Program 778, for the recruitment and additional six months operation of the Ward Boundary Commission.

Opposed: B. Pincott

CARRIED

13. URGENT BUSINESS

13.1 FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH,
PFC2014-0175

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0175, be adopted, as follows:

That Council receive this report for information.

Opposed: S. Chu, S. Keating

CARRIED

13.2 2014 MARCH 17 SPECIAL MEETING OF COUNCIL LOCATION (VERBAL),
VR2014-0026

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report VR2014-0026, the following be adopted:

That Council relocate the 2014 March 17 Special Meeting of Council Re: Continued Development of Council's Strategic Direction for The City's Business Plans And Budgets (Action Plan 2015-2018) And The Financial Plans For The City's Utilities And Waste & Recycling Services, to the Water Centre.

CARRIED

14. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 20(1)(m), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:07 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 9:30 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda items prior to adjournment.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 24(1)(a), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:31 p.m., in the Council Lounge, to consider personnel matters with respect to Reports VR2014-0027 and M2014-0285.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 10:02 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

14.1 PERSONNEL UPDATE (VERBAL), VR2014-0027

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report VR2014-0027, the following be adopted:

That Council:

1. Receive the Personnel Update (Verbal), VR2014-0027 for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1), 19(1) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2014-0028

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report VR2014-0028, the following be adopted:

That Council:

1. Appoint Sébastien A. Gittens to the Calgary Parking Authority for a one year term expiring on the date of the 2014 Organizational Meeting; and
2. Keep the In Camera discussions and distribution confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PERSONNEL UPDATE #2 , M2014-0258

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of Report, Personnel Update #2, M2014-0258 for the Corporate Record, which is to remain confidential under Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report M2014-0258, the following be adopted:

That Council:

1. Adopt the Recommendations and Attachment contained in Report M2014-0285, as amended;
2. Keep the Recommendations, and Report confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the agreement is signed; and
3. Keep the Attachment to Report M2014-0258 and the In Camera discussion confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. IN CAMERA ITEMS

15.1 FEASIBILITY UPDATE, C2014-0018

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that with respect to Report C2014-0018, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0018; and
2. Direct that these Recommendations, Report and the Attachments remain confidential following the In-Camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until 2020 January 1.

Opposed: A. Chabot

CARRIED

15.2 VIRTUAL SERVER SECURITY AUDIT, AC2014-0162

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Audit Committee Recommendations contained in Report AC2014-0162 be adopted, as follows:

That Council:

1. Receive this Report for information; and
2. Keep this Report confidential under Sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Legacy Parks Fund Steering Committee Recommendation 1 contained in Report LPC2014-0172, be adopted, as follows:

That Council:

1. Approve the proposed additional criteria to include local community open spaces as outlined in revised Attachment 1.

Opposed: P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Legacy Parks Fund Steering Committee Recommendations 2, 3 and 4 contained in Report LPC2014-0172, be adopted, as follows:

That Council:

2. Receive for information the updated projects for consideration list (Attachment 2);
3. Approve proposed new projects revised (Attachment 3); and
4. Direct that Attachment 2 remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until individual projects are approved by Council.

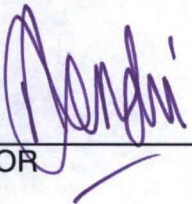
CARRIED

18. ADJOURNMENT

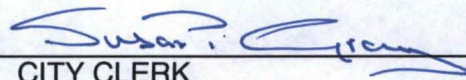
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 10:12 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, MARCH 31



MAYOR



CITY CLERK

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 10:12 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, MARCH 31

MAYOR

CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

**RE: CONTINUED DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION
FOR THE CITY'S BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018)
AND THE FINANCIAL PLANS FOR THE CITY'S UTILITIES
AND WASTE & RECYCLING SERVICES
HELD 2014 MARCH 17 AT 9:30 AM
AT THE WATER CENTRE
625, 25 AVENUE SE**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor W. Sutherland
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
Acting General Manager T. Bertsch
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

Action Plan 2015-2018

- Continue discussion of Council's priorities – set the strategic direction for 2015-2018

Financial Plans – Utilities and Waste & Recycling

- Rate Scenarios
- Water Infrastructure Investment Plan
- Bonnybrook Wastewater Treatment Plant Capacity Expansion Program

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled "Special Strategic Planning Meeting of Council, Action Plan 2015-2018, Financial Plans – Utilities and Waste & Recycling", with respect to the Mayor's introduction.

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the following In Camera Reports be brought forward to be dealt with at this time:

- DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR 2015-2018 - VERBAL REPORT, C2014-0246
- 2015-2018 UTILITY RATE SCENARIOS, C2014-0088
- 2015-2018 DRAINAGE FEE SCENARIOS, C2014-0229
- 2015-2018 WASTE & RECYCLING SERVICES RATE SCENARIOS, C2014-0089

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 WATER INFRASTRUCTURE INVESTMENT PLAN (WIIP), C2014-0095

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a powerpoint presentation entitled "Water Infrastructure Investment Plan (WIIP)", with respect to Report C2014-0095.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2014-0095, be adopted, as follows:

That Council direct Administration to incorporate the Water Infrastructure Investment Plan into the 2015-2018 Action Plan.

Opposed: J. Magliocca

CARRIED

2.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

2.2.1 WATER AND WASTEWATER UTILITIES 2012-2017 FINANCIAL PLAN UPDATE, UCS2014-0021

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report C2014-0021, be adopted, as follows:

That Council receive Report UCS2014-0021 for information.

CARRIED

2.2.2 DRAINAGE FINANCIAL PLAN 2015-2018, UCS2014-0022

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report C2014-0022, be adopted, as follows:

That Council receive Corrected Report UCS2014-0022 for information.

Opposed: S. Keating, J. Magliocca

CARRIED

2.2.3 BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM, UCS2014-0025

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a powerpoint presentation entitled "Bonnybrook Wastewater Treatment Plant Capacity Upgrade & Expansion Program", with respect to Report C2014-0025.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report C2014-0025, be adopted, **after amendment**, as follows:

That Council:

1. Approve capital budget for the Bonnybrook Capacity Upgrades and Plant Expansion **(Program 894)** as per Attachment 4, and
2. **Direct Administration to prepare Borrowing Bylaw 5B2014 to a maximum amount of \$126.1 million in self-supported debt, such bylaw to be brought forward to Council's 2014 March 31 Regular Meeting to give first reading to the Borrowing Bylaw.**

Opposed: J. Magliocca, S. Chu

CARRIED

2.2.4 WASTE & RECYCLING SERVICES FINANCIAL PLAN 2015-2018, UCS2014-0024

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report C2014-0024, be adopted, as follows:

That Council receive Report UCS2014-0024 for information.

Opposed: S. Chu

CARRIED

2.2.5 WASTE & RECYCLING SERVICES INFRASTRUCTURE INVESTMENT PLAN (WRIIP) 2015-2024, UCS2014-0023

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report C2014-0023, be adopted, as follows:

That Council receive Report UCS2014-0023 for information.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:34 a.m., in the Bow River Conference Room, Water Centre, to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session in the Bow River Conference Room, Water Centre, at 4:22 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

3.1 DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR 2015-2018 - VERBAL REPORT, C2014-0246

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled "Action Plan 2015-2018, Development of Council's Strategic Direction for 2015-2018", with respect to Verbal Report C2014-0246, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the 2015–2018 Action Plan is approved by Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a confidential document with respect to Verbal Report C2014-0246, which is to remain confidential under Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the 2015–2018 Action Plan is approved by Council.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2014-0246, the following be adopted:

That Council:

1. Receive the Verbal Report, Development of Council's Strategic Direction for 2015-2018 and presentation for information; and
2. Direct that the In Camera discussions, presentation and distributions related to Development of Council's Strategic Direction for 2015–2018 (C2014-0246) remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the 2015–2018 Action Plan is approved by Council.

CARRIED

RECESS

Committee of the Whole recessed In Camera at 11:45 a.m., to reconvene In Camera, at 12:45 p.m.

Committee of the Whole reconvened In Camera at 12:47 p.m. with Mayor Nenshi in the Chair.

3.2 2015-2018 UTILITY RATE SCENARIOS, C2014-0088

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Report C2014-0088, which, with the exception of the Recommendations, is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled “2015-2018 Utilities Rate Scenarios”, with respect to Revised Report C2014-0088, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Administration Recommendations contained in Revised Report C2014-0088, be adopted, as follows:

That Council:

1. Direct Administration to return to the proposed 2014 May 5 Strategic Planning Meeting of Council with indicative rates for the 2015-2018 Action Plan based on:
 - a) The operating and capital budget requirements identified in this report;
 - b) Appropriate utility financial targets for 2015-2018 and for 2019 – 2024; and
 - c) The findings and recommendations of the Cost of Service Study regarding the Utility Financial Policies.
2. Direct that this Report, presentations and In Camera discussions remain confidential under Sections 23(1)(b), and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

CARRIED

3.3 2015-2018 DRAINAGE FEE SCENARIOS, C2014-0229

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Report C2014-0229, which, with the exception of the Recommendations, is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled “2015-2018 Drainage Fee Scenarios”, with respect to Revised Report C2014-0229, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that Administration Recommendations 1 and 3 contained in Revised Report C2014-0229, be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to develop Drainage indicative charges for the 2015-2018 Action Plan based on the recommended financial targets (accelerated delivery) and level of service (meets requirements & standards) for each of the following program elements:
 - a. Regulatory and Environmental Protection;
 - b. Maintaining Assets;
 - c. Community Drainage Improvements;
 - d. Flood Recovery and Resiliency; and
3. Direct that this report, presentations and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

Opposed: S. Keating

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that Administration Recommendation 2 contained in Revised Report C2014-0229, be adopted, **after amendment**, as follows:

That Council:

- 2. Direct Administration to provide scenarios for acceleration for some urgent activities based on capacity.**

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, R. Pootmans,
J. Stevenson, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

3.4 2015-2018 WASTE & RECYCLING SERVICES RATE SCENARIOS, C2014-0089

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Revised Report C2014-0089, which, with the exception of the Recommendations, is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled "Waste & Recycling Services 2015-2018 Rate Scenarios", with respect to Revised Report C2014-0089, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

RECESS

The Committee of the Whole recessed In Camera at 3:26 p.m., to reconvene In Camera, at 3:46 p.m.

The Committee of the Whole reconvened In Camera at 3:49 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that Administration Recommendations 1 a) and 2 contained in Revised Report C2014-0089, be adopted, as follows:

That Council:

1. Direct Administration to return to the proposed 2014 May 5 Strategic Planning Meeting of Council with indicative rates for the 2015-2018 Action Plan based on:
 - a) the operating and capital requirements provided in this report; and
2. Direct that this report, presentations and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council has approved the 2015-2018 Action Plan.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that Administration Recommendation 1 b) contained in Revised Report C2014-0089, be adopted, as follows:

That Council:

1. Direct Administration to return to the proposed 2014 May 5 Strategic Planning Meeting of Council with indicative rates for the 2015-2018 Action Plan based on:
 - b) including a fee for the residential green cart composting program reinvesting the savings from reduced black cart garbage collection to partially offset the program fee.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Magliocca, A. Chabot, S. Chu

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

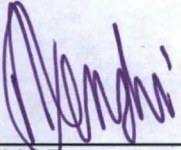
All Members of Council were in attendance at today's meeting.

5. ADJOURNMENT

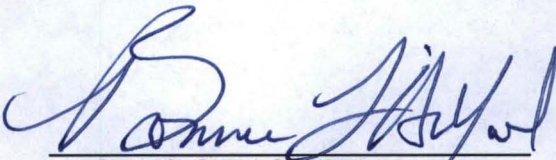
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this meeting adjourn at 5:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, MARCH 31



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 MARCH 31 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
Acting General Manager D. Mulligan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, acknowledged the passing of Barbara Ann Scott, one of the longest serving former Members of Calgary City Council. The Mayor advised that Barb Scott served as an Alderman for 24 years, from 1971 to 1995. In addition to her distinguished service as a Member of Calgary City Council, Barb Scott also received numerous Honours and Awards, such as the Medal of Honour from the Alberta Medical Association, the YWCA's Women of Distinction Award, and a Paul Harris Fellow of Rotary International. Mayor Nenshi indicated that recently a new park in the Beltline was named "Barb Scott Park" in recognition of her many achievements in downtown communities. The Mayor expressed regret that she would not see the official opening of the park.

Mayor Nenshi also acknowledged the recent passing of John Lord, who served on Calgary City Council from 1995 to 2001, and then represented the citizens of Calgary as a Member of the Legislative Assembly (Calgary-Curry). The Mayor advised that Jon's work as an Alderman, MLA and a private citizen, included being founding director and Chair of 'BBQ on the Bow', founder and owner of Casablanca Video, and the founder of the Marda Loop Business Revitalization Zone. On behalf of Council, Mayor Nenshi expressed condolences to Jon Lord's family.

A moment of silence was requested to honour the memories of both Barbara Ann Scott and Jon Lord.

YEAR OF RECONCILIATION PROCLAMATION

Mayor Nenshi announced that, following attendance at the final meeting of the Truth and Reconciliation Commission of Canada on Residential Schools, he proclaimed "The Year of Reconciliation" from 2014 March 27 to 2015 March 27. The Mayor hoped this gesture of reconciliation would provide an opportunity for reaching out to our First Nation's neighbours, and to continue the dialogue about how we grow as a community and correct injustices of the past.

ACKNOWLEDGEMENT

Mayor Nenshi expressed his sadness on his recent attendance at the memorial service for Ms. Zeenab Kassam, a Calgary nurse. Zeenab, along with Ms. Roshan Thomas, an optometrist from Vancouver, was killed in an act of terrorism in Afghanistan on 2014 March 21. The Mayor advised that Zeenab went to Afghanistan to teach young girls and Roshan opened a merit-based school in Afghanistan offering an international level education. Mayor Nenshi stated that both women will be remembered with hope and inspiration.

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 RECOGNITION OF THE 2014 CALGARY BASED TEAM CANADA OLYMPIANS AND PARALYMPIANS

Mayor Nenshi recognized a number of outstanding Calgary-based Olympians and Paralympians, as well as their coaches, trainers and mission staff, who represented Canada at the Sochi 2014 Olympic Winter and Paralympic Winter Games. He advised that Canada sent their largest Olympic Team ever to Sochi, with 222 Olympic athletes who attained 25 medals; and 53 Paralympic athletes who captured 16 medals.

Mayor Nenshi also recognized representatives from the Canadian Olympic Committee, the Canadian Paralympic Committee, the Canadian Sport Institute and Winsport Canada. He thanked the Calgary Booster Club, who, in partnership with The City of Calgary, recognizes the excellence of Calgary based athletes at the national and international level.

Mayor Nenshi recognized the following people, in attendance at today's meeting:

Olympic and Paralympic officials and mission staff

Kimberley Amirault-Ryan	Derek Blais	Cara Button
Kelly Anne Carter-Erdman	Nathan Cicoria	Antonio Faiola
Dave Graham	Paul Hunter	Curtis Lyon
Scott McBride	Edward Paget	David Paskevich
Lesley Reddon	Richard Robinson	Ozzie Sawicki

Olympic and Paralympic coaches

Mark Ballard	Bart Schouten	Toben Sutherland
Mark Wild		

Olympic and Paralympic athletes

Anastasia Bucsis – Long Track Speed Skating
Erik Carleton – Para-Nordic Guide for Brian McKeever
Jenny Ciochetti – Bobsleigh
Vincent de Haître – Long Track Speed Skating
Sam Edney – Luge
John Fairbairn – Skeleton
John Fennell - Luge
Jan Hudec – Alpine Skiing
Kaylin Irvine – Long Track Speed Skating
Gilmore Junio – Long Track Speed Skating
Dusty Korek – Ski Jumping
Marianne Leeson – Snowboard
Jesse Lumsden – Bobsleigh
Lucas Makowsky – Long Track Speed Skating
Kimberly McRae – Luge
Eric Neilson – Skeleton
Christine Nesbitt – Long Track Speed Skating

Kurt Oatway – Para-Alpine
Alana Ramsay – Para-Alpine
Graeme Rinholm – Bobsleigh
Chris Robanske – Snowboard
Michelle Salt – Para-Snowboard
Brittany Schussler – Long Track Speed Skating
Brad Spence – Alpine
Chris Spring - Bobsleigh
Nathan Smith - Biathlon
Alexandra Starker – Para-Alpine
Atsuko Tanaka – Ski Jumping
Brianna Tutt – Long Track Speed Skating
Chelsea Valois – Bobsleigh

Mayor Nenshi congratulated several medalists who were unable to attend today:

- Kaillie Humphries - Women's Bobsleigh (Gold)
- Meaghan Mikkelson, Shannon Szabados, Tara Watchorn and Hayley Wickenheiser – Women's Hockey (Gold)
- Brian McKeever and his guide Graham Nishikawa – Para-Nordic (3 Gold medals in Men's 20 km Classic Visually Impaired, Men's 1 km Spring Free Visually Impaired and Men's 10 km Free Visually Impaired)
- Denny Morrison – Long Track Speed Skating (Silver - Men's 1000m and Bronze - Men's 1500m)

Mayor Nenshi then introduced and congratulated two Olympic medalists in attendance at today's meeting.

- Jan Hudec, Super G and Alpine Skiing (Bronze). Mr. Hudec thanked the Mayor, Members of Council, invited guests, and the members of his team.
- Erik Carleton, in Para-Alpine (Gold – Men's 20 km Classic Visually Impaired and Gold – Men's 10 km Free Visually Impaired as a Para-Nordic Guide for Brian McKeever). Mr. Carleton thanked the Mayor, Council and those in attendance for their support.

Mayor Nenshi introduced Dr. Gene Edworthy, Member of the Canadian Olympic Committee Board of Directors, who came forward and presented the Mayor with the official Canadian Team pin from the 2014 Sochi Olympics. Dr. Edworthy thanked Council for today's recognition and thanked the citizens of Calgary for their enormous support of the athletes.

Mayor Nenshi invited Mr. Ozzie Sawicki, Chef de Mission, for the 2014 Canadian Paralympic Team in Sochi, to the podium. The Mayor related how Mr. Sawicki provided leadership and vision to the 2014 Canadian Paralympic Team, acting as Team spokesperson and building a successful team environment. Ozzie Sawicki congratulated the athletes and coaches for their achievements and thanked The City of Calgary for their support.

Mayor Nenshi concluded by expressing his congratulations to all of the Calgary-based Olympians, Paralympians, coaches and staff on their achievements at the 2014 Sochi Olympics.

Mayor Nenshi left the Chair at 10:01 a.m., and Deputy Mayor Pincott assumed the Chair.

2.2 CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Deputy Mayor Pincott invited Mr. David Swanson, Chair of the Calgary Airport Authority Board of Directors to provide their annual report to Council.

Mr. Swanson advised Council that today's Annual Report of the Calgary Airport Authority complies with Section 27 of the *Regional Airports Authorities Act*, and began by introducing the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees

Wendelin Fraser
Laura Safran

Director, Rocky View County

Larry Benke

Directors, Calgary Chamber of Commerce

Beverley Foy
Richard Hotchkiss
Ken King
Kim Sturgess
David Swanson
Stella Thompson

Director, Transport Canada Appointees

Kristine Delkus

PricewaterhouseCoopers

Ian Gunn, Partner

Executive Team

Garth Atkinson, President and Chief Executive Officer
Bernie Humphries, Vice President, Operations
Frank Jakowski, Vice President, Finance and Chief Financial Officer
Marco Mejia, Vice President, Planning and Engineering
Cynthia Tremblay, Vice President, Human Resources

Board Staff

Christine Chin
Paulette Klein
Jody Moseley
Chris Smoliak

Mayor Nenshi resumed the Chair at 10:04 a.m. and Councillor Pincott returned to his regular seat at Council.

Mr. Garth Atkinson, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2013 operational results, activities and accomplishments, and 2014 objectives. He concluded his presentation by responding to questions from Members of Council.

DISTRIBUTION

At the request of Garth Atkinson, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "YYC Calgary Airport Authority Presentation to Calgary City Council", dated 2014 March 31.

Mayor Nenshi thanked the Calgary Airport Authority Board for their work.

3. QUESTION PERIOD

1) Federal Gas Tax Funding (Councillor Colley-Urquhart)

My understanding is that recently, the Federal Government doubled the Gas Tax and earmarked the funds for recreation facilities. Can you provide me with an update?

Mayor Nenshi advised that, in 2013, the Federal government indexed the Gas Tax to inflation which, over time, will result in additional funding. The Mayor further advised that Sport, Culture and Recreation Infrastructure expenditures are no longer eligible for the Federal Building Canada Fund, but instead shall be eligible for Gas Tax funding. Mayor Nenshi clarified that, in fact, there have been no additional funds allocated for Sports, Culture and Recreation Infrastructure.

2) Budget Impact of Continued Snowfall (Councillor Chabot)

With respect to the continuing snow accumulation being experienced, what has been our response in residential sectors, and what does our snow removal budget look like?

Don Mulligan, Acting General Manager, Transportation, advised that response to recent snow accumulation is ongoing on residential streets. He further advised that the high level of snowfall will cause the 2013/2014 Snow and Ice Control response to exceed budget. Mr. Mulligan indicated he will provide Council with the exact numbers as soon as possible.

3) 2014 Spring Clean-up (Councillor Pootmans)

What impact will this season's late winter have on street cleaning?

Don Mulligan, Acting General Manager, Transportation advised that, due to two factors, the 2014 Spring Clean-up will extend past July 01 this year. Mr. Mulligan explained that the difficult winter and expected service reductions due to a Transportation Department budget adjustment, will result in extending the gravel removal season well past Stampede, whereas normally the goal is to complete street sweeping by July 01.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and filing Item 13.1, Report, Growth Infrastructure Funding Strategy: Guiding Principles, C2014-0193, from the In Camera Agenda, at the request of the Administration, as the item will be coming forward at the 2014 April 14 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business, In Camera:

Labour Relations Update (Verbal), VR2014-0035

Personnel Item (Verbal), VR2014-0036

Personnel Update From Mayor Nenshi (Verbal), VR2014-0037

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 42P2013 and 68D2013 and left the Chamber at 10:46 a.m.:

- Councillor S. Chu
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, Mount Royal Village West Bylaw 68D2013 Update, C2014-0183, to the 2014 April 14 Combined Meeting of Council.

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 10:47 a.m.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Agenda for the 2014 March 31 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND FILE:

GROWTH INFRASTRUCTURE FUNDING STRATEGY: GUIDING PRINCIPLES,
C2014-0193

ADD URGENT BUSINESS, IN CAMERA:

LABOUR RELATIONS UPDATE (VERBAL), VR2014-0035

PERSONNEL ITEM (VERBAL), VR2014-0036

PERSONNEL UPDATE FROM MAYOR NENSHI (VERBAL), VR2014-0037

BRING FORWARD AND TABLE TO 2014 APRIL 14 COMBINED MEETING OF COUNCIL:

MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 MARCH 10

5.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CONTINUED
DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR THE
CITY'S BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018)
AND THE FINANCIAL PLANS FOR THE CITY'S UTILITIES AND WASTE
& RECYCLING SERVICES, 2014 MARCH 17

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following meetings be confirmed:

- a) 2014 March 10 Combined Meeting of Council; and
- b) 2014 March 17 Special Meeting of Council Re: Continued Development of Council's Strategic Direction for the City's Business Plans and Budgets (Action Plan 2015-2018) and the Financial Plans for the City's Utilities and Waste & Recycling Services.

CARRIED

6. CONSENT AGENDA

- 6.1 2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS, CPS2014-0140
- 6.2 CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY, CPS2014-0205
- 6.3 THE CALGARY FILM STUDIO, CPS2014-0206
- 6.5 NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227
- 6.6 REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND REDEVELOPMENT - DEFERRAL REQUEST, PUD2014-0252
- 6.7 CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST, PUD2014-0158
- 6.8 MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237
- 6.9 MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156
- 6.10 2013 ENVIRONMENTAL AGREEMENTS, UCS2014-0028
- 6.11 CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121
- 6.12 COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB, PFC2014-0173
- 6.13 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REQUEST, PFC2014-0174
- 6.14 MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186
- 6.16 PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled “Family and Community Support Services”, authored by Braiden Valdarchi, with respect to Report CPS2014-0140.

RECOGNITION

On behalf of Members of Council, Councillor Colley-Urquhart recognized the Members of the SPC on Community and Protective Services who sat as the Family and Community Support Services (FCSS) Board for the 2014 March 05 Report on Calgary's FCSS Program, and

2014 Funding recommendations. Councillor Colley-Urquhart further acknowledged Mr. Braiden Valdarchi, a 13 year old citizen who presented at the March meeting.

Councillor Colley-Urquhart also offered praise to General Manager S. Dalgleish on the efforts of the Family and Community Support Services team in presenting the Report to the FCSS Board.

CLERICAL CORRECTION

At the request of Councillor Chabot and with the concurrence of the Mayor, a clerical correction was noted to Report PUD2014-0156, in the Header of the Cover Report, by deleting the page total “of 4”, and by substituting with the page total “of 5” on all pages.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Committee Recommendations be adopted in an omnibus motion, as follows:

2014 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS,
CPS2014-0140

CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS DEVELOPMENT STRATEGY,
CPS2014-0205

THE CALGARY FILM STUDIO, CPS2014-0206

NORTH CENTRAL LRT ROUTE PLANNING STUDY UPDATE, TT2014-0227

REQUIREMENTS FOR GEODETIC ELEVATIONS PRIOR TO STRIPPING, GRADING AND
REDEVELOPMENT - DEFERRAL REQUEST, PUD2014-0252

CORRIDOR PROGRAM PROPOSAL UPDATE & DEFERRAL REQUEST, PUD2014-0158

MARKET INTELLIGENCE GROUP: TERMS OF REFERENCE, PUD2014-0237

MULTI-RESIDENTIAL INFILL GUIDELINES, PUD2014-0156 **(CORRECTED)**

2013 ENVIRONMENTAL AGREEMENTS, UCS2014-0028

CORPORATE AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0121

COUNCIL INNOVATION FUND: CALGARY ENERGY EFFICIENCY INNOVATION LAB,
PFC2014-0173

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REQUEST,
PFC2014-0174

MUNICIPAL NAMING POLICY REVIEW, PFC2014-0186

PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-09

CARRIED

END CONSENT AGENDA

6.4 CRIME PREVENTION INVESTMENT PLAN , CPS2014-0230

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Chabot's proposed amendment to Report CPS2014-0230, as follows, be referred to Administration to report back to the 2014 April 30 Regular Meeting of the SPC on Community and Protective Services:

“AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report CPS2014-0230 be amended by adding a Recommendation 2 as follows, and by renumbering the remaining Recommendations accordingly:

“2. Increase funding to Crime Prevention Investment Plan (CPIP) by \$66,000 in 2014, to be redistributed to the 8 original organizations, based on need, to be funded by the Fiscal Stability Reserve, and direct Administration to bring forward the increased budget for consideration in November, as part of the 2015-2018 budget deliberations”.”

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0230 be adopted, as follows:

That Council:

1. Approve the 2014 Crime Prevention Investment Plan allocations identified in Attachment 2 (\$606,000 for 9 agencies); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2015 March with recommendations for the 2015 Crime Prevention Investment Plan allocation.

CARRIED

6.15 CORPORATE ACCOMMODATION PLANNING – LIFECYCLE UPDATE –
DEFERRAL REQUEST, LAS2014-08

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-08 be adopted, as follows:

That Council approve Administration's request to defer the Corporate Accommodation Planning – Lifecycle Planning report to no later than Q3, 2014.

CARRIED

6.17 RESERVE BIDS FOR PROPERTIES IN THE 2014 TAX SALE FILE NO: 2014 TAX
SALE (JM), LAS2014-10

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-10 be adopted, as follows:

That Council:

1. Approve the Reserve Bids for Properties in the 2014 Tax Sale as outlined in Attachment 1; and
2. Request that Attachment 3 be amended on Page 3 of 19, as follows:
 - Under Item 51, Reserve Bid, by deleting the amount "\$380,000" and by substituting the amount "\$350,000"; and
 - Under Item 52, Reserve Bid, by deleting the amount "\$400,000" and by substituting the amount "\$350,000".

CARRIED

6.18 UPDATE ON NEW AFFORDABLE HOUSING DEVELOPMENT PROJECTS (GS),
LAS2014-11

INTRODUCTION

Councillor Magliocca introduced a group of 31 Grade 6 students from St. Brigid School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme "Collaboration and Competition".

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Land and Asset Strategy Committee Recommendations 1, 2, 3, 5, 6, 7 and 8 contained in Report LAS2014-11 be adopted, as follows:

That Council:

1. Approve the development of 16 units on 210 15 AVE NE (Crescent Heights);
2. Approve the development of 32 units on 6704 6 ST SW (Kingsland);
3. Approve the development of 48 units on 4012 Bow Trail SW (Wildwood);
5. Approve redistribution of the \$21,691,526 remaining capital budget appropriation in the Office of Land Servicing & Housing's (OLSH) Program 489;
6. Approve the relinquishment of \$238,212 of capital budget appropriations from the Housing Capital Initiatives grant funding;
7. Approve the relinquishment of \$450,000 of commercial space capital budget; and
8. Approve consolidation of the three projects as a single activity within OLSH's Program 489, approve the option to redistribute the funds amongst the three sites, as required.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Land and Asset Strategy Committee Recommendation 4 contained in Report LAS2014-11 be adopted, as follows:

That Council:

4. Direct Administration to prepare a method of disposition for 3416 3 AVE NW (Parkdale) that includes the option of direct negotiation with Attainable Homes Calgary.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart,
D. Farrell, S. Keating, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports for this Meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

This item was tabled during Confirmation of the Agenda.

8.1.2 EXPERT MANAGEMENT PANEL ON RIVER FLOOD MITIGATION QUARTERLY
REPORT , C2014-0100

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a PowerPoint presentation for the Corporate Record, entitled "Expert Management Panel on River Flood Mitigation Quarterly Report", dated 2014 March 31, with respect to Report C2014-0100.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report C2014-0100 be adopted, as follows:

That Council receive this report for information.

CARRIED

COMMITTEE OF THE WHOLE, Moved by Councillor Keating, Seconded Councillor Pootmans, that Council move into the Committee of the Whole at 11:55 a.m. in the Council Chamber, to consider Report C2014-0216.

Opposed:
B. Pincott

CARRIED

RECESS

The Committee of the Whole recessed at 11:56 a.m. to reconvene at 1:10 p.m.

The Committee of the Whole reconvened in the Council Chamber at 1:13 p.m. with Mayor Nenshi in the Chair.

8.1.3 2014 PROPERTY TAX RELATED BYLAWS, C2014-0216

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation dated 2014 March 31, containing three options, with respect to the Report, 2014 Property Tax Related Bylaws, C2014-0216.

AMENDMENT, Moved by Councillor Pincott, that Recommendation 4 contained in Report C2014-0216 be amended by adding the words “to be applied to Affordable Housing”, after the words “future direction as to the allocation of the funds”.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, W. Sutherland

CARRIED

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure in order to request that Mayor Nenshi clarify for members of the public, the effect of the current motion.

APPROVE, Moved by Councillor Stevenson, that per Recommendation 1 contained in Report C2014-0216, Council adopt the ‘Option 3’ tax room scenario, (Take both tax rooms – combined tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today’s meeting.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

MOTION LOST

APPROVE, Moved by Councillor Chabot, that with respect to Report C2014-0216, Council adopt the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today's meeting.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, E. Woolley, N. Nenshi

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following Proposed Bylaws, with respect to Report C2014-0216:

- Bylaw 34M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014; and
- Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District

RISE AND REPORT, Moved by Councillor Pincott, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Recommendation of the Committee of the Whole with respect to Report C2014-0216 be adopted, as follows:

That with respect to Report C2014-0216, Council adopt the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%), contained on Slide 4 of the PowerPoint presentation distributed at today's meeting.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2014-0216, be adopted, **after amendment**, as follows:

That Council:

- 1. File Administration Recommendation 1 and abandon proposed Property Tax Bylaw 14M2014 (Attachment 4);**
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 15M2014 (Attachment 5);
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 16M2014 (Attachment 6);
- 4. File Administration Recommendation 4, as amended;**
5. Receive for information Reductions per 2014 Budget Adjustment Deliberations (Attachment 7) and approve a reduction of 18 FTEs.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council's decision with respect to Recommendation 3 of Report C2014-0216, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Administration Recommendation 3 contained in Report C2014-0216, be adopted, **after amendment**, as follows:

That Council:

- 3. File Administration Recommendation 3 and abandon proposed Rivers Community Revitalization Levy Rate Bylaw 16M2014 (Attachment 6).**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 15M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 15M2014, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2014, be read a third time.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Report C2014-0216, the following be adopted, per the 'Option 1' tax room scenario, (Do nothing – Municipal tax rate @ 4.8%):

That Council:

1. Give three readings to the proposed Property Tax Bylaw 34M2014, for a combined property tax rate increase of 2.3% for residential (4.8% for municipal purposes and -1.5% for provincial purposes), 7.0% for non-residential properties before business tax consolidation (4.8% for municipal purposes and 14.2% for provincial purposes), and 9.5% for non-residential properties after business tax consolidation (8.1% for municipal purposes and 14.2% for provincial purposes); and
2. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 35M2014.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 34M2014, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 34M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 34M2014 a third time.

Opposed:

D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

Opposed:

J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014 be read a second time.

Opposed:

J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 35M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 35M2014, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

Opposed:
J. Stevenson

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 PROPOSED 2014 SPECIAL TAX BYLAWS, CPS2014-0204

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Administration Recommendations contained in Report CPS2014-0204 be adopted, as follows:

That Council:

1. Receive for information the Special Tax Bylaws 2014 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2014 Boulevard Tax Bylaws 17M2014, 18M2014, 19M2014, 20M2014, 21M2014, 22M2014, 23M2014, 24M2014, 25M2014, 26M2014 and 27M2014.

ROLL CALL VOTE

For:
R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:
A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 17M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 17M2014, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Diamond Cove, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 18M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 18M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglas Glen, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 19M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 19M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Hawkwood, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 20M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 20M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Citadel, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 21M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 21M2014 Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Christie Park, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 22M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Douglasdale, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 23M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 23M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Patterson Hills, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 24M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 24M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of McKenzie Lake, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Valley Ridge, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 25M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 25M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Valley Ridge, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Royal Oak Estates, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 26M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 26M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Royal Oak Estates, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Scenic Acres, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 27M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 27M2014, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2014 Boulevard Tax for the Community of Scenic Acres, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating

Against:

A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.3.1 DESIGNATION OF SIX PARKS AS MUNICIPAL HISTORIC RESOURCES, PUD2014-0196

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with the 'Proposed' watermark, with respect to Report PUD2014-0196:

Schedule 'A' to Bylaw 28M2014, Page 4 of 8;
Schedule 'A' to Bylaw 29M2014, Page 5 of 10;
Schedule 'A' to Bylaw 30M2014, Page 5 of 10;
Schedule 'A' to Bylaw 31M2014, Page 4 of 7;
Schedule 'A' to Bylaw 32M2014, Page 5 of 9; and
Schedule 'A' to Bylaw 33M2014, Page 4 of 8.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report PUD2014-0196 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to proposed Bylaws 28M2014, 29M2014, 31M2014, 32M2014, and 33M2014; and
- 2. Give first reading to proposed Bylaw 30M2014;**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Bowness Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 28M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 28M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Bowness Park as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 29M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 29M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 30M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

WITHHOLD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that second and third Readings of Bylaw 30M2014 be withheld in order to clarify in the text, and accompanying maps, that the designation does not regulate the S.W. corner of the park where an interchange is planned at Sarcee and Bow Trails.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Garden Crescent as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 31M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 31M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Garden Crescent as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Riveredge Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 32M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 32M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate Riveredge Park as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Elbow Park Swimming Pool and Grounds as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 33M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 33M2014, Being a Bylaw of The City of Calgary of The City of Calgary to Designate the Elbow Park Swimming Pool and Grounds as a Municipal Historic Resource, be read a third time.

CARRIED

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Deputy Mayor Pincott in the Chair.

8.3.2 2014 CORPORATE LAND USE PLANNING WORK PROGRAM, PUD2014-0091

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

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report PUD2014-0091 be adopted, as follows:

That Council receive for information the 2014 Corporate Land Use Planning Work Program (Revised Attachment).

Opposed:
G-C. Carra, S. Keating

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

9.1.1 CAMPAIGN FINANCE REFORM (COUNCILLOR FARRELL), NM2014-11

Mayor Nenshi left the Chair at 4:06 p.m. in order to participate in debate on the item, and Acting Mayor Colley-Urquhart assumed the Chair.

REFER, Moved by Mayor Nenshi, Seconded by Councillor Carra, that Councillor Farrell's Motion, NM2014-11, be referred to the Intergovernmental Affairs (IGA) Committee, to form part of the IGA work plan, and to consult with key stakeholders and experts to develop a Calgary Campaign Finance Bylaw.

ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, N. Nenshi, D. Farrell, S. Keating, B. Pincott

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, D. Colley-Urquhart

MOTION LOST

REFER, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Councillor Farrell's Motion, NM2014-11, be referred to the Intergovernmental Affairs (IGA) Committee for further consideration.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi, D. Farrell

Against:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, D. Colley-Urquhart

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2014-11, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council support legislative changes that would implement the following rules for Calgary:

1. Lower the maximum individual financial contribution per candidate per term from \$20,000 to \$5000,
2. Cap the maximum contribution from an individual to multiple candidates to \$10,000,
3. Impose spending limits to one dollar per resident for Mayor and Councillors,
4. Require disclosure of all donations prior to the election in a uniform format to be posted on the City of Calgary's website,
5. Require spot audits to ensure general compliance,
6. Restrict personal campaign debt limit to \$5000,
7. Establish appropriate penalties for non-compliance,
8. Corporations or trade unions would be considered ineligible and may not make contributions to any candidate.

FURTHER BE IT RESOLVED that City Council direct Administration to investigate the City of Calgary's ability to implement any of the above rules independent of the Province of Alberta.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, B. Pincott, R. Pootmans

Against:

A. Chabot, S. Chu, N. Nenshi, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, D. Colley-Urquhart

MOTION LOST

Mayor Nenshi resumed the Chair at 4:30 p.m. following his debate on the item, and Councillor Colley-Urquhart resumed her regular seat in Council.

9.1.2 INCREASING VOTER TURNOUT (COUNCILLOR FARRELL), NM2014-12

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2014-12, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide a report on the most recent research into increasing voter turnout and return to Council no later than June **2015** with options and budget implications.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, W. Sutherland

CARRIED

9.1.3 CITY E-CIGARETTES & IMPACTS ON COMMUNITIES AND CITIZENS
(COUNCILLOR COLLEY-URQUHART), NM2014-13

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Colley-Urquhart's Motion, NM2014-13, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be requested to:

Prepare, in respect of e-cigarettes and their potential impacts on communities and citizens, a project scope and work plan that would:

- (a) lead to determining recommendations for Council, including any bylaw changes, as to how this matter could be addressed;
- (b) include consultation and participation among identified key stakeholders, including but not limited to Alberta Health Services, and Alberta Health and Wellness;
- (c) identify resource and cost estimates;
- (d) be presented to the 2014 September meeting of the SPC on Community and Protective Services.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Stevenson

CARRIED

9.1.4 SE TRANSITWAY TRANSIT ORIENTED DEVELOPMENT COMMUNITY VISIONING AND ADDITION TO THE SE TRANSITWAY PRE-DESIGN WORKPLAN (COUNCILLORS CARRA AND KEATING), NM2014-14

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Motion NM2014-14:

- A letter from Rick Smith, President and Chairman, Millican Ogden Community Association, Re: Notice of Motion, S.E. Transitway, dated 2014 March 29; and
- A letter from Rose Martin, President, Riverbend Community Association, Re: Notice of Motion – 2014-14, dated 2014 March 16.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Councillors Carra and Keating's Motion, NM2014-14, be amended in the "AND FURTHER BE IT RESOLVED" paragraph, by adding the words "any potential", following the words "functional plan amendments regarding".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillors Carra and Keating's Motion, NM2014-14, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to hire a consultant to work collaboratively with Administration on **SETway vision and objectives**, TOD scoping and planning in conjunction with the Pre-Design and other applicable processes and also undertake community-based visioning with the impacted neighbourhoods and stakeholders.

AND FURTHER BE IT RESOLVED that Administration report back to the Standing Policy Committee on Transportation and Transit no later than October 2015 with the associated functional plan amendments regarding **any potential** alignment and station location modifications including additions and report back to the Standing Policy Committee on Planning and Urban Development with TOD area plans and the associated policy amendments and/or replacements.

ROLL CALL VOTE

For:

S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, J. Stevenson, A. Chabot

CARRIED

9.1.5 USE OF FLASHING LIGHTS ON SCHOOL BUSES (COUNCILLORS MAGLIOCCA AND DEMONG), NM2014-16

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillors Magliocca and Demong's Motion, NM2014-15, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "and Calgary Police Service", following the words "discussions with the school boards".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Councillors Magliocca and Demong's Motion, NM2014-15, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration explore amending Bylaw 26M96, **permitting** the use of flashing lights and/or similar such mechanism/s as described in the Traffic Safety Act, on school buses throughout the City of Calgary for the protection of children while entering and exiting, including but not limited to discussions with the school boards **and Calgary Police Service**;

AND FURTHER BE IT RESOLVED that this report return concurrently with the upcoming report on the implementation of the new playground zone times.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 1B2014, 2B2014, 3B2014, 4B2014 AND 13M2014

10.1.1 BYLAW 1B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$21.75 MILLION FOR FINANCING ACQUISITIONS OF HARDWARE AND SOFTWARE FOR ENMAX CORPORATION - THREE READINGS

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 2 to the Tabulation of Bylaws, on Page 1 of 1, as follows:

- In Section A, Debt Limit, by deleting the date "2012 December 31", following the words "Long Term Debt at", and by substituting with the date "2013 December 31".
- In Section A, Debt Limit, by deleting the line "2013 Borrowings to date", and substituting with the line "2014 Borrowings to date".

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$21.75 Million For Financing Acquisitions of Hardware and Software For Enmax Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$21.75 Million For Financing Acquisitions of Hardware and Software For Enmax Corporation, be read a third time.

CARRIED

10.1.2 BYLAW 2B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$3.73 MILLION FOR FINANCING THE ACQUISITION OF FLEET AND EQUIPMENT FOR ENMAX CORPORATION - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in The Total Amount of \$3.73 Million For Financing the Acquisition of Fleet and Equipment For Enmax Corporation, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

10.1.3 BYLAW 3B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$15.73 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE DISTRIBUTION NETWORK FOR ENMAX CORPORATION - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in The Total Amount of \$15.73 Million For Financing the Improvements and Upgrades of the Distribution Network For Enmax Corporation, be introduced and read a first time.

CARRIED

10.1.4 BYLAW 4B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$190.85 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE ELECTRIC SYSTEMS FOR ENMAX CORPORATION - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014, Being a Bylaw of The City of Calgary of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in The Total Amount of \$190.8573 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be introduced and read a first time.

CARRIED

10.1.5 BYLAW 13M2014, TO AUTHORIZE MUNICIPAL LOANS TO ENMAX CORPORATION - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 13M2014, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be introduced and read a first time.

CARRIED

10.2 TABULATION OF BYLAW 5B2014

10.2.1 BYLAW 5B2014, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$126.1 MILLION FOR FINANCING THE BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM - FIRST READING ONLY

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Attachment 1 to the Tabulation of Bylaws, on Page 1 of 1, as follows:

- In Section A. Debt Limit, by deleting the date “2012 December 31”, following the words “Long Term Debt at”, and by substituting with the date “2013 December 31”.
- In Section A, Debt Limit, by deleting the line “2013 Borrowings to date”, and substituting with the line “2014 Borrowings to date”.

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 5B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$126.1 Million For Financing the Bonnybrook Wastewater Treatment Plant Capacity Expansion Program, be introduced and read a first time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of supper recess be changed to occur from 6:00 p.m. until 7:00 p.m.

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 24(1)(b)(c) & (d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:50 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 6:15 p.m. to reconvene, In Camera, at 7:00 p.m.

The Committee of the Whole reconvened, In Camera, at 7:05 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi assumed the Chair at 7:07 p.m. and Councillor Pincott returned to his seat, In Camera.

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 7:54 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

11. URGENT BUSINESS

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

12. URGENT BUSINESS IN CAMERA

12.1 LABOUR RELATIONS UPDATE (VERBAL), VR2014-0035

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0035, the following be adopted:

That Council:

1. Receive the Report 'Labour Relations Update (Verbal), VR2014-0035' for information; and
2. Direct that the Verbal Report and In Camera discussion remain confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12.2 PERSONNEL ITEM (VERBAL), VR2014-0036

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Verbal Report VR2014-0036, the following be adopted:

That Council:

1. Receive the Report "Personnel Item (Verbal), VR2014-0036" for information;
2. That pursuant to the Ethical Conduct Policy for Members of Council CC042, Council accept Councillor Chu's private and public apology, and that the Mayor arrange a respectful workplace training session for all Members of Council, as soon as possible; and
3. Direct that the In Camera discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL UPDATE FROM MAYOR NENSHI (VERBAL), VR2014-0037

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of Report M2014-0259 for the Corporate Record, which is to remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

RECONSIDER, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Council's decision contained in the Minutes of the 2014 March 10 Combined Meeting of Council, with respect to Recommendation 1 contained in Report M2014-0258, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Verbal Report VR2014-0037, the following be adopted:

That Council:

1. Receive the Report 'Personnel Update From Mayor Nenshi (Verbal), VR2014-0037' for information; and
2. That the Recommendations contained in Report M2014-0259 be adopted, such Recommendations and the In Camera discussions to remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 GROWTH INFRASTRUCTURE FUNDING STRATEGY: GUIDING PRINCIPLES, C2014-0193

This Report was filed during Confirmation of the Agenda.

13.2 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0199

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2014-0199 be adopted, as follows:

That Council:

1. Receive Report GP2014-0199 for information; and
2. Direct that this Report, Recommendations and In Camera discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until all proceedings and their related proceedings are complete.

CARRIED

13.3 (ACP2014-0221) ACCESS CALGARY PERFORMANCE AUDIT, AC2014-0242

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Audit Committee Recommendations contained in Report AC2014-0242 be adopted, as follows:

That Council receive this Report for information.

CARRIED

14. ADMINISTRATIVE INQUIRIES

In accordance with Section 101(1) of the Procedure Bylaw 44M2006, as amended, the City Clerk read aloud Councillor Farrell's Administrative Inquiry.

Consumption of Alcohol on LRT (Councillor Farrell)

The extended cold weather is resulting in a marked increase in the number of incidents of blatant alcohol consumption, intoxication, and passenger intimidation on the LRT. This anti-social behaviour is spilling over onto parks and properties neighbouring the LRT stations, resulting in a significant policing challenge. How are we meeting the objectives set out in the Transit Safety Review and what measures need to be taken to meet the objectives?

15. EXCUSING ABSENCE OF MEMBERS

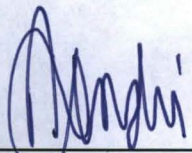
All Members of Council were in attendance at today's meeting.

16. ADJOURNMENT

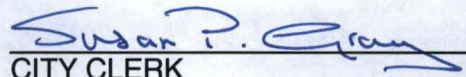
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:59 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 APRIL 14



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: PRELIMINARY RESULTS FROM THE CITY'S PUBLIC ENGAGEMENT FOR ACTION PLAN 2015-2018 AND THE CITY'S FINANCIAL AND TAXATION STRUCTURE

HELD 2014 APRIL 07 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
Acting General Manager D. Griffiths
General Manager M. Logan
General Manager R. Stanley
General Manager B. Stevens
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

RECOGNITION

Mayor Nenshi recognized the 20th Commemoration of the 1994 genocide against the Tutsi population of Rwanda in which upward of a million people were killed over the course of 100 days.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda as follows:

- Preliminary results from Public Engagement
- Financial Considerations
 - a. Revenue neutral
 - b. Tax rate implications
 - c. Cost of new communities.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a powerpoint presentation entitled "Special Strategic Planning Meeting of Council, April 07, 2014", with respect to the Mayor's introduction.

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Report, Revenue Neutral (Verbal), C2014-0306 be brought forward to be dealt with immediately following Report, Action Plan Engagement - Preliminary Results (Verbal), C2014-0305.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 ACTION PLAN 2015-2018 STRATEGIC PLANNING (VERBAL), C2014-0298

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "The City of Calgary Action Plan, 2015-2018, April 7th, 2014", with respect to Report C2014-0298.

&

2.1.2 ACTION PLAN ENGAGEMENT - PRELIMINARY RESULTS (VERBAL),
C2014-0305

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "The City of Calgary Action Plan, 2015-2018, April 7th, 2014 – Preliminary Engagement Update to Council", with respect to Report C2014-0305.

&

2.1.3 CITY FINANCIAL AND TAXATION STRUCTURE (VERBAL), C2014-0304

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "The City of Calgary Action Plan, 2015-2018, City Financial and Taxation Structure", with respect to Report C2014-0304.

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

&

2.1.4 REVENUE NEUTRAL (VERBAL), C2014-0306

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint presentation entitled "2014 Assessment Revenue Neutral", with respect to Report C2014-0306.

INTRODUCTIONS

Councillor Pootmans introduced a group of five Grade six Students from Olympic Heights School accompanied by their parent volunteer, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme "Democracy".

Councillor Magliocca introduced a group of 32 Grade six Students from St. Brigid School accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme "Collaboration and Competition".

Councillor Pootmans introduced a group of 100 Grade six Students from Olympic Heights School accompanied by their teachers, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme "Municipal Government".

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:12 p.m., in the Council Lounge to consider confidential matters with respect to the Preliminary Results From The City's Public Engagement For Action Plan 2015-2018 and The City's Financial and Taxation Structure.

Opposed:
A. Chabot

CARRIED

The Committee of the Whole recessed in camera and reconvened in the Council Chamber at 3:12 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the following Reports be received for information in an omnibus motion:

ACTION PLAN 2015-2018 STRATEGIC PLANNING (VERBAL), C2014-0298

ACTION PLAN ENGAGEMENT - PRELIMINARY RESULTS (VERBAL),
C2014-0305

CITY FINANCIAL AND TAXATION STRUCTURE (VERBAL), C2014-0304

REVENUE NEUTRAL (VERBAL), C2014-0306

And further, that the In Camera discussions with respect to the Preliminary Results From The City's Public Engagement For Action Plan 2015-2018 and The City's Financial and Taxation Structure remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. IN CAMERA ITEMS.

No In Camera items were received at today's Meeting.

4. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's Meeting.

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillors Stevenson and Keating be excused from attendance at today's Meeting without reason by courtesy of Council.

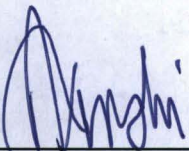
CARRIED

7. ADJOURNMENT

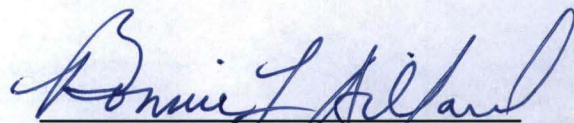
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this meeting adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 APRIL 28



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 APRIL 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
Acting General Manager D. Morgan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

CITY MANAGER, CITY OF CALGARY

Mayor Nenshi announced Mr. Jeff Fielding's appointment as the City of Calgary's new City Manager. Mr. Fielding's appointment is effective June 01, 2014, and his first day in the office will be June 02. The Mayor advised that an international search was conducted resulting in strong candidates from around the world as well as closer to home. The hiring committee, which included Councillor Sutherland, Councillor Keating and Mayor Nenshi, recognized Mr. Fielding as an exceptional candidate for the position.

Mayor Nenshi explained that Mr. Fielding was most recently the City Manager in Burlington, Ontario. Prior to that, he held the position of City Manager in London and in Kitchener, Ontario, as well as previously holding senior roles with The City of Calgary. The Mayor noted that London, Ontario was ranked as one of the best run cities in Canada during Mr. Fielding's service there.

Mr. Fielding expressed his thanks to the Mayor and Members of Council for awarding him the best job in local government in Canada. Mr. Fielding stated that Calgary is the top ranked city and best place to live in Canada and he expressed eagerness for the opportunity to continue to build a world class city.

2. QUESTION PERIOD

1) 2014 Spring Clean-up (Councillor Chabot)

In light of a recent Transportation Department budget adjustment, service reductions are expected to the Spring street sweeping program. What can Council do to assist Roads? Can the Transportation Department run a variance to facilitate a more effective and efficient cleanup, or does Council need to give direction to run a variance?

Doug Morgan, Acting General Manager, Transportation, advised that the expected service reductions with respect to the Spring Clean-up consist of 1) each road swept only once, 2) removal of the provision for towing of parked vehicles, and 3) a reduction in overtime. Mr. Morgan stated that towing could be put back in, which would increase the effectiveness of the single pass of street sweeping. Some of the towing costs could be reclaimed through the fees collected by the Calgary Parking Authority. Mr. Morgan stated that the gravel removal season would still extend past Stampede.

Eric Sawyer, City Manager (Interim), added that the Calgary Parking Authority are currently running a favourable variance on enforcement revenues, and stated that this variance could be used to offset the added cost of towing.

Mayor Nenshi added that he would follow up with the Transportation Department on the issue, and report back to Council.

2) Valley Ridge and Crestmont Access (Councillor Sutherland)

Over the last three months there have been several accidents near Valley Ridge and Crestmont, which have caused traffic impacts. These Communities each have one way in or out, so my concern is with respect to safety, when Emergency Services need access and the intersections are congested. A protocol is being considered between the Police and Fire Departments, which would open up some additional emergency accesses for these Communities. Since interchange development has now been scheduled for these communities, when will the protocol become available?

Doug Morgan, Acting General Manager, Transportation, advised that he would meet with Councillor Sutherland by mid-May, in order to have some access and resiliency for these neighbourhoods worked out as quickly as possible.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business, "Green Sheet Re: St. Mary's University (Councillor Demong, Mayor Nenshi)".

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items, to be dealt with immediately following Confirmation of Minutes:

- Tabulation of Bylaw 34M2014, to Authorize the Council of the City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014; and
- Green Sheet Re: St. Mary's University (Councillor Demong, Mayor Nenshi).

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 7.4, Land Use Amendment East Shepard Industrial – Ward 12 West of 52 Street SE and South of 106 Avenue SE, Bylaw 24D2014, CPC2014-028, to the 2014 May 12 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 11.1.1, Facilitating Convention Centre Expansion (Councillors Chabot and Pootmans), NM2014-17, to be dealt with in the In Camera portion of today's Agenda.

Opposed:
D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended, by adding the following items of Urgent Business:

- 2013 Flood Recovery Task Force: Resiliency Recommendations, PFC2014-0316
- Designation of the Robert and Mary Taylor Residence as Municipal Historic Resource, PUD2014-0233

And by adding the following item of Urgent Business, In Camera:

- Negotiations with the Provincial Government (Verbal), VR2014-0039.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore are ineligible to vote on Bylaws 42P2013 and 68D2013 and left the Chamber at 9:47 a.m.:

- Councillor S. Chu
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 6.1, Mount Royal Village West Bylaw 68D2013 Update, C2014-0183, to the 2014 May 12 Combined Meeting of Council, at the request of the applicant.

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 9:48 a.m.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for the 2014 April 14 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

2013 FLOOD RECOVERY TASK FORCE: RESILIENCY RECOMMENDATIONS,
PFC2014-0316

DESIGNATION OF THE ROBERT AND MARY TAYLOR RESIDENCE AS MUNICIPAL
HISTORIC RESOURCE, PUD2014-0233

GREEN SHEET RE: ST. MARY'S UNIVERSITY (COUNCILLOR DEMONG,
MAYOR NENSHI)

ADD URGENT BUSINESS IN CAMERA:

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2014-0039

BRING FORWARD AND TABLE TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL – WARD 12 WEST OF 52
STREET SE AND SOUTH OF 106 AVENUE SE BYLAW 24D2014, CPC2014-028

MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

BRING FORWARD AND TABLE, TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF MINUTES:

TABULATION OF BYLAW 34M2014, TO AUTHORIZE THE COUNCIL OF THE CITY OF
CALGARY TO IMPOSE A TAX IN RESPECT OF PROPERTY IN THE CITY OF
CALGARY FOR 2014

GREEN SHEET RE: ST. MARY'S UNIVERSITY (COUNCILLOR WOOLLEY,
MAYOR NENSHI)

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

FACILITATING CONVENTION CENTRE EXPANSION (COUNCILLORS CHABOT AND
POOTMANS), NM2014-17

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 MARCH 31

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2014 March 31 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.2 ENGAGE REVIEW DEFERRAL, PFC2014-0214

5.3 AMENDMENT TO EXEMPT STAFF POLICY – OVERTIME – DEFERRAL
REPORT, PFC2014-0240

5.4 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE
– DEFERRAL REPORT, PFC2014-0243

5.5 UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY FOR
CALGARY, PFC2014-0137

5.6 FLOOD MITIGATION PROJECT FOR CALGARY ZOO, PFC2014-0279

5.7 PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE TERMS OF
REFERENCE AMENDMENT, PFC2014-0273

5.8 GOVERNANCE REVIEW – CALGARY COMBATIVE SPORTS COMMISSION
DEFERRAL, PFC2014-0310

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

ENGAGE REVIEW DEFERRAL, PFC2014-0214

AMENDMENT TO EXEMPT STAFF POLICY – OVERTIME – DEFERRAL REPORT,
PFC2014-0240

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE –
DEFERRAL REPORT, PFC2014-0243

UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY FOR CALGARY,
PFC2014-0137

FLOOD MITIGATION PROJECT FOR CALGARY ZOO, PFC2014-0279

PROPOSED LEGISLATIVE GOVERNANCE TASK FORCE TERMS OF REFERENCE
AMENDMENT, PFC2014-0273

GOVERNANCE REVIEW – CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL,
PFC2014-0310

CARRIED

5.1 OVERVIEW AND UPDATE ON EMERGENCY 9-1-1 ACT, CPS2014-0255

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0255 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to continue to pursue advocacy efforts:

- a. with the Province regarding sustainable funding from telecommunications providers and other sources, and
- b. in support of other federal and provincial policy and regulatory changes that would contribute to improved 911 services to Calgarians.”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0255 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. Direct that the 2014 wireless 9-1-1 funding, currently estimated at \$1.5M, be held in the *9-1-1 Communications Centre Capital Financing Reserve*; and
3. **Direct Administration to continue to pursue advocacy efforts:**
 - a. **with the Province regarding sustainable funding from telecommunications providers and other sources, and**
 - b. **in support of other federal and provincial policy and regulatory changes that would contribute to improved 911 services to Calgarians.**

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

This item was tabled during Confirmation of the Agenda.

7. LAND USE ITEMS

(including all related bylaws, etc)

7.1 LAND USE AMENDMENT TUSCANY – WARD 1 TWELVE MILE COULEE ROAD
NW & TUSCANY WAY NW BYLAW 21D2014, CPC2014-025

The public hearing was called, and the following persons addressed Council with respect to Bylaw 21D2014:

1. Kathy Oberg
2. Naum Shteinbah
3. Kelli Taylor
4. Helen Mowatt
5. Larry Heather
6. Andrew Ostrowski.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-025 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 21D2014; and

1. ADOPT the proposed redesignation of 7.49 hectares ± (18.51 acres ±) located at 8660 and 8770 Twelve Mile Coulee Road NW (Plan 7884JK, Block 1 and 2) from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21D2014.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 21D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0008), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 21D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 21D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 21D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0008), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

TABLE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Councillor Carra's proposed Motion Arising with respect to Report CPC2014-025, be tabled, to be dealt with immediately following the lunch recess.

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Carra's proposed Motion Arising with respect to Report CPC2014-025, be further tabled, to be dealt with at the conclusion of Report CPC2014-026.

Opposed:
S. Chu, R. Jones

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Councillor Carra's proposed Motion Arising with respect to Report CPC2014-025, be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Councillor Carra's proposed Motion Arising with respect to Report CPC2014-025, be amended by adding a Recommendation 2, as follows:

"2. That Administration consider bringing forward amendments to the New Communities Guidebook, to incorporate this change."

ROLL CALL VOTE

For:
B. Pincott, R. Pootmans, G-C. Carra, S. Chu, D. Farrell, N. Nenshi

Against:
J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, D. Colley-Urquhart, R. Jones

MOTION LOST

POINT OF ORDER

Councillor Carra rose on a Point of Order with respect to Councillor Farrell's proposed referral motion. The Mayor ruled that it was appropriate to refer a request made to the Calgary Planning Commission to Administration for consideration.

REFER, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Councillor Carra's proposed Motion Arising as follows, be referred to Administration, to form part of the existing work on engineered walkways, and return to Council with that work:

"MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report CPC2014-025, Council request that the Calgary Planning Commission consider outline plan applications that feature:

- a. engineered walkways; and
- b. back-lotted fences onto community entry-ways,

with specified maintenance programs and funding sources for those programs as a condition of approval."

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

7.2 LAND USE AMENDMENT HILLHURST – WARD 7 WEST OF 10 STREET NW, NORTH OF KENSINGTON ROAD NW BYLAW 22D2014, CPC2014-026

The public hearing was called, and David Watkin addressed Council with respect to Bylaw 22D2014.

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

Mayor Nenshi resumed the Chair at 1:17 p.m. and Councillor Colley-Urquhart returned to her regular seat at Council.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-026 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 22D2014; and

1. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 211, 217, 223 and 225 – 10 Street NW (Plan 5609J, Block J, Lots 1 to 8) from Commercial - Corridor 1 f2.8h13 (C-COR1f2.8h13) District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 22D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 22D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 22D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 22D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 22D2014, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2013-0055), be read a third time.

CARRIED

7.3 LAND USE AMENDMENT SUNNYSIDE – WARD 7 EAST OF 9 STREET NW AND SOUTH OF 2 AVENUE NW BYLAW 23D2014, CPC2014-027

The public hearing was called, and A. J. Vaid addressed Council with respect to Bylaw 23D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-027 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 23D2014; and

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.2 acres \pm) located at 222 - 9 Street NW (Plan 2448O, Block 14, Lots 1 to 3) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate Multi-Residential Development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Bylaw 23D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Bylaw 23D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 23D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Bylaw 23D2014, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2013-0047), be read a third time.

CARRIED

7.4 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL – WARD 12 WEST OF
52 STREET SE AND SOUTH OF 106 AVENUE SE BYLAW 24D2014,
CPC2014-028

This item was tabled during Confirmation of the Agenda.

7.5 ROAD CLOSURE & LAND USE AMENDMENT VALLEYFIELD – WARD 9 SOUTH
OF 50 AVENUE SE AND WEST OF BARLOW TRAIL SE BYLAWS
5C2014 & 25D2014, CPC2014-029

The public hearing was called, and Greg Donaldson addressed Council with respect to Bylaws 5C2014 and 25D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-029 be adopted, as follows:

That Council hold a Public Hearing on Bylaws 5C2014 and 25D2014; and

1. ADOPT the proposed closure of 0.05 hectares \pm (0.13 acres \pm) of road (Plan 1212311, Area A) adjacent to 2404, 2408, 2412, 2416, 2420 – 51 Avenue SE and 2409 – 50 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2014.
3. ADOPT the proposed redesignation of 0.60 hectares \pm (1.48 acres \pm) located at 2404, 2408, 2412, 2416 and 2420 – 51 Avenue SE and 2409 – 50 Avenue SE and the closed road (Plan 2767AD, Block 1, Lots 21 to 28; Plan 9911050, Block 1, Lots 41 and 42; Plan 1212311, Area A) from Industrial – General (I-G) District, Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 25D2014.

Opposed:
D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1212311, Area A) (Closure LOC2013-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 5C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1212311, Area A) (Closure LOC2013-0010), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 25D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0010), be introduced and read a first time.

Opposed:
D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 25D2014 be read a second time.

Opposed:
D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 25D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 25D2014, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2013-0010), be read a third time.

Opposed:
D. Farrell

CARRIED

7.6 LAND USE AMENDMENT RESIDUAL SUB-AREA 10A – WARD 10 STONEY
TRAIL SE & 17 AVENUE SE BYLAW 26D2014, CPC2014-030

The public hearing was called, and Tim Bardsley addressed Council with respect to Bylaw 26D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-030 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 26D2014; and

1. ADOPT the proposed redesignation of 33.86 hectares \pm (83.66 acres \pm) located at 8333 – 9 Avenue SE and 8410 – 17 Avenue SE (Plan 1212060, Block 2, Lot 1; Plan 1212061, Block 1, Lot 3) from DC Direct Control District to DC Direct Control District to accommodate Regional Commercial Development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26D2014.

Opposed:

G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 26D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0019), be introduced and read a first time.

Opposed:

G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 26D2014 be read a second time.

Opposed:

G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 26D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 26D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0019), be read a third time.

Opposed:
G-C. Carra, D. Farrell

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 POLICY AMENDMENT EAST VILLAGE – WARD 7 EAST VILLAGE AREA
REDEVELOPMENT PLAN AREA BYLAW 6P2014, CPC2014-031

The public hearing was called, and the following persons addressed Council with respect to Bylaw 6P2014:

1. Neil MacKimmie
2. Elio Ciccotelli

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-031 be adopted, **after amendment**, as follows:

That Council hold a Public Hearing on Bylaw 6P2014; and

1. ADOPT the proposed amendments to the East Village Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 6P2014; and
3. **Table second and third readings of proposed Bylaw 6P2014, to the 2014 May 12 Combined Meeting of Council.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6P2014, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be introduced and read a first time.

CARRIED

8.2 LAND USE BYLAW AMENDMENTS CITYWIDE MEDICAL MARIHUANA
PRODUCTION FACILITY BYLAW 7P2014, CPC2014-032

The public hearing was called, and the following persons addressed Council with respect to Bylaw 7P2014:

1. Steve Dunphy
2. Dan Houston
3. Larry Heather.

RECESS

Council recessed at 3:24 p.m. to reconvene at 3:54 p.m.

Council reconvened at 3:57 p.m. with Mayor Nenshi in the Chair.

CLERICAL CORRECTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, a clerical correction was noted to Report CPC2014-032, on Page 4 of 10, under the Section '*What is Medical Marihuana?*', by deleting the words "caused by chemotherapy in cancer patients", following the words "symptoms such as nausea or chronic pain".

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-032 be adopted, **as corrected**, as follows:

That Council hold a Public Hearing on Bylaw 7P2014; and

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 7P2014.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 7P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 7P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 7P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 7P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report CPC2014-032, Council request that Mayor Nenshi correspond with the Federal Health Minister, requesting that the Federal Government disclose the locations of current licensed residential growers to all municipalities, in light of the current class action being undertaken to maintain them.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that with respect to Report CPC2014-032, Administration include in the standard evaluation by the Development Authority reporting that includes commentary on the social, environmental and economic aspects, while also including a risk assessment.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Reports tabled to this Meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.1.1 SOUTH WEST RING ROAD COMMUNITY COMMUNICATION AND ENGAGEMENT PLAN UPDATE, PFC2014-0201

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0201 be adopted, as follows:

That Council direct Administration to continue to work with the Province of Alberta on developing community communication and engagement plans for the West Ring Road and South West Ring Road projects with updates to the project Steering Committee on a quarterly basis.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL

(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 FACILITATING CONVENTION CENTRE EXPANSION (COUNCILLORS CHABOT AND POOTMANS), NM2014-17

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

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Councillors Chabot and Pootmans' Motion, NM2014-17, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that City Council direct Corporate Properties to work with the Calgary TELUS Convention Centre Board and Executive to:

1. Review Phase 1 site alternative assessments, and bring forward a strategy to preserve a viable site for future CTCC expansion for Council's consideration through the Land and Asset Strategy Committee no later than November 13, 2014, and;
2. Do so giving preference to options that do not impact The City of Calgary operating budget (including but not limited to utilizing land currently in inventory, funding through reserves, land swap, joint venture, option-to-purchase opportunities, etc.).

AND FURTHER BE IT RESOLVED that Council directs Calgary TELUS Convention Centre executive to prepare a report to come forward concurrent with the report from Corporate Properties through the Land and Asset Strategy Committee on November 13, 2014 outlining Phase 2 Planning critical path and preliminary budgets.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, A. Chabot, R. Jones

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

MOTION LOST

11.1.2 CITY OF CALGARY AND CANADIAN RED CROSS SOCIETY PILOT FLOOD RECOVERY PERMIT FEE GRANT PROGRAM FOR RESIDENTIAL DWELLINGS (COUNCILLORS CARRA, PINCOTT, FARRELL, WOOLLEY AND POOTMANS), NM2014-18

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillors Carra, Pincott, Farrell, Woolley and Pootmans' Motion, NM2014-18, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to commence a cost sharing pilot flood recovery permit fee grant program with the Canadian Red Cross Society to cover the cost of permit fees for Calgarians facing financial capacity challenges to repair and mitigate flood damaged residential dwellings; eligibility to be determined by a "capacity assessment" administered by the Canadian Red Cross Society, as per the program criteria;

AND FURTHER BE IT RESOLVED that the pilot commence with a maximum contribution by both the Canadian Red Cross Society and The City of Calgary of \$310,000 each, with The

City's portion of the pilot funded from the Fiscal Stability Reserve as part of the previously approved \$100 million flood funding;

AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee no later than the first quarter of 2015 with a pilot program update.

CARRIED

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAW 34M2014, TO AUTHORIZE THE COUNCIL OF THE CITY OF CALGARY TO IMPOSE A TAX IN RESPECT OF PROPERTY IN THE CITY OF CALGARY FOR 2014

12.1.1 34M2014; THIRD READING ONLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 34M2014, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2014, be read a third time.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

13. URGENT BUSINESS

13.1 2013 FLOOD RECOVERY TASK FORCE: RESILIENCY RECOMMENDATIONS,
PFC2014-0316

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0316 be adopted, as follows:

That Council:

1. As per the Community Resiliency Projects (Attachment 1);
 - a. approve the projects recommended for immediate funding and approve the capital budget of \$9.1 million funded from the Fiscal Stability Reserve;
 - b. approve the one-time 2014 operating budget of \$460 thousand funded from the Fiscal Stability Reserve; and
 - c. direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.
2. As per the Infrastructure / Operations: Flood Resiliency Projects (Attachment 2);
 - a. approve the projects recommended for immediate funding and approve the capital budget of up to \$6.6 million funded from the Fiscal Stability Reserve;
 - b. approve the associated one-time operating budget for 2014 of \$650 thousand funded from the Fiscal Stability Reserve; and
 - c. direct Administration to bring forward for consideration any continuing operating costs as part of the 2015-2018 Action Plan.
3. Approve a staffing budget request of \$5.9 million, to be funded from the Fiscal Stability Reserve, for the period 2014-2016 with reimbursement of these funds to be applied for under the Province's Municipal Staffing Grant Program.
4. Approve the funding of up to an additional \$2 million from the Fiscal Stability Reserve for the hiring of additional recovery staff and consultants in 2014 with recovery costs to be pursued through the Municipal Staffing Grant Program.

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Council, thanked everyone involved in this project, particularly Recovery Operations Centre staff and Calgary Emergency Management Agency staff for their efforts in coordinating such city-wide effort.

13.2 DESIGNATION OF THE ROBERT AND MARY TAYLOR RESIDENCE AS
MUNICIPAL HISTORIC RESOURCE, PUD2014-0233

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0233 be adopted, as follows:

That Council give three readings to the proposed Bylaw 37M2014 to designate the Robert and Mary Taylor Residence as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2014, Being a Bylaw of The City of Calgary to Designate the Robert and Mary Taylor Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 37M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2014, Being a Bylaw of The City of Calgary to Designate the Robert and Mary Taylor Residence as a Municipal Historic Resource, be read a third time.

CARRIED

13.3 GREEN SHEET RE: ST. MARY'S UNIVERSITY (COUNCILLOR DEMONG,
MAYOR NENSHI)

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Councillor Demong's and Mayor Nenshi's Motion, Green Sheet Re: St. Mary's University, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to evaluate SMU's comprehensive business plan **that will** be provided in support of SMU's request for a loan or loan guarantee by The City of Calgary in an amount equal to the development charges, acreage assessments and inspection fees payable on the Lands, and the expenses related to the loan or loan guarantee for a term not to exceed 20 years, and report back to Council through the Priorities and Finance Committee no later than 2014 July with resulting recommendations.

CARRIED

IN CAMERA , Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(4) (g), 24(1)(a) , 24(1)(b) , 24(1)(b)(i), 24(1)(c), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:41 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:20 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2014-0039

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a document dated 2014 March 25, for the Corporate Record, which is to remain confidential under Sections 24(1)(b), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0039, the following be adopted:

That Council:

1. Receive the Report 'Negotiations With the Provincial Government (Verbal), VR2014-0039' for information; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

15. IN CAMERA ITEMS

15.1 2013 CALGARY AWARDS SELECTION, C2014-0247

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the City Clerk's Recommendations contained in Report C2014-0247 be adopted, as follows:

That Council:

1. Approve the slate of award recipients identified for the 2013 Calgary Awards, in attachment one, as recommended by the four selection juries; and,
2. Direct that attachments one, three and four remain confidential pursuant to Section 17(4) (g) of the *Freedom of Information and Protection of Privacy Act*, until 2014 June 04, in advance of the 2014 June 11 ceremony.

CARRIED

15.2 CALGARY POVERTY REDUCTION INITIATIVE: GOVERNANCE MODEL,
PFC2014-0166

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0166 be adopted, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0166; and
2. Direct that this report, recommendations and attachments remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until a Memorandum of Agreement is fully executed.

CARRIED

16. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative inquiry.

CARRIED

Red Cross Flood Recovery Grant Program (Councillor Pootmans)

Is it possible for The City to inform Calgarians about the Red Cross Flood Recovery Grant Program, potentially on our website, etcetera?

17. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Keating be excused from attendance at today's Meeting without reason by courtesy of Council.

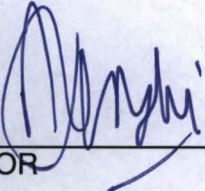
CARRIED

18. ADJOURNMENT

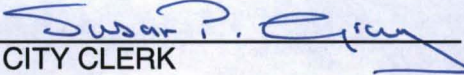
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:34 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 APRIL 28.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 APRIL 28 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Nenshi offered a Moment of Silence to remember Joshua Hunter, Kaiti Perras, Jordan Segura, Lawrence Hong and Zackariah Rathwell, whose lives were tragically lost two weeks ago today. The Mayor advised that he attended the individual memorial services for these five young people last week, and on Wednesday will be speaking to the community at the memorial service to be held for all five.

2. PRESENTATION

NATIONAL POETRY MONTH

Mayor Nenshi announced that in celebration of National Poetry Month, and Regina, Saskatchewan Mayor Michael Fougere's challenge to Canadian Mayors to participate in the Mayors Poetry City Challenge, three poets are being hosted at today's meeting. The Mayor recognized that, in addition to celebrating poets, National Poetry Month recognizes the contribution that reading, writing and public libraries make to the cultural life of communities.

Mayor Nenshi introduced Mr. Kris Demeanor, who represented The City of Calgary over the last two years as its Poet Laureate, while attending many events, including the Alberta Flood Relief Concert and the Calgary Stampede Youth Talent Competition. The Mayor advised that today is Mr. Demeanor's final official act before passing the torch to a new Poet Laureate.

Mr. Demeanor expressed his gratitude to The City of Calgary for its enthusiasm towards the Poet Laureates, as well as to the financial sponsors that made this initiative possible. He invited Ms. Emily Xu, a Grade 8 student who is represented in the anthology "The Calgary Project, A City Map in Verse and Visual" to share her poem "Rapunzel's Tower".

Mr. Demeanor introduced The City of Calgary's next Poet Laureate, Mr. Derek Beaulieu and indicated Mr. Beaulieu has authored eight books of poetry as well as teaching at Mount Royal University and Alberta College of Art and Design. Mr. Beaulieu expressed his gratitude for the bestowment and recited a poem entitled "Bookstores Haunt Me and Thrill Me".

Mayor Nenshi thanked former Poet Laureate, Kris Demeanor and offered congratulations to the new Poet Laureate, Derek Beaulieu. He praised "The Calgary Project, A City Map in Verse and Visual" which has brought together Calgary poets and artists. Mayor Nenshi also recognized DJ Kelly as being instrumental in bringing the Poet Laureate initiative to fruition.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a book entitled "The Calgary Project, A City Map in Verse and Visual", with respect to the National Poetry Month Presentation.

INTRODUCTION

Councillor Jones introduced a group of 35 Grade six students from the International School of Excellence, in attendance in the public gallery, and accompanied by their teacher, Ms. Bharwani and Volunteer Tour Guide, Ms. S. Morrison.

3. QUESTION PERIOD

1) Spring Clean-up Street Cleaning Website (Councillor Pootmans)

Can you advise how often the Spring Clean-up Street Cleaning website on Calgary.ca is updated?

Mac Logan, General Manager, Transportation, responded that the Spring Clean-up Street Cleaning Website is updated on a daily basis for every community, taking weather conditions into consideration. Mr. Logan added that it was necessary to reinstate parking bans, as well as towing vehicles, to ensure no materials were left behind to end up in the sewers.

2) Parking Bans for Spring Clean-up Street Cleaning (Councillor Pincott)

Will you be returning to communities that already have received street cleaning prior to the parking ban?

Mac Logan, General Manager, Transportation, responded that the priority is to complete all communities first, and if time permits, return to those communities that received street cleaning prior to the parking ban.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Capital and Operating Budget Revisions for the Period 2013 July 1 to December 31, PFC2014-0169, to the In Camera portion of today's Meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING AND ROADS MAP ON WWW.CALGARY.CA (COUNCILLOR DEMONG AND PINCOTT), PFC2014-0384
- (GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL"), (MAYOR NENSHI)

And further, that the following be added as items of Urgent Business, In Camera:

- PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17
- NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE), VR2014-0041

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 April 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE IN CAMERA PORTION

CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JULY 1 TO DECEMBER 31, PFC2014-0169

ADD URGENT BUSINESS

COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING AND ROADS MAP ON WWW.CALGARY.CA (COUNCILLOR DEMONG AND PINCOTT), PFC2014-0384

(GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL"), (MAYOR NENSHI)

ADD URGENT BUSINESS, IN CAMERA

PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST SE/9972R 52 ST SE –

NOW KNOWN AS 6301 106 AVENUE SE (AD), LAS2014-17
NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE),
VR2014-0041

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: PRELIMINARY
RESULTS FROM THE CITY'S PUBLIC ENGAGEMENT FOR ACTION
PLAN 2015-2018 AND THE CITY'S FINANCIAL AND TAXATION
STUCTURE, 2014 APRIL 07

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 APRIL 14

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that
the Minutes of the following Meetings be confirmed:

- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: PRELIMINARY
RESULTS FROM THE CITY'S PUBLIC ENGAGEMENT FOR ACTION PLAN 2015-
2018 AND THE CITY'S FINANCIAL AND TAXATION STUCTURE, 2014 APRIL 07;
AND
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 APRIL 14

CARRIED

6. CONSENT AGENDA

6.1 BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

6.2 CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

6.3 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY,
TT2014-0283

6.4 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT,
TT2014-0248

6.5 S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

- 6.6 2013 YEAR-END ACCOUNTABILITY REPORT, PFC2014-0170
- 6.7 FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257
- 6.8 INNOVATION FUND REPORT – ROADS ONLINE SERVICE REQUESTS, PFC2014-0253
- 6.9 BUSINESS TAX CONSOLIDATION – 2014 ANNUAL STATUS REPORT, PFC2014-0217
- 6.10 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218
- 6.11 ATTAINABLE HOMES CALGARY CORPORATION – HOME OWNERSHIP BUSINESS CYCLE CONTROLS AUDIT, AC2014-0294
- 6.12 INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295
- 6.13 2013 ANNUAL INVESTMENT REPORT, AC2014-0313
- 6.15 2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327
- 6.16 CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

BLANK WALLS FACING CITY OWNED LAND, PUD2014-0176

CENTRAL INDUSTRIAL AREAS LAND REVIEW UPDATE, PUD2014-0149

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY, TT2014-0283

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2014-0248

S-PARK PILOT PROJECT EVALUATION, PFC2014-0155

2013 YEAR-END ACCOUNTABILITY REPORT, PFC2014-0170

FLEET FACILITY LONG TERM STRATEGY, PFC2014-0257

INNOVATION FUND REPORT – ROADS ONLINE SERVICE REQUESTS, PFC2014-0253

BUSINESS TAX CONSOLIDATION – 2014 ANNUAL STATUS REPORT, PFC2014-0217

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2014-0218

ATTAINABLE HOMES CALGARY CORPORATION – HOME OWNERSHIP BUSINESS
CYCLE CONTROLS AUDIT, AC2014-0294

INTEGRATED RISK MANAGEMENT AUDIT, AC2014-0295

2013 ANNUAL INVESTMENT REPORT, AC2014-0313

2013 EXTERNAL AUDITOR'S REPORT, AC2014-0327

CITY AUDITOR'S OFFICE 1ST QUARTER 2014 REPORT, AC2014-0296

CARRIED

END CONSENT AGENDA

6.14 2013 CITY OF CALGARY ANNUAL REPORT, AC2014-0320

DISTRIBUTIONS

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Report AC2014-0320:

- Revised Attachment 2, entitled “Changes to 2013 Annual Report”; and
- Revised Attachment 1, entitled “2013: A Community Pulling Together, We are One” which includes the amendments contained in Revised Attachment 2, as distributed.

RECOGNITION

Councillor Pootmans recognized members of the Administration, and in particular Ms. Cathy An, the Acting Chief Financial Officer, Mr. Beng Koay and the City Manager (Interim), Mr. Eric Sawyer, for their work on the 2013 City of Calgary Annual Report.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2014-0320 be adopted, **after amendment**, as follows:

That Council approves the **Revised** 2013 City of Calgary Annual Report, **entitled “2013: A Community Pulling Together, We Are One”, as distributed at today’s Meeting.**

CARRIED

7. TABLED REPORT(S)

There were no regular tabled items at this meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 CAMPAIGN DISCLOSURE - 2013 GENERAL ELECTION, C2014-0256

RECEIVE FOR CORPORATE RECORD

The City Clerk received copies of Campaign Disclosure Statements and Financial Statements for the following persons, with respect to Report C2014-0256:

- Larry Robert Heather
- Sandra Hunter
- Bruce Jackman
- Jon Lord
- Naheed Nenshi
- Milan Papez
- Normand Perrault
- Beverly Christine Hearn
- Ray Jones
- Joe Connelly
- James Istvanffy
- Robert Joseph Bowles
- John Richard Pootmans
- Brent Bazinet Alexander
- Druh Farrell
- Joylin Saukai Nodwell
- Ian Newman
- Evan Woolley
- Jonathan J. Sunstrum
- David Carter Thomson
- Christopher G. Harper
- John Hilton-O'Brien
- Daniel Larabie
- Ward Sutherland
- Judi Vandenbrink
- Bernard (Bernie) John Dowhan
- Biagio (Joe) Magliocca
- Richard Poon
- Shawn Douglas Ripley

- Terry Wong
- Jim Stevenson
- Sean Chu
- Michael David Patrick Hartford
- William Blair Houston
- Gael MacLeod
- Yuri Shterngartz
- PritPal Dhaliwal
- John Mar
- Kevin Taylor
- Gian-Carlo Carra
- Darwin Lahue
- Jordan Katz
- Stan Gabriel Waciak
- Richard G. Wilkie
- Andre Chabot
- Nargis Dossa
- Einuman Elhussein
- Wayne Frisch
- James Michael Maxim
- Shane Anthony Keating
- Stephanie Lara Kusie
- Diane Marie Colley-Urquhart
- Adam W. Frisch
- Brian Pincott
- Scott Sorokoski
- Peter Demong
- Shawn Kao

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2014-0256, be amended by adding a Recommendation 2, as follows:

- “2. That Council request the Mayor write to the Province of Alberta to ask that violations of the *Local Authorities Election Act* be enforced.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0256 be adopted, **as amended**, as follows:

That Council

1. Receive this report for information; **and**
2. **Request the Mayor write to the Province of Alberta to ask that violations of the *Local Authorities Election Act* be enforced.**

CARRIED

8.1.2 PROPERTY TAX RELIEF PROGRAM, C2014-0334

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2014-0334 be adopted, as follows:

That Council, under the authority of Section 347 of the *Municipal Government Act*, cancel the 2013 property taxes for the amounts listed in the Attachment 2.

CARRIED

8.1.3 ACTION PLAN 2015-2018 CITIZEN ENGAGEMENT REPORT, C2014-0349

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "April 28, 2014 – Report on Engagement Results", with respect to Report C2014-0349.

INTRODUCTION

Councillor Colley-Urquhart introduced 21 Grade three students from Escuela Canyon Meadows school, accompanied by their teacher, in attendance in the public gallery. She advised that this week the students will be exploring the question "What stories do buildings tell?" Councillor Colley-Urquhart also informed Council that this class represents the 10,000th student participating in the City Hall School Program.

Mayor Nenshi, on behalf of Members of Council, congratulated Jody Danchuk, who leads City Hall School, and the individuals who run the Campus Calgary Program, for their efforts in achieving this milestone.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0349 be adopted, as follows:

That Council receive this report and verbal presentation for information.

CARRIED

8.1.4 AMENDMENTS TO VARIOUS BYLAWS - PDA REORGANIZATION, C2014-0359

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0359 be adopted, **after amendment**, as follows:

That Council give three readings to Bylaw 40M2014, **after amendment to Section 9(b), by adding the word "Director," before the words "Development and Building Approvals"**.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014, Being A Bylaw of The City of Calgary To Amend Various Bylaws To Reflect Organizational Realignment, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 40M2014 be amended on Page 4 of 4, Section 9(b), by adding the word "Director," before the words "Development and Building Approvals".

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 40M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 40M2014, Being A Bylaw of The City of Calgary To Amend Various Bylaws To Reflect Organizational Realignment, be read a third time, **as amended in Section 9(b)**, as follows:

“(b) In subsection 45(2), “the **Director**, Development and Building Approvals” is deleted and “Planning, Development & Assessment” is substituted”.”

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

8.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONES FOR TUSCANY, ROCKY RIDGE AND ROYAL OAK (TUS AND RRRO), TT2014-0287

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0287 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zones TUS and RRRO (Attachment 1); and
2. Give three readings to the proposed Bylaws 38M2014 and 39M2014 to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zones TUS and RRRO (Attachments 2 and 3).

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014 be read a second time.

CARRIED

AUTHORIZATION Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 38M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 38M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 39M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 39M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw be introduced, be read a third time.

CARRIED

8.2.2 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT, TT2014-0159

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations 1, 3 and 4 contained in Report TT2014-0159, be adopted, **after amendment**, as follows:

That Council:

- 1. Approve the Centre City Cycle Track Pilot Project;**
3. Direct Administration to create an evaluation plan for the pilot, incorporating what will be measured, including but not limited to the measurements in Attachment 3, as well as frequency and severity of collisions, impact to local businesses, and impact on motorist and pedestrian travel time. The plan should also include targets and benchmarks for each measurement and a description of how data is to be captured. A draft plan to be presented to SPC on Transportation and Transit for information no later than June 2014; and
4. Direct Administration to report back to the SPC on Transportation and Transit on the results of the Centre City Cycle Track Pilot Project Network with a final report no later than December 2016.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, A. Chabot, R. Pootmans, S. Keating, B. Pincott, N. Nenshi

Against:

W. Sutherland, D. Colley-Urquhart, P. Demong, S. Chu, J. Magliocca, J. Stevenson, R. Jones

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2014-0159 be adopted, **after amendment**, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on the Centre City Cycle Track Pilot Project Network Map**.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, B. Pincott, N. Nenshi

Against:

W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, R. Jones

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Report TT2014-0159, Alternative 2, as distributed at today's Meeting, be adopted, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on Alternative 2, the Centre City Cycle Track Pilot Project Network Map (Attachment 2) with the exception of 1st Street SE from 9th Avenue to the Elbow River pathway**.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Farrell, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that with respect to Report TT2014-0159, Alternative 3, as distributed at today's Meeting, be adopted, as follows:

That Council:

2. Direct Administration to open the Centre City Cycle Track Pilot Project in 2015 **based on Alternative 3, the Centre City Cycle Track Pilot Project Network Map (Attachment 2) with the exception of 1st Street SE.**

ROLL CALL VOTE:

For:

A. Chabot, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson,
W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report TT2014-0159, the following be adopted:

That Council direct Administration to examine the continued need for the 10th Avenue S., westbound cycle lane, and return to Council through the SPC on Transportation and Transit no later than 2014 July, with a recommendation on the removal of this lane during the pilot.

CARRIED

Mayor Nenshi left the Chair at 2:29 p.m. in order to introduce his Motion Arising with respect to Report TT2014-0159 and Deputy Mayor Colley-Urquhart assumed the Chair.

MOTION ARISING, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that with respect to Report TT2014-0159, the following be adopted:

Direct Administration to investigate ways, including, but not limited to, the use of small scale private contractors to reduce the cost of maintenance of the cycle track and report back to Council through the SPC on Transportation and Transit no later than 2014 December.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi, Councillor Farrell and Councillor Woolley thanked members of the public who contributed their important input, both in favour and against the cycle track, as well as recognized Administration for their tremendous work on the issue.

Mayor Nenshi resumed the Chair at 2:38 p.m. and Councillor Colley-Urquhart resumed her regular seat in Council.

8.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

8.3.1 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JULY 1 TO DECEMBER 31, PFC2014-0169

NOTE: This item was dealt with following the In Camera portion of the Meeting.

9. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

9.1.1 ADDITION OF SHAGANAPPI TRAIL TO THE TRUCK ROUTE NETWORK (COUNCILLOR MAGLIOCCA), NM2014-19

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Councillor Magliocca's Motion, NM2014-19 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to investigate the benefits of adding Shaganappi Trail, north of Stoney Trail, to the network of truck routes listed in the Truck Route Bylaw (60M90).

CARRIED

9.1.2 CENTRE CITY ON STREET PARKING (COUNCILLORS WOOLLEY, CARRA AND MAYOR NENSHI), NM2014-20

CLERICAL CORRECTIONS

The City Clerk noted clerical corrections to NM2014-20, in the paragraph starting with “Now Therefore Be It Resolved” by inserting the word “the” following the words “parking spaces and report to” and by deleting the word “for” following the words “Standing Policy Committee” and by substituting with the word “on”.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillors Woolley, Carra and Mayor Nenshi’s Motion, NM2014-20 be adopted, **after clerical correction**, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration work with the Calgary Parking Authority to identify and implement additional on-street parking spaces and report to **the** Standing Policy Committee **on** Transportation & Transit with the number and locations of additional on-street parking spaces created no later than 2015 May.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW TO AMEND THE TRUCK ROUTES BYLAW 60M90

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Tabulation of Bylaw to Amend the Truck Routes Bylaw 60M90 (Bylaw 36M2014), the following be adopted:

That Council give three Readings to Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

10.1.1 BYLAW 36M2014, FOR THREE READINGS

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes be introduced and read a first time.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 36M2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 36M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, Bylaw 36M2014, Being A Bylaw of The City of Calgary To Amend Bylaw 60M90, Being A Bylaw of The City of Calgary Respecting Truck Routes, be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, B. Pincott, R. Pootmans

CARRIED

10.2 TABULATION OF BYLAWS TO FINANCE THE 2014 CAPITAL BUDGET OF THE REGULATED OPERATIONS OF ENMAX CORPORATION

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Recommendations contained in the Tabulation of Bylaws to Finance the 2014 Capital Budget of the Regulated Operations of ENMAX Corporation, be adopted, as follows:

That Council give:

1. Borrowing Bylaws 2B2014 to 4B2014 inclusive second and third readings.
2. Loan Bylaw 13M2014 second and third readings.

CARRIED

10.2.1 BYLAW 2B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014 be read a second time.

Opposed: A. Chabot

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2014, Being A Bylaw of The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$3.73 Million For Financing The Acquisition of Fleet And Equipment For ENMAX Corporation, be read a third time.

Opposed: A. Chabot

CARRIED

10.2.2 BYLAW 3B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2014, Being A Bylaw of The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$15.73 Million For Financing The Improvements and Upgrades of The Distribution Network For ENMAX Corporation, be read a third time.

CARRIED

10.2.3 BYLAW 4B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2014, Being A Bylaw of The City Of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$190.85 Million For Financing The Improvements and Upgrades of The Electric Systems For ENMAX Corporation, be read a third time.

CARRIED

10.2.4 BYLAW 13M2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 13M2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 13M2014, Being A Bylaw of The City of Calgary Authorizing Municipal Loans To ENMAX Corporation, be read a third time.

CARRIED

10.3 TABULATION OF BYLAW TO FINANCE THE BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Recommendation contained in the Tabulation of Bylaw to Finance the Bonnybrook Wastewater Treatment Plant Capacity Expansion Program, be adopted, as follows:

That Council give Borrowing Bylaw 5B2014 second and third readings.

CARRIED

10.3.1 BYLAW 5B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 5B2014 be read a second time.

Opposed: S. Chu

CARRIED

THIRD, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 5B2014, Being A Bylaw To Authorize The City of Calgary To Incur Indebtedness By The Issuance of One or More Debentures In The Total Amount of \$126.1 Million For Financing The Bonnybrook Wastewater Treatment Plant Capacity Expansion Program, be read a third time.

Opposed: S. Chu

CARRIED

11. URGENT BUSINESS

11.1 COUNCIL INNOVATION FUND - INTERACTIVE **PARKS AND ROADS** MAP ON
WWW.CALGARY.CA (COUNCILLOR DEMONG), PFC2014-0384

CLERICAL CORRECTION

Councillor Demong noted a clerical correction to Report PFC2014-0384 in the title of the Report, by deleting the word "Mowing", following the words "Interactive Parks".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0384 be adopted, **after clerical correction**, as follows:

That Council approve the Council Innovation Fund Application – Interactive Parks and Roads Map on www.calgary.ca in the amount of \$300,000.

CARRIED

11.2 (GREEN SHEET) EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2013
ANNUAL GENERAL MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD. ("CEDL") (MAYOR NENSHI)

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Mayor Nenshi's Green Sheet, in paragraph four, second line, by deleting the word "oh" following the words "is a shareholder" and by substituting with the words "of the".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Mayor Nenshi's Green Sheet, Exercising the City of Calgary's Rights at the 2013 Annual General Meeting of Calgary Economic Development Ltd., ("CEDL"), be adopted, **after clerical correction and amendment**, as follows:

WHEREAS Calgary Economic Development Ltd. Annual General Meeting is scheduled to be held on 2014 May 20 and The City of Calgary is a shareholder of Calgary Economic Development Ltd.;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder of that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder **of the** corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorized Mayor Nenshi, on behalf of the City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of Calgary Economic Development at Calgary Economic Development's Annual General Meeting **in 2014 May**.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Chu, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23 (1)(b), 24(1)(a),(b),(c),(d) and (g) and 25(1),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:02 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

Council recessed In Camera at 3:21 p.m., to reconvene In Camera at 3:50 p.m.

Council reconvened In Camera at 3:52 p.m. with Mayor Nenshi in the Chair.

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:17 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 PROPOSED RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE –
(EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING)
FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE/10700 52 ST
SE/9972R 52 ST SE – NOW KNOWN AS 6301 106 AVENUE SE (AD),
LAS2014-17

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Land and Asset Strategy Recommendations contained in Report LAS2014-17, be adopted, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of the 2013 May 6 Combined Meeting of Council with respect to portions of LAS2013-24, Proposed Sale of Industrial Land;
2. Adopt the Land and Asset Strategy Committee Recommendations 2 and 3 contained in Report LAS2014-17; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2, 3, 4 and 5, which shall remain confidential.

CARRIED

12.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL UPDATE),
VR2014-0041

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0041, the following be adopted:

That Council:

1. Receive Report, Negotiations With the Provincial Government (Verbal Update), for information; and

2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13. IN CAMERA ITEMS

13.1 UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL
AUTHORITIES PENSION PLAN AND SPECIAL FORCES PENSION
PLAN, C2014-0293

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2014-0293 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;
2. **Request Mayor Nenshi write a letter to the Province of Alberta with respect to this matter; and**
3. Direct that this report and the attachments **1,3,7,8 and 9** remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), (d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the pension reform **changes have been implemented**.

And further, that Attachments 2, 4, 5 and 6 become public documents following Council's decision with respect to Report C2014-0293.

CARRIED

8.3.1 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD
2013 JULY 1 TO DECEMBER 31, PFC2014-0169

NOTE: This item was tabled to the In Camera portion of the Meeting at Confirmation of the Agenda.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 1, entitled "Attachment 1 – Capital Budget Revisions Requiring Council Approval", with respect to Report PFC2014-0169.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0169, be amended in Attachment 1, Schedule A: Revisions That Have Net Impact to the Capital Budget, Page 2 of 13, Calgary Police Service (CPS), by deleting the amount of \$2.325 Million in Program 038, Police Facilities – Auditorium at Westwinds Headquarters, for 2014.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0169 be adopted, **as amended**, as follows:

That Council:

1. Approve a net **\$1.501** million increase to the currently approved 2013-2014 Capital Budget, as identified in Attachment 1, Schedules A & B - "Capital Budget Revisions Requiring Council Approval", **as amended by deleting the amount of \$2.325 Million in Attachment 1, Schedule A: Revisions That Have Net Impact to the Capital Budget, Page 2 of 13, Calgary Police Service (CPS), Program 038, Police Facilities – Auditorium at Westwinds Headquarters, for 2014;**
2. Approve a \$250 thousand operating budget expenditure to be funded through the Fiscal Stability Reserve in 2014 as identified in Attachment 2 "Operating Budget Revisions Requiring Council Approval"; and
3. Receive for information Attachment 3 - "Summary of Operating and Capital Budget Revisions Previously Approved by Council or Approved by Administration".

And further, that the In Camera discussions remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Report PFC2014-0169, the following be adopted:

That Council request Mayor Nenshi to invite the Calgary Police Commission to provide an In Camera briefing and overview of the Calgary Police Services Capital Budget.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

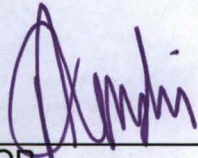
All Members of Council were in attendance at today's meeting.

16. ADJOURNMENT

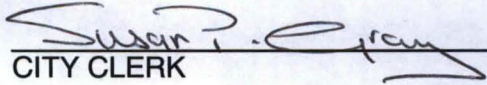
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 4:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 MAY 12



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

**RE: CONTINUED DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION
FOR THE CITY'S BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018)**

HELD 2014 MAY 05 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor W. Sutherland
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's Meeting by providing an overview of the topics on the Agenda, with respect to the continued development of Council's strategic direction for the City's business plans and budgets (Action Plan 2015-2018), as follows:

- Council Priorities
- Indicative Rates and Fees
- Key Council Decision Points
- Citizen Engagement
- Financial Considerations

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, a copy of a Powerpoint presentation entitled "Special Strategic Planning Meeting of Council, May 5, 2014", with respect to the Mayor's introduction of today's Meeting.

FILE AND RELEASE TO PUBLIC, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that with respect to Reports C2014-0401, C2014-0103, C2014-0324 and C2014-0102, the following be adopted, in an omnibus motion:

That Council:

1. File the Administration Recommendations with respect to the *Freedom of Information and Protection of Privacy Act* Recommendation in each Report; and
2. Release publicly the Reports C2014-0401, C2014-0103, C2014-0324 and C2014-0102, together with their attachments, at the beginning of today's Meeting.

CARRIED

PRESENTATION

Ms. Sarah Woodgate, Manager, Action Plan Program, provided Council with an overview of the Action Plan 2015-2018, with respect to Report C2014-0401, as follows:

- Four-year Business Plan and Budget Process
- New Approach to Business Planning and the Principles
- Timeline for development of Council Priorities
- Why do Council Priorities matter?
- Next Steps

PRESENTATION

Ms. Brenda King, Manager, Strategic Initiatives, provided Council with an overview of the development of Council's priorities, with respect to Report C2014-0401, as follows:

- Priority: A prosperous city
- Priority: A city of inspiring neighbourhoods
- Priority: A city that moves
- Priority: A healthy and green city
- Priority: A well-run city

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following Powerpoint presentations, with respect to Report C2014-0401:

- Action Plan 2015-2018, Special Strategic Planning Meeting of Council, May 5, 2014
- Action Plan 2015-2018, Development of Council's Priorities for 2015-2018

INTRODUCTION

Councillor Demong introduced 21 Grade three and four students from Escuela Canyon Meadows School, accompanied by their teacher, in attendance in the public gallery. He advised that this week they will be exploring the question "What stories do buildings tell?"

COMMITTEE OF THE WHOLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Council move into Committee of the Whole at 10:00 a.m. in the Council Chamber.

Opposed: B. Pincott

CARRIED

RECESS

The Committee of the Whole recessed at 11:55 a.m., to reconvene at 1:15 p.m.

The Committee of the Whole reconvened at 1:24 p.m. with Mayor Nenshi in the Chair.

PRESENTATION

Mr. Beng Koay, Acting Chief Financial Officer, provided Council with an overview of the Financial Outlook 2015-2018, with respect to Report C2014-0401, as follows:

- Where are we today on Action Plan 2015-2018?
- Long Term Financial Sustainability
- Indicative Capital Plans
- City Financial and Taxation Structure
- Indicative Tax Rates
- User Fees and Subsidies Approval

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Attachment 3, Powerpoint presentation entitled "Financial Outlook 2015-2018", with respect to Report C2014-0401.

DISTRIBUTION

At the request of Mayor Nenshi, the City Clerk distributed colour copies of Attachment 2, entitled "User Fees & Subsidies Approval For Action Plan" with respect to Report C2014-0401.

RECESS

The Committee of the Whole recessed at 3:18 p.m. to reconvene at 3:48 p.m.

The Committee of the Whole reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

PRESENTATION

Mr. Rob Spackman, Director, Water Resources, provided Council with an overview of the 2015-2018 Utilities Indicative Rates, with respect to Report C2014-0103, as follows:

- Operating Requirements
- Progress on the Utilities Financial Plan and Targets
- Recommended Rate Scenario
- Recommended Annual Indicative Utility Rate Increases
- Acreage Assessments
- Cost of Service Study
- Customer Class Summary for Water
- Cost of Service Study Review of Reserve Policy
- Inclusions in the 2015-2018 Action Plan

Mayor Nenshi left the Chair at 4:27 p.m. and Deputy Mayor Woolley assumed the Chair.

Mayor Nenshi resumed the Chair at 4:30 p.m., and Councillor Woolley returned to his regular seat in Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled “2015-2018 Utilities Indicative Rates”, with respect to Report C2014-0103.

PRESENTATION

Mr. Rob Spackman, Director, Water Resources, provided Council with an overview of the 2015-2018 Indicative Drainage Charge, with respect to Report C2014-0324, as follows:

- Drainage Financial Plan and Targets
- Regulatory and Environmental Protection
- Maintaining our Assets
- Community Drainage Improvements
- Flood Recovery and Resiliency
- Potential Programs to be Accelerated
- 2015 Incremental Increase to the Monthly Drainage Charge Based on the Recommended Levels of Service
- Indicative Drainage Charge and Monthly Fees
- Cost of Service Study

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled “2015-2018 Indicative Drainage Charge”, with respect to Report C2014-0324.

PRESENTATION

Mr. Dave Griffiths, Director, Waste and Recycling Services, provided Council with an overview of the Waste and Recycling Services 2015-2018 Indicative Rates and Fees, with respect to Report C2014-0102, as follows:

- 2015 to 2018 Financial Plan
- Green Cart Pilot Results
- Waste & Recycling Indicative Rates & Fees
- Alberta Combined Monthly Waste User Fees
- Inclusions in the 2015 – 2018 Action Plan

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled “Waste & Recycling Services, 2015-2018 Indicative Rates & Fees”, with respect to Report C2014-0102.

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)(b)(d) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee of the Whole now Recess at 6:05 p.m. to reconvene In Camera, at 7:20 p.m., in the Calgary Power Reception Hall, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened In Camera in the Calgary Power Reception Hall at 7:23 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and moved into public session in the Council Chamber at 9:18 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Committee of the Whole rise and report to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete today's Agenda.

Opposed: R. Jones

CARRIED

2. IN CAMERA ITEMS

NOTE: Council adopted a motion at the beginning of today's Meeting to consider all In Camera Items in Public.

2.1 PROPOSED COUNCIL STRATEGIC DIRECTION FOR ACTION PLAN 2015-2018, C2014-0401

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report C2014-0401, the indicative tax rate in Recommendation 2 be amended by adding 0.5%, to increase transit hours in order to reach transit hours per capita targets, as follows:

- By deleting the percentage "1.4%" following the words "(MPI) plus" and by substituting with the percentage "1.9%"; and
- By deleting the percentage "4.7%" following the words "growth equal to" and by substituting with the percentage "5.2%".

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, E. Woolley

Against:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Administration Recommendations 1, 2, and 3 contained in Report C2014-0401 be adopted, **after amendment**, as follows:

That Council:

1. Approve its Priorities for 2015-2018, as reflected in Attachment 1, **after amendment**, to

the Priorities, as follows:

Priority: A prosperous city

Calgary **continues to grow as** a magnet for talent, a place where there is opportunity for all, and the best place in Canada to start and grow a business.

Strategic Actions:

Economic Growth and Competitiveness

1. Strengthen Calgary's position as a global energy centre and location of choice for international talent, investment and innovation through enhanced business development, marketing and place-making initiatives.
2. **Advance purposeful economic diversification and growth.**
3. Support civic, business and community partners, as well as business revitalization zones, to collaborate and attract local and global investment.
4. Cut red tape and **continue to** foster a competitive tax environment to help small business succeed.

Community Well-Being

5. **Seek out partnerships with other governments and community partners to achieve community well-being.**
6. Increase affordable and accessible housing options.
7. **Continue policies and programs to** reduce the number of people living in poverty.
8. Respond to the needs of an aging population.
9. **Cultivate the city's talent, diversity and energy to enable** Calgarians to live creative lives.
10. Expand our library system and enhance access to technology and information.
11. **Facilitate** programs and services for children and youth, including, **in some cases**, providing a variety of affordable after school programs.

Priority: A city of inspiring neighbourhoods

Every Calgarian lives in a safe, mixed and just neighbourhood, and has the opportunity to participate in civic life.

Strategic Actions:

Public Safety

1. Keep communities safe by **meeting and** maintaining standards for crime prevention, fire response, and enforcement.
2. Build resiliency to flooding.
3. Enhance The City's capacity and resiliency to prepare for and respond to pandemics, natural disasters and emergency situations.

Great Neighbourhoods

4. Revitalize the role and ability of community associations, **and use of community facilities.**
5. Systematically invest in **established** neighbourhoods as they evolve to

- accommodate changing community needs.
6. Manage **and promote** growth to achieve the best possible social, environmental and economic outcomes within financial capacities.
 7. Develop a new funding framework to provide for infrastructure in new **and redeveloping** neighbourhoods.
 8. Make it easier to build developments that meet our Municipal Development Plan and Calgary Transportation Plan objectives.
 9. Provide great public spaces and public realm improvements across the city to foster opportunity for well used public spaces and places for citizen connections and urban vitality.
 - 10. Review The City's heritage processes to improve the protection and enhancement of heritage assets.**

Priority: A city that moves

People and goods can move well and safely throughout the city, using a variety of convenient, affordable, **accessible** and efficient transportation choices.

Strategic Actions:

1. Implement and accelerate RouteAhead as transit funding becomes available.
2. Maximize the flow of traffic on the existing transportation network through the application of technology.
3. Invest in strategic road improvements in priority growth areas as funding becomes available.
4. Invest in active transportation infrastructure, including cycling and pedestrian networks **as funding becomes available**.
5. Improve the taxi system.

Priority: A healthy and green city

We steward our air, land, and water while encouraging healthy lifestyles for all Calgarians.

Strategic Actions:

Natural Environment

1. Implement the green cart program and multi-family recycling strategy, and reduce industrial, commercial and institutional waste in our landfills.
2. Encourage a broader range of innovative and clean energy technologies.
3. Manage the interrelationships between flood protection, water quality and quantity, and land use.
4. Work with our regional partners and the Government of Alberta on an integrated approach to the watershed.
5. Protect and enhance our urban forest and natural landscape throughout Calgary.
- 6. Continue to build public awareness and understanding of our shared responsibility to conserve and protect the environment.**

Healthy Living

- 7. Foster healthy lifestyles through a range of accessible and affordable**

- recreational programs and opportunities that encourage active daily living.
8. Continue to invest in indoor and outdoor recreation facilities that address the changing needs of Calgarians.
 9. Optimize the existing parks network to ensure Calgarians have access to nature and healthy and active lifestyles.

Priority: A well-run city

Calgary's government is open, responsive, **accountable** and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need.

Strategic Actions:

1. Finalize a new City Charter with the province.
 2. Be as efficient and effective as possible, reducing costs and focusing on value-for-money.
 3. Examine opportunities for alternative service delivery for competitiveness.
 4. Balance demand for quality City services with affordable taxes.
 5. Regularly collaborate and engage citizens to encourage participation in City decision-making, and better communicate the reasons for the decisions.
 6. Effectively manage The City's inventory of public assets, optimizing limited resources to balance growth and maintenance requirements.
 7. Continue to transform the organization to be **more** citizen-focused in its approach and delivery of service.
 8. Increase collaboration across the organization, including alignment of budgets with service delivery to achieve City priorities.
 9. Strive to be an employer of choice with a focus on addressing The City's aging workforce.
-
2. **Direct that Administration use indicative tax rate increases of the Municipal Price Index (MPI) plus 1.4% not including the growth to equal 4.7% in 2015, 2016, 2017 and 2018 for the purpose of preparing business plans and budgets; and**
 3. Direct Administration to incorporate Council's priorities and indicative tax rates into the development of the 2015-2018 departmental budgets and business plans, indicating the actions to carry out Council's priorities and the financial impacts of the implementation of these actions, for Council's review in November.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, A. Chabot, P. Demong, R. Pootmans, S. Keating, J. Stevenson, R. Jones, N. Nenshi

Against:

S. Chu, J. Magliocca, B. Pincott

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Administration Recommendation 4 contained in Report C2014-0401 be adopted, after **amendment**, as follows:

That Council:

4. Approve the changes in long term recovery rates proposed by business units for Action Plan 2015-2018 and approve the request of those business units that need to defer the setting of their recovery rate targets pending ongoing initiatives (sections shaded in blue in Attachment 2, **Pages 6, 7, 8 and 9**).

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Farrell, R. Jones, B. Pincott

Against:

A. Chabot, P. Demong, S. Keating, J. Magliocca, N. Nenshi

CARRIED

2.2 2015-2018 UTILITIES INDICATIVE RATES, C2014-0103

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendations 1, 2 and 3 contained in Report C2014-0103 be adopted, as follows:

That Council:

1. Direct Administration to prepare the 2015-2018 Action Plan based on:
 - a. The Indicative Utility Rates in Attachment 2;
 - b. The Utility financial targets for 2015-2018 in Attachment 2;
 - c. An implementation plan for the cost allocation recommendations of the cost of service study;
2. Direct Administration to incorporate a cost of service study and an evaluation of financial policies and targets for 2019-2022 in the 2015-2018 Action Plan; and
3. Direct Administration to report back no later than 2016 June with an update on the Utilities Financial Plan progress and any necessary Utility rate adjustments, including any adjustments required to reflect the new Standard Development Agreement.

Opposed: S. Chu, J. Magliocca

CARRIED

2.3 2015-2018 INDICATIVE DRAINAGE CHARGE, C2014-0324

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendation 1 a. contained in Report C2014-0324 be adopted, as follows:

That Council:

1. Direct Administration to prepare the 2015-2018 Action Plan based on:
 - a. The recommended indicative Drainage charge in Attachment 2, Table 1.

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendation 1 b. contained in Report C2014-0324 be adopted, as follows:

That Council:

1. Direct Administration to prepare the 2015-2018 Action Plan based on:
 - b. The inclusion of the accelerated scenario and the incremental increase which results in the indicative Drainage charge shown in Attachment 2, Table 2.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

Against:

J. Magliocca, A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendation 1 c. contained in Report C2014-0324 be adopted, as follows:

That Council:

1. Direct Administration to prepare the 2015-2018 Action Plan based on:
 - c. An implementation plan for the results of the cost of service study.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendation 2 contained in Report C2014-0324 be adopted, as follows:

That Council:

2. Direct Administration to incorporate a cost of service study and a review of the Drainage Financial Plan, including program areas for potential acceleration in 2019-2022, into the 2015-2018 Action Plan.

Opposed: A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendation 3 contained in Report C2014-0324 be adopted, as follows:

That Council:

3. Direct Administration to report back no later than 2016 June with an update on the Drainage Financial Plan progress.

CARRIED

2.4 WASTE & RECYCLING SERVICES INDICATIVE RATES AND FEES, C2014-0102

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that Administration Recommendations 1 and 2 contained in Report C2014-0102 be adopted, as follows:

That Council:

1. Direct Administration to prepare the Waste & Recycling Services 2015–2018 Action Plan based on the Indicative Rates & Fees outlined in Attachment 2; and
2. Direct Administration to incorporate a Cost of Service Study and an evaluation of financial policies for 2019-2022 in the 2015-2018 Action Plan.

Opposed: S. Chu

CARRIED

3. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

4. URGENT BUSINESS IN CAMERA

There were no Urgent Business, In Camera items received at today's Meeting.

5. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Colley-Urquhart be excused from attendance at today's Meeting, by reason of other Council business.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked Ms. Sarah Woodgate, Ms. Brenda King, Ms. Noreen Rude and Ms. Elizabeth Dewart and her team at Corporate Initiatives, for all their work on the Action Plan 2015-2018.

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON 2014 JUNE 12.



CHAIR



LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2014 June 12 at 9:30 a.m.



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 MAY 12 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

No questions were asked at today's meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Bylaw Amendment and Policy Amendment City Wide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014, CPC2014-043, to the 2014 June 09 Combined Meeting of Council and further, direct Administration to engage the residents of the flood affected communities and Members of Council on proposed Amendments to these bylaws and policy.

CARRIED

POINT OF INFORMATION

Councillor Carra rose on a Point of Information, to advise Council that after receiving Legal counsel and as per the *Municipal Government Act*, he is not required to declare a pecuniary interest with respect to Report CPC2014-043 and Bylaws 11P2014 and 12P2014.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding Report, Public Library Board Recruitment Process, PFC2014-0423 as an item of Urgent Business and Report, Update on City Assets (Verbal), VR2014-0045 as an item of Urgent Business, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for the 2014 May 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2014 JUNE 09 COMBINED MEETING OF COUNCIL:

LAND USE BYLAW AMENDMENT & POLICY AMENDMENT CITY WIDE FLOODWAY,
FLOOD FRINGE AND OVERLAND FLOW BYLAWS 11P2014 & 12P2014,
CPC2014-043

ADD URGENT BUSINESS:

PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

ADD URGENT BUSINESS IN CAMERA:

UPDATE ON CITY ASSETS (VERBAL), VR2014-0045

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 APRIL 28

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Minutes of the 2014 April 28 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.2 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2014-0138

5.3 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH
CREEK - LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION
AREA, CPS2014-0325

5.4 CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

5.5 EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY
- UPDATE, PFC2014-0286

5.6 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE,
PFC2014-0185

5.7 GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION
DEFERRAL, PFC2014-0383

5.8 THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT,
LAS2014-12

5.9 2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

5.10 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST)
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR
SW (ME), LAS2014-14

5.11 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR
SW (ME), LAS2014-15

5.13 JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that
the Committee Recommendations contained in the following Reports be adopted in an
omnibus motion:

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2014-0138

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK -
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY -
UPDATE, PFC2014-0286

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE,
PFC2014-0185

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL,
PFC2014-0383

THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT, LAS2014-12

2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME), LAS2014-15

JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

CARRIED

END CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION
STRATEGY, UCS2014-0259

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0259, be adopted, as follows:

That Council direct Administration to:

1. Implement the ICI Waste Diversion Strategy, as outlined in Attachment 1;
2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than 2015 September; and
3. Return to Council with an ICI Organics Specific Diversion Strategy based on the timelines presented in Attachment 1, no later than 2015 September.

CARRIED

5.12 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME),
LAS2014-18

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Report, Proposed Method of Disposition – (Downtown Commercial Core) – Ward 07 (Cllr. Druh Farrell) File No: 121 8 Av SW (ME), LAS2014-18, be tabled to the 2014 June 23 Regular Meeting of Council, to conduct further consultation with the Calgary Parking Authority.

Opposed: W. Sutherland

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL – WARD 12 WEST OF
52 STREET SE AND SOUTH OF 106 AVENUE SE BYLAW 24D2014,
CPC2014-028

The public hearing was called, and Bruce Abugov addressed Council with respect to Bylaw 24D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-028 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 24D2014; and

1. ADOPT the proposed redesignation of 1.49 hectares \pm (3.68 acres \pm) located at 10822 – 50 Street SE (Plan 0714070, Block 17, Lot 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0057), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 24D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0057), be read a third time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 42P2013 and 68D2013 and left the Chamber at 10:04 a.m.:

- Councillor Chu
- Councillor Magliocca
- Councillor Sutherland
- Councillor Woolley.

6.2 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Keating that Council reconsider their decision in the Minutes of the 2013 July 26 Combined Meeting of Council, with respect to second reading of Bylaw 68D2013, as amended, in order for further amendments to be made.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2014-0183 be adopted, **after amendment**, as follows:

1. Give second and third reading to Bylaw 42P2013; and
2. Give **second and** third reading to Bylaw 68D2013, **as amended**.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 42P2013 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 42P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 68D2013, as amended, be further amended in Schedule B, on Page 7 of 12, "Use Area", by deleting Section 15 (2) in its entirety as follows:

- "15 (2) Where a **Retail and Consumer Service, Supermarket** or a **Supermarket** combined with any other *use* has a **gross floor area** on the ground floor of a **building** greater than 1400.0 square metres, another *use* must be located between the **Retail and Consumer Service** or **Supermarket** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**."

and by substituting with new Sections 15 (2) and (3), as follows:

- "15 (2) Where a **Retail and Consumer Service** or **Supermarket** combined with any other *use* has a **gross floor area** on the ground floor of a building greater than 1400.0 square metres another *use* must be located between the **Retail and Consumer Service** or **Supermarket** combined with any other *use* and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**."
- (3) Where a **Supermarket** has a **gross floor area** greater than 1400.0 square metres on the ground floor of a **building**, it must provide openings glazed with unobscured glass for a minimum of 40.0 per cent of each façade shared with a **street**."

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 68D2013 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 68D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0082), be read a third time, **as amended in Schedule B**, on the 2013 July 23, 24, and 26 Combined Meeting of Council and at today's Meeting, as follows:

On Page 5 of 12, Section 7 "Density", as follows:

**"Density
7**

- (1) Subject to section 14, the maximum commercial **Site FAR** allowed within Site 1 and Site 2 combined is 3.0.
- (2) Subject to section 23, the maximum residential **Site FAR** allowed within Site 1 and Site 2 combined is 5.0.
- (3) The maximum cumulative **Site FAR** pursuant to section 7(1) and 7(2) is 5.0, subject to the bonusing as set out in section 14 and section 23.
- (4) For the purposes of this Direct Control District Bylaw, maximum residential **Site FAR** is calculated to include only the following **uses**:
 - (a) **Addiction Treatment;**
 - (b) **Assisted Living;**
 - (c) **Custodial Care;**
 - (d) **Duplex Dwelling;**
 - (e) **Dwelling Unit;**
 - (f) **Live Work Unit;**
 - (g) **Multi-Residential Development;**
 - (h) **Residential Care;** and
 - (i) **Semi-detached Dwelling.**
- (5) For the purposes of this Direct Control District Bylaw, maximum commercial **Site FAR** is calculated to include only the **uses** not listed in subsection (4)."

On Page 6 of 12, Section 14 "Floor Area Ratio", amend Subsection (a) as follows:

- "(a) Only **developments** containing **units** totaling a minimum **gross floor area** equal to a **Site FAR** of 2.0 are eligible for bonusing under this section."

On Page 6 of 12, Section 14 “Floor Area Ratio”, amend Subsection (b) as follows:

- “(b) Subject to subsection (a), the maximum **Site FAR** with bonuses, calculated in accordance with sections 7(1) and this section, is 9.0 for **developments** containing **units** when the bonusable **Site FAR** is provided as **units**.”

On Page 8 of 12, Section 23 “Floor Area Ratio”, un-italicize the word “provided”, following the words “maximum residential **Site FAR**”.

On Page 10 of 12, Section 24 “Maximum Floor Area Ratio”, as follows:

“Maximum Floor Area Ratio

- 24** Subject to Section 1202 of Bylaw 1P2007, the maximum residential **Site FAR** on Site 2 with bonuses, calculated in accordance with sections 7(2) and 23, is 7.0.”

On Page 7 of 12, “Use Area”, by deleting Section 15 (2) in its entirety as follows:

- “15 (2)** Where a **Retail and Consumer Service, Supermarket** or a **Supermarket** combined with any other **use** has a **gross floor area** on the ground floor of a **building** greater than 1400.0 square metres, another **use** must be located between the **Retail and Consumer Service** or **Supermarket** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**.”

and by substituting with new Sections 15 (2) and (3), as follows:

- “15 (2)** Where a **Retail and Consumer Service** or **Supermarket** combined with any other **use** has a **gross floor area** on the ground floor of a building greater than 1400.0 square metres another **use** must be located between the **Retail and Consumer Service** or **Supermarket** combined with any other **use** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**.”
- (3)** Where a **Supermarket** has a **gross floor area** greater than 1400.0 square metres on the ground floor of a **building**, it must provide openings glazed with unobscured glass for a minimum of 40.0 per cent of each façade shared with a **street**.”

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 10:13 a.m.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Keating was absent from the public hearing and therefore ineligible to vote on Bylaw 6P2014 and left the Chamber at 10:13 a.m.

Note: Councillor Demong was absent for this item at today's Meeting.

6.3 SECOND AND THIRD READINGS OF BYLAW 6P2014 (BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE EAST VILLAGE AREA REDEVELOPMENT PLAN BYLAW 24P2004)

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6P2014 be amended on Page 1 of 4, Section 2, by adding a Subsection 2 (e), as follows:

"2. (e) Additional parking restrictions for office use in East Village should be considered to limit the long-term commuter parking impact and to encourage alternative modes of transportation."

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 6P2014 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 6P2014, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be read a third time, **as amended**, as follows:

On Page 1 of 4, Section 2, by adding a Subsection 2 (e), as follows:

"2. (e) Additional parking restrictions for office use in East Village should be considered to limit the long-term commuter parking impact and to encourage alternative modes of transportation."

CARRIED

Councillor Keating returned to his regular seat in the Council Chamber at 10:23 a.m.

7. LAND USE ITEMS (including all related bylaws, etc)

7.1 LAND USE AMENDMENT GLAMORGAN – WARD 6 EAST OF SARCEE TRAIL
SW & SOUTH OF RICHMOND ROAD SW BYLAW 27D2014,
CPC2014-033

INTRODUCTION

Councillor Chabot introduced a group of 25 grade four and five students from Cappy Smart School, accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the question, “How does change happen?”.

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 27D2014.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Report CPC2014-033 be tabled to be dealt with immediately following Report CPC2014-042.

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-033 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 27D2014; and

1. ADOPT the proposed redesignation of 0.27 hectares ± (0.68 acres ±) located at 5255 Richmond Road SW (Portion of Plan 8311347, Block 13, Lot 1) from Commercial – Community 2 f0.5h18 (C-C2f0.5h18) District to Multi-Residential – High Density Low Rise (M-H1h21d320) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 27D2014.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0067), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0067), be read a third time.

Opposed: G-C. Carra

CARRIED

7.2 LAND USE AMENDMENT LOWER MOUNT ROYAL– WARD 8 8 STREET SW &
18 AVENUE SW BYLAW 28D2014, CPC2014-034

The public hearing was called, and Hugh Ham addressed Council with respect to Bylaw 28D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Carra, that Report CPC2014-034 be filed, the application refused, and Bylaw 28D2014 abandoned.

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT BELTLINE - WARD 8 1 STREET SE AND 15 AVENUE
SE BYLAW 29D2014, CPC2014-035

The public hearing was called, and Marie Chiem addressed Council with respect to Bylaw 29D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-035 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 29D2014; and

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1415 - 1 Street SE (Plan C, Block 106, Lots 21 and 22) from Centre City Multi-Residential High Rise District (CC-MH) to Centre City Multi-Residential High Rise Support Commercial District (CC- MHX), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 29D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0103), be read a third time.

CARRIED

7.4 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT
STONEGATE LANDING - WARD 3 DEERFOOT TRAIL NE & COUNTRY
HILLS BOULEVARD NE BYLAWS 8P2014, 6C2014 & 30D2014,
CPC2014-036

The public hearing was called, and the following persons addressed Council with respect to Bylaws 8P2014, 6C2014 and 30D2014:

1. Brandy MacInnis
2. Rod Sieker

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-036 be adopted, as follows:

That Council hold a Public Hearing on Bylaws 8P2014, 6C2014, 30D2014; and

1. ADOPT the proposed amendments to the Revised Stoney Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2014.
3. ADOPT the proposed closure of 2.18 hectares \pm (5.38 acres \pm) of road (Plan 1410753, Part A, B and C) adjacent to 11515, 11330, 11404 and 11626 Stonehill Drive NE, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 6C2014.
5. ADOPT the proposed redesignation of 40.62 hectares \pm (100.4 acres \pm) located at 11515, 11330, 11404 and 11626 Stonehill Drive NE and 12210 Barlow Trail NE and the closed roads (Plan 8810335, Blocks 1 to 3 and a portion of 4; Portion of NW 1/4 Section 28-25-29-4; Plan 1012380, Area A; Plan 1410753, Part A, B and C) from Commercial – Corridor 3 f2.0h23 (C-COR 3 f2.0h23) District, Industrial – Business f0.5h27 (I-B f0.5h27) District, Industrial – General (I-G) 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, DC Direct Control District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, Industrial – Business f1.5h26 (I-B f1.5h26) District, Industrial – Business (I-B f0.5h27) District, Industrial – Commercial (I-C) District, Commercial – Corridor 3 f3.0h24 (C-COR3 f3.0h24) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 30D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw 16P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 8P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw 16P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1410753, Part A, B, C) (Closure LOC2013-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 6C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1410753, Part A,B,C) (Closure LOC2013-0025), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 30D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0025), be read a third time.

CARRIED

7.5 LAND USE AMENDMENT HAYSBORO - WARD 11 SOUTH OF HULL AVENUE
SW & EAST OF HORTON ROAD SW BYLAW 31D2014, CPC2014-037

The public hearing was called, and the following persons addressed Council with respect to Bylaw 31D2014:

1. Gary Miller
2. Pam Dart

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-037 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 31D2014; and

1. ADOPT the proposed redesignation of 0.56 hectares \pm (1.39 acres \pm) located at 8610 Horton Road SW (Plan 0213832, Block 3, Lot 4) from Industrial – General (I-G) District to Multi-Residential – High Density High Rise (M-H3f6.0h90) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 31D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 31D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0050), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT RESIDUAL SUB-AREA 9K – WARD 9 SOUTH OF 58
AVENUE SE & WEST OF 84 STREET SE (CITY LIMIT) BYLAW
32D2014, CPC2014-038

The public hearing was called, and David Jacobs addressed Council with respect to Bylaw 32D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-038 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 32D2014; and

1. ADOPT the proposed redesignation of 2.23 hectares \pm (5.51 acres \pm) located at 5919 – 84 Street SE (Plan 7436AF, Block 25) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 32D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0083), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT ROSSCARROCK - WARD 8 SOUTH OF BOW TRAIL
SW & WEST OF 37 STREET SW BYLAW 33D2014, CPC2014-039

The public hearing was called, and Tasos Kollias addressed Council with respect to Bylaw 33D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-039 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 33D2014; and

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.28 acres \pm) located at 916 and 928 – 38 Street SW (Plan 3681V, Block 1, Lots 32, 33, 40 and 41) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0092), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 33D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0092), be read a third time.

CARRIED

7.8 POLICY AMENDMENT & LAND USE AMENDMENT SOUTH CALGARY - WARD 8
SOUTHWEST CORNER OF 33 AVENUE SW & 16 STREET SW
BYLAWS 9P2014 & 34D2014, CPC2014-040

The public hearing with respect to Bylaws 9P2014 and 34D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-040 be adopted, as follows:

That Council hold a Public Hearing on Bylaws 9P2014 and 34D2014; and

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9P2014.
3. ADOPT the proposed redesignation of 0.058 hectares \pm (0.14 acres \pm) located at 1701 – 33 Avenue SW (Plan 4479P, Block 66, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 34D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0079), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL - WARD 12 EAST OF
DEERFOOT TRAIL SE & NORTH OF 130 AVENUE SE BYLAW
35D2014, CPC2014-041

The public hearing was called, and the following persons addressed Council with respect to Bylaw 35D2014:

1. Gerald Garvin
2. Chris Delanoy

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-041 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 35D2014; and

1. ADOPT the proposed redesignation of 16.03 hectares \pm (39.61 acres \pm) located at 12787 – 40 Street SE, 4280 – 130 Avenue SE and 13421 – 52 Street SE (Plan 0513118, Block 7, Lot 2; Plan 9813035, OT; NE 1/4 Section 3-23-29-4) from Industrial – Business f0.5 (I-B f0.5) District to Industrial – Business f0.86h28 (I-B f0.86h28) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 35D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0050), be read a third time.

CARRIED

- 7.10 LAND USE AMENDMENT WINSTON HEIGHTS/MOUNTVIEW- WARD 9 EAST OF EDMONTON TRAIL NE & NORTH OF 34 AVENUE NE BYLAW 36D2014, CPC2014-042

The public hearing was called, and the following persons addressed Council with respect to Bylaw 36D2014:

1. Chris Davis
2. Robert Such

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-042 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 36D2014; and

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 517, 525 and 529 – 34 Avenue NE (Plan 1476JK, Block 7, Lots 17 to 20) from Residential - Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate additional dwelling units, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 36D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 36D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0014), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 LAND USE BYLAW AMENDMENT & POLICY AMENDMENT CITY WIDE
FLOODWAY, FLOOD FRINGE AND OVERLAND FLOW BYLAWS
11P2014 & 12P2014, CPC2014-043

This item was tabled at Confirmation of the Agenda.

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no regular tabled items at this meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 AMENDMENTS TO THE CALGARY METROPOLITAN PLAN RESULTING FROM
PROVINCIAL MEDIATION, C2014-0338

TABLE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Report C2014-0338 be tabled and added to the In Camera portion of today's Meeting.

Opposed: B. Pincott

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda under Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report C2014-0338 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2014-0338 be adopted, **after amendment**, as follows:

That Council support the proposed amendments to the Calgary Metropolitan Plan and direct City Council representatives to the Calgary Regional Partnership Board of Directors (CRP Board) to vote in favour of the proposed Calgary Metropolitan Plan amendments at the next meeting of the Calgary Regional Partnership Board.

And further that the In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 FINES FOR SPEEDING ON RESIDENTIAL ROADS (COUNCILLORS
POOTMANS, DEMONG, CARRA AND CHABOT), NM2014-22

RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m., with Deputy Mayor Woolley in the Chair.

Mayor Nenshi resumed the Chair at 3:50 p.m. and Councillor Woolley returned to his regular seat in the Council Chamber.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Councillors Pootmans, Demong, Carra and Chabot's Motion, NM2014-22 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write the Minister of Justice and Solicitor General to investigate amending the Traffic Safety Act to accommodate for higher fines on residential roads of 60 km/hr or less in The Province of Alberta;

AND FURTHER BE IT RESOLVED that Council prepare a resolution for the Alberta Urban Municipalities Association (AUMA) Annual General Meeting to this effect this fall.

CARRIED

11.1.2 WEST AND SOUTH WEST RING ROAD IMPACTS & FUNDING (COUNCILLORS
POOTMANS, COLLEY-URQUHART AND PINCOTT), NM2014-23

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Councillors Pootmans, Colley-Urquhart and Pincott's Motion, NM2014-23 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration review the impacts and implications of the new ring road sections, evaluate solutions to mitigate impacts and approach the Province to discuss these solutions including options to fund improvements as part of the ring road program;

AND FURTHER BE IT RESOLVED that Administration report back to Council no later than the end of Q4 2014 with an update on the ring road program.

Opposed: A. Chabot

CARRIED

11.1.3 CANADA POST COMMUNITY MAILBOXES (COUNCILLOR PINCOTT),
NM2014-24

WITHDRAW, Moved by Councillor Chu, Seconded by Councillor Keating that with permission of Council, Councillor Chu withdraw his proposed motion, with respect to NM2014-24, as follows:

"REFER, Moved by Councillor Chu, Seconded by Councillor Keating, that Council refer NM2014-24 to the Mayor to correspond with Canada Post and the Federal Government on their consultation requirements."

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that NM2014-24 be amended as follows:

- In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, by deleting the words "develop a" following the word "Administration" and by substituting the words "work in consultation with Canada Post to improve their".
- In the "AND FURTHER RESOLVED THAT" paragraph, by adding the words "BE IT" following the words "AND FURTHER" and by deleting the words "ensure that any new community mailboxes are fully accessible to" following the word "Administration" and by substituting the words "work with Canada Post to prioritize accessibility for".

- In the “AND FURTHER BE IT RESOLVED THAT” paragraph, by adding the words “and costs” following the words “Administration identify impacts”.

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott’s Motion, NM2014-24 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT, Administration **work in consultation with Canada Post to improve their** community consultation process for the placement of community mail boxes;

AND FURTHER **BE IT RESOLVED THAT**, Administration **work with Canada Post to prioritize accessibility for** seniors and persons with disabilities year round;

AND FURTHER BE IT RESOLVED THAT, Administration identify impacts **and costs** of community mailboxes, including but not limited to waste and recycling, snow removal, traffic and safety, and report back to Council through the SPC on Planning and Urban Development no later than December 2014.

Opposed: S. Chu

CARRIED

11.1.4 REVIEW OF THE CURRENT WARRANT PROCESS FOR CROSSWALKS, PEDESTRIAN CORRIDORS AND TRAFFIC SIGNALS (COUNCILLORS CARRA, DEMONG, MAGLIOCCA, POOTMANS AND WOOLLEY), NM2014-25

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillors Carra, Demong, Magliocca, Pootmans and Woolley’s Motion, NM2014-25 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to review the current warrant requirements and investigate modifications to the process and/or the warrant systems used for crosswalks, pedestrian corridors and traffic signals, and specifically along Neighbourhood Boulevards, to support the desired outcomes of the Municipal Development Plan and Calgary Transportation Plan and report back to the Standing Policy Committee on Transportation and Transit no later than November 2014;

AND FURTHER BE IT RESOLVED that the report back include within its scope the procedure to create and update the various warrant lists as well as the associated capital budget programs through the SPC on Transportation and Transit annually;

AND FURTHER BE IT RESOLVED that the lead division handling this report consults with Transportation Planning regarding the pedestrian strategy.

CARRIED

12. URGENT BUSINESS

12.1 PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Recommendation contained in Report PFC2014-0423, be adopted, as follows:

That Council:

1. Direct that the Calgary Public Library Board vacancies be removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings of Council;
2. Direct that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions, and based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board;
3. Direct that the Calgary Public Library Board report to Council, when required throughout the year, any mid-year resignations as well as recommended candidates for Council's approval for mid-year vacancies;
4. Direct that the City Clerk's Office, out of courtesy for all applicants, prepare respective letters from the Mayor and distribute them to the recipients, as per Council Policy.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:10 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Keating, that the Committee of the Whole rise without reporting to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Jones, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of supper recess be changed in order for Council to complete its deliberations on the remainder of the In Camera items on today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:03 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:47 p.m. with Deputy Mayor Woolley in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 UPDATE ON CITY ASSETS (VERBAL), VR2014-0045

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0045, the following be adopted:

That Council:

1. Receive Report, Update on City Assets (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 SECURITY BRIEFING (VERBAL REPORT), VR2014-0043

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2014-0043, the following be adopted:

That Council:

1. Receive Report, Security Briefing (Verbal Report), for information;
2. Direct the Administration to return to an In Camera Meeting of Council by 2014 July, with options respecting security in the public areas of the Municipal Building; and
3. Keep the In Camera discussions confidential pursuant to Section 18(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 FUNDING GROWTH INFRASTRUCTURE AND A NEW STANDARD
DEVELOPMENT AGREEMENT (VERBAL), C2014-0407

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a confidential document entitled "Funding Growth Infrastructure and a New Standard Development Agreement", dated 2014 May 12, with respect to Verbal Report C2014-0407, which is to remain confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council approves the new Standard Development Agreement.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Verbal Report C2014-0407, the following be adopted:

That Council:

1. Receive Report, Funding Growth Infrastructure and a New Standard Development Agreement (Verbal), for information; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council approves the new Standard Development Agreement.

CARRIED

14.3 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,
PFC2014-0277

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0277 be adopted as follows:

That Council:

1. Accept the resignation of Ms. Jade O'Hearn as a Citizen Member of the Assessment Review Board, and that she be thanked for her service; and
2. Direct that the position remain vacant until 2014 December when Council makes regular appointments to the Assessment Review Boards for terms effective 2015 January 01.

CARRIED

14.4 THE CITY OF CALGARY'S PROPOSED RECOMMENDATIONS FOR THE
MUNICIPAL GOVERNMENT ACT (MGA) REVIEW, IGA2014-0368

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report IGA2014-0368, which are to remain confidential, pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized:

- A Powerpoint presentation entitled "The City of Calgary's Proposed Recommendations for the *Municipal Government Act* (MGA) Review, dated 2014 May 12; and
- A document entitled "Additional Amendment for Attachment 2".

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Report IGA2014-0368 the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report IGA2014-0368 and the Amendments as contained in the In Camera distributions; and
2. That this Report, Recommendations, discussions and distributions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

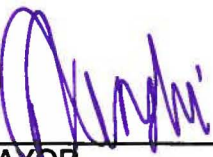
All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:54 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, MAY 26.



MAYOR



CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-06-09

Section Corrected: Page 3 and page 5 as per revised distribution at the 2014-06-09 Meeting of Council



MINUTES REGULAR MEETING OF COUNCIL HELD 2014 MAY 26 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

ACKNOWLEDGEMENTS

Councillor Stevenson acknowledged the recent passing of Ivan Moore, Assistant Deputy Minister of Public Safety Division at Municipal Affairs, and the Government of Alberta's delegate to the Calgary Regional Partnership. On behalf of Council, Councillor Stevenson offered condolences to the Moore family for their loss.

On behalf of Members of Council, Councillor Stevenson also acknowledged the opening of the Airport Trail Tunnel this past weekend.

2. PRESENTATION

2.1 WINNER OF THE ESSAY CONTEST ON MUNICIPAL GOVERNMENT

Mayor Nenshi invited Councillor Demong to make a presentation. Councillor Demong introduced a group of Grade six students from Saint Sebastian School, accompanied by their teacher, Charlene Christie and principal, Craig Carpenter, in attendance in the public gallery today. Councillor Demong advised that Mr. Carpenter was the first principal he spoke with about creating an essay contest in his Ward, and is delighted that a participant from Mr. Carpenter's school has won the contest this year.

Councillor Demong explained that every year, Calgary Grade six students study municipal government. For the third consecutive year, Councillor Demong has invited Grade six classes in Ward 14 to share their thoughts on municipal government by participating in an essay contest.

Councillor Demong indicated he found every essay a joy to read and that one essay stood out from the others. He recited an essay entitled "Why Should I Care About Municipal Government?" by Ashley Berrett, a student of Saint Sebastian School. Councillor Demong invited Ms. Berrett, as winner of the 2014 Ward 14 Wordsmith Award, to come forward to accept congratulations from Mayor Nenshi and Members of Council.

RECOGNITIONS

On behalf of Members of Council, Councillor Colley-Urquhart recognized two of The City of Calgary's finest employees, Ms. Tracy Bertsch and Ms. Karen Young, in attendance in the public gallery.

Councillor Colley-Urquhart announced that Tracy Bertsch will retire from The City of Calgary on 2014 June 18. She related that Tracy joined The City in 2006 to lead the formation of the City's Public Safety Communications (911) unit. Ms. Bertsch has continued to lead other large corporate initiatives, such as the divestiture of The City's ground ambulance and Emergency Medical Services to Alberta Health Services, and the new Central Library Project. In 2012 Tracy was appointed as Director of Animal & Bylaw Services, and in this role worked diligently to advance a renewed vision for the business unit. Tracy's strategic leadership skills and focus on customer service are exceptional and have helped build strong partnerships with internal and external organizations.

On behalf of Mayor Nenshi and Members of Council, Councillor Colley-Urquhart expressed best wishes to Tracy on her retirement and thanked her for her exceptional work for The City of Calgary.

Councillor Colley-Urquhart also announced that Karen Young will be leaving The City of Calgary on 2014 June 02, to pursue a position with the United Way of Calgary and Area, as Vice President / Chief Operating Officer. Councillor Colley-Urquhart related that during Karen's 29 years of dedicated service with The City, she held a variety of roles, most recently as Director of Community & Neighbourhood Services. She shared that Karen's unique blend of skills and attributes are too numerous to mention, but noted that her compassion for the communities and citizens she serves, her business-oriented approach to all she undertakes, and the ongoing leadership and mentorship she provides her staff will be missed.

On behalf of Mayor Nenshi and Members of Council, Councillor Colley-Urquhart thanked Karen and wished her the best in her new role with the United Way of Calgary and Area.

3. QUESTION PERIOD

(1) Vandalism to Transit Shelters (Councillor Chabot)

There are several City of Calgary transit shelters which are vandalized repeatedly, and although we have a fixed contract with a service provider to repair the glass each time, the quality of life for transit users is an issue. I understand it can take up to a week before the shelters are cleaned up and repaired, creating a safety hazard. Can you advise whether there is an alternate or mitigating technology that can be used on a pilot basis for the five shelters that get vandalized most often?

Mac Logan, General Manager, Transportation, acknowledged that there is a problem across The City with vandalism to transit shelters. He advised that some alternate technologies, such as plexiglass, are prone to **even more** more vandalism, due to graffiti and scratching. General Manager Logan indicated that he is open to finding a better solution than what is currently in place, and suggested there are several designs being used throughout the world which may be an option.

Mayor Nenshi suggested that Councillor Chabot may wish to bring forward a Notice of Motion with respect to transit shelters in The City.

(2) Barriers for Cycle Tracks (Councillor Jones)

At a previous meeting, I recall that General Manager Logan advised Members of Council that if non-permanent barriers were used for cycle tracks, there would be a cost savings of \$3 Million to \$4 Million dollars. Can General Manager Logan tell me if Council gave Administration direction to use permanent or temporary barriers on the cycle tracks?

Mac Logan, General Manager, Transportation, responded that when he answered the cost savings question on the cycle track at a previous Meeting of Council, the savings mentioned were with respect to signal installation, so the costs for the barriers are slightly different. He indicated that Council provided no additional direction to decrease the cost of the pilot project through the use of non-permanent barriers. Mr. Logan advised that to minimize costs, temporary measures would be used where possible, as long as safety requirements could be maintained.

(3) Building Maintenance Bylaw (Councillor Woolley)

Last week, bricks fell off the exterior wall of a building on 7th Street SW, which created a safety issue for Calgarians living and working downtown. I am aware that a Building Maintenance Bylaw is being drafted, and wonder if the Bylaw is being expedited as a result of this incident?

Rollin Stanley, General Manager, Planning, Development and Assessment, responded that his staff have been working with the Law Department and the Building Owners Management Association (BOMA) over the last year to produce a building owners management guidebook. The guidebook will be transformed into a Building Maintenance Bylaw, which returns to Council in early 2015.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by adding the following items of Urgent Business:

COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI),
PFC2014-0456

PUBLIC ART POLICY REVIEW, PFC2014-0254

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business, In Camera:

CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD OF DIRECTORS, PFC2014-0326

PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2014-23

PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE (IWS), LAS2014-24

BRIEFING ON PERSONNEL MATTERS (VERBAL), VR2014-0046

BRIEFING ON GOVERNANCE MATTERS (VERBAL), VR2014-0047

CARRIED

RECOGNITION

Councillor Chabot advised Mayor Nenshi and Members of Council that he recently attended the Educational Muslim Achievement Award Night (**EMAAN**) held in Ward 10 and sponsored by the Muslim Association of Canada, Calgary Chapter. Councillor Chabot advised that the event recognizes the academic excellence of students from Grade nine through to the post secondary level. On behalf of the Muslim Association of Canada, Councillor Chabot presented a plaque of appreciation to Mayor Nenshi and Members of Council.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 May 26 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI), PFC2014-0456

PUBLIC ART POLICY REVIEW, PFC2014-0254

ADD URGENT BUSINESS IN CAMERA:

CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD OF DIRECTORS, PFC2014-0326

PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2014-23

PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE (IWS), LAS2014-24

BRIEFING ON PERSONNEL MATTERS (VERBAL), VR2014-0046

BRIEFING ON GOVERNANCE MATTERS (VERBAL), VR2014-0047

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CONTINUED DEVELOPMENT OF COUNCIL'S STRATEGIC DIRECTION FOR THE CITY'S BUSINESS PLANS AND BUDGETS (ACTION PLAN 2015-2018), 2014 MAY 05

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 MAY 12

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

a) Minutes of the Special Meeting of Council RE: Continued Development of Council's Strategic Direction For The City's Business Plans and Budgets (Action Plan 2015-2018), held 2014 May 05; and

b) Minutes of the Combined Meeting of Council, held 2014 May 12.

CARRIED

6. CONSENT AGENDA

6.3 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2014-0143

6.4 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2014-0382

6.6 LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN, LGT2014-0399

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2014-0143

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2014-0382

LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN, LGT2014-0399

CARRIED

6.1 BRENTWOOD COMMUNITY ENHANCEMENT FUND, PUD2014-0346

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0346 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Brentwood Community Enhancement Fund (BCEF) Committee to commit \$375,000 from the BCEF capital deposit to contribute to the costs of the public engagement and detailed design of Blakiston Park improvement project in 2014; and
2. Endorse the recommendation of the Brentwood Community Enhancement Fund (BCEF) Committee to commit, for the purpose of park construction, a contribution of an additional \$575,000.

CARRIED

6.2 2014 BUSINESS TAX CONSOLIDATION ANNUAL STATUS REPORT - LIMITED BENEFIT NON-PROFIT ORGANIZATIONS, PFC2014-0289

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0289 be adopted, as follows:

That Council use their taxation powers under Section 347 of the *Municipal Government Act* to approve the tax refund of the tax amounts listed in Attachment 1.

CARRIED

6.5 2014 LAW DEPARTMENT LEGAL COMPLIANCE AND RISK MANAGEMENT AND CLAIMS REPORT TO AUDIT COMMITTEE, AC2014-0231

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Report AC2014-0231 be tabled and added to the In Camera portion of today's Meeting.

Opposed: B. Pincott

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda under Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Audit Committee Recommendations contained in Report AC2014-0231 be adopted, **after amendment**, as follows:

That Council receive this report for information, and keep Attachment 6 **and the In Camera discussion** confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.1.1 BEVERAGE CONTAINER RECYCLING, PUD2014-0333

INTRODUCTION

Councillor Chu introduced a group of 26 Grade five and six students from North Haven School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the question "How does community reflect our priorities?".

REFER, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Report PUD2014-0333 be referred to Administration for further consultation with the Beverage Container Management Board on how best to address operating challenges, and return to Council through the SPC on Planning and Urban Development, no later than 2014 December.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, J. Magliocca, B. Pincott

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0333 be adopted, as follows:

That Council direct Administration to bring forward a report with amendments to the Land Use Bylaw that may include:

1. Listing Beverage Container Drop-Off Depot in the Commercial - Corridor 2 (C-COR2) and Commercial – Community 2 (C-C2) districts;
2. Listing Beverage Container Drop-Off Depots as permitted uses in districts where they are currently discretionary;
3. Rules concerning bottle storage and management of Beverage Container Drop-Off Depots;
4. New Use definitions to accommodate emerging service models.
5. Bring forward any required land use bylaw amendments to Calgary Planning Commission by 2014 October.

Opposed: P. Demong, R. Pootmans

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Demong, that with respect to Report PUD2014-0333, Council direct Administration to work with the Beverage Container Management Board on how best to address operating challenges, and return to Council through the SPC on Community and Protective Services, no later than 2014 December 10.

CARRIED

8.1.2 CORRIDOR PROGRAM PROPOSAL, PUD2014-0312

TABLE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Report PUD2014-0312 be tabled, to be dealt with as the first public item of new business following the lunch recess, or at the Call of the Chair.

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Report PUD2014-0312 be lifted from the table and dealt with at this time.

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure, in order to clarify the proposed Amendment prior to the vote.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0312 be amended by adding new Recommendations 3, 4 and 5, **after amendment**, as follows:

“3. Direct Administration to bring forward through the SPC on Planning and Urban Development and then to Council a framework for communities to receive the benefits of increased density through land use amendments as they occur along Urban and Neighbourhood Corridors:

- a) Create a list of potential bonus items for community consideration that lists items that support community character, heritage, affordable housing, and general community improvements.
- b) Create and institutionalize a process for individual communities to identify community priorities as they relate to community character, heritage amenities, affordable housing and local improvements.
- c) Develop a process for Administration and developers to negotiate the value of developer contributions, including creating evaluation criteria and standard valuation

techniques, as developers apply for land use amendments that increase density.

4. To ensure that heritage and affordable housing priorities can be met through the allocation of community benefits, direct Administration to:
 - a) Research and implement tools to protect and mitigate the loss of heritage amenities in communities.
 - b) Ensure that identified corridors in the Corridor Program can support intensification beyond the existing land-uses without damaging the valued character of a corridor; if further intensification would damage the valued community character or amenities of a corridor and could not be mitigated with bonusing and other tools, then inclusion of the corridor in the Program should be reconsidered.
 - c) Ensure alignment between the Corridor Program and the Affordable Housing Strategy.
 - d) Research and implement tools to protect and encourage more affordable housing in communities, to offset potential gentrification effects.
5. Direct Administration **to bring forward to the SPC on Planning and Urban Development no later than 2014 September**, an interim report to support Recommendations 1 and 2.”.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans,
J. Stevenson, W. Sutherland

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0312 be adopted, as follows:

That Council:

1. Approve an overspend of the Local Area Planning and Implementation (LPI) 2014 operating budget of \$857,000.
2. Direct Administration to bring forward the necessary budgeting requirements for the Corridor Program to the 2015 -2018 Action Plan process to include:
 - a. an additional \$713,000 into the LPI 2015 operating budget, and
 - b. \$30,000 into the LPI 2016 operating budget.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, R. Jones, N. Nenshi

Against:

J. Magliocca, G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

8.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE CURRIE BARRACKS (CFC), TT2014-0387

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0387 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone CFC (Attachment 1); and
2. Give three readings to the proposed bylaw 42M2014 to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zone CFC (Attachment 2).

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 42M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 42M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 42M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 42M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

8.2.2 INVESTING IN MOBILITY UPDATE, TT2014-0308

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies of the following submissions, with respect to Report TT2014-0308:

- A letter from M. Elizabeth Cannon, President, University of Calgary, dated 2014 May 21;
- A letter from James Robertson, President and CEO, West Campus Development Trust, Re: Funding Reinstatement for West Campus Mobility Project – NW Transit Hub, dated 2014 May 21;
- A letter from W. Roy Roth, Regional Director Southern Alberta, Alberta Infrastructure, Re: NW-Hub Project Funding, dated 2014 May 21;
- A letter from Mike Brescia, Vice President, Western Securities, Re: Proposal to delay funding of the West Campus Mobility / NW-Hub Project, dated 2014 May 20;
- A letter from Jacques Gendron, President, St. Andrews Heights Community Association, Re: Removal of West Campus Mobility Project from Approved List of Near Term Transit/Transportation Projects, dated 2014 May 20;
- A letter from Peter Khu, President, University Heights Community Association, Re: Proposal to Unfund West Campus Mobility Project, dated 2014 May 21;
- A letter from David Baker, Planning Director, Montgomery Community Association, Re: West Campus Mobility Project, dated 2014 May 20;
- A letter from Al Rasmuson, Chair, South Shaganappi Area Strategic Planning Group,

- Re: Proposal to Unfund NW-Hub Project, dated 2014 May 20; and
- An email from John Rowse, dated 2014 May 21.

AMENDMENT TO REFERRAL, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Councillor Sutherland's proposed referral of Recommendation 2 be amended, by deleting the words "through the SPC on Transportation and Transit", following the words "returning to Council", and by deleting the date "2014 July 18", following the words "no later than", and substituting the date "2014 July 28".

CARRIED

AS AMENDED, REFERRAL AND AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0308 be amended, as follows:

- a) That Recommendation 2 be referred to Administration, to develop more information on both the NW-HUB and the Traction Power Upgrade project, returning to **Council** no later than **2014 July 28**; and
- b) That Recommendation 3 be amended by adding the words "with the exception of the traction power upgrade project and the west campus mobility project", following the words "infrastructure lists outlined in Attachment 2", pending the results of the report outlined in the referral above.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Carra, that SPC on Transportation and Transit Recommendations 1, 3 as amended, and 4, contained in Report TT2014-0308 be adopted, **as amended**, as follows:

That Council:

1. Reconsider Council's decision contained in the minutes of the 2013 March 04 Combined Meeting of Council, with respect to Recommendation 1, Operations Control Centre only, contained in report TT2013-0112.
3. Approve the funded and unfunded transportation infrastructure lists outlined in Attachment 2, **with the exception of the Traction Power Upgrade project and the NW-HUB West Campus Mobility project**; and
4. Direct Administration to use Attachment 2 as the basis for developing the Transportation Department's capital budget for Action Plan 2015-2018.

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

9.1.1 (REVISED) BYLAW AMENDMENTS TO LIMIT THE NUMBER OF PETS IN
RESIDENTIAL PROPERTIES (COUNCILLOR COLLEY-URQUHART), NM2014-26

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Councillor Colley-Urquhart's Motion, NM2014-26:

- A Revised NM2014-26, Bylaw Amendments to Limit the Number of Pets in Residential Properties (Councillor Colley-Urquhart);
- A letter from Clarissa von Stetten, President, Alberta Animal Rescue Crew Society (AARCS), dated 2014 May 23; and
- A letter from Christine Campbell, Chairperson, Oops-a-Dazy Rescue and Sanctuary Society, Re: Household Pet Limits, dated 2014 May 23.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Councillor Colley-Urquhart's Revised Motion, NM2014-26 be tabled to the 2014 June 09 Combined Meeting of Council.

CARRIED

10. URGENT BUSINESS

10.1 COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI), PFC2014-0456

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report PFC2014-0384, the following be adopted:

That Council approve the Council Innovation Fund Application – Census Online Data Capture in the amount of \$250,000.

CARRIED

10.2 PUBLIC ART POLICY REVIEW, PFC2014-0254

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m., with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Recommendation 1 contained in Report PFC2014-0254, Attachment 1 be amended on Page 1 of 5, Item 1, Amend Recommendation 1.1, in the sliding scale, by deleting the figure "\$50 million", following the words "1% for the portion up to", and substituting with the figure "\$25 million", and by deleting the figure "\$50 million", following the words "0.5% for the portion over", and substituting with the figure "\$25 million", as follows:

"1% for the portion up to **\$25 million**; and
0.5% for the portion over **\$25 million**".

ROLL CALL VOTE

For:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Recommendation 1 contained in Report PFC2014-0254, Attachment 1 be amended on Page 1 of 5, Item 1, Amend Recommendation 1.1, in the allocation cap, by deleting the figure "\$4 million" following the words "each capital project will be capped at", and substituting the figure "\$2 million", as follows:

"The allocation from each capital project will be capped at **\$2 million**".

ROLL CALL VOTE

For:

S. Chu

Against:

R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Recommendation 1 contained in Report PFC2014-0254, Attachment 1 be amended on Page 2 of 5, Item 2, by adding a Recommendation 2.7 as follows:

“2.7 Ensure Calgarians have the ability to provide direct and meaningful input on the art projects. Through an online poll on the City of Calgary website, Calgarians to have the ability to vote on things like the artist and the type of art work to be completed. This input should then become part of the official criteria used to select the art projects.”

ROLL CALL VOTE

For:

S. Chu

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0254 be adopted, as follows:

That Council:

1. In respect of Attachment 1, recommend that Council:
 - a. approve the bold and italicized recommendations, as amended in Attachment 1, on Page 3 of 44, under Section 2, Summary of Directives and Recommendations, Notice of Motion Directive 2, Column 2, Proposed Improvement Direction by deleting item 2.3, as follows and by renumbering the section accordingly:

“2.3 Create and maintain a roster for citizen volunteers to serve on juries.”
 - b. receive for information the public art improvement initiatives planned to be implemented by Administration; and
2. Recommend that Council approve the Public Art Policy, as amended, in Attachment 7.

Opposed: S. Chu, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Pincott, that with respect to Report PFC2014-0254, Council request the Mayor to write to the other orders of government requesting flexibility in the location of public art, as per the Corporate Public Art Policy CSPS014. If policy changes do not occur before 2015 June, return to Council with options no later than 2015 September.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Keating, that, in accordance with Section 197 of *the Municipal Government Act*, and Sections 17(1), 21(1)(a)(ii), 23(1)(b), 24(1)(a), (b), (b)(i), (c), (d) and (g), 25(1)(b)&(c) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 2:56 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:30 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Corporate Boardroom at 3:35 p.m. with Acting Mayor Stevenson in the Chair.

Mayor Nenshi resumed the Chair at 3:39 p.m. and Councillor Stevenson returned to his seat in the Committee of the Whole.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 6:05 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD OF DIRECTORS, PFC2014-0326

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a letter of resignation from Dr. Daniel Doz, dated 2014 May 08, with respect to Report PFC2014-0326, such distribution is to remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0326 be adopted, **after amendment**, as follows:

That Council:

1. Accept the resignations of Ms. Meg Van Rosendaal **and Dr. Daniel Doz** as representatives of CADA, and that **they** be thanked for **their** service;
2. Thank Ms. Patti Dibski and Ms. Judy MacLachlan for completing the maximum number of terms as representatives of CADA, as per CADA's Internal Policies;
3. Receive for information CADA's recommendations with respect to the 2014 CADA Board of Directors (Attachments 1 and 2 **as amended**);
4. Direct that Attachments 1 and 2 **as amended** remain confidential **pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act***, until the completion of the 2014 June 13 Annual General Meeting of the Shareholder; and
5. Direct that **the confidential distribution, and** Attachments 5 and 6 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 PROPOSED SALE OF INDUSTRIAL LAND – (GREAT PLAINS) – WARD 09
(CLLR. GIAN-CARLO CARRA) FILE NO: 5750 76 AV SE (SR), LAS2014-21

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-21 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the sale Recommendations as outlined in Attachment 2; and
2. Direct that **all the Attachments** remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09
(CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2014-23

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-23 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the Method of Disposition and Sales recommendation as outlined in Attachment 2.
2. **Request that all the Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

11.4 PROPOSED AMENDMENT TO PURCHASE AND SALE AGREEMENT –
(BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO:
950 MCPHERSON SQ NE & 918 MCPHERSON SQ NE (IWS), LAS2014-24

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-24 be adopted, as follows:

That Council:

1. Authorize Recommendation 1 (Option 1), as outlined in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu, N. Nenshi

CARRIED

11.5 BRIEFING ON PERSONNEL MATTERS (VERBAL), VR2014-0046

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2014-0046, the following be adopted:

That Council:

1. Receive the Report, Briefing on Personnel Matters (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a), (b)(i), (c) and (d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.6 BRIEFING ON GOVERNANCE MATTERS (VERBAL), VR2014-0047

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2014-0047, the following be adopted:

That Council:

1. Receive the Report, Briefing on Governance Matters (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 REGIONAL SERVICING, C2014-0353

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the City Clerk received a Powerpoint presentation for the Corporate Record, which shall remain confidential pursuant to Sections 23(1)(b), 24(1)(a)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*.

REFER, Moved by Councillor Stevenson, Seconded by Councillor Chabot,

1. That Report C2014-0353 be referred to the 2014 June 16 Special Strategic Planning Meeting of Council for further discussion; and
2. Direct that the Recommendations, report, verbal discussions, presentation and attachments remain confidential under Sections 23(1)(b), 24(1)(a)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

CARRIED

12.2 AMENDMENT TO EXEMPT STAFF POLICY- OVERTIME, PFC2014-0241

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0241 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information; and
2. Direct that **the Report, and Attachments 1 and 2 become public documents, and that** Attachment 3 remain confidential pursuant to Sections 24(1)(d) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until changes to the Exempt Staff Policy-Overtime have been implemented.

Opposed: P. Demong

CARRIED

12.3 TAXI LIMOUSINE ADVISORY COMMITTEE – RESIGNATION AND APPOINTMENT, PFC2014-0379

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0379 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Rupinderpal Gill, as a Representative of Calgary Cab Driver's Society (for taxi and limousine drivers) on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint Mr. Gurdev Singh Sekhon as the Representative of Calgary Cab Driver's Society (for taxi and limousine drivers) on the Taxi Limousine Advisory Committee for completion of a two-year term to expire at the 2014 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi thanked the Parks and Recreation Business Units, for their efforts in the Parks and Pathways annual cleanup, and for their support of the Parks Foundation Calgary, who opened Phase II of the Rotary/Mattamy Greenway this weekend. He noted that once the Greenway is complete, it will be the longest urban pathway in the world.

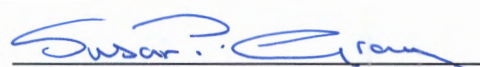
In addition, Mayor Nenshi recognized the extraordinary work of his colleagues at The City of Calgary who assisted in delivering the Airport Tunnel project on time and on budget. The Mayor also thanked Glenda Cole, City Solicitor and Carol Reesor, Manager, Law Department, as well as the staff in the Mayor's Office and Councillor Stevenson for their work on the project.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:22 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, JUNE 09.


MAYOR
CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 JUNE 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager A. Charlton
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting City Solicitor J. Floen
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

2. QUESTION PERIOD

1) Cell Towers (Councillor Woolley)

About 10 days ago, without any prior notification to surrounding residents, Rogers Communications began construction on a new cell tower in Bankview. I have discussed the possibility of Administration writing to the Government of Canada outlining our position on cell towers and would like to receive an update?

Rollin Stanley, General Manager, Planning, Development and Assessment responded that only recently was The City alerted to the construction of this cell tower. Rollin Stanley indicated that a local representative of the Government of Canada conveyed that there was an exemption clause that applied to the consultation process in this situation. However, upon reading the exemption clause Mr. Stanley did not think it applied. He informed Council that a letter would be written to the Government of Canada expressing The City's concerns and that they would participate in the public meeting on this matter being held on 2014 June 24. In the meantime, Rogers Communication has voluntarily ceased construction of the cell tower.

Jill Floen, Acting City Solicitor, advised that telecommunications is a Government of Canada undertaking and that municipalities have no jurisdiction.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi introduced and welcomed the new City Manager, Mr. Jeff Fielding, in attendance at his first Council Meeting.

2) Flood Update (Councillor Pootmans)

Can you advise what The City is doing in case there is a repeat of last year's flood?

Anne Charlton, Acting General Manager, Community Services and Protective Services, responded that the Calgary Emergency Management Agency (CEMA) advised they are well prepared. Water Resources publishes a flood monitoring report twice a week and snow melt and rainfall for June have been typical. She indicated that meetings have been scheduled with residents in Chinatown, Bowness and Sunnyside, and that Calgary.ca has received double the usual number of hits as citizens are checking to see how they can be better prepared. The Emergency Operations Centre has performed checks on their technology and preparations are going well.

3) Provincial Tax Room Notification (Councillor Keating)

This year Members of Council were not made aware of available Provincial tax room until the Agenda was published and media began calling. Can we have a policy where Council is advised of any tax room at least two weeks in advance, in order to allow time to prepare for a viable debate?

Eric Sawyer, Chief Financial Officer advised that the situation with the tax room was unique this year in that several anomalies required pursuing prior to being brought to Council. Mr. Sawyer promised that should this situation occur in future, Council will be informed as soon as possible.

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to the process for Council to be notified in advance should tax room be available.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Councillor Colley-Urquhart's Motion, NM2014-26, Revised Bylaw Amendments to Limit the Number of Pets in Residential Properties, to be dealt with following Motion, NM2014-28, Transit Shelter Vandalism (Councillor Chabot).

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended as follows:

- By adding an item of Urgent Business, In Camera, entitled "Personnel Update (Verbal), VR2014-0049;
- By bringing forward and tabling Report, Land Use Amendment Hidden Valley-Ward 4 Beddington Trail NW & Country Hills Boulevard NW Bylaw 43D2014, CPC2014-050, to be dealt with as the first item of business following the noon recess; and
- By bringing forward and tabling Report VR2014-0049, to be dealt with following Report CPC2014-050.

CARRIED

INTRODUCTION

Councillor Farrell introduced a Group of 30 adult students from the YWCA, English as a Second Language Program, accompanied by their teacher, Robina Abid and Volunteer Tour Guide, Clare Goetz, in attendance in the public gallery.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Councillors Farrell, Pincott, Woolley, Carra and Mayor Nenshi's Motion, NM2014-27, Secondary Suites, to the 2014 September 22 Regular Meeting of Council, to allow Members of Council time to consult with their communities.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, N. Nenshi

Against:

R. Jones, B. Pincott, J. Stevenson, A. Chabot, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Proposed Street Name Saddle Ridge – Ward 3, 88 Avenue NE & 60 Street NE, CPC2014-066, to be dealt with following Report, Policy Amendment, Road Closure & Land Use Amendment Saddle Ridge – Ward 3, 88 Avenue NE & 60 Street NE Bylaws 17P2014, 18P2014, 7C2014 & 54D2014, CPC2014-061.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for the 2014 June 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING MOTION NM2014-28

REVISED BYLAW AMENDMENTS TO LIMIT THE NUMBER OF PETS IN RESIDENTIAL PROPERTIES, (COUNCILLOR COLLEY-URQUHART), NM2014-26

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE NOON RECESS

LAND USE AMENDMENT HIDDEN VALLEY- WARD 4 BEDDINGTON TRAIL NW & COUNTRY HILLS BOULEVARD NW BYLAW 43D2014, CPC2014-050

**ADD URGENT BUSINESS, IN CAMERA, TO BE DEALT WITH FOLLOWING REPORT
CPC2014-050**

PERSONNEL UPDATE (VERBAL), VR2014-0049

**BRING FORWARD AND TABLE TO THE 2014 SEPTEMBER 22 REGULAR MEETING OF
COUNCIL**

SECONDARY SUITES, (COUNCILLOR FARRELL, PINCOTT, WOOLLEY, CARRA AND
MAYOR NENSHI), NM2014-27

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT
CPC2014-061**

PROPOSED STREET NAME SADDLE RIDGE – WARD 3, 88 AVENUE NE &
60 STREET NE, CPC2014-066

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 MAY 26

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Revised Pages 3 and 5 of 24 with respect to the Minutes of the 2014 May 26 Regular Meeting of Council.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2014 May 26 be confirmed, **as revised on Pages 3 and 5 of 24, as distributed at today's meeting.**

CARRIED

5. CONSENT AGENDA

5.1 WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS DEFERRAL
REPORT, UCS2014-0441

- 5.2 PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY
PROGRAM SUBMISSION - DEFERRAL REQUEST, PFC2014-0442
- 5.4 CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416
- 5.6 MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19
- 5.7 STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY,
LAS2014-20

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS DEFERRAL
REPORT, UCS2014-0441

PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY
PROGRAM SUBMISSION - DEFERRAL REQUEST, PFC2014-0442

CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416

MUNICIPAL COMPLEX BYLAW 38M2012 UPDATE, LAS2014-19

STATUS UPDATE ON AFFORDABLE HOUSING STRATEGIC OPPORTUNITY,
LAS2014-20

CARRIED

- 5.3 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT, PFC2014-0408

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0408 be adopted, as follows:

That Council receive Report PFC2014-0408 for information.

CARRIED

5.5 GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION,
PFC2014-0418

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0418 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct that the administrative functions of the Calgary Combative Sports Commission as described in Appendix A (the "Administrative Functions") be transferred to Administration;
3. Direct Administration to create a FTE position to carry out the Administrative Functions of the Commission based on an overall cost recovery model;
4. Direct Administration to work with the Commission Chair (the "Chair") to transfer the Administrative Functions and all records of the Commission to Administration;
5. Direct Administration to work with the Chair to develop written and electronic materials to standardize Commission procedures and processes;
6. Direct Administration to work with the Chair to determine and acquire the technology needed to increase the efficiency and effectiveness of the Commission;
7. Direct Administration to include an operations budget for the Commission in Action Plan 2015-2018 which ensures the Commission has sufficient financial resources to effectively carry out its duties;
8. Direct the Commission to provide an annual report to the Priorities and Finance Committee in accordance with the corporate governance framework; and
9. Direct Administration and the Commission to complete their bylaw review by the end of the third (3) quarter of 2014 and present the new bylaw for Council's review.

CARRIED

WAIVE NOTICE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Briefing on Personnel Matters (Verbal), VR2014-0048".

CARRIED

PUBLIC HEARING PORTION

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 LAND USE BYLAW AMENDMENT & POLICY AMENDMENT CITY WIDE FLOODWAY, FLOOD FRINGE AND OVERLAND FLOW BYLAWS 11P2014 & 12P2014, CPC2014-043

POINT OF PROCEDURE

Councillor Carra rose on a Point of Procedure with respect to the definition of Pecuniary Interest as defined in the *Municipal Government Act*.

POINT OF PROCEDURE

Councillor Woolley rose on a Point of Procedure with respect to the definition of Pecuniary Interest as defined in the *Municipal Government Act*.

The public hearing was called and the following persons addressed Council with respect to Bylaws 11P2014 and 12P2014:

1. Paul Battistella
2. Ryan MacMullin
3. Brenda Leeds Binder
4. Scott Laird
5. James Cran

DISTRIBUTION

At the request of James Cran, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an untitled presentation, with respect to Report CPC2014-043.

6. Larry Heather

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

7. David Carlson
8. Maureen Bell
9. James Maxim

10. L.J. Robertson

TABLE AND BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPC2014-043 be tabled, to be dealt with following Report CPC2014-052, and further, that Report, Land Use Amendment Southwood – Ward 11 East of Elbow Drive SW & Sabrina Road SW Bylaw 45D2014, CPC2014-052, be brought forward to be dealt with as the first item of business following the afternoon recess.

ROLL CALL VOTE:

For:

R. Pootmans, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

MOTION LOST (10 Votes Required for Passage)

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:51 p.m. with Deputy Mayor Stevenson in the Chair.

Mayor Nenshi resumed the Chair at 3:53 p.m. and Councillor Stevenson returned to his regular seat in Council.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-043 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 11P2014.
3. ADOPT the proposed amendments to The Municipal Development Plan, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 12P2014.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 11P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca, B. Pincott

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to Councillor Woolley's proposed amendment to Bylaw 11P2014.

TABLE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaws 11P2014 and 12P2014 be tabled to be dealt with at the Call of the Chair, in order to allow Administration time to review Councillor Woolley's proposed amendments to Bylaw 11P2014, prior to Council voting on the proposed amendments.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaws 11P2014 and 12P2014 be lifted from the table and dealt with at this time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, that the scheduled time of recess be changed in order that Council may complete Councillor Woolley's proposed amendments to Bylaw 11P2014 prior to the dinner recess.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2014 be amended, as follows:

1. By deleting subsections 1(e) and 1(f), contained on Page 2 of 3, in their entirety, and by substituting with the following:

"(e) Delete section 60 in its entirety and replace with the following:

- "60 (1) All **buildings** in the **flood fringe** must be designed in the following manner:
- (a) to prevent structural damage by floodwaters;
 - (b) the first floor of all **buildings** must be constructed at or above the **designated flood level**;
 - (c) all electrical and mechanical equipment within a **building** must be located at or above the **designated flood level**; and
 - (d) have a sewer back-up valve must be installed in the building.
- (2) The rules regarding **building** design referenced in subsection (1) do not apply to:
- (a) an addition that does not increase the **gross floor area** of the **building** by more than 10.0 per cent of the **gross floor area** legally existing as of June 09, 2014; and
 - (b) a **fence**, gate, **deck**, **landing**, **patio**, air conditioning unit, satellite dish, hot tub, above ground private swimming pool, and an **Accessory Residential Building**.
- (3) Notwithstanding subsection (1) and (2), in addition to the conditions listed in section 38, additions to **buildings** that increase the **gross floor area** of the

building by more than 10.0 per cent but less than 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

- (a) provide electrical isolation for the entire **building** through the placement of the master switch above the **designated flood level**; and
- (b) install a sewer back-up valve in the building.

(4) Notwithstanding subsection (1), (2), and (3), in addition to the conditions listed in section 38, additions to **buildings** that increase the **gross floor area** of the **building** by at least 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

- (a) fully mitigate as per subsection (1)."

(f) Delete section 61 in its entirety and replace with the following:

"61 (1) All **buildings** in the **overland flow area** must be designed in the following manner:

- (a) to prevent structural damage by floodwaters;
- (b) the first floor of all **buildings** must be constructed at a minimum of 0.3 metres above the highest **grade** existing on the **street** abutting the **parcel** that contains the **building**;
- (c) all electrical and mechanical equipment within a **building** must be located at or above the first floor of the **building** referenced in subsection (b); and
- (d) a sewer back-up valve must be installed in the building.

(2) The rules regarding **building** design referenced in subsection (1) do not apply to:

- (a) an addition that does not increase the **gross floor area** of the **building** by more than 10.0 per cent of the **gross floor area** legally existing as of June 09, 2014; and
- (b) a **fence**, gate, **deck**, **landing**, **patio**, air conditioning unit, satellite dish, hot tub, above ground private swimming pool, and an **Accessory Residential Building**."

(3) Notwithstanding subsection (1) and (2), additions that increase the **gross floor area** of the **building** by more than 10.0 per cent but less than 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

- (a) provide electrical isolation for the entire **building** through the placement of the master switch a minimum of 0.3 metres above the highest **grade** existing on the **adjacent street**; and
- (b) install a sewer back-up valve in the building.

(4) Notwithstanding subsection (1), (2), and (3), additions that increase the **gross floor area** of the **building** by at least 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

- (a) fully mitigate as per subsection (1)."

2. In subsection 1(d), Page 2 of 3, subsection 59 (2), by inserting the words "at least" following the words "all buildings must be set back"; and

3. In subsection 1(d), Page 2 of 3, subsection 59(3) by deleting the words “prior to or up to” following the words “Where a parcel was vacant” and by substituting with the word “on”.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 11P2014 be read a second time, as amended.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 11P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 11P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

1. By deleting subsections 1(e) and 1(f), contained on Page 2 of 3, in their entirety, and by substituting with the following:

“(e) Delete section 60 in its entirety and replace with the following:

- “60 (1)** All **buildings** in the **flood fringe** must be designed in the following manner:
- (a) to prevent structural damage by floodwaters;
 - (b) the first floor of all **buildings** must be constructed at or above the **designated flood level**;
 - (c) all electrical and mechanical equipment within a **building** must be located at or above the **designated flood level**; and
 - (d) have a sewer back-up valve must be installed in the building.
- (2)** The rules regarding **building** design referenced in subsection (1) do not apply to:
- (a) an addition that does not increase the **gross floor area** of the **building** by more than 10.0 per cent of the **gross floor area** legally existing as of June 09, 2014; and
 - (b) a **fence**, gate, **deck**, **landing**, **patio**, air conditioning unit, satellite dish, hot tub, above ground private swimming pool, and an **Accessory Residential Building**.

- (3) Notwithstanding subsection (1) and (2), in addition to the conditions listed in section 38, additions to **buildings** that increase the **gross floor area** of the **building** by more than 10.0 per cent but less than 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:
- (a) provide electrical isolation for the entire **building** through the placement of the master switch above the **designated flood level**; and
 - (b) install a sewer back-up valve in the building.
- (4) Notwithstanding subsection (1), (2), and (3), in addition to the conditions listed in section 38, additions to **buildings** that increase the **gross floor area** of the **building** by at least 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:
- (a) fully mitigate as per subsection (1)."
- (f) Delete section 61 in its entirety and replace with the following:
- "61** (1) All **buildings** in the **overland flow area** must be designed in the following manner:
- (a) to prevent structural damage by floodwaters;
 - (b) the first floor of all **buildings** must be constructed at a minimum of 0.3 metres above the highest **grade** existing on the **street** abutting the **parcel** that contains the **building**;
 - (c) all electrical and mechanical equipment within a **building** must be located at or above the first floor of the **building** referenced in subsection (b); and
 - (d) a sewer back-up valve must be installed in the building.
- (2) The rules regarding **building** design referenced in subsection (1) do not apply to:
- (a) an addition that does not increase the **gross floor area** of the **building** by more than 10.0 per cent of the **gross floor area** legally existing as of June 09, 2014; and
 - (b) a **fence**, gate, **deck**, **landing**, **patio**, air conditioning unit, satellite dish, hot tub, above ground private swimming pool, and an **Accessory Residential Building**."

(3) Notwithstanding subsection (1) and (2), additions that increase the **gross floor area** of the **building** by more than 10.0 per cent but less than 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

 - (a) provide electrical isolation for the entire **building** through the placement of the master switch a minimum of 0.3 metres above the highest **grade** existing on the **adjacent street**; and
 - (b) install a sewer back-up valve in the building.

(4) Notwithstanding subsection (1), (2), and (3), additions that increase the **gross floor area** of the **building** by at least 75.0 per cent of the **gross floor area** legally existing as of June 09, 2014 must:

 - (a) fully mitigate as per subsection (1)."

2. In subsection 1(d), Page 2 of 3, subsection 59 (2), by inserting the words “at least” following the words “all buildings must be set back”; and
3. In subsection 1(d), Page 2 of 3, subsection 59(3) by deleting the words “prior to or up to” following the words “Where a parcel was vacant” and by substituting with the word “on”.

Opposed: W. Sutherland

CARRIED

RECESS

Council recessed at 6:10 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:25 p.m. with Mayor Nenshi in the Chair.

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 12P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Councillor Carra's proposed amendment to Bylaw 12P2014 be amended by deleting the words “to the end of Section vi” and by substituting with the words “as a new Section ix”, as follows:

- ix. In areas with Community Scale Flood mitigation measures in place, relaxation of redundant mitigation in individual buildings should be considered.

CARRIED

AMENDMENT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 12P2014 be amended on Page 3 of 4, under the Heading "Policies", by adding the following text as a new Section ix, as follows:

"ix. In areas with Community Scale Flood mitigation measures in place, relaxation of redundant mitigation in individual buildings should be considered."

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 12P2014 be amended on Page 2 of 4, under the Heading "4.4 Flood Hazard Areas", Bullet two, by deleting the words "flood proofed" following the words "redevelopment in the FHA to be" and by substituting with the words "designed to mitigate the potential impact or obstruction of floodwaters;"

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 12P2014 be read a second time, as amended.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 12P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 12P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time, **as amended**, as follows:

1. On Page 3 of 4, under the Heading "Policies", Subsection a., by adding a new Policy, as follows:

“ix. In areas with Community Scale Flood mitigation measures in place, relaxation of redundant mitigation in individual buildings should be considered.

- 2. On Page 2 of 4, under the Heading “4.4 Flood Hazard Areas”, Bullet 2, by deleting the words “flood proofed” following the words “redevelopment in the FHA to be” and by substituting with the words “designed to mitigate the potential impact or obstruction of floodwaters;”**

Opposed: A. Chabot

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 LAND USE AMENDMENT VISTA HEIGHTS - WARD 5 EAST OF DEERFOOT TRAIL
NE & NORTH OF 16 AVENUE NE BYLAW 37D2014, CPC2014-044

The public hearing was called and the following persons addressed Council with respect to Bylaw 37D2014:

1. Neil Hyatt
2. Duncan McDonald
3. Lindsay Misan

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-044 be filed, the application refused, and Bylaw 37D2014 be abandoned.

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson,
W. Sutherland

Against:

E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-044 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 47 Van Horne Crescent NE (Plan 1065JK, Block 5, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37D2014.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu,
D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0002), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu,
D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu,
D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 37D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0002), be read a third time.
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VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu,
D. Colley-Urquhart

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report CPC2014-044, the following be adopted:

That Council direct Administration to bring a report to Council on the potential feasibility of setting up a business licence framework for secondary suites by 2014 September 22.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra,
D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Magliocca, B. Pincott, J. Stevenson, A. Chabot, S. Chu

CARRIED

7.2 LAND USE AMENDMENT MONTGOMERY - WARD 1 NORTH OF BOWNESS ROAD NW & WEST OF HOME ROAD NW BYLAW 38D2014, CPC2014-045

The public hearing was called and Daniel Visser addressed Council with respect to Bylaw 38D2014.

DISTRIBUTION

At the request of Daniel Visser, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 December 29, from Daniel and Marilyn Visser, with respect to Report CPC2014-045.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5116 -17 Avenue NW (Plan 67GN, Block 2, Lot 18) from Residential – Contextual One Dwelling (R-C1) District **to** Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 38D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 38D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0003), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 38D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 38D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 38D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0003), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT CANYON MEADOWS - WARD 13 EAST OF 6 STREET SW & NORTH OF 130 AVENUE SW BYLAW 39D2014, CPC2014-046

The public hearing was called and Liping Zhang addressed Council with respect to Bylaw 39D2014.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-046 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 776 – 130 Avenue SW (Plan 731344, Block 15, Lot 6) from Residential – Contextual One (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 39D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0004), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 39D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 39D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 39D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0004), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT VISTA HEIGHTS - WARD 5 WEST OF VEINER STREET
NE & NORTH OF VAN HORNE CRESCENT NE BYLAW 40D2014,
CPC2014-047

The public hearing was called and Lindsay Misan addressed Council with respect to Bylaw 40D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-047 be filed, the application refused and Bylaw 40D2014 be abandoned.

ROLL CALL VOTE:

For:

S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

Against:

D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-047 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.05 acres \pm) located at 127 Van Horne Crescent NE (Plan 1065JK, Block 5, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40D2014.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 40D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0009), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 40D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 40D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 40D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0009), be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

7.5 LAND USE AMENDMENT PINERIDGE - WARD 5 SOUTH OF 32 AVENUE NE & EAST OF RUNDLEHORN DRIVE NE BYLAW 41D2014, CPC2014-048

The public hearing with respect to Bylaw 41D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-048 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 1087 Pinecliff Drive NE (Plan 7710896, Block 55, Lot 59) from Residential – Contextual One Dwelling (R-C1) District ~~to~~ Residential – Contextual One Dwelling (R-C1s) District , in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 41D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0011), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 41D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 41D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 41D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0011), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT BOWNESS - WARD 1 32 AVENUE NW & EAST OF 67 STREET NW BYLAW 42D2014, CPC2014-049

The public hearing was called and Jessica Gray addressed Council with respect to Bylaw 42D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-049 be filed, the application refused and Bylaw 42D2014 be abandoned.

ROLL CALL VOTE:

For:

P. Demong, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

7.7 LAND USE AMENDMENT HIDDEN VALLEY - WARD 4 BEDDINGTON TRAIL NW & COUNTRY HILLS BOULEVARD NW BYLAW 43D2014, CPC2014-050

The public hearing was called and Charlotte Lawrence addressed Council with respect to Bylaw 43D2014.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-050 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 630 Hidden Vale Place NW (Plan 9210716, Block 1, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 43D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0022), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 43D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 43D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 43D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0022), be read a third time.

Opposed: J. Stevenson

CARRIED

7.8 LAND USE AMENDMENT EVERGREEN - WARD 13 JAMES MCKEVITT ROAD SW
AND SHAWNESSY BOULEVARD SW BYLAW 44D2014,
CPC2014-051

The public hearing was called with respect to Bylaw 44D2014; however no one came forward.

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-051 be filed, the application refused and Bylaw 44D2014 abandoned.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

B. Pincott, E. Woolley, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.9 LAND USE AMENDMENT SOUTHWOOD - WARD 11 EAST OF ELBOW DRIVE SW
& SABRINA ROAD SW BYLAW 45D2014, CPC2014-052

The public hearing was called with respect to Bylaw 45D2014; however no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 807 Sabrina Road SW (Plan 5615JK, Block 4, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 45D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0038), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 45D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 45D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 45D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0038), be read a third time.

Opposed: J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT ARBOUR LAKE - WARD 2 ARBOUR STONE RISE NW
BYLAW 46D2014, CPC2014-053

The public hearing was called and Hardeep Tut addressed Council with respect to Bylaw 46D2014.

DISTRIBUTION

At the request of Hardeep Tut, and with the concurrence of the Chair, the Acting City Clerk distributed copies of an e-mail from Paul Johal addressed to Harry Tut, dated 2014 June 09, with respect to Report CPC2014-053.

POINT OF PROCEDURE

Councillor Chu rose on a Point of Procedure with respect to the Chair participating in debate on Report CPC2014-053.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure with respect to the vote being called on the item while a distribution is being circulated to Members.

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-053 be filed, the application refused and Bylaw 46D2014 be abandoned.

ROLL CALL VOTE:

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

7.11 LAND USE AMENDMENT NEW BRIGHTON - WARD 12 BRIGHTONWOODS
GARDEN SE BYLAW 47D2014, CPC2014-054

The public hearing with respect to Bylaw 47D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 73 Brightonwoods Garden SE (Plan 0812725, Block 41, Lot 31) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 47D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 47D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0025), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 47D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chu, that authorization now be given to read Bylaw 47D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 47D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0025), be read a third time.

Opposed: J. Stevenson

CARRIED

7.12 LAND USE AMENDMENT GLAMORGAN - WARD 6 SARCEE RD SW & RICHMOND RD SW BYLAW 48D2014, CPC2014-055

The public hearing was called and the following persons addressed Council with respect to Bylaw 48D2014:

1. Otto Macko
2. David McIlveen

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to a member of the Calgary Planning Commission providing additional information to Council after the public hearing has been closed.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-055 prior to the evening recess.

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.03 hectares \pm (9.96 acres \pm) located at 69 and 71 Glamis Drive SW (Plan 7910010, Block 1 and 2) from DC Direct Control District to Multi-Residential – High Density Medium Rise (M-H2f3.0) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 48D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0066), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 48D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 48D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 48D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0066), be read a third time.

CARRIED

RECONSIDER, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Council reconsider their decision with respect to changing the time of the scheduled evening Recess.

ROLL CALL VOTE:

For:

J. Magliocca, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, N. Nenshi

Against:

R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart

MOTION LOST (10 Votes Required for Passage)

RECESS

Council recessed at 9:37 p.m. to reconvene on Tuesday, 2014 June 10 at 1:00 p.m.

Council reconvened in the Council Chamber on Tuesday, 2014 June 10, at 1:02 p.m., with Deputy Mayor Stevenson in the Chair.

7.13 LAND USE AMENDMENT MANCHESTER INDUSTRIAL - WARD 9 BLACKFOOT TRAIL SE & GLENMORE TRAIL SE BYLAW 49D2014, CPC2014-056

The public hearing was called and Melanie Matwie addressed Council with respect to Bylaw 49D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-056 be adopted, as follows:

That Council

1. ADOPT, by bylaw, the proposed redesignation of 6.23 hectares \pm (15.4 acres \pm) located at 415A, 415B, 425, 425B, 475, 475B, 625A, 625B and 625C – 62 Avenue SE, 6196 and 6198 – 3 Street SE and 6197 – 4 Street SE (Plan 7911092, Block 3,

Lots 1 to 9; Plan 7710313, OT, Plan 7910427, OT, Plan 2408HQ, OT) from Industrial – General (I-G) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 49D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 49D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0108), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 49D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 49D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 49D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0108), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT COPPERFIELD - WARD 12 COPPERPOND BOULEVARD SE & COPPERPOND RISE SE BYLAW 50D2014, CPC2014-057

The public hearing was called and Troy Gonzalez addressed Council with respect to Bylaw 50D2014.

Mayor Nenshi resumed the Chair at 1:10 p.m. and Councillor Stevenson returned to his regular seat in Council.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-057 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.16 hectares \pm (5.33 acres \pm) located at 14 Copperpond Rise SE (Plan 1311176, Block 58, Lot 1) from Multi-Residential – At Grade Housing (M-Gd44) District to Multi-Residential – At Grade Housing (M-Gd50) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 50D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 50D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0104), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 50D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 50D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 50D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0104), be read a third time.

CARRIED

MOMENT OF SILENCE

On behalf of Members of Council, Mayor Nenshi requested a moment of silence to recognize the three fallen RCMP officers in Moncton, New Brunswick.

7.15 POLICY AMENDMENT & LAND USE AMENDMENT ERLTON - WARD 9
NORTHWEST CORNER OF 25 AVENUE SW AND MACLEOD
TRAIL S BYLAWS 14P2014 & 51D2014, CPC2014-058

The public hearing was called and the following persons addressed Council with respect to Bylaws 14P2014 and 51D2014:

1. Paul Faibish

DISTRIBUTIONS

At the request of Paul Faibish, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letters, as follows, with respect to Report CPC2014-058:

- Geoff and Jacky Granville, 2014 June 05
- Erik Larsen, 2014 June 05
- Paul Barker, 2014 June 04
- Natalie and Michael Kwadrans, 2014 June 07
- Natalya Nicholson, 2014 June 08
- Ron McIntosh, 2014 June 03
- Sue Tremblay and Jesse Yardley
- Brian Medlow, 2014 June 05
- Heesung Kim, 2014 June 06
- Kirt van der Woude, 2014 June 06
- Matt Clark, 2014 June 04
- Maria Cuzzani, 2014 June 05

2. Connie MacRae
3. Nel Storey
4. Geoff Granville
5. Brian Doyle
6. Bill Fischer
7. Graham Hall

DISTRIBUTION

At the request of Mayor Nenshi, the Acting City Clerk distributed copies of a letter from Graham Hall and Liane White, dated 2014 May 28, with respect to Report CPC2014-058.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-058 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Erlton Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 14P2014.
3. ADOPT the proposed redesignation of 2.19 hectares \pm (5.40 acres \pm) located at 2328 and 2418 Erlton Road SW and 2327, 2399 and 2425 MacLeod Trail SW (Plan 0813116, Block 3, Lots 37 to 39; Plan 0813116, Block 8, Lot 37 and Lot 38) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 51D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 14P2014, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan Bylaw 15P84, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 14P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 14P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 14P2014, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan Bylaw 15P84, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 51D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0040), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 51D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 51D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 51D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0040), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT FOREST LAWN - WARD 10 21 AVENUE SE & 44
STREET SE BYLAW 52D2014, CPC2014-059

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 52D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 2036 and 2040 – 44 Street SE (Plan 4632HK, Block 2, Lots 13 and 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 52D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 52D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0014), be read a third time.

CARRIED

7.17 LAND USE AMENDMENT HIGHLAND PARK - WARD 4 EDMONTON TRAIL NE &
33 AVENUE NE BYLAW 53D2014, CPC2014-060

The public hearing was called and the following persons addressed Council with respect to Bylaw 53D2014:

1. Tim Bardsley
2. Cathy Vander Helm

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 360 – 33 Avenue NE (Plan 5942AD, Block 6, Lots 1 to 5) Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate multi-residential development with limited support commercial uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 53D2014.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 53D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0072), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 53D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 53D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 53D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0072), be read a third time.

CARRIED

7.18 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT SADDLE RIDGE - WARD 3 88 AVENUE NE & 60 STREET NE BYLAWS 17P2014, 18P2014, 7C2014 & 54D2014, CPC2014-061

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following coloured maps, with respect to Report CPC2014-061:

- Saddle Ridge Area Structure Plan, Map 6, Land Use Plan
- Saddle Ridge Area Structure Plan, Map 7, Proposed Northeast Transportation Network

The public hearing was called and the following persons addressed Council with respect to Bylaws 17P2014, 18P2014, 7C2014 and 54D2014:

1. Paul Boskovich
2. Darrell Grant

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

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

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-061 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Saddle Ridge Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17P2014.
3. ADOPT, by Resolution, the proposed amendments to the Saddle Ridge Area

- Structure Plan – Supporting Information, in accordance with Administration’s recommendation; and
4. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with Administration’s recommendation; and
 5. Give three readings to the proposed Bylaw 18P2014.
 6. ADOPT, by Resolution, the proposed amendments to the Calgary Transportation Plan, in accordance with Administration’s recommendation; and
 7. ADOPT, the proposed closure of 0.939 hectares ± (2.32 acres ±) of road adjacent to and in between the north west quarter of section fourteen (14) and the north east quarter of section fifteen (15), adjacent to 9020 and 9025 – 52 Street NE, in accordance with Administration’s recommendation; and
 8. Give three readings to the proposed Closure Bylaw 7C2014.
 9. ADOPT the proposed redesignation of 109.16 hectares ± (269.74 acres ±) located at 9020 and 9025 – 52 Street NE and the closed road (a portion of NW 1/4 Section 14-25-29-4; NE 1/4 Section 15-25-29-4; road adjacent to and in between the north west quarter of section fourteen (14) and the north east quarter of section fifteen (15), adjacent to 9020 and 9025 – 52 Street NE) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential - At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1d100) 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, in accordance with Administration’s recommendation; and
 10. Give three readings to the proposed Bylaw 54D2014.

Opposed: G.C. Carra

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 17P2014, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

Opposed: G.C. Carra

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 17P2014 be read a second time.

Opposed: G.C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 17P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 17P2014, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

Opposed: G.C. Carra

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 18P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: G.C. Carra

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 18P2014 be read a second time.

Opposed: G.C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 18P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 18P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed: G.C. Carra

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 7C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (A Portion of Road South of the North Boundary Between Sections 14 and 15, Twp 25, Rge 29, W-4) (Closure LOC2013-0036), be introduced and read a first time.

Opposed: G.C. Carra

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 7C2014 be read a second time.

Opposed: G.C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 7C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 7C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (A Portion of Road South of the North Boundary Between Sections 14 and 15, Twp 25, Rge 29, W-4) (Closure LOC2013-0036), be read a third time.

Opposed: G.C. Carra

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 54D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0036), be introduced and read a first time.

Opposed: G.C. Carra

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 54D2014 be read a second time.

Opposed: G.C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 54D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 54D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0036), be read a third time.

Opposed: G.C. Carra, N. Nenshi

CARRIED

7.19 LAND USE AMENDMENT SHAWNEE SLOPES - WARD 13 JAMES MCKEVITT
ROAD SW & WEST OF 6 STREET SW BYLAW 55D2014,
CPC2014-062

The public hearing was called and John Raich addressed Council with respect to Bylaw 55D2014.

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Mike Selinger, dated 2014 June 06, with respect to Report CPC2014-062.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 6.46 hectares \pm (15.96 acres \pm) located at 820 James McKeivitt Road SW (a portion of Plan 0411016, Block G, Lot 1) from Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Recreation (S-R) District and DC Direct Control District to Residential – Contextual One Dwelling (R-C1) District and DC Direct Control District to accommodate Multi-Residential Development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 55D2014.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 55D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 55D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 55D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 55D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0109), be read a third time.

CARRIED

7.20 BYLAW AMENDMENT & LAND USE AMENDMENT DOWNTOWN, CENTRE-CITY -
WARD 7 & 8 BYLAWS 15P2014, 56D2014 & 57D2014, CPC2014-063

The public hearing with respect to Bylaws 15P2014, 56D2014 and 57D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-063 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15P2014.
3. ADOPT the proposed redesignation of 0.84 hectares \pm (2.08 acres \pm) located at 700 and 724 – 8 Street SW, 801, 827, 831 and 835 – 7 Avenue SW and 826 – 8 Avenue SW (Plan A1, Block 46, Lots 1 to 5 and 27 to 40; portion of Plan 9210939, Block 46, Lot 15A; Plan 8050EJ, Block 46, Lots A to E; Plan 0715663, Area A) from Public Park, School and Recreation (PE) District and Downtown Business District (CM-2) to Commercial Residential District (CR20-C20/R20) and Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 56D2014.
5. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 129, 127, 125, 123 and 121 – 7 Avenue SW (Plan A, Block 50, Lots 6 to 11) from Commercial Residential District (CR20-C20/R20) to retain DC Direct Control District 67D2013, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 57D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 15P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 15P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 15P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 15P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 56D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2014-010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 56D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 56D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 56D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2014-010), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 57D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2014-010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 57D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 57D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 57D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2014-010), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 POLICY AMENDMENT WEST MACLEOD – WARD 14 WEST MACLEOD AREA
STRUCTURE PLAN MACLEOD TRAIL SE & 210 AVENUE SE BYLAW
10P2014, CPC2014-064

The public hearing was called and the following persons addressed Council with respect to Bylaw 10P2014:

1. Kathy Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “Existing Wording, 5.7.1.8. On-street Parking”, with respect to Report CPC2014-064.

2. Gerry Barron

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-064 be adopted, as follows:

That Council:

1. ADOPT the proposed West Macleod Area Structure Plan; and
REPEAL the West Macleod Area Structure Plan 2009 (Bylaw 18P2009), in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 10P2014.

Opposed: D. Farrell

CARRIED

INTRODUCE Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 10P2014, Being a Bylaw of The City of Calgary to Adopt the West MacLeod Area Structure Plan, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 10P2014 be amended in Schedule 'A', Page 24, under the Heading "5.7.2 Corridor Planning Area Policies", subsection "8. On-street Parking", by deleting the word "accommodates" following the words "a road standard that" and by substituting with the words "may accommodate".

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 10P2014 be read a second time, as amended.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chu, that authorization now be given to read Bylaw 10P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 10P2014, Being a Bylaw of The City of Calgary to Adopt the West MacLeod Area Structure Plan, be read a third time, **as amended**, as follows:

In Schedule 'A', Page 24, under the Heading "5.7.2 Corridor Planning Area Policies":

"8. On-street Parking

At Outline Plan/Land Use Amendment stage (and through further detailed transportation analysis) Applicant(s) should work together with Transportation to achieve a road standard that **may accommodate** on-street parking on Sheriff King Street between 194 Avenue SE and 210 Avenue SE."

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report CPC2014-064, the following be adopted:

WHEREAS the 2014 West MacLeod Area Structure Plan is adopted by Council (repealing the 2009 West MacLeod Area Structure Plan);

WHEREAS lands within the West MacLeod Plan Area were previously purchased by The City of Calgary for the purposes of an LRT station and LRV maintenance facility;

WHEREAS the lands proposed for the LRT station and LRV maintenance facility were previously proposed for a High School, Recreation Facility and Library (2009 West MacLeod Area Structure Plan);

WHEREAS the 2014 West MacLeod Area Structure Plan proposes the siting of the aforementioned High School, Recreation Facility and Library on lands west of the proposed LRT station and tracks on land owned by United and Global View Foundation;

WHEREAS the High School, Recreation Facility and Library are ideally co-located within the Transit Station Planning Area (as show in 2014 West MacLeod Area Structure Plan);

WHEREAS leading infrastructure to the West MacLeod Plan may be recommended to Council for the 2015-2018 Capital Budget (2014 November);

WHEREAS the Joint Use Coordinating Committee (2014 May) advises Council that it is prepared to allocate reserve funds for the acquisition of additional land (beyond Municipal Reserve dedication) required for the High School, Recreation Facility and Library;

NOW THEREFORE BE IT RESOLVED that the Administration, working with the aforementioned landowners, investigate the land purchase requirements for the High School, Recreation Facility and Library and make a recommendation to the Land and Asset Strategy Committee on the purchase of the aforementioned lands, concurrent with the registration of the affected subdivision plans;

NOW THEREFORE BE IT FURTHER RESOLVED that Administration Report back to Council no later than 2014 December.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report CPC2014-064, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration undertake an amendment to delete Section 12.1.2.4.c of the Southwest Community 'A' and Employment Centre Mixed Use Area Structure Plan (Bylaw 1P2004) in order to allow for use of the portion of 194 Avenue SW from Silverado Boulevard SW to Spruce Meadows Way prior to connection to 194 Avenue SW to MacLeod Trail, in order to address the community's secondary access considerations.

NOW THEREFORE BE IT FURTHER RESOLVED that the amendment process will include consultation with The Municipal District of Foothills and community representatives as required.

NOW THEREFORE BE IT FURTHER RESOLVED that Administration Report back to Council no later than 2014 December.

CARRIED

8.2 POWER GENERATION FACILITY SIZE REVIEW CITYWIDE BYLAW 13P2014, CPC2014-065

The public hearing with respect to Bylaw 13P2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-065 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 13P2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 13P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 13P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 13P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 13P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

8.3 PROPOSED STREET NAME SADDLE RIDGE-WARD 3 88 AVENUE NE & 60
STREET NE, CPC2014-066

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2014-066 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street name Savanna, in accordance with Administration's recommendation.

CARRIED

REGULAR PORTION

9. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

9.1 REVISED BYLAW AMENDMENTS TO LIMIT THE NUMBER OF PETS IN RESIDENTIAL PROPERTIES (COUNCILLOR COLLEY-URQUHART), NM2014-26

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillor Colley-Urquhart's Motion, Revised NM2014-26, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration consult with key stakeholders and other jurisdictions on best practices, and report back with recommendations to the SPC on Community & Protective Services no later than 2014 December on the following but not limited to:

- a) The merits of limiting the number of dogs, cats and other species permitted in a single residence;
- b) Any exemptions such as:
 - i. limiting the numbers;
 - ii. animals under six months of age;
 - iii. residential properties with valid relevant business licences such as kennels;
 - iv. residential properties with land uses appropriate to keeping a higher number of animals such as breeders;
- c) Potential amendments to Bylaw 23M2006;
- d) Implications of implementing such amendments.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, J. Magliocca, N. Nenshi

Against:

B. Pincott, J. Stevenson, A. Chabot, P. Demong, S. Keating

MOTION LOST

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 REVIEW OF BARRIERS TO HOTEL DEVELOPMENT IN DOWNTOWN CALGARY-
DEFERRAL REQUEST, C2014-0402

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2014-0402 be adopted, as follows:

That Council:

1. Approves Administration's request to defer the report to allow for further engagement with the Downtown Advisory Sustainment Committee; and
2. Direct Administration to return with a report and any necessary amendments to the CR20-C20/R20 District no later than Q2 2015.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE
COMMITTEE

10.2.1 ENGAGE REVIEW PROJECT FINAL REPORT, PFC2014-0213

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0213 be adopted, as follows:

That Council:

1. Receive the *engage!* Framework for information (Attachment 1);
2. Receive the *engage!* Implementation Plan for information (Attachment 2);
3. Direct Administration to bring forward the position and budget implications in conjunction with the Customer Service & Communications Action Plan 2015-2018 business plan and budget submission in 2014 November and;
4. Direct Administration to bring back a status report on the *engage!* Policy and Framework implementation before the end of 2016 Q2.

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, B. Pincott, N. Nenshi

Against:

S. Chu, S. Keating, J. Magliocca

CARRIED

10.2.2 INVESTING IN GROWTH: ALTERNATE FINANCING PROPOSALS, PFC2014-0389

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0389 be adopted, as follows:

That Council:

1. Approve the Northpoint Funding and Financing Proposal detailed in Attachment 1.
2. Approve, in principle, the East Keystone Stage 1 Funding and Financing Proposal detailed in Attachment 2 and advance the request to remove the Growth Management Overlay to Council; such request to include Administration and lead landowner(s) agreement with respect to:
 - a) incremental operating costs
 - b) growth Management Overlay removal area

- c) fire response times
- d) off-site transportation infrastructure upgrades
- e) implications to long term debt servicing;

and to report back to the Priorities and Finance Committee with a Status Report, no later than 2014 July 15; and

3. Refer Councillor Stevenson's proposed Recommendation 3 to Report PFC2014-0389, as follows, to the Administration to analyze the new proposal and develop Recommendations for Council, returning to the Priorities and Finance Committee, no later than 2014 July 15:

"Approve the West Keystone Hills Stage 1 Financing and Funding Proposal – a low cost/high benefit land supply opportunity (Mar 31/14), as amended (May9/14) and further, to return to Council to remove the Growth Management overlay for West Keystone Hills, Stage 1."

CARRIED

10.2.3 ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT REQUEST, PFC2014-0392

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0392 be adopted, as follows:

That Council:

1. Give first Reading to Bylaw 41M2014; and
2. Direct Administration to close the existing \$10 million non-revolving debt facility at the time Attainable Housing Calgary Corporation accesses the revolving facility.

ROLL CALL VOTE:

For:

S. Keating, B. Pincott, J. Stevenson, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 41M2014, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Attainable Homes Calgary Corporation, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, J. Stevenson, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, A. Chabot, S. Chu

CARRIED

11. ITEMS DIRECTLY TO COUNCIL

(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 SECONDARY SUITES (COUNCILLOR FARRELL, COUNCILLOR PINCOTT, COUNCILLOR WOOLLEY, COUNCILLOR CARRA, MAYOR NENSHI), NM2014-27

Note: Notice of Motion NM2014-27 was tabled at Confirmation of the Agenda.

11.1.2 TRANSIT SHELTER VANDALISM (COUNCILLOR CHABOT), NM2014-28

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Councillor Chabot's Motion, NM2014-28, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration explore using new and existing technologies to mitigate damage to shelters with a high frequency of vandalism.

AND FURTHER BE IT RESOLVED that Administration explore using various means of deterring shelter vandalism including, but not limited to video surveillance and community engagement and report back to Council in 2015 January.

CARRIED

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAWS 6B2014, 7B2014 AND 8B2014

12.1.1 BYLAW 6B2014, TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS
BORROWING AUTHORITY - FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 6B2014, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$21,426,306, be introduced and read a first time.

CARRIED

12.1.2 BYLAW 7B2014, TO FINANCE THE FLEET SERVICES MAINTENANCE FACILITY
- FIRST READING ONLY

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 7B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.6 Million for Financing the Fleet Services Maintenance Facility, be introduced and read a first time.

CARRIED

12.1.3 BYLAW 8B2014, TO REDUCE THE BORROWING AUTHORITY OF BYLAW
19B2008 TO OFFSET INCREASE IN BYLAW 7B2014 - FOR THREE
READINGS

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 8B2014, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2008 by Decreasing the Borrowing Authority by \$11.6 Million, from \$126.012 Million to \$114.412 Million, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 8B2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 8B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 8B2014, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2008 by Decreasing the Borrowing Authority by \$11.6 Million, from \$126.012 Million to \$114.412 Million, be read a third time.

CARRIED

13. URGENT BUSINESS

No Urgent Business items were received at today's Meeting.

14. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a),(b)(i),(c),(d) and (g) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:19 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:20 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

14.1 BRIEFING ON PERSONNEL MATTERS (VERBAL), VR2014-0048

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to the Verbal Report VR2014-0048, the following be adopted:

That Council:

1. Receive the Report, Briefing on Personnel Matters (Verbal) for information and direct Administration to proceed as discussed at today's In Camera Meeting;
2. Add a Report entitled "Briefing on Personnel Matters" to the In Camera portion of all Regular, Combined and Special Meetings of Council, until this matter is resolved; and
3. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a),(b)(i),(c) and (d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 20(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:27 p.m., in the Council Lounge, to consider Report VR2014-0049.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:21 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Committee of the Whole rise and report to Council.

CARRIED

14.2 PERSONNEL UPDATE (VERBAL), VR2014-0049

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that with respect to the Verbal Report VR2014-0049, the following be adopted:

That Council:

1. Receive the Report, Personnel Update (Verbal) for information; and
2. Direct that the in camera discussions and presentation remain confidential under Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. IN CAMERA ITEMS

15.1 PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE – THE BRIDGES PHASE 3 (IWS, ME & EM), LAS2014-22

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2014-22, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-22;
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale is closed; and
3. Direct that Attachments 4 and 6, remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiry.

Opposed: P. Demong

CARRIED

Liquor Store Separation (Councillor Chabot)

It has been brought to my attention that several liquor store applications have been appealed at the Subdivision and Development Appeal Board (SDAB) on the basis of several relaxations.

Of particular concern is the 300 meter rule. The Bylaw was written such that it would prevent proliferation of liquor stores. Therefore, the Land Use Bylaw under Section 225(d) was written as follows:

“Must not be located within 300 meters of any other liquor store when measured from the closest point of a liquor store to the closest point of another liquor store”.

What changes do we need to make to our Land Use Bylaw to ensure that the SDAB will not allow relaxations that will result in liquor stores being approved that are located within 300 meters of another liquor store?

17. EXCUSING ABSENCE OF MEMBERS

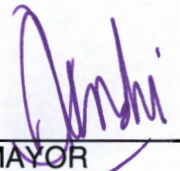
All Members of Council were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that this Council adjourn on Tuesday, 2014 June 10 at 9:22 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, JUNE 23.


MAYOR
CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF CITY COUNCIL
RE: BUSINESS PLAN BRIEFINGS FROM THE CALGARY STAMPEDE BOARD;
THE CALGARY PARKING AUTHORITY;
PERSONNEL MATTERS UPDATE; AND
A DISCUSSION ON REGIONAL ISSUES
HELD 2014 JUNE 16 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

- Personnel Matters
- Calgary Stampede Board
 - Update on Business Plan and Strategy
- Calgary Parking Authority
 - Ten-Year Strategic Plan
- Regional Issues
 - Land Use Planning
 - Servicing.

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a PowerPoint presentation entitled 'Special Strategic Planning Meeting of Council', dated 2014 June 16, with respect to the Mayor's introduction of today's Meeting.

Mayor Nenshi advised Members of Council that he and Councillor Chu recently toured the Mustard Seed's new residential tower and parking garage. Mayor Nenshi further advised that officials of the Mustard Seed are working together with city Administration on seeking an appropriate land use solution for the parking garage.

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the following In Camera Reports be brought forward to be dealt with at this time:

- Briefing On Personnel Matters (Verbal), C2014-0534; and
- Business Plan and Strategy Briefing - Calgary Stampede (Verbal), C2014-0539.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the scheduled time of lunch recess be increased to add an additional hour, to occur from 12:00 p.m. to 2:15 p.m.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 BUSINESS PLAN AND STRATEGY BRIEFING - CALGARY PARKING AUTHORITY (VERBAL), C2014-0541

PRESENTATION

Mr. Tariq Malik, Chairman, and Mr. Troy McLeod, General Manager, Calgary Parking Authority, provided Council with an overview of the Calgary Parking Authority Business Plan and Strategy Briefing.

Mr. Malik introduced the Members of the Calgary Parking Authority, as follows:

- Mr. David Yung, Director
- Ms. Ginny MacDonald, Director
- Mr. Sebastien Gittons, Director
- Ms. Lisha Hassanali, Director
- Councillor Carra, Director
- Councillor Magliocca, Director
- Chief Financial Officer Eric Sawyer, Director
- General Manager Mac Logan, Director

DISTRIBUTIONS

At the request of Mr. McLeod and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report C2014-0541:

- An Infographic, entitled 'A Tale of Two Cities'; and
- A booklet entitled 'Looking Ahead to Our Future, Ten Year Strategic Plan 2015-2024'.

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Carra thanked General Manager Troy McLeod and Members of the Calgary Parking Authority, as well as former Alderman Gael MacLeod for their dedicated work on governance of the Authority.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to the Verbal Report C2014-0541, the following be adopted:

That Council receive the Report, Business Plan and Strategy Briefing – Calgary Parking Authority (Verbal) for information.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)(b)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 12:01 p.m., to reconvene as the Committee of the Whole, In Camera, at 2:15 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom at 2:19 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 3:16 p.m., to reconvene, In Camera, at 3:46 p.m.

The Committee of the Whole reconvened, In Camera, at 3:50 p.m. with Deputy Mayor Stevenson in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Stevenson returned to his seat in Committee of the Whole.

The Committee of the Whole moved back into public session in the Council Chamber at 5:46 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

3. IN CAMERA ITEMS

3.1 REGIONAL SERVICING, C2014-0353

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a PowerPoint presentation entitled 'Regional Servicing, C2014-0353, Council's Strategic Planning Meeting', dated 2014 June 16, with respect to Report C2014-0353, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Report C2014-0353, the following be adopted:

That Council:

1. Refer Administration Recommendation 2 back to Administration for development of further options, to return to the 2014 July 21 Combined Meeting of Council.

Opposed: J. Stevenson, S. Keating

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2014-0353, the following be adopted, **after amendment**:

That Council:

2. Adopt Administration Recommendations 1, 3 **as amended in Attachment 2**, 4 and 5 contained in Report C2014-0353; and
3. Direct that the **Recommendations**, Report, verbal discussions, presentation and attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

CARRIED

3.2 REGIONAL ALTERNATIVES (VERBAL), C2014-0498

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received the following documents for the Corporate Record, with respect to Verbal Report C2014-0498, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved:

- A PowerPoint presentation entitled 'Regional Alternatives Verbal Report C2014-0498, Council's Strategic Planning Meeting', dated 2014 June 16; and
- A document containing Administration Recommendations.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a confidential document entitled 'Background Notes supporting Verbal In-Camera Report C2014-0498', with respect to this item, which is to remain confidential pursuant to Sections 20(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2014-0498, the following be adopted, **after amendment**:

That Council:

1. Adopt Administration Recommendation 1 as received at today's In Camera session;
2. Request Calgary Regional Partnership Administration to include/invite key City of Calgary personnel to participate in current discussions with the Government of Alberta to legislate the Calgary Metropolitan Plan; and
3. Direct that the In Camera discussions, **distributions**, Recommendation 1, and the In Camera presentation remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(b), 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:35 a.m. in the Council Lounge to consider Report C2014-0534.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:56 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Committee of the Whole rise and report to Council.

CARRIED

3.3 BRIEFING ON PERSONNEL MATTERS (VERBAL), C2014-0534

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a document Re: Labour Relations Mandate, with respect to Verbal Report C2014-0534, which is to remain confidential pursuant to Sections 21(1)(b), 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to the Verbal Report C2014-0534, the following be adopted:

That Council:

1. Adopt Administration Recommendation B with respect to the Labour Relations Mandate; and
2. Direct that the In Camera discussions, recommendations and confidential distribution remain confidential pursuant to Sections 21(1)(b), 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:57 a.m., in the Corporate Boardroom to consider Report C2014-0539.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 11:13 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

3.4 BUSINESS PLAN AND STRATEGY BRIEFING - CALGARY STAMPEDE
(VERBAL), C2014-0539

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a PowerPoint presentation entitled 'To be a world-class year-round gathering place for Calgarians and visitors, Presentation to City Council', dated 2014 June 16, with respect to Verbal Report C2014-0539, which is to remain confidential pursuant to Sections 20(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to the Verbal Report C2014-0539, the following be adopted:

That Council:

1. Receive the Report, Business Plan and Strategy Briefing – Calgary Stampede Board (Verbal) for information; and
2. Direct that the In Camera discussions and presentation remain confidential pursuant to Sections 20(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's Meeting.

6. EXCUSING ABSENCE OF MEMBERS

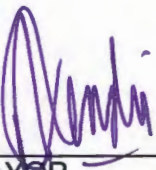
All Members of Council were in attendance at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chu, that this meeting adjourn at 5:49 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, JULY 21.



MAYOR



ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-07-21

Section Corrected: Page 2 of 22
under Recognition, and Page 3 of 22.



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 JUNE 23 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

Acting City Manager R. Stanley
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

RECOGNITION

Mayor Nenshi recognized that Friday, 2014 June 20 commemorated the one year anniversary of the Flood of 2013. He advised Council that on Saturday he attended events celebrating "Neighbour Day" in every quadrant of The City. The celebration showcased community spirit in Calgary by those citizens affected by the Flood, as well as those that were not. Mayor Nenshi expressed his hope that "Neighbour Day" was the start of something very special for The City of Calgary.

2. QUESTION PERIOD

1) Property Tax Bills (Councillor Carra)

In one of my communities approximately 100 owners took possession of new condo units between 2013 April to May. The developer agreed to split the 2013 tax bill, with the developer paying the portion up to the possession date and the owners paying the remainder of the year. However, the developer never paid his agreed portion of the tax bill and each owner received an unexpected supplementary tax bill, split between each unit, for his portion. Can we put a process in place to ensure that this situation does not occur again?

Eric Sawyer, Chief Financial Officer, responded by advising that this was an unusual situation as most times the developer pays the property taxes outright and adjustments are made when closing on the units. The City followed their normal process when pursuing payment for the taxes, however when nothing was forthcoming from the developer, the outstanding taxes were transferred to the owners. Mr. Sawyer indicated he would look at the current process to see whether changes could be made. He advised this was the first case he was aware of where two parties agreed to split the tax payments and then payment was not made by one of the parties.

RECOGNITION

Councillor Jones announced that on Saturday, 2014 June 21 the Fourth Annual Community Cleanup Day was held in Ward 5. He thanked the Calgary Police Service, The City of Calgary Waste and Recycling Services, Bylaw Services, Calgary Parking Authority and the many volunteers who did such a tremendous job in cleaning up the community.

2) Neighbour Day (Councillor Pootmans)

Neighbour Day was very well received throughout most of the communities and I would like to know if we could generate the same kind of enthusiasm and do this every year?

Mayor Nenshi responded that when they were thinking of how to commemorate the Flood of 2013 it seemed right to have a celebration in every community. He advised there were many different ways that communities celebrated the day; everything from barbeques to whiteboards indicating what someone needed and what someone could help with. Mayor Nenshi hoped that Council Members would work with their community associations on continuing this event as the cost to The City was low and these small ideas really made a difference in the communities.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Calgary Parking Authority Update (Verbal), VR2014-0050".

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports as items of Urgent Business:

- River Flood Mitigation Panel Final Report, PFC2014-0512
- 2013 Flood Recovery Task Force: Recovery And Resilience Update Report, PFC2014-0515
- Building Canada Fund - National Infrastructure Component Applications, PFC2014-0509
- Northpoint Residential Funding And Financing Proposal, PFC2014-0511

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- Appointment of The Ward Boundary Commission, PFC2014-0546
- Anti-Spam Legislation Update (Verbal), VR2014-0052

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Comprehensive Pedestrian Strategy Scoping Report - Deferral, TT2014-0464".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Regional Servicing Update (Verbal), VR2014-0051".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2014 June 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

CALGARY PARKING AUTHORITY UPDATE (VERBAL), VR2014-0050

APPOINTMENT OF THE WARD BOUNDARY COMMISSION, PFC2014-0546

REGIONAL SERVICING UPDATE (VERBAL), VR2014-0051

ANTI-SPAM LEGISLATION UPDATE (VERBAL), VR2014-0052

ADD URGENT BUSINESS

RIVER FLOOD MITIGATION PANEL FINAL REPORT, PFC2014-0512

2013 FLOOD RECOVERY TASK FORCE: RECOVERY AND RESILIENCE UPDATE
REPORT, PFC2014-0515

BUILDING CANADA FUND - NATIONAL INFRASTRUCTURE COMPONENT
APPLICATIONS, PFC2014-0509

NORTHPOINT RESIDENTIAL FUNDING AND FINANCING PROPOSAL, PFC2014-0511
COMPREHENSIVE PEDESTRIAN STRATEGY SCOPING REPORT - DEFERRAL,
TT2014-0464

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JUNE 09 AND 10

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council held 2014 June 09 and 10 be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.3 SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460
- 5.4 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458
- 5.5 PLANNING FOR SADDLE RIDGE CELL D – DEFERRAL REQUEST,
PUD2014-0439
- 5.6 2013/2014 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2014-0244
- 5.7 PLANNING & DEVELOPMENT: FEE EVALUATION UPDATE, PUD2014-0454
- 5.8 DENSITY INCENTIVE FUNDS OF THE COMMERCIAL RESIDENTIAL DISTRICT
– TERMS OF REFERENCE, PUD2014-0455
- 5.9 INVESTING IN GROWTH: UPDATE ON ALTERNATE FUNDING AND
FINANCING, PUD2014-0490

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460

CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458

PLANNING FOR SADDLE RIDGE CELL D – DEFERRAL REQUEST, PUD2014-0439

2013/2014 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2014-0244

PLANNING & DEVELOPMENT: FEE EVALUATION UPDATE, PUD2014-0454

DENSITY INCENTIVE FUNDS OF THE COMMERCIAL RESIDENTIAL DISTRICT – TERMS OF REFERENCE, PUD2014-0455

INVESTING IN GROWTH: UPDATE ON ALTERNATE FUNDING AND FINANCING, PUD2014-0490

CARRIED

5.1 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0434

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0434 be adopted, as follows:

That Council:

1. Direct Administration to report back to Council through the SPC on Community and Protective Services with a Seniors Age-Friendly Strategy and implementation plan progress report no later than 2015 June; and
2. Direct Administration to finalize the shared vision, principles and goals and report back to the SPC on Community and Protective Services by 2014 December 10.

CARRIED

5.2 FAIR CALGARY – SINGLE ENTRY SERVICE MODEL UPDATE, CPS2014-0435

PRESENTATION

Councillor Chabot presented Council with an award that was received through the Disability Action Hall to Fair Calgary for the excellent work they did in promoting and advocating for the single-entry fare system. He advised that Fair Calgary worked with Administration on the very comprehensive report before Council today and provided very meaningful input at the SPC on Community and Protective Services meeting with respect to the value this will offer.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0435 be adopted, as follows:

That Council receive this report for information.

CARRIED

6. TABLED REPORT(S)

(including additional related/supplementary reports, related to Regular Meeting issues)

6.1 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME),
LAS2014-18

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)&(b)&(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:12 a.m., in the Council Lounge, to consider a confidential matter with respect to Report LAS2014-18.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:20 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report LAS2014-18, the following be adopted:

That Council:

1. Receive the In Camera Verbal Update with respect to Report LAS2014-18 for information; and
2. Request that the Verbal Update remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-18 be adopted, as follows:

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Authorize that the net proceeds received from the disposition are to be allocated to the CPA Capital Reserve Fund;
3. Authorize the Office of Land Servicing & Housing to engage a suitably qualified external Sales Agent to negotiate the proposed sale, if required;
4. Request that Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 DESIGNATION OF EDWORTHY RESIDENCE, HOMESTEAD LANDS AND
QUARRIES AS A MUNICIPAL HISTORIC RESOURCE – BYLAW
30M2014 UPDATE, C2014-0410

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report C2014-0410, the following be adopted:

That Council:

- 1. File Report C2014-0410; and**
- 2. Direct Administration to return to Council, as soon as possible, with a new report together with proposed amendments to Bylaw 30M2014.**

CARRIED

INELIGIBLE TO VOTE

Councillors Magliocca and Pincott were ineligible to vote on Report C2014-0481 as they were absent from the public hearing on Bylaws 15P2013 and 44D2013, and left the Council Chamber at 10:21 a.m.

7.1.2 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (MISSION) BYLAWS 15P2013 AND 44D2013,
CPC2013-051 – DEFERRAL REQUEST, C2014-0481

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2014-0481 be adopted, as follows:

That Council:

- 1. Approve Administration's request to defer this item to no later than 2014 September Public Hearing of Council to allow further public engagement; and**
- 2. Further withhold second and third readings of Bylaws 15P2013 and 44D2013 until 2014 September Public Hearing of Council.**

CARRIED

Councillors Magliocca and Pincott returned to the Council Chamber at 10:27 a.m. following Council's deliberations on Report C2014-0481.

7.1.3 AGREEMENT ON LAND USE, DEVELOPMENT GUIDELINES AND ACREAGE
ASSESSMENT LEVIES – DEFERRAL REQUEST, C2014-0556

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report C2014-0556, the following be adopted:

That Council:

- 1. File the Administration recommendation; and**
- 2. Direct Administration to continue working with the Airport Authority to complete the update to the Agreement on Land Use, Development Guidelines and Acreage Assessment Levies.**

CARRIED

8. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

DOWNTOWN PARKING POLICY REVIEW (COUNCILLORS CARRA, WOOLLEY,
CHABOT, DEMONG AND MAYOR NENSHI), NM2014-30

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillors Carra, Woolley, Chabot, Demong and Mayor Nenshi's Motion, NM2014-30 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to review and consider whether an adjustment to the Parking Ratio would be appropriate within the context of the number of employees per leasable square foot and the objectives set forth in the Policy Documents and to determine the impacts that any changes to the Parking Ratio would have on the cash-in-lieu policy, economic competitiveness, transportation capacity and mode splits, and other relevant issues;

AND FURTHER THEREFORE BE IT RESOLVED THAT Administration include such a review in the "Update of parking policy initiatives" report including prioritization and timing and report to the Transportation & Transit Standing Policy Committee in July, 2014.

CARRIED

8.1.2 RECONSIDERATION OF DEBT SERVICING LIMIT (COUNCILLORS CHABOT AND SUTHERLAND), NM2014-31 (**REVISED**)

DISTRIBUTION

At the request of Councillor Chabot, and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Notice of Motion, entitled "Reconsideration of Debt Servicing Limit, NM2014-31".

TABLE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Councillors Chabot and Sutherland's Revised Motion, NM2014-31, be tabled to be dealt with as the final item of business prior to the In Camera portion of today's Agenda.

CARRIED

Mayor Nenshi left the Chair at 2:25 p.m. in order to participate in the debate on NM2014-31, and Deputy Mayor Stevenson assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Councillor Chabot and Sutherland's **Revised** Motion, NM2014-31 be adopted, as follows:

WHEREAS audited Municipal Government Act (MGA) debt limit and servicing limits at December 31, 2013 is 56 per cent of its total allowable limit;

AND WHEREAS, the City is at or near 80 per cent of its maximum allowable debt servicing as per the MGA;

AND WHEREAS Council's only remaining option to respond to emerging and urgent issues can only be financed by drawing from the fiscal stability reserve;

AND WHEREAS the fiscal stability reserve is currently being utilized for a number of different initiatives that could impact our credit rating if drawn down further;

AND WHEREAS Council needs to maintain some capacity in its financial ability to respond to emerging and innovative issues;

AND WHEREAS Council's ability to fund infrastructure related to growth is also limited by its current debt servicing limit;

AND WHEREAS Council is being fiscally responsibly by paying down debt in such a short time frame which impacts its ability to service any additional debt as we are required to pay down the debt based on contractual loan repayment schedules;

AND WHEREAS after 2019, Council debt and debt servicing based on projected borrowing bylaws will be drawn down significantly and our current projected debt servicing for 2020 year-end will be less than 40 per cent of the MGA limit, the debt servicing level is a variable

number and will change depending on the 2015-2018 capital and operating budget.

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward no later than the 2014 October meeting of Priorities and Finance Committee, a report on potential implications if Council were to temporarily suspend the 80 per cent self-imposed limit on our debt servicing based on our current repayment structure.

ROLL CALL VOTE:

For:

A. Chabot, W. Sutherland, J. Stevenson

Against:

S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi, E. Woolley, G-C. Carra

MOTION LOST

MOTION ARISING, Moved by Councillor Chabot, Seconded by Mayor Nenshi, that with respect to Councillors Chabot and Sutherland's Revised Motion, NM2014-31, the following be adopted:

Request that the Mayor schedule a strategic planning session to inform Council on the debt and debt servicing using Budget Finalization 2014, and details on the use of budgeted debt issuances and how it relates to capital expenditures.

CARRIED

Mayor Nenshi resumed the Chair at 2:50 p.m. and Councillor Stevenson returned to his regular seat in Council.

9. URGENT BUSINESS

9.1 RIVER FLOOD MITIGATION PANEL FINAL REPORT, PFC2014-0512

RECOGNITION

On behalf of Members of Council, Councillor Farrell thanked the Expert Management Panel on River Flood Mitigation, for volunteering their expertise to assist The City of Calgary in reducing damage due to future river flooding.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0512 be adopted, as follows:

That Council:

1. Accept the report, Calgary's Flood Resilient Future: Report from the Expert Management Panel on River Flood Mitigation (Attachment 1) for information;
2. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 October 28 with the resource requirements for Corporate activities to be initiated in 2015-2018 (Attachment 2);
3. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 December 9 with a status update for Corporate activities underway, as identified in Attachment 2; and
4. Request that the Glenmore Reservoir Diversion Tunnel be included in the Province of Alberta's analysis of available capital works options for flood mitigation and that The City of Calgary be engaged in the decision making process.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi thanked Mr. Wolf Keller for his contributions to The City of Calgary, through his tremendous work on the Expert Management Panel on River Flood Mitigation.

9.2 2013 FLOOD RECOVERY TASK FORCE: RECOVERY AND RESILIENCE UPDATE REPORT, PFC2014-0515

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0515 be adopted, as follows:

That Council:

1. Receive this update report for information; and
2. Direct Administration to report to Priorities and Finance Committee no later than 2014 September 16 with a prioritized list of resiliency projects, and associated costs, to be submitted to the Alberta Community Resilience Program (ACRP) for funding.

CARRIED

9.3 BUILDING CANADA FUND - NATIONAL INFRASTRUCTURE COMPONENT
APPLICATIONS, PFC2014-0509

POINT OF INFORMATION

Councillor Demong rose on a Point of Information with respect to discussion on this item at the Regular Meeting of the Priorities and Finance Committee held 2014 June 17.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation a. contained in Report PFC2014-0509 be adopted, as follows:

That Council:

Direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital projects:

- a. Green Line Transitway Program

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation b. contained in Report PFC2014-0509 be adopted, as follows:

That Council:

Direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital projects:

- b. Goods Movement Package

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, E. Woolley, A. Chabot, P. Demong, R. Jones, J. Magliocca, B. Pincott, N. Nenshi

Against:

G-C. Carra, S. Chu, D. Farrell, S. Keating

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation c. contained in Report PFC2014-0509 be adopted, as follows:

That Council:

Direct Administration to apply for matching funding from the National Infrastructure Component of the Building Canada Fund for the following capital projects:

c. Disaster Resiliency Package

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Chu, that with respect to Report PFC2014-0509, the following be adopted:

That Council directs Administration to begin to recast the five year capital budget aligned to Council Priorities and Action Plan 2015-2018, including consideration of flood requirements and new funding availability from Build Canada and any other funding options, and return to Council through Priorities and Finance Committee by 2014 October with recommendations for the November capital budget deliberations.

CARRIED

9.4 NORTHPOINT RESIDENTIAL FUNDING AND FINANCING PROPOSAL,
PFC2014-0511

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:22 p.m.

Council reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Report PFC2014-0511 be tabled to the Call of the Chair, to allow Administration time to review previous Council decisions with respect to this matter.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report PFC2014-0511 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0511 be adopted, as follows:

That Council:

1. Approve capital budget appropriations for 2014 in program 895-329 Wastewater Trunks Lift Station (\$9.1 million) and 897-356 Stormwater Infrastructure for New Development (\$9.5 million) financed by self supported debt;
2. Approve exceeding the Drainage debt servicing limit of 40 percent of revenues from 2015 to 2018, to a maximum of 48 percent for the sole purpose of entering into a Construction Finance Agreement associated with the Northpoint Residential Funding and Financing Proposal;
3. Give first, second and third reading to the proposed Bylaw 9B2014 for interim debt; and
4. Give first reading to the proposed Bylaw 10B2014 for long term debt.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 9B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness In The Total Amount of \$18.6 Million By Entering Into a Front-Ending Agreement To Finance The Construction of Northpoint Front-Ended Improvements, be introduced and read a first time.

Opposed: G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 9B2014 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 9B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 9B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness In The Total Amount of \$18.6 Million By Entering Into a Front-Ending Agreement To Finance The Construction of Northpoint Front-Ended Improvements, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 10B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$18.6 Million to Finance the Repayment to the Developer for Construction of Northpoint Front-ended Improvements, be introduced and read a first time.

Opposed: G-C. Carra, D. Farrell

CARRIED

9.5 COMPREHENSIVE PEDESTRIAN STRATEGY SCOPING REPORT - DEFERRAL,
TT2014-0464

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0464 be adopted, as follows:

That Council approve Administration's request to defer the Comprehensive Pedestrian Strategy Scoping Report to no later than the 2014 July meeting of the SPC on Transportation and Transit.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 17(4)(f)&(g), 23(1)(b), 24(1)(a)(b)(i)&(c), 25(1)(b)&(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:57 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed In Camera at 3:25 p.m. to reconvene In Camera at 3:50 p.m.

The Committee of the Whole reconvened In Camera at 3:50 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:55 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 CALGARY PARKING AUTHORITY UPDATE (VERBAL), VR2014-0050

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a document which is to remain confidential pursuant to Sections 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report VR2014-0050.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2014-0050, the following be adopted:

That Council:

1. Receive Report, Calgary Parking Authority Update (Verbal), for information; and
2. Keep the Verbal Report, in camera discussions and distribution confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, P. Demong

CARRIED

10.2 APPOINTMENT OF THE WARD BOUNDARY COMMISSION, PFC2014-0546

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report PFC2014-0546, the following be adopted:

That Council:

1. Appoint the following three Electors as members of the Ward Boundary Commission; such appointments to be reviewed at the 2014 October 20 Organizational Meeting of Council, per Report NM2014-10 adopted at the 2014 March 10 Combined Meeting of Council:
 - Tim Creelman, Elector
 - Chris Nelson, Elector
 - Al Duerr, Elector and Former Member of Calgary City Council; and

2. Direct that Attachments 1, 2, and 3 remain confidential under Section 17(1) and 17(4)(f) and (g) of the *Freedom of Information and Protection of Privacy Act* until expiration of Section 17(2)(i).

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, N. Nenshi

Against:

E. Woolley, A. Chabot, S. Chu, D. Farrell, B. Pincott, R. Pootmans

CARRIED

10.3 REGIONAL SERVICING UPDATE (VERBAL), VR2014-0051

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0051, the following be adopted:

That Council:

1. Receive Report, Regional Servicing Update (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.4 ANTI-SPAM LEGISLATION UPDATE (VERBAL), VR2014-0052

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a chart entitled "Canadian Anti-Spam Legislation (CASL)", which is to remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to the Verbal Report VR2014-0052, the following be adopted:

That Council:

1. Receive Report, Anti-Spam Legislation Update (Verbal) for information; and
2. Keep the Verbal Report, In Camera discussions and distribution confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. IN CAMERA ITEMS

11.1 BRIEFING ON PERSONNEL MATTERS (VERBAL), C2014-0508

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that with respect to the Verbal Report C2014-0508, the following be adopted:

That Council:

1. Receive the Report, Briefing on Personnel Matters (Verbal) for information;
2. Table the City Auditor's Verbal Report on Personnel Matters to the In Camera portion of the 2014 July 21 Combined Meeting of Council; and
3. Keep the In Camera discussions confidential pursuant to Section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 CALGARY RING ROAD UPDATE (VERBAL), C2014-0551

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2014-0551, the following be adopted:

That Council:

1. Receive Verbal Report, Calgary Ring Road Update (Verbal) for information; and

2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

13. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council.

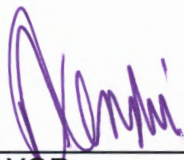
CARRIED

14. ADJOURNMENT

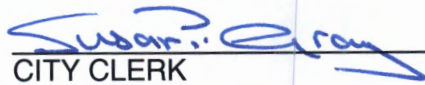
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, JULY 21.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 JULY 21 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager J. Armitage
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized Mr. Bruce Burrell, Fire Chief and Director of the Calgary Emergency Management Agency, on his retirement. Mayor Nenshi advised that Bruce Burrell joined the City of Calgary in 2005 and performed extraordinary work in building the capacity of the Calgary Fire Department, as well as his management of emergency operations during the 2013 Flood. The Mayor related that Bruce's work is highlighted in Report EM2014-0414, on today's Agenda, from the Conference Board of Canada, as being exemplary in best practices used during the 2013 Flood. Mayor Nenshi wished Mr. Burrell all the best in his retirement and thanked him for his commitment to The City of Calgary.

2. QUESTION PERIOD

1) Informal Meetings with City Manager (Councillor Keating)

To provide Councillors with an opportunity to discuss and be informed on emerging issues, is there an opportunity to meet with Jeff Fielding, City Manager, on a regular, yet informal, basis?

Sue Gray, City Clerk, responded that there is always opportunity for Councillors to drop in and speak with the City Manager. Ms. Gray advised that formal notice or an agenda is not required for this type of informal drop in meeting, although the meeting should not drive City business, and the Mayor should not Chair the meeting.

Jeff Fielding, City Manager, indicated he would set up informal meetings for Councillors, as long as there are no issues from a legal or City Clerk's perspective.

2) Civic Cafeteria (Councillor Pootmans)

The former cafeteria located in the municipal building was not just about food, but also employee morale and productivity, especially during the winter months. In addition to serving employees, the cafeteria provided an area for citizens doing business at City Hall to sit down with Administration or Members of Council. Could Council look at the possibility of reopening the cafeteria?

Jeff Fielding, City Manager, advised he will investigate the issue and respond to Councillor Pootmans.

Mayor Nenshi advised there is an enormous capital requirement that would have to be made to continue to run the civic cafeteria and therefore, Corporate Properties are looking at other options with respect to the former cafeteria space.

3) New Calgary Airport Runway (Councillor Jones)

About one month ago, the Calgary Airport opened up a new runway and airplanes have been diverted 15 degrees at the end of the runway flying directly over the communities of Whitehorn, Rundle and Marlborough. The noise levels are extreme in that it is now impossible to talk in your yard. In addition, many residents are concerned with the early morning and late evening planes taking off and waking them up. Can the City of Calgary enact a noise bylaw in relation to the timing of the planes taking off, similar to that of the City of Toronto?

Glenda Cole, City Solicitor, responded that the Law Department will review the jurisdiction of The City of Calgary with respect to a noise bylaw for the Calgary Airport.

Mayor Nenshi advised that his office has been in contact with the Calgary Airport Authority on the noise issue and he would assign a member of his staff to work with both Councillors Jones and Chabot to continue those discussions. The Mayor indicated that some of the noise may be avoidable if they make small changes to their routes.

Councillor Chabot commented that he attended several open houses prior to the opening of the new runway and had been informed that new technology on the planes made them quieter. He also indicated his concern that there has been deviation from the flight paths.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward Motion, Conversion of City-Owned Golf Courses to Private Contract (Councillor Magliocca and Councillor Keating), NM2014-33, to be dealt in conjunction with Report, McCall Lake Redevelopment Feasibility Study and Update, CPS2014-0398.

Opposed: P. Demong, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, CPC2014-079, Land Use Amendment Dalhousie – (Ward 7) Northeast of Dalmead Crescent NW & Dalkeith Hill NW Bylaw, 70D2014 to the 2014 September 08 Combined Meeting of Council in order to allow for further consultation with the Applicant and the community.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report, PFC2014-0585, Talisman Centre Flood Recovery Budget Increase.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 July 21 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT, MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE, CPS2014-0398

CONVERSION OF CITY-OWNED GOLF COURSES TO PRIVATE CONTRACT (COUNCILLOR MAGLIOCCA AND COUNCILLOR KEATING), NM2014-33

BRING FORWARD AND TABLE TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL

LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

ADD URGENT BUSINESS

TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE, PFC2014-0585

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: BUSINESS PLAN BRIEFINGS FROM THE CALGARY STAMPEDE
BOARD; THE CALGARY PARKING AUTHORITY; PERSONNEL
MATTERS UPDATE; AND A DISCUSSION ON REGIONAL ISSUES,
2014 JUNE 16
- 4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JUNE 23

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Revised Pages 2 and 3 of 22 with respect to the Minutes of the 2014 June 23 Regular Meeting of Council, to be corrected, as follows:

- On Page 2 of 22, under Recognition, second sentence, by deleting the word “Neighbourhood” following the words “he attended events celebrating” and by substituting the word “Neighbour” and in the third sentence by deleting the word “Neighbourhood”, following the words “expressed his hope that” and by substituting the word “Neighbour”; and
- On Page 3 of 22, under Councillor Pootmans second question, by deleting the word “Neighbourhood” in the title and first sentence, and by substituting the word “Neighbour”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: BUSINESS PLAN BRIEFINGS FROM THE CALGARY STAMPEDE BOARD;
THE CALGARY PARKING AUTHORITY; PERSONNEL MATTERS UPDATE; AND A
DISCUSSION ON REGIONAL ISSUES, 2014 JUNE 16; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JUNE 23.

CARRIED

5. CONSENT AGENDA

- 5.1 SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL,
TT2014-0468
- 5.3 EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553
- 5.4 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

- 5.5 COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506
- 5.6 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542
- 5.7 2014 ZERO-BASED REVIEW UPDATE (FIRE AND WATER SERVICES) , PFC2014-0471
- 5.8 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY UPDATE, PFC2014-0463
- 5.10 CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT, AC2014-0537
- 5.12 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2014-25
- 5.14 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31
- 5.18 2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414
- 5.19 SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152
- 5.20 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL, TT2014-0468

EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506

2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

2014 ZERO-BASED REVIEW UPDATE (FIRE AND WATER SERVICES) , PFC2014-0471

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY UPDATE, PFC2014-0463

CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT, AC2014-0537

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2014-25

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

CARRIED

END CONSENT AGENDA

5.2 SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Report UCS2014-0426 be tabled to be dealt with as the last item on today's Agenda.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2014-0426 be adopted, as follows:

That Council approve the Sustainable Building Policy, CS005, after amendment, as follows:

Council Policy, Sustainable Building Policy, CS005, Page 6 of 8, Procedure, third paragraph:

- Infrastructure & Information Services shall be responsible, on a bi-annual basis, for evaluating and reporting to the SPC on Utilities and Corporate Services on how well City facilities meet the goal of sustainability.

CARRIED

5.9 NON-PROFIT TAX MITIGATION REPORT, PFC2014-0494

REFER, Moved by Councillor Chu, Seconded by Councillor Carra, that Report, PFC2014-0494, Non-Profit Tax Mitigation Report, be referred to Administration to return with a report to the 2014 September 02 Regular Meeting of the Priorities and Finance Committee to allow for further discussion with the non-profit community on the timing.

CARRIED

5.11 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER, AC2014-0533

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Audit Committee Recommendations contained in Revised Report AC2014-0533 be adopted, as follows:

That Council:

1. Receive Revised Report AC2014-0533 for information; and
2. That Revised Attachment 2 to this Report remain confidential pursuant to Sections 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.13 PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-28 be adopted, as follows:

That Council:

1. Approve Option 3 in Attachment 2, after amendment, as follows:

“Authorization for marketing of the Property, to be administered by the Office of Land Servicing & Housing, and authorization to negotiate a sale of the Property to a profit or not for profit affordable / attainable housing purpose, recognizing a retail component at grade and report back with evaluation criteria before going to market.”; and

2. Authorize that the net proceeds from the sale are to be allocated to the Corporate Housing Reserve Fund;
3. Request that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Magliocca

CARRIED

5.15 NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-34 be adopted, as follows:

That Council:

1. Reconsider their decision with respect to Report LAS2009-49;
2. File Report LAS2009-49; and
3. Approve a budget appropriation of \$7.5 million in Office of Land Servicing & Housing Capital Program 489, to be funded from Provincial Affordable Housing Grant funding (\$5.25 million) and Municipal Sustainability Funding (\$2.25 million).

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, P. Demong, J. Magliocca

CARRIED

5.16 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-35 be adopted, as follows:

That Council authorize the acquisition recommendations as outlined in Attachment 2.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Report LAS2014-35, Council direct Administration to explore interim revenue generating opportunities.

CARRIED

5.17 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-36 be adopted, as follows:

That Council receive this Report for information.

CARRIED

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Council's decision with respect to Report CPS2014-0542, be reconsidered.

CARRIED

5.6 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND
BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES,
CPS2014-0542

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Revised Attachment 4 to Report CPS2014-0542 entitled "City of Calgary Taxi Limousine Advisory Committee Terms of Reference", with respect to Report CPS2014-0542.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0542 be adopted, as follows:

That Council:

1. Approve the proposed 2014 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2) and budget;
2. Authorize a TLAC honorarium amount of \$450 for the Chair and \$250 for other eligible members; and
3. Adopt the recommended changes to the TLAC Terms of Reference as outlined in Attachment 3.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

There were no Tabled Reports on the Public Hearing portion of the Agenda.

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 POLICY AMENDMENT & LAND USE AMENDMENT RAMSAY - WARD 9, 8
STREET SE & 17 AVENUE SE BYLAWS 19P2014 & 58D2014,
CPC2014-067

The public hearing was called and the following persons addressed Council with respect to Bylaws 19P2014 and 58D2014:

1. Phil Dack
2. Jenny Jensen
3. Jonathan Ilgert
4. Susanne Rohrlach
5. Jim Rodger

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-067 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Ramsay Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 19P2014.
3. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1703, 1705 and 1709 – 8 Street SE (Plan 6260AM, Block 1, Lots 1 to 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd94) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 58D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014, Being a Bylaw of the City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 19P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014, Being a Bylaw of the City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 58D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0064), be read a third time.

CARRIED

7.2 POLICY AMENDMENT & LAND USE AMENDMENT WINSTON HEIGHTS /
MOUNTVIEW - WARD 9, 6 STREET NE & 27 AVENUE NE BYLAWS
20P2014 & 59D2014, CPC2014-068

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaws 20P2014 and 59D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-068 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give one reading to the proposed Bylaw 20P2014.
3. That Council amend the proposed Bylaw to include a restriction on the number of driveways accessing directly to the street; and
4. Give second and third readings to the proposed Bylaw 20P2014, as amended.
5. ADOPT the proposed redesignation of 0.068 hectares \pm (0.168 acres \pm) located at 634 – 27 Avenue NE (Plan 5711HS, Block 9, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd60) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 59D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014, Being a Bylaw of the City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 20P2014 be amended by adding a new Section 2 (c) as follows:

"2 (c) Add the following additional text to the end of Section 2.7.1:

"Any potential impacts associated with vehicular access across the public realm be minimized through site design, such as driveway consolidation."

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 20P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014, Being a Bylaw of the City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be read a third time, **as amended**, by adding a Section 2 (c) as follows:

“2 (c) Add the following additional text to the end of Section 2.7.1:

“Any potential impacts associated with vehicular access across the public realm be minimized through site design, such as driveway consolidation.”

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 59D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0074), be read a third time.

CARRIED

7.3 LAND USE AMENDMENT WEST SPRINGS - WARD 6, 9 AVENUE SW & 85
STREET SW BYLAW 60D2014, CPC2014-069

TABLE, Move by Councillor Pootmans, Councillor Magliocca, that Report CPC2014-069 be tabled to be dealt with as the first item of New Business following the lunch recess.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Council:

1. Table Report, Land Use Amendment West Springs - Ward 6, 9 Avenue SW & 85 Street SW Bylaw 60D2014, CPC2014-069; and
2. Bring forward and table Report, Land Use Amendment Glenbrook – (Ward 6) 51 Street SW & Richmond Road SW Bylaw 66D2014, CPC2014-075 to the September 08 Combined Meeting of Council in order to allow for further consultation with the Applicant and the community.

CARRIED

7.4 LAND USE AMENDMENT SHAGANAPPI - WARD 8, BOW TRAIL SW & 26
STREET SW BYLAW 61D2014, CPC2014-070

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:13 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

The public hearing was called and the following persons addressed Council with respect to Bylaw 61D2014:

1. Bruce McKenzie
2. Kirk Morrison
3. Arlene Adamson
4. Joyce Wesley
5. Errol Stewart
6. Ron Goodfellow
7. Mike Wilhelm

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-070 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.28 hectares \pm (13.04 acres \pm) located at 1200 – 26 Street SW, 2500 Bow Trail SW and 800 – 29 Street SW (Plan 574JK, Block 2, Lots A and B; SE 1/4 Section 18-24-1-5) from Special Purpose – Community Institution (S-CI) District and Special Purpose – Recreation (S-R) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140), Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District and DC Direct Control District to accommodate park space, multi-residential development and multi-residential development mixed use, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 61D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0058), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 61D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0058), be read a third time.

CARRIED

7.5 ROAD CLOSURE & LAND USE AMENDMENT DOWNTOWN EAST VILLAGE
(WARD 7) PORTION OF LANE ADJACENT TO 431 - 6 AVENUE SE
BYLAWS 8C2014 & 62D2014, CPC2014-071

The public hearing with respect to Bylaws 8C2014 and 62D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-071 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (Plan 1411279, Area A) adjacent to 431 – 6 Avenue SE, 416, 424, 428, 432 and 440 – 7 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2014.
3. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) of closed road (Plan 1411279, Area A) adjacent to 431 – 6 Avenue SE, 416, 424, 428, 432 and 440 – 7 Avenue SE from Undesignated Road Right of Way to Centre City East Village Transition District (CC-ET), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 62D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1411279, Area A) (Closure LOC2014-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 8C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1411279, Area A) (Closure LOC2014-0001), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 62D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0001), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT STRATHCONA PARK – (WARD 6) 69 STREET SW & STRADDOCK TERRACE SW BYLAW 63D2014, CPC2014-072

The public hearing was called and the following persons addressed Council with respect to Bylaw 63D2014:

1. Misty Sklar
2. Jan Gerdes

DISTRIBUTION

At the request of Ms. Gerdes and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 July 18, with respect to Report CPC2014-072.

RECESS

Council recessed at 3:23 p.m. to reconvene at 3:53 p.m.

Council reconvened at 3:58 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-072 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.57 hectares \pm (1.40 acres \pm) located at 150 – 69 Street SW (Plan 0110593, Lot 1) from Residential – Contextual One Dwelling (R-C1s) District to DC Direct Control District to accommodate secondary suites; and
2. Give three readings to the proposed Bylaw 63D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0035), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 63D2014 be amended in the DC Direct Control District, on Page 4 of 4, as follows:

- In Section 4, Permitted Uses, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)”.
- In Section 5, Discretionary Uses, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)” and by adding the words “with the addition of Secondary Suite” following the words “in this Direct Control District”.
- In Section 6, Bylaw 1P2007 District Rules, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)”.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 63D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0035), be read a third time, **as amended**, in the DC Direct Control District, on Page 4 of 4, as follows:

“Permitted Uses

- 4** The ***permitted uses*** of the Residential – Contextual One Dwelling **(R-C1)** District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 5** The ***discretionary uses*** of the Residential – Contextual One Dwelling **(R-C1)** District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District, **with the addition of Secondary Suite.**

Bylaw 1P2007 District Rules

- 6** Unless otherwise specified, the rules of the Residential – Contextual One Dwelling **(R-C1)** District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report CPC2014-072, Council direct Administration to reimburse to the Applicant the fees associated with file LOC2014-0035, on the basis that previous Calgary Planning Commission direction to rezone to RC-1s was flawed and resulted in less density on the site in contrary to City policy.

CARRIED

7.7 LAND USE AMENDMENT MANCHESTER INDUSTRIAL – (WARD 9) 42 AVENUE SE & 39 AVENUE SE BYLAW 64D2014, CPC2014-073

The public hearing was called and Victor Kallos addressed Council with respect to Bylaw 64D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-073 be adopted, as follows:

That Council;

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.81 acres \pm) located at 250 – 42 Avenue SE (Plan 9710055, Block 1, Lot 4) from Industrial – General (I-G) District to Industrial – Business f2.0h20 (I-B f2.0h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 64D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 64D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0081), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT PARKHILL – (WARD 9) MISSION ROAD & 34 AVENUE
SW BYLAW 65D2014, CPC2014-074

The public hearing was called and the following persons addressed Council with respect to Bylaw 65D2014:

1. Jonathan Allen
2. Chris Davis

DISTRIBUTION

At the request of Mr. Davis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 July 17, with respect to Report CPC2014-074.

3. David Kroeker
4. William Gagnon
5. Crystal Thompson

DISTRIBUTION

At the request of Ms. Thompson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 14, with respect to Report CPC2014-074.

6. Noel Begin

DISTRIBUTION

At the request of Mr. Begin and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 10, with respect to Report CPC2014-074.

7. Bill Fischer

DISTRIBUTION

At the request of Mr. Fischer and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation, with respect to Report CPC2014-074.

8. Ken Scott

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) located at 93 – 34 Avenue SW (Plan 1312936, Block 7, Lot 50) from DC Direct Control District to DC Direct Control District to accommodate multi-residential with limited commercial, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 65D2014.

Opposed: A. Chabot, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0036), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 65D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0036), be read a third time.

Opposed: A. Chabot

CARRIED

7.9 LAND USE AMENDMENT GLENBROOK – (WARD 6) 51 STREET SW &
RICHMOND ROAD SW BYLAW 66D2014, CPC2014-075

Note: This item was tabled to the 2014 September 08 Combined Meeting of Council.

7.10 LAND USE AMENDMENT HUNTINGTON HILLS – (WARD 4) EAST OF
HUNTINGTON ROAD & HUNTINGTON WAY NE BYLAW 67D2014,
CPC2014-076

The public hearing with respect to Bylaw 67D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-076 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 408 Huntington Way NE (Plan 686LK, Block 66, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 67D2014.

ROLL CALL VOTE:

For:

G-C. Carra, D. Farrell, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-076 be filed, the application refused, and Bylaw 67D2014 be abandoned.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:18 p.m.

Council reconvened at 7:17 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi assumed the Chair at 7:19 p.m. and Councillor Farrell returned to her regular seat in Council.

7.11 LAND USE AMENDMENT WHITEHORN – (WARD 5) EAST OF WHITEFIELD DRIVE & WHITEFIELD CRESCENT NE BYLAW 68D2014, CPC2014-077

The public hearing with respect to Bylaw 68D2014 was called; however, no one came forward.

DISTRIBUTION

At the request of Councillor Jones and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 17, from the Whitehorn Community Association, with respect to Report CPC2014-077.

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-077 be filed, the application refused, and Bylaw 67D2014 be abandoned.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.12 LAND USE AMENDMENT RIVERBEND – (WARD 9) WEST OF RIVERBEND
DRIVE SE & RIVERSIDE CIRCLE SE BYLAW 69D2014, CPC2014-078

The public hearing was called and Greg Shumlich addressed Council with respect to Bylaw 69D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 213 Riverside Circle SE (Plan 9011864, Block 14, Lot 79) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 69D2014.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0039), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 69D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0039), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

7.13 LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD
CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

Note: This item was tabled to the 2014 September 08 Combined Meeting of Council.

7.14 LAND USE AMENDMENT BRENTWOOD (WARD 7) NORTH OF CROWCHILD
TRAIL NW & ADJACENT TO BRENTWOOD LRT STATION BYLAW
71D2014, CPC2014-080

The public hearing was called and Jane Power addressed Council with respect to Bylaw 71D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.15 hectares \pm (2.84 acres \pm) located at 100 3820 Brentwood Road NW, 10 3830 Brentwood Road NW, 3802, 3820 and 3830 Brentwood Road NW (Plan 1312882, Block 17, Strata Lot 3; Condominium Plan 1410093, Units 1 to 361; Portion of Plan 1013890, Block 17, Lot 1; Condominium Plan 1410091, Units 1 to 216, Condominium Plan 1410077, Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate a mixture of residential and commercial uses with the additional use of fitness centre, restaurant food service only – medium and restaurant licensed - medium, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 71D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0034), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 71D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0034), be read a third time.

CARRIED

7.15 POLICY AMENDMENT & LAND USE AMENDMENT SPRINGBANK HILL
(WARD 6) 26 AVENUE SW & 77 STREET SW BYLAWS 21P2014 &
72D2014, CPC2014-081

The public hearing was called and the following persons addressed Council with respect to Bylaws 21P2014 and 72D2014:

1. Ron Zazelenchuk
2. Stuart Allan

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-081 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan (Appendix 1: Revised East Springbank I Community Plan), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2014.
3. ADOPT the proposed redesignation of 1.55 hectares \pm (3.84 acres \pm) located at 2710 – 77 Street SW (Plan 2370IB, Block 1, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 72D2014.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart,
P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014, Being a Bylaw of the City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

Opposed: G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 21P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014, Being a Bylaw of the City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0086), be introduced and read a first time.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 72D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0086), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.16 LAND USE AMENDMENT WEST SPRINGS (WARD 6) 10 AVENUE SW & 73 STREET SW BYLAW 73D2014, CPC2014-082

The public hearing was called and the following persons addressed Council with respect to Bylaw 73D2014:

1. Chris Davis
2. Anil Beersing
3. Kristi Beunder
4. Gary Creasser

RECEIVE FOR CORPORATE RECORD

At the request of Mr. Creasser and with the concurrence of the Mayor, the Acting City Clerk, received for the Corporate Record, a letter dated 2014 March 10, with respect to Report CPC2014-082.

DISTRIBUTION

At the request of Councillor Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 April 28, from Mike Hammerlindl, Planning and Development Committee, the West Springs/ Cougar Ridge Community Association, with respect to Report CPC2014-082.

5. Kevin MacDonald

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-082 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.86 hectares \pm (9.55 acres \pm) located at 7119 and 7235 – 10 Avenue SW (Plan 4587S, Block 18; Plan 0912816, Block 19, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to the proposed Bylaw 73D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0026), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 73D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0026), be read a third time.

Opposed: D. Farrell

CARRIED

7.17 LAND USE AMENDMENT BURNS INDUSTRIAL (WARD 9) 11 STREET SE & 59 AVENUE SE BYLAW 74D2014, CPC2014-083

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to 10:00 p.m.

ROLL CALL VOTE:

For:

W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong, J. Magliocca, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson

MOTION LOST (10 Votes Required for Passage)

The public hearing was called and Neil MacKenzie addressed Council with respect to Bylaw 74D2014.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-083 prior to the evening recess.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-083 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.93 hectares \pm (7.24 acres \pm) located at 1220 - 59 Avenue SE and 5909 - 12 Street SE (Portion of Plan 0112277, Block 10; Plan 1311553, Block 20, Lot 2) from Industrial – General (I-G) District to Industrial – Business f1.0h18 (I-B f1.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 74D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0103), be read a third time.

CARRIED

RECESS

Council recessed at 9:35 p.m. to reconvene on Tuesday, 2014 July 22 at 1:00 p.m.

Council reconvened in the Council Chamber on Tuesday, 2014 July 22, at 1:02 p.m., with Mayor Nenshi in the Chair.

7.18 LAND USE AMENDMENT MONTGOMERY (WARD 1) SOUTH OF 16 AVENUE
NW & WEST OF BOWNESS ROAD NW BYLAW 75D2014,
CPC2014-084

The public hearing was called and the following persons addressed Council with respect to Bylaw 75D2014:

1. Jack Scissons
2. Joy McKinnon

DISTRIBUTION

At the request of Ms. McKinnon and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document from Mr. D. Thornton, with respect to Report CPC2014-084.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-084 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4108 Montgomery View NW (Plan 2450AJ, Block 1, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Office within an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 75D2014.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0016), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 75D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0016), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report CPC2014-084, Council direct Administration to assess Montgomery View for all the areas to be signed with no parking signs including the alley.

CARRIED

7.19 LAND USE AMENDMENT RESIDUAL SUB-AREA 2A (WARD 2) COUNTRY HILLS
BOULEVARD NW & ROCKY RIDGE ROAD NW BYLAW 76D2014,
CPC2014-085

The public hearing was called and Jane Power addressed Council with respect to Bylaw 76D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-085 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.59 hectares \pm (31.11 acres \pm) located at 11300 Rocky Ridge Road NW (Portion of Plan 1013652, Block 2, Lot 1) from Special Purpose – Recreational (S-R) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 76D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0031), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 76D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0031), be read a third time.

CARRIED

7.20 DISPOSITION OF RESERVE OGDEN (WARD 9) OGDEN ROAD SE & 78 AVENUE SE, CPC2014-086A

The public hearings with respect to the Disposition of Reserve, and Bylaws 23P2014, 9C2014 and 77D2014, were called and the following persons addressed Council:

1. Greg Dycke
2. Jack Scissons

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-086A be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the disposition of 2.38 hectares \pm (5.89 acres \pm) located at 2720 - 80 Avenue SE (Plan 7610285, Block RB); and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation, in accordance with Administration's recommendation.

CARRIED

7.21 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT OGDEN (WARD 9) OGDEN ROAD SE & 78 AVENUE SE BYLAWS 23P2014, 9C2014 & 77D2014, CPC2014-086B

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-086B be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Millican-Ogden Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2014.
3. ADOPT, by Resolution, the proposed amendments to the Millican-Ogden Community Revitalization Plan, in accordance with Administration's recommendation.
4. ADOPT the proposed closure of 0.63 hectares \pm (1.56 acres \pm) of road (Plan 1310484, Area A,B,C,D, E and F) adjacent to 7808 Ogden Road SE and 2719, 2727 and 2737 – 78 Avenue SE, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Closure Bylaw 9C2014.
6. ADOPT the proposed redesignation of 4.57 hectares \pm (11.29 acres \pm) located at 7805, 7823 and 7824 – 27 Street SE, 7811 and 7837 – 26A Street SE, 7812, 7818 and 7830 Ogden Road SE, 2720 – 80 Avenue SE and the closed road (Plan 375AM, Block 15, Lots 1 to 7 and 30 to 42; Plan 375AM, Block 16, Lots 5 to 13 and 36 to 44; Plan 375AM, Block 17, Lot 5 to 13, and Lot 36 to 44; Plan 7610285, Block RB; Plan 1310484, Area A, B, C, D, E and F) from Special Purpose – Community Institution (S-CI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Residential – Contextual One / Two (R-C2) District and Undesignated Road Right of Way and Undesignated Road Right-of-Way to Special Purpose – Recreational (S-R) District and Special Purpose Urban Reserve (S-UN) District, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 77D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014, Being a Bylaw of the City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 23P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014, Being a Bylaw of the City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1310484, Area A, B, C, D, E, F) (Closure LOC2013-0027), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 9C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1310484, Area A, B, C, D, E, F) (Closure LOC2013-0027), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0027), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 77D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0027), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT MCCALL (WARD 5) MCKNIGHT BOULEVARD NE & 12 STREET NE BYLAW 78D2014, CPC2014-087

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 78D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-087 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.79 hectares \pm (1.96 acres \pm) located at 1323 McKnight Boulevard NE (Plan 154LK, Block 7, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 78D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0088), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 78D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0088), be read a third time.

CARRIED

7.23 PROPOSED STREET NAMES CITYSCAPE (WARD 3) COUNTRY HILLS
BOULEVARD NE & MÉTIS TRAIL NE, CPC2014-088A

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2014-088A be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street names of Cityside, Cityhaven, Cityward, Cityrange, Cityspring, Cityvale and Cityline, in accordance with the Administration's recommendation.

Opposed: D. Farrell

CARRIED

7.24 LAND USE AMENDMENT CITYSCAPE (WARD 3) SOUTHEAST OF COUNTRY
HILLS BOULEVARD NE & MÉTIS TRAIL NE BYLAW 79D2014,
CPC2014-088B

The public hearing was called and the following persons addressed Council with respect to Bylaw 79D2014:

1. Kathy Oberg
2. Colin Kimble

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Report CPC2014-088B be tabled to be dealt with as the first item of business following the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-088B be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 46.74 hectares \pm (115.49 acres \pm) located at 5051 and 5555 Country Hills Boulevard NE and 10011 – 52 Street NE (portion of E 1/2 Section 22-25-29-4; portion of NW 1/4 Section 23-25-29-4) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – High Density Medium Rise (M-H2) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District Special Purpose – City and Regional Infrastructure (S-CRI) District and undesignated lands to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR), Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to accommodate specific building heights, setbacks, lot dimensions and housing forms, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 79D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0058), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that second and third Readings of Bylaw 79D2014 be tabled for further consultation with the Administration and City Solicitor; to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that second and third Readings of Bylaw 79D2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 79D2014 be amended in the DC Direct Control District as follows:

On Page 7 of 13, Section 16 (4), Building Setback from Side Property Line,

- In Sub-section (a), by deleting the word “and” following the words “a 1.8 metre exclusive private access easement;”.
- In Sub-section (b), by adding the word “;and” following the words “and downspouts onto the parcel on which the building is located”.
- By adding a new Sub-section (c) as follows:
“(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area.**”

On Page 10 of 13, Section 34 (4), Building Setback from Side Property Line,

- In Sub-section (a), by deleting the word “and” following the words “a 1.8 metre exclusive private access easement;”.
- In Sub-section (b), by adding the word “;and” following the words “and downspouts onto the parcel on which the building is located”.
- By adding a new Sub-section (c) as follows:
“(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area.**”

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 79D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0058), be read a third time, **as amended**, in the DC Direct Control District, as follows:

On Page 7 of 13, Section 16 (4), Building Setback from Side Property Line:

- “(a) the owner of the **parcel** proposed for **development** and the owner of the adjacent **parcel** register, against both titles, a 1.8 metre exclusive private access easement;
- (b) all roof drainage from the **building** is discharged through eavestroughs and downspouts onto the **parcel** on which the **building** is located; **and**
- (c) **Notwithstanding (3), eaves may project a maximum of 0.45 metres into the side setback area.”**

On Page 10 of 13, Section 34 (4), Building Setback from Side Property Line,

- “(a) the owner of the **parcel** proposed for **development** and the owner of the adjacent **parcel** register, against both titles, a 1.8 metre exclusive private access easement;
- (b) all roof drainage from the **building** is discharged through eavestroughs and downspouts onto the **parcel** on which the **building** is located; **and**
- (c) **Notwithstanding (3), eaves may project a maximum of 0.45 metres into the side setback area.”**

CARRIED

7.25 LAND USE AMENDMENT SAGE HILL (WARD 2) SAGE HILL DRIVE NW & NORTH OF 136 AVENUE NW BYLAW 80D2014, CPC2014-089

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 80D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-089 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 10.59 hectares \pm (26.17 acres \pm) located at 3680, 3690, 3694, 3698 and 3700 Sage Hill Drive NW (portion of Plan 7410194, Block 4; Plan 8811292, Block 3, Lots 1 to 3; portion of Plan 7510530, Block 2) from

Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District and Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, Residential – One Dwelling (R-1s) District, Multi-Residential – Low Profile (M-1d74) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a residential development, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 80D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0075), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 80D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0075), be read a third time.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

8. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of today's Agenda.

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 DESIGNATION OF EDWORTHY RESIDENCE, HOMESTEAD LANDS AND
QUARRIES AS A MUNICIPAL HISTORIC RESOURCE - BYLAW
30M2014 UPDATE, C2014-0572

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2014-0572 be adopted, as follows:

1. That Council amend the proposed Bylaw 30M2014 by replacing the existing SCHEDULE "A" map with an updated map, as per Attachment 2 of this report.
2. That Council amend the proposed Bylaw 30M2014 by adding the following as section 8. and renumbering the subsequent sections accordingly:

8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule "A".
3. That Council amend the proposed Bylaw 30M2014 by replacing the "D" in section 6. a) with "C".
4. That Council give second and third reading to Bylaw 30M2014 as amended.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014, Being a Bylaw of the City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 30M2014, be amended, as follows:

- On Page 5 of 10, Schedule "A", by deleting the Map in its entirety and by substituting with the Map, as contained in Attachment 2 of Report, C2014-0572.

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation, by adding a Section 8 as follows, and renumbering the subsequent Sections accordingly:

“8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule “A”.

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation in Section 6. a), in the last sentence, by deleting the Schedule “D” following the words “as referenced and summarized in the attached Schedule” and by substituting with the Schedule “C”.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 30M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014, Being a Bylaw of the City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be read a third time, **as amended**, as follows:

- On Page 5 of 10, Schedule “A”, by deleting the Map in its entirety and by substituting with the Map, as contained in Attachment 2 of Report, C2014-0572.
- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation, by adding a Section 8 as follows, and renumbering the subsequent Sections accordingly:

“8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule “A”.”

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation in Section 6. a), in the last sentence as follows:

“Any alteration, rehabilitation, repair or change to the Regulated Portions must be in accordance with the terms of the Parks Canada 2010 publication Standards and Guidelines for the Conservation of Historic Places in Canada, (“Standards and Guidelines”), as referenced and summarized in the attached Schedule “C”.”

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

9.2.1 ACCESS CALGARY - COSTS OF SERVICE AREA EXPANSION, TT2014-0355

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0355 be adopted, as follows:

That Council receive this report for information and incorporate the revised service delivery in the Action Plan 2015 – 2018 business plan and budget preparation.

Opposed: P. Demong

CARRIED

9.2.2 PLAYGROUND ZONE TIMING, TT2014-0469

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0469 be adopted, as follows:

That Council:

1. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for playground zones in the City of Calgary;
2. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for school zones in the City of Calgary;
3. Give three readings to the Proposed Bylaw 44M2014 to amend the *Calgary Traffic Bylaw* 26M96 in regard to such playground and school zone hours;
4. Approve Roads operating budget and funding request of up to \$157,000 for Phase 1, installation of new decals on all school and playground zone signs and public education campaign, to be completed by September 1, 2014; and
5. Approve Roads operating budget and funding request of up to \$545,000 as a one time addition to the 2015 Roads operating budget, for Phase 2, to convert existing school zone signs to playground zone signs in 2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 44M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

Opposed: N. Nenshi

CARRIED

9.2.3 USE OF FLASHING LIGHTS ON SCHOOL BUSES, TT2014-0467

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0467 be adopted, as follows:

That Council:

1. Direct Administration to review Schedule L of the Calgary Traffic Bylaw 26M96;
2. Direct Administration to work collaboratively with external stakeholders to develop a public awareness campaign regarding school bus safety; and
3. Direct Administration to work collaboratively with external stakeholders to ensure that the most appropriate pick-up and drop-off locations for school buses are selected.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

9.2.4 SNOW AND ICE CONTROL ANNUAL REPORT (2013-2014 SEASON), TT2014-0472

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0472 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to develop a Contingency Plan (including a Communications component) to deal with extreme winter conditions and snow emergencies.
2. Direct Administration to increase Program 132 Operating Budget for 2014 by \$9M with the source of fund being the Fiscal Stability Reserve.

3. Receive for information the recommended opportunity for a \$2M annual operating increase commencing in fiscal year 2015 to cover retaining fees associated with a contract to augment City Forces during extreme winter conditions. If approved, issue a Request for Proposal for a SNIC service contract to deliver tailored SNIC clearing and or removal services on an on-call basis to augment City Forces commencing winter season 2015/2016.
4. Receive for information a recommended funding request of \$7M to re-establish the SNIC Reserve Fund in the 2015 and 2016 fiscal years in the amount of \$3.5M each year. These funds could be augmented by a positive variance from Roads, should that be possible at fiscal year end, up to the Council prescribed maximum of \$10.5M.
5. Receive for information an opportunity to add in \$26M of capital funding in the 2015 to 2018 Action Plan to enhance and reconstruct the snow storage sites (\$18M to build one new site in 2017/2018 and \$8M to reconstruct one of three sites in 2017/2018).
6. Receive for information an opportunity to enhance the SNIC material storage facilities with funding through the Transportation Infrastructure Investment Plan (Investing in Mobility Program) over the next eight years (\$48M commencing in 2015 through to 2022) to continue to comply with the requirements of The City's Salt Management Plan. The first four years could be included as part of the 2015 – 2018 Action Plan request.
7. Receive for information an opportunity to develop and implement a program based on the analysis and recommendation of the Pedestrian Strategy for Persons with Mobility Challenges. The estimated operating cost for this program would be \$4M per annum.
8. **File Administration Recommendation 8.**
9. Receive for information an opportunity to develop and implement a program for increased SNIC service delivery to the 569 high priority bus zones identified by Calgary Transit. Funding to accommodate this increase can be made by Calgary Transit in the 2015 – 2018 Action Plan.
10. Direct Administration to review the current policy on windrows and areas of priority removal as part of the Contingency Plan for extreme winter conditions and snow emergencies.
11. Direct Administration to review the current Council SNIC Policy TP004 and align it with approved recommendations to Council from this report.

CARRIED

9.3 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

9.3.1 LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS,
CPS2014-0543

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report CPS2014-0543 be brought forward and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0543 be adopted, as follows:

That Council give three readings to proposed Bylaw 45M2014 to amend the Livery Transport Bylaw 6M2007 (Attachment 1).

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart,
P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart,
P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 45M2014 be amended on Page 2 of 4 by deleting Section 9 in its entirety, as follows, and by renumbering the Section accordingly:

“9. In section 117, the words “twenty-four” are deleted and replaced with “twelve (12)”.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, R. Jones, J. Magliocca

Against:

J. Stevenson, W. Sutherland, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell,
S. Keating, R. Pootmans, N. Nenshi

MOTION LOST

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 45M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that with respect to Report CPS2014-0543, Council direct Administration to bring a report in conjunction with the plate recommendation, outlining key questions raised in relation to limousine regulation and the ability of new entrants to compete in the market.

CARRIED

9.3.2 MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,
CPS2014-0398

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Recommendation 2 contained in Report CPS2014-0398, be amended by adding the words “after amendment to the Targeted Completion Date for the Item ‘Service Model Analysis’, contained on Page 1 of 2, by deleting the date “Q1 2016”, and by substituting with the date “Q4 2015” following the words “Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2,”.

Opposed: A. Chabot, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0398 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to discontinue McCall Lake redevelopment planning and Outline Plan preparation;
2. Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2, **after amendment to the Targeted Completion Date for the Item ‘Service Model Analysis’, contained on Page 1 of 2, by deleting the date “Q1 2016”, and by substituting with the date “Q4 2015”.**
3. Direct that Attachments 6 and 7 remain confidential pursuant to Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

10.1.1 CANCELLING PROPERTY TAX PENALTIES FOR 707 4 STREET NE
(COUNCILLOR CARRA), NM2014-32

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Cancelling Property Tax Penalties for 707 4 Street NE", which noted the Roll Numbers; New Legal; Street Addresses, and Penalties, with respect to NM2014-32.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Carra's Motion, NM2014-32 be adopted, **after amendment**, in the "NOW THEREFORE BE IT RESOLVED" paragraph, by deleting the words "on the attached schedule" following the words "Council hereby cancels the penalties", and substituting the words "as specified in the distributed document at today's Meeting", as follows:

NOW THEREFORE BE IT RESOLVED that pursuant to Section 347 of the *Municipal Government Act*, Council hereby cancels the penalties, **as specified in the distributed document at today's Meeting**, for all of the condominium units totaling \$14,479.54.

CARRIED

10.1.2 CONVERSION OF CITY-OWNED GOLF COURSES TO PRIVATE CONTRACT
(COUNCILLOR MAGLIOCCA AND COUNCILLOR KEATING),
NM2014-33

REFER, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Councillor Magliocca and Keating's Motion, NM2014-33, be referred to the Administration to be incorporated into the updated Golf Course Operations Sustainability Work Plan, and to report back to Council through the Service Model Analysis Report directed in Report CPS2014-0398, Attachment 2.

Opposed: A. Chabot, D. Farrell

CARRIED

**10.1.3 EXTENDING GREENLINE TRANSITWAY & PREPARING FOR A POTENTIAL
ADDITIONAL PROVINCIAL CONTRIBUTION (COUNCILLOR
KEATING), REVISED NM2014-34**

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Motion, NM2014-34, Extending Greenline Transitway & Preparing for a Potential Additional Provincial Contribution (Councillor Keating), NM2014-34.

TABLE AND BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Motion NM2014-34 be tabled to be dealt with following Report, VR2014-0054, and further, that Verbal Report, Security Briefing (Verbal), VR2014-0054 be brought forward to be dealt with at this time.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:03 p.m. with Mayor Nenshi in the Chair.

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:18 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Councillor Keating's Revised Motion, NM2014-34, be amended, as follows:

- In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, by deleting the word "costing" following the words "Administration develop a preliminary" and by substituting the words "cost benefit analysis".
- In the "AND FURTHER BE IT RESOLVED THAT" paragraph, by deleting the word "costing" following the words "once the preliminary" and by substituting the words "cost benefit analysis".

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

Against:

R. Jones, S. Keating, J. Stevenson, G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Councillor Keating's Revised Motion, NM2014-34, as amended, be further amended in the second "AND FURTHER BE IT RESOLVED THAT" paragraph, first sentence, by deleting the words "once the preliminary cost benefit analysis on the three items is complete that" prior to the words "the Mayor be requested to write a letter".

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Keating's Revised Motion, NM2014-34, as amended, be further amended by adding a third "AND FURTHER BE IT RESOLVED THAT" paragraph, as follows:

"AND FURTHER BE IT RESOLVED THAT the cost benefit analysis come forward to the SPC on Transportation and Transit as soon as possible."

Opposed: G-C. Carra, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Councillor Keating's **Revised** Motion, NM2014-34, be adopted, **as amended and by friendly amendment**, as follows:

WHEREAS Council accepted and passed report PFC2014-0509 at the 2014 June 23 Regular Meeting of Council where the Green Line Transitway Program ("Green Line Transitway") was identified as a priority capital infrastructure project for application to the Federal government's New Building Canada Fund;

AND WHEREAS at the 2014 January 31 Special Strategic Planning Meeting of Council, Council agreed to rank the Green Line Transitway as the highest transportation priority for potential Building Canada Fund funding;

AND WHEREAS the current direction from Council to Administration is to seek an additional \$150 million of Federal funding for the Green Line Transitway from the Federal government's National Infrastructure Component ("NIC") as this funding is needed to complete the Green Line Transitway from 78 Ave. N to Douglas Glen;

AND WHEREAS there is a potential for a future additional Provincial contribution to the Green Line Transitway, either matching an approved federal contribution or providing a similar funding arrangement that supported Edmonton's Southeast LRT project, funding not anticipated in the current Green Line Transitway application to the Building Canada Fund's NIC;

AND WHEREAS it would benefit the City of Calgary ("The City") and its citizens to extend the Green Line Transitway further north and south should additional resources become available;

AND WHEREAS it is in The City's interest to leverage as much as possible The City's \$520 million contribution to the Green Line Transitway and it would be valuable for Administration to prepare scenarios where the Province participates in funding the Green Line Transitway;

NOW THEREFORE BE IT RESOLVED THAT Administration develop a preliminary **cost benefit analysis** for the following three items:

- 1) Extend the Green Line Transitway from Douglas Glen to Mckenzie Towne,
- 2) Extend the Green Line Transitway from 78th Ave N to **Northpoint**,
- 3) Extend the Green Line Transitway from Mckenzie Towne to the South Seton Hospital.

AND FURTHER BE IT RESOLVED THAT in addition to the already approved Green Line Transitway application to the Federal Building Canada Fund's NIC, that the following four items be packaged to the Building Canada Fund's NIC as additional options for funding should the Province decide to make a matching contribution towards the Green Line Transitway:

- 1) Extend the Green Line Transitway from Douglas Glen to Mckenzie Towne,
- 2) Extend the Green Line Transitway from 78th Ave N to **Northpoint**,
- 3) Extend the Green Line Transitway from Mckenzie Towne to the South Seton Hospital,
- 4) Construction of the Green Line Transitway Bus Maintenance Facility,

AND FURTHER BE IT RESOLVED THAT the Mayor be requested to write a letter to the Province asking for their financial support towards the Green Line Transitway.

AND FURTHER BE IT RESOLVED THAT the cost benefit analysis come forward to the SPC on Transportation and Transit as soon as possible.

CARRIED

10.1.4 COMPETITIVE NAMING RIGHTS PROCESS FOR CITY OWNED, PARTNER OPERATED FACILITIES (COUNCILLOR COLLEY-URQUHART), NM2014-35

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Report and Attachments entitled "NM2011-31, Sponsorship of LRT Stations and City Owned Facilities (Alderman Shane Keating)", with respect to NM2014-35.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillor Colley-Urquhart's Motion, NM2014-35, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration as part of the current naming rights review underway, to investigate:

- a) Best naming rights practices of other applicable entities (industry, government etc.).
- b) The risks and opportunities of implementing a competitive naming process for the sponsorship of City owned / partner operated facilities to ensure the best value for citizens.
- c) All options for Council to consider.

And have Administration report back through the Priorities and Finance Committee no later than 2014 December.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Councillor Colley-Urquhart's Motion, NM2014-35, Council defer the review of the Municipal Naming Policy, Sponsorship Policy, and Naming Rights Guidelines-City Owned, Civic Partner – Operated Facilities to no later than 2014 December.

CARRIED

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAWS TO AMEND VARIOUS BYLAWS BY REDUCING
SURPLUS BORROWING AUTHORITY AND A BYLAW TO FINANCE
THE FLEET SERVICES MAINTENANCE FACILITY

11.1.1 BYLAW 6B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 6B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 6B2014, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$21,426,306, be read a third time.

CARRIED

11.1.2 BYLAW 7B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 7B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 7B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.6 Million for Financing the Fleet Services Maintenance Facility, be read a third time.

CARRIED

11.2 TABULATION OF BYLAW TO FINANCE THE REPAYMENT TO THE DEVELOPER FOR CONSTRUCTION OF NORTHPOINT RESIDENTIAL UTILITY INFRASTRUCTURE

11.2.1 BYLAW 10B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 10B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 10B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$18.6 Million to Finance the Repayment to the Developer for Construction of Northpoint Front-ended Improvements, be read a third time.

CARRIED

11.3 TABULATION OF BYLAW TO AUTHORIZE A GUARANTEE OF A LOAN FOR
ATTAINABLE HOMES CALGARY CORPORATION

11.3.1 BYLAW 41M2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 41M2014 be read a second time.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson,
W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 41M2014, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Attainable Homes Calgary Corporation, be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson,
W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

12. URGENT BUSINESS

12.1 TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE, PFC2014-0585

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0585 be adopted, as follows:

That Council:

1. Approve an increase to the capital budget appropriation, Capital Program 956 (Talisman Flood Project) of \$3 million;
2. Approve the continuation of work and approve, if Administration determines it is required, an additional increase to a maximum of \$1 million to the capital budget appropriation, Capital Program 956, for this project that is covered by insurance and that Administration advise Council of this information at the mid-year budget review or year end financial reporting period.

CARRIED

13. URGENT BUSINESS IN CAMERA

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:53 p.m., in the Council Lounge, in order to consider a Security Briefing with respect to Verbal Report, VR2014-0054.

CARRIED

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

13.1 SECURITY BRIEFING (VERBAL), VR2014-0054

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to the Verbal Report VR2014-0054, the following be adopted:

That Council:

1. Receive the Report, Security Briefing (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 20(1)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

SUSPEND PROCEDURE BYLAW, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, Sections 16(1), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:21 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:29 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

14.1 CITY AUDITOR'S VERBAL REPORT ON PERSONNEL MATTERS (TABLED),
C2014-0508

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report C2014-0508 be tabled to the 2014 July 28 Regular Meeting of Council, In Camera, and that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 REGIONAL SERVICING, C2014-0564

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following confidential documents, which are to remain confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved, with respect to Report C2014-0564:

- A Powerpoint presentation entitled "Regional Servicing", dated 2014 July 21; and
- An amended Attachment 2 to Report C2014-0564.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to the Report C2014-0564, the following be adopted:

That Council:

1. Reconsider Council's decision Recommendation 1, Attachment 1, and Recommendation 2 with respect to Report C2014-0353 contained in the Minutes of the 2014 June 16 Special Meeting of Council;
2. File Recommendation 2 of Report C2014-0353;
3. Amend the 2015 – 2018 annual water allocation as contained in the confidential Powerpoint presentation as distributed at today's Meeting; and
4. Direct that the Report, verbal discussions, presentation, Attachments and distributions remain confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

CARRIED

14.3 NAMING OF PARK AT 1236 16 AVENUE SW, PFC2014-0514

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Administration Recommendations contained in Report PFC2014-0514, be adopted, as follows:

That Council:

1. Adopt the name "Thomson Family Park" for the park located at 1236 16 Avenue SW; and
2. Direct that the **In Camera discussions** remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: P. Demong

CARRIED

14.4 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY THE CITY OF CALGARY, AC2014-0432

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report AC2014-0432, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report AC2014-0432; and
2. Direct that this Report and all Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

CARRIED

14.5 STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report LAS2014-26, the following be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-26; and
2. Request that the Report, Recommendations and Attachment 1 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* **until both parties agree to discuss publicly.**

CARRIED

14.6 PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report LAS2014-27, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-27; and
2. Request that the Report, Recommendations and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, except for Attachments 2, 3, 4, 6 and 7 which shall remain confidential.

CARRIED

14.7 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) –
WARD 07, (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB),
LAS2014-29

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2014-29, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2014-29; and
2. Request that the Report, Recommendation and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for attachments 4 and 5 which shall remain confidential.

CARRIED

14.8 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR.
DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW
ADJACENT TO (AD), LAS2014-30

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2014-30, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2014-30; and
2. Request that the Report, Recommendation and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for attachments 4 & 5 which shall remain confidential.

CARRIED

14.9 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09,
(CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE
(IWS), REVISED LAS2014-32

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Revised Report LAS2014-32, the following be adopted:

That Council:

Reconsider its decision contained in the Minutes of the 2014 May 22 Regular Meeting of Council, with respect to Report LAS2014-24, Proposed Amendment to Purchase and Sale Agreement, Site 14.

Opposed: S. Chu, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Revised Report LAS2014-32, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2014-32; and
2. Approve a capital budget appropriation of \$4,270,000 in Office of Land Servicing & Housing's Program 696 to be funded from the Real Estate Reserve (Bridges) with partial interim financing from the Real Estate Reserve if required; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, W. Sutherland

CARRIED

14.10 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09
(CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE
(IWS), REVISED LAS2014-33

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Revised Report LAS2014-33, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Revised Report LAS2014-33; and
2. Request that Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

REFER, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Report LAS2014-37 be referred to the Mayor's Office for further consultation with Administration and that the Report, Recommendations and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillors Pincott and Woolley be excused from attendance at today's Meeting without reason by courtesy of Council.

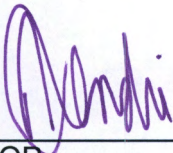
CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council now adjourn on Tuesday, 2014 July 22 at 9:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, SEPTEMBER 08.



MAYOR

CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 JULY 28 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

RECOGNITION

Mayor Nenshi brought awareness to Eid al-Fitr, a religious holiday today which marks the end of Ramadan. He also indicated that he would leave the Chair briefly this morning to attend an Eid al-Fitr service, during which time Deputy Mayor Farrell would Chair the meeting.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, acknowledged Calgary's second largest summer festival, the Calgary Folk Festival, held this past weekend. He advised that the Festival was the work of 17 full-time staff and 1,800 volunteers. Mayor Nenshi encouraged any Members of Council who have not previously attended to take in the Festival at their next opportunity.

2. PRESENTATION(S) AND RECOGNITION(S)

CUSTOMER SERVICE AND COMMUNICATIONS (CSC) AWARDS:

On behalf of Members of Council, Mayor Nenshi acknowledged the Customer Service & Communications Business Unit for recently receiving five awards.

MINISTER'S AWARD OF MUNICIPAL EXCELLENCE

Mayor Nenshi informed Council that the 311 Calgary mobile application (app) was recognized by Municipal Affairs Alberta with the Minister's Award for Municipal Excellence in the Innovation category. The mobile app allows citizens to submit service requests using their mobile devices, attach photos and locations, and to track the status of their requests. The information gathered allows City employees to efficiently assess and respond to requests.

AWARD FOR OUTSTANDING ACHIEVEMENT

Mayor Nenshi announced that the Calgary General Election 2013 Microsite and App were recognized for Outstanding Achievement in the Government category, through Interactive Media Awards (IMA). The mobile election application kept citizens connected to the 2013 Election with up-to-date information on where and how to vote, identification requirements and information on mail-in (special) ballots.

AWARD FOR OUTSTANDING ACHIEVEMENT

Mayor Nenshi also announced that The City of Calgary Employee App was recognized for Outstanding Achievement in the Government category, through Interactive Media Awards (IMA). The Employee App was designed by Customer Service and Communications staff to provide employees with mobile access to information, whether or not they have network access. The app also features automated messages sent to staff whenever they enter a specified location.

PUBLIC POLICY IMPACT AWARD

Mayor Nenshi announced that the Marketing Research & Intelligence Association (MRIA) Public Policy Impact Award was received by Customer Service and Communications for research conducted on behalf of Waste and Recycling Services, to determine the needs of citizens with respect to The City of Calgary Food and Yard Waste Pilot Project (green carts). Effective research helped to provide direction for the city-wide green cart program, which will roll out in 2017.

HOW DESIGN AWARD

Mayor Nenshi further advised that the HOW Design Awards Merit Award in the Government category was granted for *Concrete Centenarian*, a book designed by Creative Services. The HOW Design Awards profile the best in art direction and design from across North America.

In conclusion, Mayor Nenshi called the following individuals to come forward to receive congratulations on the Awards:

- Glenn Dreissigacker, for the 311 Calgary mobile app;
- Tyler Pedrotti, developer of the 2013 Election app;
- Doug Nouwen, for creation of the Employee app;
- Colleen Will, researcher supporting the green cart program; and
- Ken Richardson, to accept the HOW Design Award.

Mayor Nenshi emphasized that these awards are the result of the collaborative efforts of City employees dedicated to their work and to advancing communication with citizens, and offered congratulations to each of them.

3. QUESTION PERIOD

1) 2015-2018 Action Plan (Councillor Colley-Urquhart)

This November Council will be considering the 2015-2018 Action Plan. Is there a possibility for Council to look at the capital budgets in a more integrated and holistic manner (for example, the Emergency Response Infrastructure Investment Plan (ERIIP) and Corporate Level Infrastructure Investment Plan (CLIIP) lists, to see if they can maximize and integrate their potential or is it too late in the process?

Jeff Fielding, City Manager, responded that Council will be looking at the capital budgets during their 2014 October 27 Strategic Planning Meeting, with a view to seeing where investment priorities require change, resulting from increased growth in the City. He indicated the senior management team were in the early stages of preparation for the strategic session, but come October Council will have the opportunity for discussions on a more integrated approach to the capital budget.

The Mayor agreed that an integrated strategy is required going forward.

2) Population Forecasting Tools (Councillor Pootmans)

Earlier this year when Council debated the indicative tax rate, Administration provided a presentation on our population forecasting tools and their importance going forward. Recently we received the new census which showed Calgary having a staggering record of growth and I wonder how we can refine our forecasting policies to reflect this new reality?

Jeff Fielding, City Manager, responded that, although this may be the new reality, we can certainly accommodate it. In the long term Council should look at their investment strategies, and determine what the implications of this growth are. He advised that this issue can be discussed at the 2014 October 27 Strategic Planning Meeting, with a view to required refinements.

3) Efficiencies in Road Resurfacing Projects (Councillor Chabot)

I appreciate the expedited process on the resurfacing of Madigan Drive NE as I understood it was not scheduled until next year. Presently, in the community of Marlborough Park, 8th Avenue NE and 4th Avenue NE have been milled in preparation for resurfacing. The “No Parking” signs went up for the duration of the milling, however, the signs were removed on Friday and all the equipment is gone, although the avenues have not been resurfaced. Is there a way to maximize efficiency on these road resurfacing projects?

Mac Logan, General Manager, Transportation, responded that often the time between milling and asphalt resurfacing on the roads can be several weeks. He explained that milling can be performed in all types of weather so it does tend to progress more rapidly than asphalt paving. The “No Parking” signage is removed during the gap between the two processes. Mr. Logan advised that they do try to align milling and paving to maximize efficiencies where possible, although the equipment used for both is different. Mr. Logan commented that he would investigate the upcoming Abbeydale Community resurfacing project to see whether there could be alignment of the two processes.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by adding the following Reports as items of Urgent Business:

- CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39
- PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42
- CHANGE IN START TIME OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS FOR 2014 SEPTEMBER 03 AND CHANGE IN DATE AND START TIME OF THE 2014

SEPTEMBER 03 REGULAR MEETING OF THE SPC ON COMMUNITY AND
PROTECTIVE SERVICES (VERBAL), VR2014-0055

And by adding the following Reports as items of Urgent Business, In Camera:

- PARKPLUS SYSTEM REPORT, C2014-0621
- PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40
- MUNICIPAL COMPLEX SECURITY – DEFERRAL REQUEST, C2014-0620
- PERSONNEL ITEM (VERBAL), VR2014-0057

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, Revised Calgary Transit Fare Strategy and Structure, TT2014-0583, to be dealt with as the first item of business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled Verbal Update, Regional Planning, VR2014-0058.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, Proposed Method of Disposition – (Shaganappi) – Ward 08 (Cllr. Evan Woolley) File No: 3320 14 Av SW (ME), LAS2014-42, to the In Camera portion of today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 July 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

CHANGE IN START TIME OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS FOR 2014 SEPTEMBER 03 AND CHANGE IN DATE AND START TIME OF THE 2014 SEPTEMBER 03 REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (VERBAL), VR2014-0055

ADD URGENT BUSINESS, IN CAMERA:

PARKPLUS SYSTEM REPORT, C2014-0621

PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

MUNICIPAL COMPLEX SECURITY – DEFERRAL REQUEST, C2014-0620

PERSONNEL ITEM (VERBAL), VR2014-0057

VERBAL UPDATE, REGIONAL PLANNING, VR2014-0058

ADD URGENT BUSINESS, AND BRING FORWARD AND TABLE TO THE IN-CAMERA PORTION OF THE AGENDA:

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

REVISED CALGARY TRANSIT FARE STRATEGY AND STRUCTURE, TT2014-0583

CARRIED

5. CONSENT AGENDA

5.4 ROUNDABOUT ENHANCEMENTS, TT2014-0485

5.6 TLAC RECOMMENDATION CONCERNING TAXI SAFETY PARTITIONS, TT2014-0562

- 5.9 2013 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2014-0544
- 5.10 NEW CENTRAL LIBRARY PROGRESS REPORT, PFC2014-0557
- 5.11 UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY – DEFERRAL REQUEST, PFC2014-0574
- 5.12 COUNCIL STRATEGIC INITIATIVE FUND (CSIF) REQUEST, PFC2014-0598
- 5.13 MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN, IGA2014-0317
- 5.14 ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

ROUNABOUT ENHANCEMENTS, TT2014-0485

TLAC RECOMMENDATION CONCERNING TAXI SAFETY PARTITIONS, TT2014-0562

2013 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2014-0544

NEW CENTRAL LIBRARY PROGRESS REPORT, PFC2014-0557

UPDATE TO THE 10-YEAR ECONOMIC DEVELOPMENT STRATEGY – DEFERRAL REQUEST, PFC2014-0574

COUNCIL STRATEGIC INITIATIVE FUND (CSIF) REQUEST, PFC2014-0598

MEMORANDUM OF UNDERSTANDING – MUNICIPAL DISTRICT OF FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN, IGA2014-0317

ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT, AC2014-0589

CARRIED

5.1 BOWFORT/TCH INTERCHANGE PROJECT, TT2014-0361

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0361 be adopted, as follows:

That Council:

1. Approve the Executive Summary for the refined Trans Canada Highway and Bowfort Road NW interchange functional planning study update including the updated recommended roadway plans and property requirements as summarized on pages 5 through 7 and pages 14 through 18 of Attachment 1;
2. Direct Administration to proceed with land acquisition as shown on Figure ES8 and ES9 (pages 17 and 18 of Attachment 1); and
3. Direct Administration to execute a cost-sharing agreement with Trinity Development Group to facilitate their contribution to the construction of the Bowfort Road/TCH interchange project

CARRIED

5.2 TRANSPORTATION CORRIDOR STUDY POLICY, TT2014-0400

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0400 be adopted, as follows:

That Council:

1. Adopt the *Transportation Corridor Study Policy* (Attachment 1);
2. Receive the 2014 Interim Transportation Corridor Study Guidelines for information (Attachment 2);
3. Direct Administration to re-start the Crowchild Trail Corridor Study in Q3 2014; and
4. Direct Administration to report to SPC on Transportation and Transit no later than the end of Q2 2016 on the implementation of the Policy based on the experience with the Crowchild Trail Corridor Study and other Transportation corridor studies initiated after approval of the Policy.

CARRIED

5.3 E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,
TT2014-0473

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that SPC on Transportation and Transit Recommendation 1 contained in Report TT2014-0473 be adopted, as follows:

That Council:

1. Direct Administration to bring forward a capital funding request of \$32 million in the 2015-2018 Action Plan for city-wide LED conversion.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that SPC on Transportation and Transit Recommendations 2 and 3 contained in Report TT2014-0473 be adopted, as follows:

That Council:

2. Direct Administration to continue to investigate all funding options, including the possibility of grants, to provide funding for the project; and
3. Direct Administration to report back to the SPC on Transportation and Transit by 2018 with a program update.

CARRIED

5.5 PEDESTRIAN STRATEGY FRAMEWORK REPORT, TT2014-0486

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0486 be adopted, as follows:

That Council:

1. Adopt the Proposed Framework for the Pedestrian Strategy project (Attachment 2); and
2. Direct Administration to return to the SPC on Transportation and Transit no later than the end of Q1 2015 with a status update on the strategy.

CARRIED

5.7 COUNCIL INNOVATION FUND – AFFORDABLE HOUSING ENERGY
EFFICIENCY RETROFIT DEMONSTRATION PROJECT UPDATE,
PFC2014-0261

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0261 be adopted, as follows:

That Council:

1. Adopt the Proposed Framework for the Pedestrian Strategy project (Attachment 2); and
2. Direct Administration to return to SPC on Transportation and Transit no later than the end of Q1 2015 with a status update on the strategy.

Opposed: J. Magliocca

CARRIED

5.8 2013 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2014-0518

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0518 be adopted, as follows:

That Council receive the 2013 Report on Reserves and Long Term Liabilities (attachment) for information.

CARRIED

5.15 CITY AUDITOR'S OFFICE 2ND QUARTER 2014 REPORT, AC2014-0586

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2014-0586 be adopted, as follows:

That Council receive this report for information.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports on the Agenda.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 2014 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2014-0484

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2014-0484 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$1,586,783 in 2014;
2. Give three readings to Bylaw 3R2014; and
3. Give three readings to Bylaw 4R2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,511,783.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3R2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 3R2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,511,783.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$75,000.00

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4R2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 4R2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$75,000.00

be read a third time.

CARRIED

7.1.2 AMENDED FINANCIAL DISCLOSURE STATEMENTS 2010 GENERAL
ELECTION, C2014-0545

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2014-0545 be adopted, as follows:

That Council receive this report for information and file.

CARRIED

7.1.3 INVESTING IN MOBILITY – NW-HUB AND CTRAIN TRACTION POWER
UPGRADES – DEFERRAL, C2014-0566

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Administration Recommendation contained in Report C2014-0566 be adopted, as follows:

That Council approve Administration's request to defer the Investing In Mobility - NW-HUB and CTrain Traction Power Upgrades Report to no later than the 2014 September 08 Meeting of Council.

CARRIED

7.1.4 PROPERTY TAX RELIEF PROGRAM, C2014-0602

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2014-0602 be adopted, as follows:

That Council, under the authority of Section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in Attachment 1 and the 2014 property taxes for the amounts listed in the Attachment 2.

CARRIED

7.1.5 CITY CLERK'S REQUEST TO RE-PURPOSE A PORTION OF APPROVED 2014
OPERATING BUDGET, C2014-0608

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0608 be adopted, as follows:

That Council approve City Clerk's re-purposing a portion of their previously-approved 2014 Operating Budget towards the projects contained in the Background section of this report as follows:

1. Council approve a transfer of \$475,000 from City Clerk's Operating Budget Program 778 to the Lifecycle Maintenance and Upgrade Reserve and also approve a capital appropriation of \$475,000 to City Clerk's Capital Program 796 to be funded from the Lifecycle Maintenance and Upgrade Reserve.

Opposed: S. Keating

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT

7.2.1 DESIGNATION OF THE 100 BLOCK OF SEVENTH AVENUE SW AS A
MUNICIPAL HISTORIC RESOURCE, PUD2014-0495

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0495 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 48M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 48M2014, Being a Bylaw of The City of Calgary to Designate the 100 Block of Seventh Avenue SW as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 48M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 48M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 48M2014, Being a Bylaw of The City of Calgary to Designate the 100 Block of Seventh Avenue SW as a Municipal Historic Resource, be read a third time.

CARRIED

7.2.2 DESIGNATION OF THE GEORGE C. CUSHING RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0496

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0496 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 47M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 47M2014, Being a Bylaw of The City of Calgary to Designate the George C. Cushing Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 47M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 47M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 47M2014, Being a Bylaw of The City of Calgary to Designate the George C. Cushing Residence as a Municipal Historic Resource, be read a third time.

CARRIED

7.2.3 CITY OF CALGARY ELECTRICAL PERMIT BYLAW, PUD2014-0525

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0525 be adopted, **after amendment**, as follows:

That Council:

1. Repeal existing Bylaw 55M89 (Attachment 2); and
2. Give three Readings to the proposed Bylaw 46M2014, **after correction in the following Sections:**

On Page 1 of 8, Section 2 (1), in the definition of “applicant”, by inserting the word “a” prior to the word “permit”, as follows:

“2 (1) In this Bylaw:

"applicant" means:

- (i) the owner of a building or property, or
- (ii) the authorized representative of the owner,

who applies for **a permit** for that building or property”; and

On Page 4 of 8, Section 8 (3), by aligning the text of Subsection (c) with the text of Subsections (a) and (b).

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 46M2014, Being a Bylaw of the City of Calgary Regulating Permits for the Installation of Electrical Systems, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 46M2014 be amended, as follows:

On Page 1 of 8, Section 2 (1), in the definition of “applicant”, by inserting the word “a” prior to the word “permit”, as follows:

“2 (1) In this Bylaw:

"applicant" means:

- (i) the owner of a building or property, or
 - (iii) the authorized representative of the owner,
- who applies for a *permit* for that building or property”; and

On Page 4 of 8, Section 8 (3), by aligning the text of Subsection (c) with the text of Subsections (a) and (b).

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 46M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 46M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 46M2014, Being a Bylaw of the City of Calgary Regulating Permits for the Installation of Electrical Systems, be read a third time, **as amended, as follows:**

On Page 1 of 8, Section 2 (1), in the definition of “*applicant*”, by inserting the word “a” prior to the word “permit”, as follows:

“2 (1) In this Bylaw:

“applicant” means:

- (i) the owner of a building or property, or
 - (ii) the authorized representative of the owner,
- who applies for a *permit* for that building or property”; and

On Page 4 of 8, Section 8 (3), by aligning the text of Subsection (c) with the text of Subsections (a) and (b).

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

7.3.1 UPDATE ON PARKING POLICY INITIATIVES, TT2014-0339

TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Report TT2014-0339 be tabled at this time, to be dealt with as the first item of new business following the lunch recess.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Report TT2014-0339.

REFER, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Report TT2014-0339 be referred to the Administration, for further refinement, in consultation with the Mayor's Office, to return to Council through the SPC on Transportation and Transit no later than 2014 October 10.

CARRIED

7.3.2 REVISED EVALUATION PLAN FOR CENTRE CITY PILOT CYCLE TRACK
NETWORK, TT2014-0569

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Report TT2014-0569.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 1 (a) contained in Report TT2014-0569 be adopted, as follows:

That Council:

1. Endorse TT2014-0482 Evaluation Plan for Centre City Pilot Cycle Track Network for information, with the following substitutions:

- (a) Replace TT2014-0482 Attachment 1 Evaluation Plan: Performance Measures and Targets with TT2014-0569 Attachment 2 Revised Evaluation Plan: Performance Measures & Targets.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendations 1 (b), 1 (c), 2, 3 and 4 (b) contained in Report TT2014-0569 be adopted, as follows:

That Council:

1. Endorse TT2014-0482 Evaluation Plan for Centre City Pilot Cycle Track Network for information, with the following substitutions:
 - (b) Replace TT2014-0482 Attachment 2 Evaluation Plan: Timing & Frequency with TT2014-0569 Attachment 3 Revised Evaluation Plan: Timing & Frequency.
 - (c) Replace TT2014-0482 Attachment 4 Current & Target Bicycle Volumes with TT2014-0569 Attachment 4 Revised Current & Target Bicycle Volumes.
2. Direct Administration to develop an Evaluation Plan for Stephen Avenue shared space street, in consultation with Stephen Avenue stakeholders;
3. Direct Administration to report on the traffic and parking impacts, if 10 Avenue S westbound, part time bike lane were removed, as part of the annual (2014) Cycling Strategy update in 2014 December; and
4. (b) Direct Administration to report back on updated cycle track pilot network baseline information, targets, success/failure matrix and detailed budget with the annual cycle strategy update at the 2014 December Standing Policy Committee on Transportation and Transit.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 4 (a) contained in Report TT2014-0569 be adopted, as follows:

That Council:

4. (a) Direct Administration to provide an updated Attachment 1 (Performance Measures) with more defined baseline information and targets after baseline

collection in fall 2014 and additionally, to determine specific matrixes which would define the success/ failure of the pilot cycle track network;

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Report TT2014-0569, Council direct Administration to remove the 10 Avenue S westbound part-time bike lane from the Centre City Cycle Track Network for the duration of the pilot program.

Opposed: B. Pincott

CARRIED

7.3.3 REVISED CALGARY TRANSIT FARE STRATEGY AND STRUCTURE, TT2014-0583

Mayor Nenshi left the Chair at 10:45 a.m. in order to participate in the debate on Report TT2014-0583 and Deputy Mayor Farrell assumed the Chair.

POINT OF INFORMATION

Councillor Colley-Urquhart rose on a Point of Information, with respect to using the Assured Income for the Severely Handicapped (AISH) program as a qualifier for Low Income Transit Fare structure.

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that SPC on Transportation and Transit Recommendation 1 contained in Report TT2014-0583 be amended by deleting the date "2015 July", following the words "Transportation and Transit no later than", and by substituting with the date "2014 October".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0583 be adopted, **as amended**, as follows:

That Council:

1. Approve the proposed Calgary Transit Fare Structure in Attachment 1 to be used for setting fare prices; after amendment to Attachment 1, as follows:

That Administration be instructed to maintain the current senior fare discounts for 2015 and return with a fare strategy (with a possible tier structure), based on a sliding scale of fares relative to incomes and to report back to Council through the SPC on Transportation and Transit no later than **2014 October**; and

2. Direct Administration to return to budget deliberations in 2014 November with proposed fare product pricing for 2015 through 2018, based on the approved Fare Structure.

Opposed: G-C. Carra, B. Pincott

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.4.1 ZERO-BASED REVIEW PROGRAM: 2015-2018, PFC2014-0554

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report PFC2014-0554 be referred, to the Mayor's Office, for further discussion with Administration, for inclusion in the Agenda for the 2014 September 15 Special Strategic Planning Meeting of Council.

CARRIED

7.4.2 UPDATE ON KEYSTONE FUNDING AND FINANCING PROPOSALS,
PFC2014-0568

CHALLENGE THE CHAIR, Moved by Councillor Chabot, Seconded by Councillor Chu, that the decision of the Mayor, with respect to Councillor Chabot's proposed Amendment to the Amendment being a contrary motion, be overruled.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0568 be amended by adding a Recommendation 4 as follows:

- "4. Direct Administration to track the time spent on these extraordinary 'low-hanging fruit' applications and to calculate an application fee to cover accounting and billing, and report back to the Priorities and Finance Committee no later than 2014 September."

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, G-C. Carra, D. Farrell

Against:

J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, N. Nenshi

MOTION LOST

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Priorities and Finance Committee Recommendations 1 and 2 contained in Report PFC2014-0568 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to investigate the viability of landowner “gifting” proposals in Keystone West **and East**, with the intent of having no cost to The City now or in the future, including any potential impacts on off-site levies; and to report back to the Priorities & Finance Committee as part of the reporting back on construction financing agreement and borrowing terms;

Opposed: D. Farrell, B. Pincott

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2014-0568 be adopted, **after amendment**, as follows:

That Council:

3. Direct Administration to proceed with negotiating construction financing agreements for East and West Keystone for an area not to exceed 1400 units in total; and report back through the Priorities & Finance Committee by 2014 October 28 at the latest, on the **terms** of the agreement including dollar amounts, impacted budget programs, repayment terms, and impact on the debt.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2014-0568, Council direct Administration to report to the Priorities and Finance Committee in 2014 September on full cost recovery options for alternative funding and financing proposals submitted under the Alternative Funding and Financing Strategy (PUD2013-0772), endorsed by Council in 2013 December.

Opposed: J. Stevenson

CARRIED

7.4.3 CALGARY SOUTHWEST RING ROAD – DEEP UTILITY RELOCATIONS,
PFC2014-0570

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0570 be adopted, as follows:

That Council:

Approve capital budget appropriations of \$17.4 Million for 2014-2016 in Program 897-363 (Drainage / Storm Relief Projects) for the 37th Street Storm Trunk Relocation project, with reimbursement of all project costs from The Province as per the letter dated 2014 June 16, from Alberta Transportation to Water Resources (Attachment 2).

Opposed: D. Farrell

CARRIED

8. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

8.1.1 EFFECTS OF COMBINED TAX AND UTILITY RATE INCREASES FOR LOW-INCOME HOUSEHOLDS AND SMALL BUSINESSES (COUNCILLOR CHU AND COUNCILLOR SUTHERLAND), NM2014-36

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to NM2014-36:

- A document entitled 'Annual Household Income';
- A document entitled 'Impact of Tax and Utilities Increases on Individual Households'; and
- A document entitled 'Impact of Property Tax and Utilities Increases on Small Businesses'.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Councillors Chu and Sutherland's proposed Motion be amended in the final paragraph, by deleting the words "in 2014, Q4", following the words "through the Priorities and Finance Committee", and by substituting with the words "prior to the 2015-2018 Budget deliberations".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Sutherland, that with respect to Councillors Chu and Sutherland's Motion, NM2014-36, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Provide an inventory of existing programs that provide relief for Calgarians or Calgary businesses in respect of property taxes, business taxes and utility charges;

AND FURTHER BE IT RESOLVED THAT Administration report back to Council through the Priorities and Finance Committee, **prior to the 2015-2018 Budget deliberations**, on the inventory.

Opposed: E. Woolley

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Sutherland, that with respect to Councillors Chu and Sutherland's Motion, NM2014-36, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

2. Prepare a scope of study for a project that would evaluate the impacts of increases to

municipal tax and utility rates on low income households and small businesses.

AND FURTHER BE IT RESOLVED THAT Administration report back to Council through the Priorities and Finance Committee, **prior to the 2015-2018 Budget deliberations**, on the scope of study.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

G-C. Carra, A. Chabot, D. Farrell, R. Jones, B. Pincott, J. Stevenson, E. Woolley, N. Nenshi

MOTION LOST

9. URGENT BUSINESS

9.1 CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2015-2018, LAS2014-39

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Report LAS2014-39 and Revised Attachment.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-39 be adopted, as follows:

That Council:

1. Approve, in principle, the Corporate Level Infrastructure Investment Plan 2015-2024 (Revised Attachment), and
2. Direct Administration to use the CLIIP 2015-2024 list as the basis of the 2015-2018 capital budget submission (Action Plan 2015-2018) and the strategic planning session on capital in the fall.

Opposed: D. Colley-Urquhart

CARRIED

9.2 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2014-42, the following be adopted:

That Council:

1. Table Report LAS2014-42 to the 2014 September 22 Regular Meeting of Council, In Camera; and
2. Direct that the Report, all Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Stevenson

CARRIED

9.3 CHANGE IN START TIME OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS FOR 2014 SEPTEMBER 03 AND CHANGE IN DATE AND START TIME OF THE 2014 SEPTEMBER 03 REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (VERBAL), VR2014-0055

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled 'Proposed Order of Presentations for Special SPC on CPS Meeting of Civic Partners', with respect to Verbal Report VR2014-0055.

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council reconsider its decision contained in the Minutes of the 2013 November 04 Organizational Meeting of Council, with respect to the SPC on Community and Protective Services meeting in 2014 September, contained in the 2014 Council Calendar.

Opposed: P. Demong

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0055:

That Council:

1. Authorize a revised start time for the 2014 September 03 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, to commence at 8:30 a.m.; and
2. Authorize the rescheduling of the 2014 September 03 Regular Meeting of the SPC on Community and Protective Services, to occur on Friday, 2014 September 05, and commencing at 8:30 a.m.

Opposed: P. Demong

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(b), 24(1)(a), (b), (c), (d) and (g), 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:03 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(b), 24(1)(a), (b), (c), (d) and (g), 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:03 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:14 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 PARKPLUS SYSTEM REPORT, C2014-0621

RECEIVE FOR CORPORATE RECORD

The City Clerk received a copy, In Camera, of a presentation entitled "C2014-0621 Park Plus System Report", which is to remain confidential pursuant to Sections 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Carra, that with respect to Report C2014-0621, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0621;
2. Direct that the report, attachments remain confidential pursuant to Sections 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the Request For Proposal process is completed; and
3. **Direct that the distribution remain confidential pursuant to Sections 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

10.2 PROPOSED SALE – (MD OF FOOTHILLS NO. 31) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: DEVONIAN WILDLIFE CONSERVATION CENTRE LANDS (EM), LAS2014-40

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2014-40, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report LAS2014-40; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant

to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the Sale is closed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

10.3 MUNICIPAL COMPLEX SECURITY – DEFERRAL REQUEST, C2014-0620

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that with respect to Report C2014-0621, the following be adopted:

That Council defer the Municipal Complex Security Report, to the 2014 October 6 Combined Meeting of Council.

CARRIED

10.4 PERSONNEL ITEM (VERBAL), VR2014-0057

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report VR2014-0057, the following be adopted:

That Council:

1. Direct Administration to proceed as per the discussion at today's In Camera meeting; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.5 VERBAL UPDATE, REGIONAL PLANNING, VR2014-0058

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Report VR2014-0058, the following be adopted:

That Council:

1. Receive the Verbal Update, Regional Planning, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c) *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

11. IN CAMERA ITEMS

11.1 PERSONNEL ITEM (VERBAL), C2014-0606

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Report C2014-0606, the following be adopted:

That Council:

1. Receive the Report, Personnel Item (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 23(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 ST. MARY'S UNIVERSITY COLLEGE LOAN REQUEST, PFC2014-0538

DECLARATION OF PECUNIARY INTEREST

Councillor Demong abstained from discussion In Camera and voting.

Item: St. Mary's University College Loan Request, PFC2014-0538
Reason: Councillor Demong has a family Member enrolled in St. Mary's University College.

Time left the Council Lounge: 6:30 p.m.
Time left the Council Chamber: 7:20 p.m.
Time returned to the Council Chamber: 7:25 p.m.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Proposed Bylaw 11B2014 and Proposed Bylaw 43M2014, with respect to Report PFC2014-0538.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Report PFC2014-0538, the following be adopted:

That Council:

1. File the Recommendations of the Priorities and Finance Committee;
2. Give first reading to Loan Bylaw 43M2014 to support a secured loan of up to \$5.0 million to St. Mary's University College for a term of not longer than 20 years, the proceeds of which are to finance development charges, acreage assessments, and inspection fees to be owed to The City of Calgary;
3. Direct Administration to negotiate and execute a loan agreement, the terms and conditions of which will include at a minimum:
 - A. Collateral mortgage in first position with respect to any other financial charge; and,
 - B. General Security Agreement registered in first position at the Alberta Personal Property Registry; and,
 - C. Irrevocable assignment of unrestricted investments and/or deposit accounts to the satisfaction of Administration.
4. Give first reading to Borrowing Bylaw 11B2014 to support a loan of up to \$5.0 million for a term not longer than 20 years; and
5. Direct that Report PFC2014-0538 and the Attachments remain confidential pursuant to Sections 24(1)(a), 24(1)(g), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, with the exception of St. Mary's University College, until all agreements related to this project are signed.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, G-C. Carra, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott, N. Nenshi

Against:

D. Farrell, D. Colley-Urquhart, A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 11B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$5.0 Million For Financing Development Costs of St. Mary's University College, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, W. Sutherland, G-C. Carra, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott, N. Nenshi

Against:

D. Farrell, D. Colley-Urquhart, A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 43M2014, Being a Bylaw of The City of Calgary Authorizing a Loan to St. Mary's University College, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, W. Sutherland, G-C. Carra, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott, N. Nenshi

Against:

D. Farrell, D. Colley-Urquhart, A. Chabot, J. Stevenson

CARRIED

11.3 PUBLIC ART BOARD – APPOINTMENT, PFC2014-0577

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0577 be adopted, as follows:

That Council:

1. Thank Ms. Meg Van Rosendaal for serving as Calgary Arts Development Authority's (CADA) Representative on the Public Art Board;
2. Thank Ms. Judy MacLachlan for serving as the alternate CADA Representative on the Public Art Board; and

3. Appoint Ms. Katherine Wagner as the CADA Representative on the Public Art Board for completion of a three-year term to expire at the 2015 Organizational Meeting of Council; and
4. **Direct that the In Camera discussions remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

11.4 AUDIT COMMITTEE – RESIGNATION, PFC2014-0578

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0578 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Roland Walters as an Elector Member of the Audit Committee, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2014 October 20 Organizational Meeting of Council when Council makes regular appointments to the Audit Committee; and
3. Direct that Attachment 2 **and the In Camera discussions** remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.5 TAXI LIMOUSINE ADVISORY COMMITTEE – RESIGNATIONS, PFC2014-0579

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0579, be adopted, **after amendment**, as follows:

That Council:

1. Accept the resignation of Mr. Marc Rheume as the Representative of Calgary Hotel Association on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Accept the resignation of Mr. Stewart McDonough as the Representative of Tourism Calgary on the Taxi Limousine Advisory Committee, and that he be thanked for his service;

3. **Direct that the position for a Representative of Tourism Calgary on the Taxi Limousine Advisory Committee remain vacant pending a new non-binding nomination from the Tourism Calgary Board of Directors;**
4. **Appoint Mr. Spencer Villam as a Representative of Calgary Hotel Association on the Taxi Limousine Advisory Committee for completion of a two-year term to expire at the 2015 October Organizational Meeting of Council; and**
5. Direct that the **In Camera discussions and** Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.6 LOCAL ASSESSMENT REVIEW BOARD – RESIGNATION, PFC2014-0580

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0580, be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Peter Charuk as a Citizen Member of the Local Assessment Review Board, and that he be thanked for his service;
2. Direct that the position remain vacant until 2014 December when Council makes regular appointments to the Local Assessment Review Boards for terms effective 2015 January 01; and
3. Direct that the **In Camera discussions and** Attachment remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.7 COUNCIL COMPENSATION REVIEW COMMITTEE 2014/2015, PFC2014-0575

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0575, be adopted, as follows:

That Council:

1. Refer Report PFC2014-0575 to the Coordinating Committee of the Councillors Office for further consideration, to return to Council through the Priorities and Finance Committee

no later than 2014 December 09; and

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

CARRIED

11.8 IN CAMERA CIVIC PARTNER AUDIT REPORT, AC2014-0503

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2014-0503, be adopted, as follows:

That Council:

1. Receive this Report for information; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until such time as six years from this date.

CARRIED

11.9 CITY AUDITOR'S VERBAL REPORT ON PERSONNEL MATTERS (TABLED),
C2014-0508

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Report C2014-0508, the following be adopted:

That Council:

1. Receive the City Auditor's Verbal Report on Personnel Matters for information;
2. Accept Councillor Woolley's private and public apology, pursuant to the Ethical Conduct Policy for Members of Council (CC042); and
3. Keep the In Camera discussions confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

13. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's Meeting.


14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, SEPTEMBER 08.



MAYOR

CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-10-06

Section Corrected: Page 43 of 69,
paragraph 1.



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 SEPTEMBER 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
Acting General Manager R. Spackman
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Magliocca returned to his regular seat in Council.

Mayor Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

(1) *Freedom of Information and Protection of Privacy Act* (FOIP) Requests - Cost Recovery (Councillor Jones)

On 2013 February 13, former Alderman Gord Lowe put forward a Notice of Motion requesting that Council receive quarterly reports on the cost of responding to *Freedom of Information and Protection of Privacy Act* (FOIP) requests. Recently the Councillor's office received a FOIP request that required three persons 60 hours to respond, with a cost of \$1600; not including overtime. Can a letter be sent to the Provincial Government asking if the fees for FOIP requests can be increased, in order that we can recover some of our costs?

Sue Gray, City Clerk, responded that the City Clerk's Office is coordinating statistics on the cost of FOIP requests and is bringing the first quarterly report to Council towards the end of the year.

Mayor Nenshi stated that when the report comes forward Council may want to develop policy direction going forward, and that he would be happy to take direction to write a letter to the Provincial Government at that time.

(2) Travel Demand Management (Councillor Pootmans)

Travel Demand Management programs improve travel times and reduce congestion by helping citizens access less busy times and routes. These programs are particularly attractive because they are designed to work within the shoulder areas of our rush hour when we have more transit and roadway capacity and they have virtually no cost. How is The City working with the commuting public and Calgary businesses to promote alternate work shifts for employees?

Mac Logan, General Manager, Transportation, responded that they are working with employers trying to assist them by informing them about the Transit Demand Management program. Employers have been provided with lessons learned from the programs and expectations if employees work from home. He advised The City has participated in work fairs, provided displays for downtown lobbies and plus 15's and supported carpool.ca.

Mr. Logan advised that pedestrian and cycling initiatives are underway, there is a reserved parking stall program for early mornings, information is being provided via social media, cameras for television and radio broadcasts, as well as variable message signs being

utilized. He indicated that there is a new transit route planning software being rolled out that riders can access with their smart phones for trip planning purposes and they will be bringing onboard a Transportation Planning specialist.

3) Land Use Bylaw Uses (Councillor Carra)

An owner/operator of an independent vehicle sales business has contacted me concerning the relocation of his business. The owner has been looking for an appropriately zoned site, but has been unable to find something suitable. He suggests that the current Uses 'Vehicle Sales – Minor' and 'Vehicle Sales – Major' contained in the Land Use Bylaw may be too limiting, as the business sells too many cars for the 'Minor' Land Use (sale of up to five cars), but is priced out of the market in the 'Major' Land Use (sale of six or more cars). There are currently 1533 parcels in the city that can accommodate a 'Vehicle Sales – Major' use, with 695 of them in CCOR2-zoned areas. Would it be beneficial to have a 'Vehicle Sales – Medium' Land Use?

Rollin Stanley, General Manager, Planning, Development and Assessment responded that Administration has investigated this issue in the past and determined that the Land Use Bylaw is fine with the existing Use categories. Mr. Stanley indicated it is not advisable to change the Land Use Bylaw whenever a business owner doesn't want to locate a business where the land for that Use is available. Mr. Stanley stated that the amount of land where the 'Vehicle Sales' Uses can be accommodated offers availability in just about all neighbourhoods of the City.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting be amended by adding the following Reports as items of Urgent Business, In Camera:

- UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729
- QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA, PFC2014-0592
- DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Miscellaneous – Amendments to Land Use Bylaw 1P2007, City Wide, Bylaw 24P2014, CPC2014-109 to the 2014 October 06 Combined Meeting of Council in order that Councillor Pincott may be in attendance.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

Against:

D. Colley-Urquhart, D. Farrell, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Report from the City Solicitor (Verbal), VR2014-0063".

CARRIED

INTRODUCTION

Councillor Pootmans introduced 14 students from South Korea in attendance in the public gallery and accompanied by their teacher, Dana de Guzman. He advised the students are studying at Mount Royal University in preparation for hosting the PyeongChang 2018 Olympics. They are interested in studying City Council and the differences in responsibilities within the various levels of government.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Bylaw Tabulations, as follows, to be dealt with following the Consent Agenda:

- BYLAW 11B2014; FOR SECOND AND THIRD READING
- BYLAW 43M2014; FOR SECOND AND THIRD READING

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment, Residual Ward 1 – Calgary West, Calgary West Area Structure Plan, South of the Trans Canada Highway & West of Stoney Trail SW, Bylaw 29P2014, CPC2014-113, to be dealt with prior to Report, Proposed Community Boundary Change, Residual Ward 1 – Calgary West, Trans Canada Highway NW & 117 Street SW, CPC2014-107A.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Reports as follows, to be dealt with following Report, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2014 September 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729

QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA, PFC2014-0592

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

REPORT FROM THE CITY SOLICITOR (VERBAL), VR2014-0063

BRING FORWARD AND TABLE TO 2014 OCTOBER 06 COMBINED MEETING

MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007, CITY WIDE, BYLAW 24P2014, CPC2014-109

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA

- BYLAW 11B2014; FOR SECOND AND THIRD READING
- BYLAW 43M2014; FOR SECOND AND THIRD READING

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO REPORT, PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL WARD 1 – CALGARY WEST, TRANS CANADA HIGHWAY NW & 117 STREET SW, CPC2014-107A

POLICY AMENDMENT, RESIDUAL WARD 1 – CALGARY WEST, CALGARY WEST AREA STRUCTURE PLAN, SOUTH OF THE TRANS CANADA HIGHWAY & WEST OF STONEY TRAIL SW, BYLAW 29P2014, CPC2014-113

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT, SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102

CARRIED

RECOGNITION

Mayor Nenshi advised that on behalf of Members of Council he has offered congratulations to the new Premier-designate, Mr. Jim Prentice and expressed his hope that he will be able to meet with him within a few days.

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JULY 21 AND 22

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JULY 28

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JULY 21 AND 22;
AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JULY 28

CARRIED

5. CONSENT AGENDA

5.1 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT – DEFERRAL
REQUEST, LAS2014-38

5.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV
SW & 311 5 ST SW (TRB), LAS2014-43

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT – DEFERRAL
REQUEST, LAS2014-38

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW & 311 5
ST SW (TRB), LAS2014-43

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 LAND USE AMENDMENT WEST SPRINGS – WARD 6, 9 AVENUE SW & 85
STREET SW BYLAW 60D2014, CPC2014-069

The public hearing was called and Miles Buroqoyne addressed Council with respect to Bylaw 60D2014.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chu,, that Report CPC2014-069 be tabled to the 2014 October 06 Combined Meeting of Council, in order to allow Administration time to evaluate a parking study.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, E. Woolley, S. Chu, P. Demong, N. Nenshi

Against:

J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell

CARRIED

6.2 LAND USE AMENDMENT GLENBROOK – (WARD 6) 51 STREET SW &
RICHMOND ROAD SW BYLAW 66D2014, CPC2014-075

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 66D2014.

RECEIVE FOR CORPORATE RECORD

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of a letter dated 2014 August 30, from Murray Ost, President, Glenbrook Community Association, with respect to Report CPC2014-075.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.10 hectares \pm (2.71 acres \pm) located at 3915 – 51 Street SW (Plan 1411241, Block K, Lot 8) from DC Direct Control District to Commercial – Community 2 f1.0h18 (C-C2f1.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 66D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0073), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 66D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0073), be read a third time.

CARRIED

6.3 LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD
CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

The public hearing was called and Don Hill addressed Council with respect to Bylaw 70D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 5908 Dalmead Crescent NW (Plan 5222JK, Block 3, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 70D2014.

Opposed: J. Stevenson, S. Chu

CARRIED

INTRODUCE Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0048), be introduced and read a first time.

Opposed: J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014 be read a second time.

Opposed: J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 70D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0048), be read a third time.

Opposed: J. Stevenson, S. Chu

CARRIED

7. LAND USE ITEMS

7.1 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL (WARD 12) NORTH OF 114 AVENUE SE & 52 STREET SE BYLAW 81D2014, CPC2014-090

The public hearing was called and George Nieuwenhuis addressed Council with respect to Bylaw 81D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-090 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.59 hectares \pm (11.3 acres \pm) located at 11211 – 52 Street SE (SE 1/4 Section 15-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 81D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0005, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 81D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0005), be read a third time.

CARRIED

7.2 LAND USE AMENDMENT KINCORA (WARD 2) SOUTHWEST END OF KINCORA
POINT NW CUL-DE-SAC BYLAW 82D2014, CPC2014-091

The public hearing was called and Stephen McDonald addressed Council with respect to Bylaw 82D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-091 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 233 Kincora Point NW (Plan 0710250, Block 14, Lot 65) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 82D2014.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans,
W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0053), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 82D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0053), be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.3 POLICY AMENDMENT & LAND USE AMENDMENT OGDEN (WARD 9) OGDEN ROAD SE & GLENMORE TRAIL SE BYLAWS 22P2014 & 83D2014, CPC2014-092

The public hearing was called and the following persons addressed Council with respect to Bylaws 22P2014 and 83D2014:

1. Dean MacKenzie
2. Rick Smith

DISTRIBUTION

At the request of Rick Smith, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Rick Smith, President / Chairman, Millican-Ogden Community Association, with respect to Report CPC2014-092.

TABLE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Report CPC2014-092 be tabled to be dealt with as the first item of new business following the noon recess.

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Report CPC2014-092 be tabled to be dealt with following Report, Land Use Amendment, Signal Hill (Ward 6), 17 Avenue SW and Sirocco Drive SW, Bylaw 86D2014.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-092 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Millican-Ogden Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22P2014.
3. ADOPT the proposed redesignation of 1.29 hectares \pm (3.2 acres \pm) located at 2625 – 78 Avenue SE (Plan 8211227, Block 26) from Special Purpose – Community Institution (S-CI) District to Commercial – Corridor 1 f1.0h16 (C-COR1f1.0h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 83D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 22P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0074), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 83D2014 be amended in Schedule 'B', by deleting the C-COR1 district from the map and by substituting with the DC Direct Control District, as follows:

“Purpose

1 This Direct Control District is intended to:

- (a) Establish **development** controls for the subject site; and
- (b) limit undesired **uses** on the site.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4 The **permitted uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

- (a) **Billiard Parlour;** and
- (b) **Pawn Shop.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

7 The maximum **floor area ratio** is 1.0.

Building Height

8 The maximum **building height** is 16.0 metres.”

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 83D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0074), be read a third time, **as amended in Schedule ‘B’**, by deleting the C-COR1 district from the map and by substituting with the DC Direct Control District, as follows:

“Purpose

1 This Direct Control District is intended to:

- (a) Establish **development** controls for the subject site; and
- (b) limit undesired **uses** on the site.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4 The **permitted uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the exclusion of:

- (a) **Billiard Parlour;** and
- (b) **Pawn Shop.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

7 The maximum ***floor area ratio*** is 1.0.

Building Height

8 The maximum ***building height*** is 16.0 metres.”

CARRIED

7.4 LAND USE AMENDMENT FAIRVIEW (WARD 9) NORTHWEST OF THE
INTERSECTION OF HERITAGE DRIVE SE AND FAIRMONT DRIVE SE
BYLAW 84D2014, CPC2014-093

The public hearing with respect to Bylaw 84D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-093 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 96 Frobisher Boulevard SE (Plan 3323HR, Block 8, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 84D2014.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0069), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 84D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0069), be read a third time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

7.5 LAND USE AMENDMENT WOODLANDS (WARD 13) SOUTHEAST OF THE
INTERSECTION OF ANDERSON ROAD SW AND 24 STREET SW
BYLAW 85D2014, CPC2014-094

The public hearing was called and the following persons addressed Council with respect to Bylaw 85D2014:

1. Paul Donker
2. Cameron Diggin

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:22 p.m.

Council reconvened at 1:23 p.m. with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 1:25 p.m. and Councillor Magliocca returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 129 Woodpark Close SW (Plan 9310140, Block 15, Lot 49) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2014.

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong

MOTION LOST

POINT OF ORDER

Councillor Chu rose on a Point of Order with respect to the debate on Councillor Stevenson's proposed motion with respect to Bylaw 85D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Report CPC2014-094 be filed, the application refused, and Bylaw 85D2014 be abandoned.

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P Demong, S. Keating

Against:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

7.6 LAND USE AMENDMENT SIGNAL HILL (WARD 6) 17 AVENUE SW AND SIROCCO DRIVE SW BYLAW 86D2014, CPC2014-095

The public hearing was called and the following persons addressed Council with respect to Bylaw 86D2014:

1. Irfan Mazhar
2. Anita Mazhar
3. Chris Davis

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2014-095:

- Letter dated 2014 September 04 from Christopher S. Davis
- Document entitled "LOC2014-0058 – R-C1 to DC (R-C1; with additional use of "child care service")"
- E-mail dated 2014 May 04 from Michael Mak
- E-mail dated 2014 September 08 from Robert Neill on behalf of Allan Laudersmith
- E-mail dated 2014 September 05 from Robert Neill on behalf of Anne M. Lerner

4. Robert Neill
5. Arash Iranshahi

DISTRIBUTION

At the request of Arash Iranshahi, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing photographs and a map, with respect to Report CPC2014-095.

6. Denis Albinati

DISTRIBUTION

At the request of Denis Albinati, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of documents entitled "Pages extracted from "Community and Neighbourhood Services, Community Social Statistics", with respect to Report CPC2014-095.

7. Carole Foley

DISTRIBUTION

At the request of Carole Foley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of documents which included a Map and Petition entitled "Petition Against Bylaw 86D2014, #9 Signature Close SW", with respect to Report CPC2014-095.

8. Helen Mowatt

9. Mariam Bair

DISTRIBUTION

At the request of Mariam Bair, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 08 from Ali and Mariam Bair, with respect to Report CPC2014-095.

10. Douglas Hamilton

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Report CPC2014-095 be tabled to be dealt with as the first item of new business following the afternoon recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2014-095 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-095 be filed, the application refused, and Bylaw 86D2014 be abandoned.

CARRIED

7.7 LAND USE AMENDMENT ELBOW PARK (WARD 8) SOUTH OF 29 AVENUE SW
& GLENCOE RD SW BYLAW 87D2014, CPC2014-096

The public hearing was called and the following persons addressed Council with respect to Bylaw 87D2014:

1. Carmen Davison

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, recognized the recent passing of four Calgarians; Ed McNally, Gail Vickery, Larry Ryder and Marge Gudmundson.

The Mayor offered a Moment of Silence to recognize their passing.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

2. James Murphy
3. Cindy Murphy
4. Shaun Richards
5. Paul Brighton
6. Chris Davis

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3010 Glencoe Road SW (Plan 1553R, Block B, Lots 47 and 48) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 87D2014.

ROLL CALL VOTE:

For:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0056, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 87D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0056, be read a third time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu, P. Demong

CARRIED

7.8 LAND USE AMENDMENT PENBROOKE MEADOWS (WARD 10) SOUTH-WEST
OF THE INTERSECTION OF PENNSBURG WAY SE AND PENNSBURG
PLACE SE BYLAW 88D2014, CPC2014-097

The public hearing with respect to Bylaw 88D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.06 hectares \pm (0.14 acres \pm) located at 91 Pennsburg Way SE (Plan 7682JK, Block 14, Lot 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 88D2014.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0082), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 88D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0082), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

7.9 LAND USE AMENDMENT CANYON MEADOWS (WARD 13) SOUTHEAST
CORNER OF CANAVERAL CRESCENT SW, WEST OF CANTERBURY
DRIVE SW BYLAW 89D2014, CPC2014-098

The public hearing was called and the following persons addressed Council with respect to Bylaw 89D2014:

1. Jennifer Suke
2. Yvonne Burland
3. Larry Heather

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-098 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 867 Canaveral Crescent SW (Plan 6140JK, Block 11, Lot 41) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0085), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 89D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0085), be read a third time.

VOTE WAS AS FOLLOWS:

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

7.10 LAND USE AMENDMENT ACADIA (WARD 9) EAST OF 6 STREET SE & SOUTH
OF AVONLEA PLACE SE BYLAW 90D2014, CPC2014-099

The public hearing with respect to Bylaw 90D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 819 Avonlea Place SE (Plan 2760JK, Block 61, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0091), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 90D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0091), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.11 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 29 STREET SW BYLAW 91D2014, CPC2014-100

Note: Report CPC2014-100 was referred – See Item 9.1, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.12 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 28
STREET SW BYLAW 92D2014, CPC2014-101

Note: Report CPC2014-101 was referred – See Item 9.1, Shaganappi Point Area
Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.13 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 28
STREET SW BYLAW 93D2014, CPC2014-102

Note: Report CPC2014-102 was referred – See Item 9.1, Shaganappi Point Area
Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.14 LAND USE AMENDMENT WALDEN (WARD 14) SOUTH OF 194 AVENUE SE
AND EAST OF WALDEN BOULEVARD SE BYLAW 94D2014,
CPC2014-103

POINT OF CLARIFICATION

Councillor Demong rose on a Point of Clarification with respect to a recent report regarding
bottle depots.

The public hearing was called and the following persons addressed Council with respect to
Bylaw 94D2014:

1. Daniel McGregor

DISTRIBUTION

At the request of Daniel McGregor, and with the concurrence of the Mayor, the Acting City
Clerk distributed copies of the following documents, with respect to Report CPC2014-103:

- Good Neighbour Agreement, BETWEEN: Pacific Investments & Development Inc.
AND: Walden Community Association & Lake Chaparral Community Association
FOR: Walden Bottle Depot
- Letter dated 2014 July 30 from Lynette Javaheri, Chaparral Community Association

2. Bela Syal
3. Kevin Krawchuk
4. Dennis Doherty

DISTRIBUTION

At the request of Councillor Demong, and with the concurrence of the Mayor, the Acting City

Clerk distributed copies of a letter from Jeremy Thal, Vice President, Development and Leasing, Royop Development Corporation Re: Proposed Bottle Depot in Walden, Bylaw 94D2014, dated 2014 September 05, with respect to Report CPC2014-103.

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

5. Brad Petrick
6. Julie Grunberg
7. Lynette Jaraheri
8. Terri Guedo
9. Kelly Lander Pettigrew
10. Mukesh Thakkar
11. Rajesh Tiwan
12. Ikram Elahi
13. Pravin Koshti
14. Ravi Pugashetti
15. Sagar Kadam
16. Vijay Quadros

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Report CPC2014-103 and Bylaw 94D2014 be tabled to the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Report CPC2014-103 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Keating, that Report CPC2014-103 be filed, the application refused, and Bylaw 94D2014 be abandoned.

ROLL CALL VOTE:

For:

P. Demong, N. Nenshi

Against:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.98 hectares \pm (2.4 acres \pm) located at 19606 Walden Boulevard SE (Plan 1411738, Block 1, Lot 10) from Industrial – Business (I-B) District to DC Direct Control District to accommodate a Beverage Container Drop-Off Depot, Veterinary Clinic and Dry-cleaning and Fabric Care Plant, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 94D2014.

Opposed: P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0051), be introduced and read a first time.

Opposed: P. Demong, N. Nenshi

CARRIED

TABLE, Moved by Councillor Demong, Seconded by Councillor Keating, that second and third Readings of Bylaw 94D2014 be tabled to be dealt with as the first item of business following Recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that second and third Readings of Bylaw 94D2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 94D2014 be amended in Schedule B by adding new Sections 11 and 12 as follows:

“Development Phasing

11 A ***development completion permit*** for a **Bottle Container Drop-Off Depot** must not be issued prior to the issuance of a ***development completion permit*** for a ***development*** which:

(a) contains one or more of the other ***uses*** listed in Section 6 and Section 7 of this Direct Control District, with the exception of:

- (i) **Park;**
- (ii) **Sign - Class A;**
- (iii) **Sign - Class B;**
- (iv) **Sign - Class C;**
- (v) **Sign - Class D;**
- (vi) **Sign - Class E;**
- (vii) **Sign - Class F;**
- (viii) **Sign - Class G;**
- (ix) **Special Function – Class 2;**
- (x) **Utility Building; and**
- (xi) **Utilities; and**

(b) where the ***development*** primarily faces Walden Boulevard SE.

Development Authority

12 A ***development permit*** for a new building may only be approved by Calgary Planning Commission.”

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014 be read a second time, as amended.

Opposed: P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 94D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0051), be read a third time, **as amended in Schedule B, by adding new Sections 11 and 12, as follows:**

“Development Phasing

11 A *development completion permit* for a **Bottle Container Drop-Off Depot** must not be issued prior to the issuance of a *development completion permit* for a *development* which:

(c) contains one or more of the other **uses** listed in Section 6 and Section 7 of this Direct Control District, with the exception of:

- (i) **Park;**
- (ii) **Sign - Class A;**
- (iii) **Sign - Class B;**
- (iv) **Sign - Class C;**
- (v) **Sign - Class D;**
- (vi) **Sign - Class E;**
- (vii) **Sign - Class F;**
- (viii) **Sign - Class G;**
- (ix) **Special Function – Class 2;**
- (x) **Utility Building; and**
- (xi) **Utilities; and**

(d) where the *development* primarily faces Walden Boulevard SE.

Development Authority

12 A *development permit* for a new building may only be approved by Calgary Planning Commission.”

Opposed: P. Demong, N. Nenshi

CARRIED

7.15 LAND USE AMENDMENT UNIVERSITY HEIGHTS (WARD 1) SHAGANAPPI TRAIL NW & 32 AVENUE NW BYLAWS 95D2014, 96D2014, 97D2014, 98D2014, CPC2014-104

The public hearing was called and the following persons addressed Council with respect to Bylaws 95D2014, 96D2014, 97D2014 and 98D2014:

1. James Robertson

DISTRIBUTION

At the request of James Robertson, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "West Campus Development Trust, Calgary City Council, September 8, 2014", with respect to Report CPC2014-104.

2. Antonio Gomez-Palacio

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-104 and Bylaws 95D2014, 96D2014, 97D2014 and 98D2014 prior to recess.

Opposed: R. Pootmans

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-104 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 38.76 hectares \pm (95.8 acres \pm) located at 111 West Campus Place NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW, 3825 – 32 Avenue NW, 3999 – 32 Avenue NW Portions of Plan 9510659 Lots 1 and 2; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT; Portion of Plan 6672JK, OT) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – At Grade Housing (M-G) District; Multi-Residential – Medium Profile (M-2) District; Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 95D2014.
3. ADOPT the proposed redesignation of 6.81 hectares \pm (16.8 acres \pm) located at 111 West Campus Place NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW, 3999 – 32 Avenue NW; (Portions of Plan 9510659 Lots 1 and 2; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT; Portion of Plan 6672JK, OT) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 96D2014.
5. ADOPT the proposed redesignation of 4.16 hectares \pm (10.3 acres \pm) located at 2500

University Drive NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW and 3999 – 32 Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 9510659 Lot 1; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT;) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and

6. Give three readings to the proposed Bylaw 97D2014.
7. ADOPT the proposed redesignation of 1.26 hectares \pm (3.11 \pm) located at 3820 – 24 Avenue NW (Portion of Plan 1935JK, Block B) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate open space and light commercial use, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 98D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 95D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 96D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.
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CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 97D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 98D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

RECESS

Council recessed at 9:38 p.m. to reconvene on Tuesday, 2014 September 09 at 1:00 p.m.

Council reconvened on Tuesday, 2014 September 09 at 1:04 p.m. with Mayor Nenshi in the Chair.

SEPTEMBER SNOW EVENT ANNOUNCEMENT

Mayor Nenshi, on behalf of Members of Council, advised the citizens of Calgary that the Emergency Management Agency (CEMA) have activated the Emergency Operations Centre as a result of the expected snowfall later today and concern over falling trees and branches.

The Mayor indicated that citizens wishing to help should shake any trees in danger of being damaged if it is safe to do so. Any trees in danger of major breaks, or that may pose a risk to power lines, should be reported via 911. In situations not posing immediate danger, such as branches down in public spaces, citizens should call 311 and The City will respond when able to do so. Mayor Nenshi advised citizens to keep informed via broadcasts and social media.

7.16 POLICY AMENDMENT & LAND USE AMENDMENT WEST SPRINGS (WARD 6)
85 STREET SW & 8 AVENUE SW BYLAWS 25P2014 & 99D2014,
CPC2014-105

The public hearing was called and the following persons addressed Council with respect to Bylaws 25P2014 and 99D2014:

1. Kathy Oberg
2. Georg Paffrath

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed an untitled statistical chart, with respect to Report CPC2014-105.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-105 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 25P2014.
3. ADOPT the proposed redesignation of 2.02 hectares \pm (4.99 acres \pm) located at 843 – 85 Street SW (NE 1/4 Section 21-24-2-5-LSD 9) from DC Direct Control District to Multi-Residential – At Grade Housing (M-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 99D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw **25P2014**, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 25P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 25P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 25P2014, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be read a third time.
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CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0039), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 99D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0039), be read a third time.

CARRIED

7.17 ROAD CLOSURE & LAND USE AMENDMENT HILLHURST (WARD 7) EAST OF
10 STREET NW AND 2 AVENUE NW BYLAWS 11C2014 & 100D2014,
CPC2014-106

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 11C2014 and 100D2014.

DISTRIBUTION

At the request of Tim Bardsley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 8, from Tim Bardsley, with respect to Report CPC2014-106.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-106 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.003 hectares \pm (0.007 acres \pm) of road (Plan 8911577) adjacent to 233 – 10 Street NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2014.
3. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 233, 301 and 303 – 10 Street NW and the closed road (Plan 5609J, Block J, Lots 12 to 17; Road Plan 8911577) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 100D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 8911577) (Closure LOC2014-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 11C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014, Being a Bylaw of The City of Calgary to For a Closure of a Road (Plan 8911577) (Closure LOC2014-0087), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 100D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0087), be read a third time.

CARRIED

7.18 PROPOSED COMMUNITY BOUNDARY CHANGE RESIDUAL WARD 1 –
CALGARY WEST TRANS CANADA HIGHWAY NW & 117 STREET SW,
CPC2014-107A

&

7.19 ROAD CLOSURE & LAND USE AMENDMENT RESIDUAL WARD 1 – CALGARY
WEST SOUTH SIDE OF TRANS CANADA HIGHWAY AT THE VALLEY
RIDGE BOULEVARD INTERCHANGE BYLAWS 10C2014, 101D2014 &
102D2014, CPC2014-107B

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the following Reports be tabled to the 2014 October 06 Combined Meeting of Council in order that the Ward Councillor may work on amendments to the Bylaws with the various stakeholders:

- PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL WARD 1 – CALGARY WEST, TRANS CANADA HIGHWAY NW & 117 STREET SW, CPC2014-107A
- ROAD CLOSURE & LAND USE AMENDMENT, RESIDUAL WARD 1 – CALGARY WEST, SOUTH SIDE OF TRANS CANADA HIGHWAY AT THE VALLEY RIDGE BOULEVARD INTERCHANGE, BYLAWS 10C2014, 101D2014 & 102D2014, CPC2014-107B
- POLICY AMENDMENT, RESIDUAL WARD 1 - CALGARY WEST, CALGARY WEST AREA STRUCTURE PLAN, SOUTH OF THE TRANS CANADA HIGHWAY & WEST OF STONEY TRAIL SW, BYLAW 29P2014, CPC2014-113

Opposed: A. Chabot

CARRIED

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (MISSION) BYLAWS 15P2013 AND 44D2013,
CPC2013-051, C2014-0667

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 09, from Christopher S. Davis, Christopher Davis Law, with respect to Report C2014-0667.

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:50 p.m., in the Council Lounge, to consider a confidential matter with respect to Report C2014-0667.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 15P2013 and 44D2013, and left the Council Lounge at 1:50 p.m.

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 2:27 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING

Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 15P2013 and 44D2013, and left the Council Chamber at 2:27 p.m.

FILE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report C2014-0667 be filed, and Bylaws 15P2013 and 44D2013 abandoned.

ROLL CALL VOTE

For:

E. Woolley, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating

MOTION LOST

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Councillor Keating's proposed Referral motion be amended by adding the words "with stakeholders, including the community" following the words "referred to Administration to discuss"

Opposed: P. Demong

CARRIED

REFER, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Farrell, that Report C2014-0667, and second and third Readings of Bylaws 15P2013 and 44D2013, be referred to Administration, to discuss:

- a) **With stakeholders, including the Community**, alternative density bonusing mechanisms and to return directly to Council no later than the end of 2014.

And further, that the in camera discussions remain confidential under Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REFER, Moved by Councillor Keating, Seconded by Councillor Farrell, that Report C2014-0667, and second and third Readings of Bylaws 15P2013 and 44D2013, be referred to Administration, to discuss:

- b) A comprehensive bonusing system which includes, but is not limited to, Mission or parts thereof, and to return directly to Council no later than the end of 2014.

And further, that the in camera discussions remain confidential under Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Stevenson

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 2C2014 and 12D2014, and remained absent for the item.

8.2 ROAD CLOSURE AND LAND USE REDESIGNATION (EAU CLAIRE) BYLAWS 2C2014 AND 12D2014, CPC2014-013, C2014-0716

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0716 be adopted, as follows:

That Council:

1. Give second and third readings to Road Closure Bylaw 2C2014.
2. Give second and third readings to Land Use Redesignation Bylaw 12D2014.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 2C2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 2C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313356, Area A) (Closure LOC2013-0082), be read a third time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 12D2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 12D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0082), be read a third time.

CARRIED

Councillors Magliocca and Pincott returned to their regular seats in Council at 3:00 p.m. following the conclusion of Council's deliberations on Bylaws 2C2014 and 12D2014.

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 SHAGANAPPI POINT AREA REDEVELOPMENT PLAN SHAGANAPPI (WARD 8)
BYLAW 16P2014, CPC2014-108

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the following Reports be referred to the nextCITY Advisory Committee (formerly Transforming Planning Internal Advisory Committee), for further discussion with Administration on the process that has lead us to this point, and return to Council no later than the 2014 December 08 Combined Meeting of Council:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

ROLL CALL VOTE:

For:

W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

E. Woolley, D. Farrell, B. Pincott, J. Stevenson

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Council reconsider their decision with respect to the following Reports:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

CARRIED

REFER, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the following Reports be referred to the nextCITY Advisory Committee (formerly Transforming Planning Internal Advisory Committee), for further discussion with Administration on the process that has lead us to this point, and return to Council at the 2014 November 03 Combined Meeting of Council:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

CARRIED

9.2 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007 CITY WIDE
BYLAW 24P2014, CPC2014-109

Report CPC2014-109 was tabled at Confirmation of the Agenda.

9.3 MISCELLANEOUS – RANGEVIEW AREA STRUCTURE PLAN RANGEVIEW
(WARD 12) DEERFOOT TRAIL & 212 AVENUE SE BYLAW 26P2014,
CPC2014-110

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

The public hearing was called and Jane Power addressed Council with respect to Bylaw 26P2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-110 be adopted, as follows:

That Council:

1. ADOPT the proposed Rangeview Area Structure Plan, excluding appendices, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 26P2014.
3. That Council direct Administration to:
 - a. Add sections below which have city-wide applicability for inclusion in New Community Planning Guidebook through a wider stakeholder input
 - Section 4.8 Design of Retail Centres
 - Section 4.10 Interface with Natural Areas
 - Section 6.3 Internal Street Network Policy 6.3.5
 - Liveable Streets portion
 - Arterial Streets portion
 - Section 7.4 Green Infrastructure
 - b. Align Rangeview ASP with New Community Planning Guidebook subsequent to adoption of New Community Planning Guidebook amendments.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014, Being a Bylaw of The City of Calgary to Adopt the Rangeview Area Structure Plan, be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Carra's proposed amendment to Schedule 'A' of Bylaw 26P2014, as follows:

- Document entitled "Amendment, Schedule A of Bylaw 26P2014"
- Page 8 of Schedule 'A' containing a map indicating "Remove Pathway on East Side of Seton Way"

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Schedule 'A' contained in Bylaw 26P2014, be amended as follows:

- a) On Page 8, Section 2.3 Land Use Concept, Map entitled "Land Use Concept Map 2" by removing the pathway on the East Side of Seton Way, as reflected in the distribution entitled "Rangeview Area Structure Plan, 8"; and
- b) On Page 36, Section 6.3 Internal Street Network, following sub-section 24, by adding new sub-sections 25 to 28, as follows:

"Pedestrian Realm

25. To ensure a comfortable pedestrian realm adjacent to Arterial streets, the following elements should be provided adjacent to Arterials consistent with the Complete Streets Guidelines (2014):
 - a) a continuous clearly delineated pedestrian environment ; and
 - b) enhanced landscaping.

Internal Arterial Streets (does not apply to 212 Avenue SE, 88 Street SE, and 196 Avenue SE)

Arterial Streets internal to the Plan Area must serve multiple functions. They need to provide for an active pedestrian environment and integrate into the community street network, while still safely accommodating forecast traffic volumes of cycling, transit, passenger vehicle and commercial truck traffic.

INTENT

To promote an active pedestrian realm along arterial streets internal to the Plan Area

Policies

26. To promote an active pedestrian realm on arterial streets located internally within the plan area buildings should be oriented with windows and doors facing towards the street.
27. To complement the active street frontage and support the pedestrian realm adjacent to internal arterial streets, the following design strategies should be evaluated where applicable, at the Outline Plan/Land Use Amendment stage,

and implemented within the right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):

- a) allowing on-street parking within the typical arterial right-of-way to complement adjacent proposed land uses (provided the anticipated traffic capacity can still be accommodated);
- b) separation of through-traffic from local traffic via liner streets or other design solutions,
- c) street and street-side design elements that reinforce transition into an urban area with consistent and appropriate design speed such as gateway features;
- d) Intersection designs that increase pedestrian safety and security such as avoidance of right turn channels, smaller corner radii and coloured pavement markings in crossings;
- e) Allowing reduced spacing of full access intersections and/or mid-block right-in/right-out access points to create shorter blocks and better integrate with the surrounding street networks.; and
- f) Maximum design speed of internal arterial streets shall be 50km/h.

28. Design innovations for internal arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.

And further, that the drawing, footnote and Figure 2 photograph included on the distributed document entitled "Amendment, Schedule A of Bylaw 26P2014" be added to Schedule 'A' following the new subsection 28."

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 26P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014, Being a Bylaw of The City of Calgary to Adopt the Rangeview Area Structure Plan, be read a third time, **as amended**, as follows:

- a) **On Page 8, Section 2.3 Land Use Concept, Map entitled “Land Use Concept Map 2” by removing the pathway on the East Side of Seton Way, as reflected in the distribution entitled “Rangeview Area Structure Plan, 8”; and**
- b) **On Page 36, Section 6.3 Internal Street Network, following sub-section 24, by adding new sub-sections 25 to 28, as follows:**

Pedestrian Realm

25. To ensure a comfortable pedestrian realm adjacent to Arterial streets, the following elements should be provided adjacent to Arterials consistent with the Complete Streets Guidelines (2014):

- a) **a continuous clearly delineated pedestrian environment ; and**
- b) **enhanced landscaping.**

Internal Arterial Streets (does not apply to 212 Avenue SE, 88 Street SE, and 196 Avenue SE)

Arterial Streets internal to the Plan Area must serve multiple functions. They need to provide for an active pedestrian environment and integrate into the community street network, while still safely accommodating forecast traffic volumes of cycling, transit, passenger vehicle and commercial truck traffic.

INTENT

To promote an active pedestrian realm along arterial streets internal to the Plan Area

Policies

- 26. To promote an active pedestrian realm on arterial streets located internally within the plan area buildings should be oriented with windows and doors facing towards the street.**
- 27. To complement the active street frontage and support the pedestrian realm adjacent to internal arterial streets, the following design strategies should be evaluated where applicable, at the Outline Plan/Land Use Amendment stage, and implemented within the right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):**
 - a) **allowing on-street parking within the typical arterial right-of-way to complement adjacent proposed land uses (provided the anticipated traffic capacity can still be accommodated);**

- b) separation of through-traffic from local traffic via liner streets or other design solutions,
- c) street and street-side design elements that reinforce transition into an urban area with consistent and appropriate design speed such as gateway features;
- d) Intersection designs that increase pedestrian safety and security such as avoidance of right turn channels, smaller corner radii and coloured pavement markings in crossings;
- e) Allowing reduced spacing of full access intersections and/or mid-block right-in/right-out access points to create shorter blocks and better integrate with the surrounding street networks; and
- f) Maximum design speed of internal arterial streets shall be 50km/h.

28. Design innovations for internal arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.

And further, that the drawing, footnote and Figure 2 photograph included on the distributed document entitled “Amendment, Schedule A of Bylaw 26P2014” be added to Schedule ‘A’ following the new subsection 28.

CARRIED

9.4 MISCELLANEOUS – NORTHEAST COMMUNITY ‘A’ AREA STRUCTURE PLAN NORTHEAST COMMUNITY ‘A’ (WARD 3) MÉTIS TRAIL / COUNTRY HILLS BOULEVARD NE BYLAW 27P2014, CPC2014-111

The public hearing with respect to Bylaw 27P2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-111 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Northeast Community ‘A’ Area Structure Plan, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 27P2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be read a third time.
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CARRIED

9.5 MISCELLANEOUS – CORNERSTONE AREA STRUCTURE PLAN
CORNERSTONE (WARD 3) STONEY TRAIL / COUNTRY HILLS
BOULEVARD NE BYLAW 28P2014, CPC2014-112

The public hearing was called and the following persons addressed Council with respect to Bylaw 28P2014:

1. Teresa Goldstein
2. Josh Hagen
3. Dimitri Burcevski

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a letter dated 2010 October 28 addressed to Dimitri Burcevski with respect to Report CPC2014-112.

Mayor Nenshi left the Chair at 5:10 p.m. and Acting Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-112 be adopted, as follows:

That Council:

1. ADOPT the proposed Cornerstone Area Structure Plan, excluding appendices, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 28P2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014, Being a Bylaw of The City of Calgary to Adopt the Cornerstone Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 28P2014 be amended in Schedule 'A', Page 32, Section 5.3 Street Network, following policy 5.3.15, by adding sub-sections, as follows:

Design Innovation

16. To achieve an active pedestrian realm adjacent to Arterial streets, the following design strategies should be evaluated at the Outline Plan/Land Use Amendment stage and implemented within the existing right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):
 - a) allowing for on-street parking to be incorporated within the existing road right-of-way, in those locations that would complement the adjacent proposed land uses (provided the anticipated traffic demands can still be accommodated);
 - b) separating through-traffic from local traffic via liner streets or other design solutions;
 - c) incorporating street design elements designed to alert drivers to the high-density nature of the Major Activity Centre (MAC) and Transit Station Planning Area (TSPA) such that vehicle speed is managed appropriately for a high density environment;
 - d) designing intersections to minimize pedestrian crossing distances; and
 - e) allowing for reduced spacing of full-access intersections, and/or mid-block "right-in, right-out" access points to create shorter blocks and better integrate with the surrounding street networks.

17. Design innovations for Arterial streets must be to the satisfaction of all stakeholders,

including the General Manager of Transportation.

And further, that the remainder of the policies be renumbered accordingly.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 28P2014 a third time, as amended

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014, Being a Bylaw of The City of Calgary to Adopt the Cornerstone Area Structure Plan, be read a third time, **as amended in Schedule 'A', Page 32, Section 5.3 Street Network, following policy 5.3.15, by adding sub-sections**, as follows:

Design Innovation

- 16. To achieve an active pedestrian realm adjacent to Arterial streets, the following design strategies should be evaluated at the Outline Plan/Land Use Amendment stage and implemented within the existing right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):**
 - a) allowing for on-street parking to be incorporated within the existing road right-of-way, in those locations that would complement the adjacent proposed land uses (provided the anticipated traffic demands can still be accommodated);**
 - b) separating through-traffic from local traffic via liner streets or other design solutions;**
 - c) incorporating street design elements designed to alert drivers to the high-density nature of the Major Activity Centre (MAC) and Transit Station Planning Area (TSPA) such that vehicle speed is managed appropriately for a high density environment;**
 - d) designing intersections to minimize pedestrian crossing distances; and**
 - e) allowing for reduced spacing of full-access intersections, and/or mid-block "right-in, right-out" access points to create shorter blocks and better integrate with the surrounding street networks.**
- 17. Design innovations for Arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.**

And further, that the remainder of the policies be renumbered accordingly.

CARRIED

9.6 POLICY AMENDMENT RESIDUAL WARD 1 – CALGARY WEST CALGARY
WEST AREA STRUCTURE PLAN SOUTH OF THE TRANS CANADA
HIGHWAY & WEST OF STONEY TRAIL SW BYLAW 29P2014,
CPC2014-113

Tabled to the 2014 October 06 Combined Meeting of Council – See Item 7.18, Proposed Community Boundary Change Residual Ward 1 – Calgary West Trans Canada Highway NW & 117 Street SW, CPC2014-107A and Item 7.19, Road Closure & Land Use Amendment Residual Ward 1 – Calgary West South Side Of Trans Canada Highway At The Valley Ridge Boulevard Interchange Bylaws 10C2014, 101D2014 & 102D2014, CPC2014-107B

10. TABLED REPORT(S) - REGULAR PORTION

There were no Tabled Reports on the Regular Portion of the Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 INVESTING IN MOBILITY – NW-HUB AND TRACTION POWER UPGRADES,
C2014-0660

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report C2014-0660 be adopted, as follows:

That Council:

1. Include Traction Power Upgrade (funded) and NW-HUB (unfunded) as part of the updated 10-year Investing in Mobility plan, informing Action Plan 2015-2018; and
2. Identify funding sources for the NW-HUB project as part of the NW-HUB Transit Enhancement Study.

CARRIED

Deputy Mayor Sutherland assumed the Chair at 5:38 p.m., and Councillor Pootmans returned to his regular seat in Council.

12. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

12.1 NOTICE(S) OF MOTION

12.1.1 TRAVEL & BUSINESS EXPENSES OF CITY OF CALGARY ELECTED
OFFICIALS (COUNCILLOR COLLEY-URQUHART), NM2014-37

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillor Colley-Urquhart's Motion, NM2014-37, be tabled to the 2014 September 22 Regular Meeting of Council in order that Mayor Nenshi may be in attendance.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, W. Sutherland

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, J. Stevenson

CARRIED

13. BYLAW TABULATION(S)

DECLARATION OF PECUNIARY INTEREST

Councillor Demong abstained from discussion and voting.

Item: Bylaws 11B2014 and 43M2014

Reason: Councillor Demong has a family member enrolled in St. Mary's University College.

Time left the Council Chamber: 9:52 a.m.

13.1 BYLAW TABULATION TO FINANCE THE DEVELOPMENT COSTS OF ST.
MARY'S UNIVERSITY COLLEGE

13.1.1 BYLAW 11B2014; FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 11B2014 be read a second time.

Opposed: A. Chabot, D. Farrell

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 11B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$5.0 Million for Financing Development Costs of St. Mary's University College, be read a third time.

Opposed: A. Chabot, D. Farrell

CARRIED

13.1.2 BYLAW 43M2014; FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 43M2014 be read a second time.

Opposed: A. Chabot, D. Farrell

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 43M2014, Being a Bylaw of The City of Calgary Authorizing a Loan to St. Mary's University College.

Opposed: A. Chabot, D. Farrell

CARRIED

Councillor Demong returned to his regular seat in Chamber at 9:53 a.m. following Council's deliberations on Bylaws 11B2014 and 43M2014.

14. URGENT BUSINESS

There were no Urgent Business items received at today's meeting.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a),(b),(c), and (g), 25(1)(b) and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:40 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:03 p.m. with Deputy Mayor Sutherland in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a),(b),(c), and (g), 25(1)(b) and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:05 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Mayor Nenshi resumed the Chair, In Camera, at 6:20 p.m. and Councillor Sutherland returned to his seat in the Council Lounge.

Mayor Nenshi left the Chair, In Camera, at 6:51 p.m., and Deputy Mayor Sutherland assumed the Chair.

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:10 p.m. with Deputy Mayor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report C2014-0729, the following be adopted:

That Council:

1. Receive Report, Update on Potential EMS Transition (Verbal), for information;
2. Direct the City of Calgary to continue to advocate that Alberta Health Services continue to delegate authority to The City of Calgary to dispatch EMS services within the Calgary jurisdiction;
3. Direct Administration to bring a status update report to the 2014 September 22 Regular Meeting of Council; and
4. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, until such time as a public announcement is made on the matter.

CARRIED

15.2 QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA,
PFC2014-0592

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a powerpoint presentation entitled "Quarry Park Recreation Facility – Naming Rights – In Camera", with respect to Report PFC2014-0592, which is to remain confidential for fifteen years pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Report PFC2014-0592, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2014-0592; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the lease/operating agreement is signed by The City and the YMCA and that the In Camera distribution remain confidential for fifteen years pursuant to Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachment 2 contained in Report IGA2014-0654, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0654 be adopted, as follows:

That Council:

1. Approve the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0654; and
2. Direct that the Report, Recommendations, In Camera discussions and Revised Attachment 2, as distributed, remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's submission to the Province has been finalized and sent.

CARRIED

15.4 REPORT FROM THE CITY SOLICITOR (VERBAL), VR2014-0063

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2014-0063, the following be adopted:

That Council:

1. Receive the Verbal Report from the City Solicitor, for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. IN CAMERA ITEMS

16.1 PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that the Land and Asset Strategy Recommendations contained in Report LAS2014-41 be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-41; and
2. Direct that the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 5, which shall remain confidential.

CARRIED

17. ADMINISTRATIVE INQUIRIES

Licensed Premises Doorman Certification (Councillor Colley-Urquhart)

While the AGLC requires door staff take a “Protect Certification”, they are running into more and more difficulty and are placing conditions on the liquor license to hire third party licensed security along with criminal background checks.

Questions

1. What can LEMAG (Licensed Establishment Multi Agency Group) do to address use of force and violent incidents at licensed premises?
2. Could The City impose tighter provisions that could be derived from the “Best Bar None” principals on licensing and on DP’s?
3. Could this matter of concern be raised with the Alberta Safer Bars Council (ASBC) on behalf of The City as part of best practices to reduce violence in and around licensed venues?

WAIVE READING, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Council waive the reading of Councillor Keating’s Administrative Inquiry.

CARRIED

Secondary Suites Inquiry (Councillor Keating)

On June 09, City Council tabled Councillors Farrell, Pincott, Woolley, Carra and Mayor Nenshi’s motion, NM2014-27, Secondary Suites, to the 2014 September 22 Regular Meeting of Council. In anticipation of Council’s discussion on 2014 September 11, can you provide me with a summary in regard to:

- a) the number of legal secondary suites in Calgary? Is it possible to get a break down by Ward? Quadrant?
- b) a list of doors currently zoned for secondary suites?
- c) in terms of older communities, how many properties are currently zoned for secondary suites?
- d) confirm the cost to date to apply for a secondary suite?
- e) a map that shows the 400 / 600 metres transit-oriented development boundary around all LRT stations, bus rapid transit and other primary transit network stops?

18. EXCUSING ABSENCE OF MEMBERS

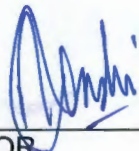
All Members of Council were in attendance at the meeting.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that this Council adjourn at 7:16 p.m. on Tuesday, 2014 September 09.

CARRIED

CONFIRMED BY COUNCIL ON 2014 OCTOBER 06.



MAYOR



CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: ADMINISTRATIVE LEADERSHIP TEAM'S STRATEGIC PLAN;
PLANNING FOR CAPITAL INVESTMENTS AND GROWTH MANAGEMENT;
PERSONNEL MATTERS; AND SECURITY BRIEFING
HELD 2014 SEPTEMBER 15 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor D. Farrell
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor B. Pincott
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- Councillor E. Woolley

ALSO PRESENT:

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- City Solicitor G. Cole
- City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

SNOW EVENT UPDATE TO COUNCIL

Tom Sampson, Deputy Fire Chief and Acting Director of the Calgary Emergency Management Agency, provided Mayor Nenshi and Members of Council with an update on the recent September Snowfall Event. He indicated that it was the largest snowfall ever recorded in September, and that the number of outstanding service requests made to The City is decreasing. Deputy Chief Sampson also advised that further updates would be provided to Council once damages are more extensively assessed.

Mayor Nenshi, on behalf of Members of Council, thanked employees of ENMAX for their response to the snow fall. The Mayor also expressed his appreciation for citizens who assisted their neighbors, the elderly and complete strangers.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

- The Administrative Leadership Team's Strategic Plan
 - The City Manager's First 90 Days
 - Presentation on Cut Red Tape Program
 - Presentation on Cultural Transformation Program
- Planning For Capital Investments and Growth Management
- In Camera Discussion on Personnel Matters

Mayor Nenshi also indicated that the planned In Camera Security Briefing contained on the Agenda would not be considered, as the Chief of Police was unavailable today.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 CITY MANAGER'S STRATEGIC PRESENTATION, C2014-0703

PRESENTATION

Jeff Fielding, City Manager, provided Council with a strategic presentation as part of his "First 90 Days" with The City. He thanked his staff in the City Manager's Office, members of the Senior Management Team and other staff throughout the Corporation for their assistance.

DISTRIBUTIONS

At the request of Mr. Fielding and with the concurrence of the Mayor, the City Clerk distributed copies of the following items with respect to Report C2014-0703:

- A PowerPoint presentation entitled "Together...We Are Calgary", dated 2014 September 15; and
- A revised Page 1 of 4 to Attachment 1.

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, a USB drive containing three audio/video presentations, with respect to Report C2014-0703.

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Council move into Committee of the Whole at 10:08 a.m. in the Council Chamber.

CARRIED

INTRODUCTION

Councillor Magliocca introduced a group of 38 Grade 11 students from Robert Thirsk High School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "How do perspectives of nationalism shape an individual, a community, a nation and a global world?".

RECOGNITION

Jeff Fielding, City Manager, thanked Monique Nessel and Guido Rodriguez for their dedicated work on the Cut Red Tape Program, and also thanked Beth Gignac and DJ Kelly for the significant effort they put into the Cultural Transformation Project.

Mayor Nenshi also thanked Monique Nessel and Guido Rodriguez for their work with respect to the Cut Red Tape Program.

IN CAMERA, Moved by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole move In Camera, at 11:42 a.m., in the Corporate Boardroom, to consider a confidential matter with respect to Report C2014-0703.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, at 12:00 p.m., to reconvene, In Camera, at 1:30 p.m. in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(b), 24(1)(d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, to consider several confidential matters.

The Committee of the Whole reconvened In Camera in the Calgary Power Reception Hall at 1:30 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 3:39 p.m., to reconvene In Camera, in the Calgary Power Reception Hall, at 4:00 p.m.

The Committee of the Whole reconvened, In Camera, at 4:03 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Calgary Power Reception Hall and reconvened in the Council Chamber at 6:06 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

2.1.1 CITY MANAGER'S STRATEGIC PRESENTATION, C2014-0703 (Continued)

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, an In Camera PowerPoint presentation entitled "6. City Manager and CFO Offices – In Camera", with respect to Report C2014-0703, which shall remain confidential pursuant to Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, until all related communications have been completed.

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Colley-Urquhart commended Jeff Fielding, City Manager, for his work on bringing forward "The City Manager's First 90 Days" presentation to Council.

Councillor Farrell added that the response from staff and citizens watching the presentation from home has been extraordinary.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2014-0703 be adopted, as follows:

That Council receive this report, the attached updates on the Cut Red Tape Program (Attachment 1), and Cultural Transformation Project (Attachment 2), and the related presentation to be delivered by the City Manager for information; and that:

1. The contents of the City Manager's presentation involving personnel matters remain confidential under Section 24(1) (d) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until all related communications have been completed;
2. That the five areas of focus as indicated in the "Leadership Strategic Plan: Contract with Council" section of the City Manager's presentation **as contained on Slide 43** be approved by Council as a direction for the work of the City Manager and the leadership teams of Administration; and
3. Council approve the Priorities and Finance Committee Recommendations for the Zero-Based Review Program as outlined in Attachment 3.

CARRIED

2.1.2 PLANNING FOR CAPITAL INVESTMENTS AND GROWTH MANAGEMENT (VERBAL), C2014-0755

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that with respect to the Verbal Report C2014-0755, the following be adopted:

That Council:

1. Receive the Report, Planning for Capital Investments and Growth Management (Verbal) for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(b), 24(1)(d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. IN CAMERA ITEMS

3.1 PERSONNEL MATTERS (VERBAL), C2014-0756

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that with respect to the Report, Personnel Matters (Verbal), C2014-0756, the following be adopted:

That Council direct that the In Camera discussions and agreed upon outcomes arising from today's session, remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.2 SECURITY BRIEFING (VERBAL), C2014-0757

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Report, Security Briefing (Verbal), C2014-0757 be referred to the Call of the Mayor, to be placed on a Council Agenda at a later date.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Councillor Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

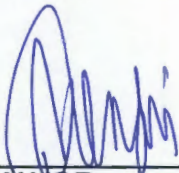
CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that this meeting adjourn at 6:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 NOVEMBER 03.


MAYOR
CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 SEPTEMBER 22 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

RECOGNITION

Mayor Nenshi informed Council that on the weekend he attended various events in several communities; the 50th Birthday celebration of Montgomery Community Association, the viewing of an incredible botanical garden in Silver Springs, as well as attending a number of other arts and cultural events throughout The City. He recognized the incredible job that the Church of Jesus Christ of Latter Day Saints did by collecting over 450,000 lbs. of food during their City Wide Food Bank Drive. The Mayor said he is inspired by the many people in our communities doing great things and also thanked City staff for the tremendous work they did to return the parks, pathways and other gathering places to normal after the recent summer snow storm.

2. QUESTION PERIOD

1) Urban Wildlife Strategy (Councillor Colley-Urquhart)

This summer citizens raised concerns over wild animal trapping in The City, as well as how we are managing the encroachment of bears and cougars within our urban environment. Recently, Dr. Lanthier Clement, of the Calgary Zoo commented that urban wildlife is becoming a reality in Calgary and that the Zoo have experts who could assist The City with an Urban Wildlife Strategy. Is it possible for The City to work with the Zoo, as well as Alberta Fish and Wildlife, to bring forward an Urban Wildlife Strategy?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that, through Animal and Bylaw Services, The City can be a better custodian of good animal welfare practice. He indicated that a meeting on an Urban Wildlife Strategy has already been planned with the Calgary Zoo and other agencies. Mr. Dalglish indicated they take a pro-active approach to avoid conflict with animals, for example with beavers, by planting trees along the river, placing wire around tree trunks and providing underdam drains to control water levels.

Councillor Colley-Urquhart commented that the recent incident of a cougar found prowling at the South Calgary Health Campus tied up many police officers for well over two hours, while waiting for the Alberta Fish and Wildlife officials to arrive. She expressed concern with respect to the potential for harm to the public.

Mayor Nenshi informed her that the Honourable Jonathan Denis, Minister of Justice and Solicitor General, has announced a review of the Provincial Government's response in this situation.

2) Cleanup from Summer Snow Storm (Councillor Pootmans)

Could I receive an update on the timelines for debris cleanup within our communities, following the summer snow storm experienced two weeks ago?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised that their focus has been emergency tree response and aerial hazards needing specialized equipment. He indicated that the hardest hit communities are being dealt with first.

Mr. Dalglish cautioned that although parks and pathways have re-opened the public should be aware that debris and hazards remain.

Stuart Dalglish updated Council that within one to two weeks the parks, pathways, athletic parks and priority one routes were cleared of debris and community blitzes began. Within two to four weeks golf courses, small community parks and continuing community blitzes will occur and by early November all communities will have had their debris cleared at least once. Mr. Dalglish provided that from late November through to May of 2015 the corrective pruning process will take place, with planting and re-planting where required. Awareness programs will be provided to the public.

Mayor Nenshi thanked the Waste and Recycling staff for their tremendous work in processing the debris resulting from the storm.

3) Concert Noise (Councillor G-C. Carra)

Last year at this time there was much concern about concert noise coming from various venues along the Bow River; in particular from Fort Calgary. This year I received complaints about one or two concerts where profanities were shouted from the stage and the sound made its way into the surrounding neighbourhoods. Please provide me with an update on what is being done to monitor the noise levels emanating from these concerts?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that they are monitoring the noise levels at these concerts and that more pre and post event work is being done to ensure the noise levels are within the standards. He indicated that there is more multi-disciplinary coordination by Bylaw Services, Calgary Police Services and concert organizers with respect to both traffic and conduct issues. Mr. Dalglish promised to follow up on this issue.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Secondary and Backyard Suites Policy & Other Housing Options, PUD2014-0671 to be dealt with prior to Tabled Report, Secondary Suites, (Councillor Farrell, Pincott, Woolley, Carra and Mayor Nenshi), NM2014-27.

Opposed: A. Chabot, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Livery System Enhancements, CPS2014-0664 to be dealt with as the first item of business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business:

- FLOOD RECOVERY TASK FORCE: ALBERTA COMMUNITY RESILIENCY PROGRAM PRIORITY PROJECTS, PFC2014-0604
- CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2014 JANUARY 1 TO JUNE 30 (PFC2014-0625), C2014-0774
- 2014 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS (PFC2014-0692), C2014-0776

And by adding the following Verbal Report as an item of Urgent Business, In Camera:

- VERBAL UPDATE – OLD CITY HALL CONSTRUCTION, VR2014-0066

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for the 2014 September 22 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO TABLED REPORT, SECONDARY SUITES, (COUNCILLOR FARRELL, PINCOTT, WOOLLEY, CARRA AND MAYOR NENSHI), NM2014-27:

SECONDARY AND BACKYARD SUITES POLICY & OTHER HOUSING OPTIONS, PUD2014-0671

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

ADD URGENT BUSINESS:

FLOOD RECOVERY TASK FORCE: ALBERTA COMMUNITY RESILIENCY PROGRAM PRIORITY PROJECTS, PFC2014-0604

CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2014 JANUARY 1 TO JUNE 30 (PFC2014-0625), C2014-0774

2014 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS (PFC2014-0692), C2014-0776

ADD URGENT BUSINESS, IN CAMERA:

VERBAL UPDATE – OLD CITY HALL CONSTRUCTION, VR2014-0066

CARRIED

4. CONSENT AGENDA

- 4.1 ACTION PLAN 2015-2018 - CIVIC PARTNER BUSINESS PLAN & 2013 ANNUAL REPORT, CPS2014-0504
- 4.2 ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW, CPS2014-0691
- 4.3 ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS PLAN PREVIEW, CPS2014-0643
- 4.4 CALGARY FIRE DEPARTMENT – 2013 ANNUAL REPORT, CPS2014-0597
- 4.8 GREEN LINE TRANSIT ORIENTED DEVELOPMENT SCOPING STUDY – STATUS REPORT, PUD2014-0675
- 4.9 LAND SUPPLY TARGETS – DEFERRAL REQUEST, PUD2014-0661
- 4.10 ROADS AND WATER SERVICES ZERO-BASED REVIEW DEFERRAL REPORT, PFC2014-0624
- 4.11 FLOOD RECOVERY EXPENDITURE AUDIT, AC2014-0734
- 4.12 PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699
- 4.13 LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS REPORT, LGT2014-0700

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Carra, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

ACTION PLAN 2015-2018 - CIVIC PARTNER BUSINESS PLAN & 2013 ANNUAL REPORT, CPS2014-0504

ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW, CPS2014-0691

ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS PLAN PREVIEW, CPS2014-0643

CALGARY FIRE DEPARTMENT – 2013 ANNUAL REPORT, CPS2014-0597

GREEN LINE TRANSIT ORIENTED DEVELOPMENT SCOPING STUDY – STATUS
REPORT, PUD2014-0675

LAND SUPPLY TARGETS – DEFERRAL REQUEST, PUD2014-0661

ROADS AND WATER SERVICES ZERO-BASED REVIEW DEFERRAL REPORT,
PFC2014-0624

FLOOD RECOVERY EXPENDITURE AUDIT, AC2014-0734

PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699

LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS
REPORT, LGT2014-0700

CARRIED

4.5 FESTIVAL AND EVENT POLICY – UPDATE ON IMPLEMENTATION,
CPS2014-0694

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the
SPC on Community and Protective Services Recommendation contained in
Report CPS2014-0694 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Farrell

CARRIED

4.6 DIGITAL SIGN SEPARATION DISTANCE, PUD2014-0607

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on
Planning and Urban Development Recommendation contained in Report PUD2014-0607 be
adopted, as follows:

That Council receive this report for information.

CARRIED

4.7 CIVIC DISTRICT PUBLIC REALM STRATEGY – UPDATE, PUD2014-0618

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0618 be adopted, as follows:

That Council direct Administration to deliver the final Civic District Public Realm Strategy to the SPC on Planning and Urban Development no later than Q2 2015.

CARRIED

END CONSENT AGENDA

5. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

5.1 SECONDARY SUITES (COUNCILLOR FARRELL, COUNCILLOR PINCOTT, COUNCILLOR WOOLLEY, COUNCILLOR CARRA AND MAYOR NENSHI), NM2014-27

REFER, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillor Farrell, Pincott, Woolley, Carra and Mayor Nenshi's Motion, NM2014-27, be referred to the Working Group adopted in the Motion Arising with respect to Report PUD2014-0671, for inclusion in their considerations for a report to Council returning no later than 2014 December.

Opposed: A. Chabot, J. Magliocca

CARRIED

5.2 **WORKPLACE ALCOHOL & BUSINESS EXPENSES OF CITY OF CALGARY ELECTED OFFICIALS (COUNCILLOR COLLEY-URQUHART), REVISED NM2014-37**

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-37, Workplace Alcohol & Business Expenses of City of Calgary Elected Officials, NM2014-37, (Councillor Colley-Urquhart).

Mayor Nenshi left the Chair at 2:31 p.m. in order to participate in the debate with respect to Revised Motion, NM2014-37, and Deputy Mayor Magliocca assumed the Chair.

REFER, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Revised Motion, NM2014-37 be referred to the Coordinating Committee of the Councillor's Office for a Report to return to Council no later than 2014 December.

RECORDED VOTE:

For:

E. Woolley, A. Chabot, P. Demong, S. Chu, S. Keating, J. Stevenson

Against:

D. Farrell, G-C. Carra, D. Colley-Urquhart, J. Magliocca, R. Pootmans, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Colley-Urquhart's **Revised** Motion, NM2014-37, be adopted, as follows:

WHEREAS the City of Calgary Administrative Policy on the "*Reimbursement of Meal and Hosting Expenses*" implemented in 2010 May defines the business rules for allowable meals, hosting and alcohol expenses for all City employees and contract employees, and

WHEREAS the payment for meals, hosting and limited permitted alcohol expenses is subject to the provisions of this policy plus an additional nine (9) policies, and

WHEREAS the scope of this policy applies to those employees incurring expenses from attendance at meetings, events, or corporate functions that are related to City business, and

WHEREAS failure to adhere to this policy may result in the requirement for reimbursement to The City for any inappropriate expense incurred, and/or disciplinary action, and

WHEREAS Section 3.6 of the above noted policy states that "Alcohol expenses for business meetings can only be permitted with City funds in the event a meeting meets all of the following criteria"

- a. The meeting involves third parties (i.e. non-City), external agencies or organizations; and
- b. Alcohol consumption is reasonable, and

WHEREAS Section 3.7 states that "No alcohol expense will be paid by City funds for any meeting that is attended by only City staff. Any alcohol consumed will be at the attendees' own expense, cannot be claimed as an eligible expense and will not be reimbursed," and

WHEREAS the City of Calgary Administrative Policy on "*Substance Use*" implemented in 2008 April outlines The City's expectations and processes regarding the use of alcohol and/or legal or illegal substances that impact employees', contractors' or volunteers' ability to perform their duties professionally, safely and efficiently, and

WHEREAS neither of these policies currently apply to Members of City Council, and

WHEREAS it is common corporate/business practice to have a workplace alcohol policy,

NOW THEREFORE BE IT RESOLVED THAT:

1. **Section 3.6 and 3.7 of the “*Reimbursement of Meal and Hosting Expenses*” apply to all members of Council.**
2. **That breaches of either policy by a Member of Council would follow the same process as that outlined in the Ethical Conduct Policy for Members of Council and**
3. Members of Council may continue to host appreciation events for volunteers and/or members of the public service.
4. **The City Auditor in consultation with** Administration be directed to review both current policies regarding use of alcohol during work hours and expensing of alcohol for all city employees, and in that **analysis** consider other leading best practices such as that applied by the City of London **and examples from the private sector**, and report back through the Priorities and Finance Committee no later than 2015 January with **recommendations** for Council consideration.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, R. Pootmans, J. Magliocca, N. Nenshi

Against:

S. Keating, J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 2:59 p.m. and Councillor Magliocca returned to his regular seat in Council.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

6.1.1 E-CIGARETTES REVIEW WORK PLAN, CPS2014-0663

DISTRIBUTIONS

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed the following letters, with respect to Report CPS2014-0663:

- Dated 2014 September 22, from Dan Holinda, MSW, Executive Director, Canadian Cancer Society, Alberta/NWT Division;
- Dated 2014 September 19, from Richard Musto, MD FRCPC, Medical Officer of Health, Calgary Zone and Brent Friesen, MD FRCPC, Medical Officer of Health, Tobacco Reduction Program, Safe & Healthy Environments.

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Administration Recommendation 2 contained in Report CPS2014-0663 be amended as follows:

- by adding the words “partner with Alberta Health Services (AHS) on a shared approach to the work identified in the attachment, and” following the words “Direct Administration to”;
- and by adding the words “2014 December to Council, through” following the words “to report back”;
- and by deleting the words “by 2014 December” following the words “Phase 1 findings” and by substituting the words “and an AHS / City cost and resource sharing agreement for Phase 2 work”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report CPS2014-0663 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to **partner with Alberta Health Services (AHS) on a shared approach to the work identified in the attachment, and** to report back **in 2014 December to Council, through** the SPC on Community and Protective Services with Phase 1 findings **and an AHS / City cost and resource sharing agreement for Phase 2 work.**

Opposed: J. Stevenson

CARRIED

6.1.2 LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:06 a.m., in the Council Lounge, in order to consider a legal matter with respect to Report CPS2014-0664.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:38 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council and keep the verbal discussion confidential pursuant to Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCTION

Councillor Woolley introduced a group of 30 students from Bow Valley College School of Business, Legal Assistant Program, in attendance in the public gallery, accompanied by their teacher, Cynthia Bandet.

AMENDMENT TO AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillor Stevenson's proposed amendment to Recommendation 3 be amended by deleting the text "Q1" following the words "return to Council no later than" and by substituting the text "Q2".

ROLL CALL VOTE:

For:

S. Chu, S. Keating, J. Magliocca, J. Stevenson, A. Chabot

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Recommendations contained in Report CPS2014-0664 be amended by adding a new Recommendation 3 as follows, and by renumbering the Recommendations accordingly:

“3. Direct Administration to release one-third of the new plates in Bylaw 51M2014 (126 plates, 14 of which are accessible) immediately and to commence work on a report to Council detailing:

- data on dispatch service;
- feasibility of creating an insurance marketplace and any other mechanisms to enhance driver independence;
- a schedule for the release of the remaining new plates; and

return to Council no later than Q1 2015.”

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Recommendations, contained in Report CPS2014-0664 as amended, be further amended by adding a Recommendation 6, as follows:

“6. That all 341 of the regular taxi plates be approved for use on Hybrid or other low emission vehicles that receive a fuel economy rating of less than 5L/100 km (city) in the Natural Resources Canada, Fuel Consumption Guide or on the Natural Resources Canada, Energuide label for new vehicles.”

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Farrell, N. Nenshi

Against:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, A. Chabot,
D. Colley-Urquhart, P. Demong

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Recommendations contained in Report CPS2014-0664 as amended, be further amended by adding a new Recommendation 4 as follows, and by renumbering the Recommendations accordingly:

- “4. That the Report requested in Recommendation 3 should also include the current state of the Taxi fleet in regards to clean emission vehicles, including recommendations on how to “green” Calgary’s taxi fleet.”

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Farrell, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley

MOTION LOST

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0664 be adopted, **as amended**, as follows:

That Council:

1. Give three readings to Bylaw 50M2014 to increase the taxi meter rate 8.1% (Attachment 1);
2. Give three readings to Bylaw 51M2014 (Attachment 2) to approve the release of 383 new plates, 42 of which are accessible;
3. **Direct Administration to release one-third of the new plates in Bylaw 51M2014 (126 plates, 14 of which are accessible) immediately and to commence work on a report to Council detailing:**
 - **data on dispatch service;**
 - **feasibility of creating an insurance marketplace and any other mechanisms to enhance driver independence;**
 - **a schedule for the release of the remaining new plates; and****return to Council no later than Q1 2015;**
4. Receive for information the Smartphone technology information; and

5. Receive for information the Citizen Satisfaction Survey (Attachment 3).

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

None

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 50M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 50M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 50M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 50M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 51M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 51M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 51M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 51M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT

6.2.1 DESIGNATION OF THE SCARBORO AVENUE UNITED CHURCH AND MANSE
AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0659

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0659 be adopted, as follows:

That Council give three readings to proposed Bylaw 54M2014 to designate the Scarboro Avenue United Church and Manse as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 54M2014, Being a Bylaw of The City of Calgary to Designate the Scarboro Avenue United Church and Manse as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 54M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 54M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 54M2014, Being a Bylaw of The City of Calgary to Designate the Scarboro Avenue United Church and Manse as a Municipal Historic Resource, be read a third time.

CARRIED

6.2.2 DESIGNATION OF THE BARNHART APARTMENTS AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0652

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0652 be adopted, as follows:

That Council give three readings to proposed Bylaw 53M2014 to designate the Barnhart Apartments as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 53M2014, Being a Bylaw of The City of Calgary to Designate the Barnhart Apartments as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 53M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 53M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 53M2014, Being a Bylaw of The City of Calgary to Designate the Barnhart Apartments as a Municipal Historic Resource, be read a third time.

CARRIED

6.2.3 AIR CONDITIONER NOISE UPDATE, PUD2014-0658

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0658 be adopted, as follows:

That Council give three readings to proposed Bylaw 52M2014 to amend the Community Standards Bylaw 5M2004 (Attachment 1).

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 52M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 52M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be read a third time.

CARRIED

6.2.4 SECONDARY AND BACKYARD SUITES POLICY & OTHER HOUSING OPTIONS,
PUD2014-0671

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:21 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Magliocca introduced a group of 38 Grade 11 students from Robert Thirsk High School accompanied by their teacher, in attendance in the public gallery. He advised that this week the students would be exploring the question “How do perspectives of nationalism shape an individual, community, nation and the world?”.

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to the wording of his referral motion to Report PUD2014-0671.

REFER, Moved by Councillor Demong, Seconded by Councillor Keating, that Report PUD2014-0671 be referred to Administration to return with a Report that includes:

- (a) deleting references and recommendations regarding where suites should be located within Calgary;
- (b) incorporating the relevant elements of General Manager Rollin Stanley's presentation at the 2014 September 10, Standing Policy Committee on Planning and Urban Development that were not contained in the revised report;
- (c) developing options for a licensing regime for secondary suite landlords;
- (d) exploring the impact of allowing secondary suites as a discretionary use in R1, RC-1 and R-C1L land use districts, including preparing draft requirements, procedures, and citizen application forms to use in exercising such discretion, including the following:

- i. Neighbour consultation be deemed a key priority in exercising such discretion.
 - ii. Such requirements include but not be limited to options for a minimum mandatory neighbour consultation within a specified relevant radius of the application; and
- (e) return with a revised report to Council no later than December 2014.

ROLL CALL VOTE:

For:

S. Keating, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, A. Chabot, S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report PUD2014-0671, Council direct:

1. Administration to establish a Working Group to explore all issues related to existing illegal/unsafe secondary suites, including compliance enforcement, reporting, incentives and penalties and that
 - a. the Working Group be comprised of three members of Council and include key Administrative support, and
 - b. City Clerk's consult with all Members of Council to seek their interest in participating on the Working Group; and
2. The Working Group report back directly to Council no later than December 2014 with recommendations on compliance and enforcement matters.

CARRIED

6.2.5 RESTAURANTS WITHIN THE CONTEXT OF NEIGHBOURHOODS,
PUD2014-0610

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Administration Recommendation contained in Report PUD2014-0610 be adopted, as follows:

That Council:

1. Approve the recommended option of the creation of a new "Neighborhood" restaurant use definition as proposed in Attachment 2 with the inclusion of:
 - a) A better defined "Entertainment Area" definition."
2. Direct Administration to return to Calgary Planning Commission no later than the end of 2014 Q4 with proposed amendments to Land Use Bylaw 1P2007.
3. Direct Administration, with respect to Attachment 2 of Report PUD2014-0610, consider replacing bullet 4 "Mandated closing times" and explore mandating that the kitchen remains open until one hour before closing as an alternative regulatory approach.

CARRIED

6.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE
COMMITTEE

6.3.1 NON-PROFIT TAX MITIGATION (REFERRAL) , PFC2014-0688

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0688 be adopted, as follows:

That Council:

1. Direct Administration to prepare a report to Council including a draft Council policy describing the circumstances in which Council will consider providing tax cancellations for non-profit organizations with facilities under construction in Calgary, no later than 2014 December, including the following points:
 - i. Eligibility, for four years, begins when all of the following conditions have been met: (1) a building permit has been issued, (2) an application for cancellation has been submitted to the Assessment business unit within the tax year the cancellation is requested to begin;
 - ii. Tax cancellation occurs once the property is found to be exempt;
 - iii. Only municipal property taxes are subject to cancellation;

- iv. Administration to include tax cancellation requests in the semi-annual Assessment & Tax Circumstances Report;
 - v. A transition time frame to allow organizations to qualify under the policy: (1) as if the policy were in place from 2013 January 01 and (2) if the organization has applied by 2015 December 31.
- 2. Direct Administration to issue a call for applications under the policy; and
 - 3. Direct Administration to provide a refined estimate of program funding requirements for the tax cancellation policy using the information gathered from Recommendation 2.

CARRIED

6.4 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

6.4.1 THE CITY OF CALGARY SUPPORT FOR THE AUMA RESOLUTION ON RESOURCE EXTRACTION WITHIN MUNICIPAL BOUNDARIES, IGA2014-0709

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report IGA2014-0709 be adopted, as follows:

That Council:

- 1. Approve the proposed Alberta Urban Municipalities Association resolution with amendments, on Resource Extraction Within Municipal Boundaries (Attachment), and
- 2. Request that The City of Calgary elected officials who are attending the 2014 AUMA annual convention support the resolution with amendments.

CARRIED

7. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

7.1 NOTICE(S) OF MOTION

7.1.1 SUPPORTING CREATION OF A WELLNESS FOUNDATION IN ALBERTA
(MAYOR NENSHI AND COUNCILLOR COLLEY-URQUHART),
NM2014-38

Mayor Nenshi left the Chair at 3:12 p.m. in order to introduce Motion NM2014-38, and Deputy Mayor Magliocca assumed the Chair.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Deputy Mayor Magliocca in the Chair.

PERMISSION TO ADDRESS COUNCIL, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that pursuant to Section 99 (1) of Procedure Bylaw 44M2006, as amended, Mr. Jim Gray, Campaign Chair, Wellness Alberta Foundation be permitted to address Council with respect to Motion NM2014-38.

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Colley-Urquhart, that Mayor Nenshi and Councillor Colley-Urquhart's Motion, NM2014-38 be adopted, as follows:

THEREFORE BE IT RESOLVED THAT The City of Calgary endorses the establishment of a Wellness Foundation and agrees that a letter of support will be provided to Wellness Alberta to indicate The City of Calgary's recognition of the value of such a Foundation to all citizens of our City and province and to encourage provincial funding to establish a Foundation.

CARRIED

Mayor Nenshi resumed the Chair at 4:03 p.m. and Councillor Magliocca returned to his regular seat in Council.

8. URGENT BUSINESS

8.1 FLOOD RECOVERY TASK FORCE: ALBERTA COMMUNITY RESILIENCY PROGRAM PRIORITY PROJECTS, PFC2014-0604

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0604 be adopted, as follows:

That Council:

1. Approve The City's priority projects for the 2014 Alberta Community Resiliency Program (ACRP) submission outlined in Attachment 1.
2. As outlined in Attachment 2:
 - a) Approve the cost share obligations for tax supported 2014 projects (including any projects with multiple phases);

- b) Approve the 2014 projects from Utilities and Environment Protection (including any multi-phased projects) to be self-funded within the 2015-2018 capital program.
3. Approve the Statement of Community Priorities prepared for The City of Calgary as noted in Attachment 3; and
4. Direct Administration to prioritize the ACRP candidate projects beyond 2014 and confirm funding sources for Council no later than 2015 Q1.

CARRIED

8.2 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD
2014 JANUARY 1 TO JUNE 30 (PFC2014-0625), C2014-0774

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0774 be adopted, as follows:

That Council:

1. Approve a net \$117.247 million decrease to the currently approved 2012-2014 Capital Budget, as identified in Attachment 2, Schedules A & B - "Capital Budget Revisions Requiring Council Approval"; and
2. Receive for information Attachment 1 – "Summary of Capital and Operating Budget Revisions," and Attachment 3 - "Capital and Operating Budget Revisions Previously Approved by Council or Approved by Administration."
3. Approve all Provincial Disaster Recovery Program reimbursement of 2013 flood operating costs received, to be transferred into the Reserve for Future Capital. These funds will be used as the City's share in cost share resiliency funding programs to fund future resiliency capital projects.

CARRIED

8.3 2014 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS
(PFC2014-0692), C2014-0776

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0776 be adopted, as follows:

That Council receive for information Attachment 1 – 2014 Mid-Year Report on Business Plans and Budgets.

CARRIED

9. URGENT BUSINESS IN CAMERA

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce the following items of Urgent Business, In Camera, to today's Agenda:

- Regional Servicing Update (Verbal), VR2014-0067
- Green Sheet Re: LAS2014-32 – Reconsideration

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 18(1)(a)(b), 19(1), 23(1)(b), 24(1), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:07 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:18 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

9.1 VERBAL UPDATE – OLD CITY HALL CONSTRUCTION, VR2014-0066

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that with respect to Report VR2014-0066, the following be adopted:

That Council:

1. Receive the Verbal Update, Old City Hall Construction, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 18(1)(a)(b) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

9.2 REGIONAL SERVICING UPDATE (VERBAL), VR2014-0067

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report VR2014-0067, the following be adopted:

That Council:

1. Receive the Verbal Report, Regional Servicing Update, for information;
2. Direct Administration to prepare an update to the 2014 October 27 Strategic Planning Meeting of Council; and
3. Direct that the Verbal discussions remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.3 GREEN SHEET RE: LAS2014-32 – RECONSIDERATION

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a confidential document, Green Sheet, Re: LAS2014-32 Reconsideration, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Green Sheet Re: LAS2014-32 – Reconsideration, the following be adopted:

That Council:

1. Reconsider their decision contained in the Minutes of the 2014 June 26 Regular Meeting of Council, with respect to Report LAS2014-32, Recommendation 2(b).

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Green Sheet Re: LAS2014-32 – Reconsideration, the following be adopted:

That Council:

2. Direct the Administration to proceed with the Revised Recommendation 2(b), as amended, as distributed at today's In Camera meeting; such Recommendation to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. IN CAMERA ITEMS

- 10.1 (TABLED) PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3320 14 AV SW (ME), LAS2014-42

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2014-42, the following be adopted:

That Council:

1. Authorize the direct sale of the property and market value as determined by an exchange of appraisals; and
2. Direct that the Report, all Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is complete.

Opposed: P. Demong, S. Keating

CARRIED

10.2 REGIONAL SERVICING UPDATE DEFERRAL REPORT (IN-CAMERA),
C2014-0735

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2014-0735, the following be adopted:

1. That the Administration Recommendations contained in Report C2014-0735 be adopted; and
2. Direct that the Report, Recommendations, Attachments and Verbal discussions remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.3 VERBAL UPDATE – TRANSITION, C2014-0763

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that with respect to Report C2014-0763, the following be adopted:

That Council:

1. Receive the Verbal Update, Transition, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Opposed: A. Chabot

CARRIED

10.4 WORKPLACE VIOLENCE POLICY, PFC2014-0707

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed the following documents, in public, with respect to Report PFC2014-0707:

- Revised Attachment 1 to Report PFC2014-0707 indicating the following corrections; on Page 2 of 6, Definitions, 4. "Violence", second paragraph, first sentence, by adding the words "threats or" following the words "It is not possible to describe every instance of" and in the second sentence by adding the words "threats and/or", following the words "Workplace violence encompasses a range of"; and
- A powerpoint presentation entitled "Workplace Violence Policy and Procedures".

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation 1 a. contained in Report PFC2014-0707 be adopted, **after amendment**, as follows:

That Council:

1. a. Extend the application of the Workplace Violence Policy and Procedures (**Revised** Attachment 1, **as distributed at today's Meeting**, and 2), and include the Workplace Violence Policy and Procedures in the Ethical Conduct Policy for Members of Council (Attachment 3), with respect to Members of Council, as contained in Attachment 4.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation 1 b. contained in Report PFC2014-0707 be adopted, **after amendment**, as follows:

That Council:

1. b. Extend the application of the Workplace Violence Policy and Procedures (**Revised** Attachment 1, **as distributed at today's Meeting**, and 2), and include the Workplace Violence Policy and Procedures in the Ethical Conduct Policy for Members of Council (Attachment 3), with respect to Council Members' employees, as contained in Attachment 4.

Opposed: A. Chabot

CARRIED

10.5 EXTERNAL AUDITOR 2013 PERFORMANCE ASSESSMENT, AC2014-0728

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendations contained in Report AC2014-0728 be adopted, as follows:

That Council:

1. Receive Report AC2014-0728 for information; and
2. Direct that the Report, Attachments and In Camera discussions remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

12. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillors Jones and Sutherland be excused from attendance at today's Meeting without reason by courtesy of Council and further that Councillor Pincott be excused by reason of other Council business.

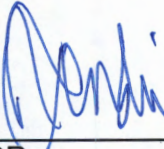
CARRIED

13. ADJOURNMENT


ADJOURN, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that this Council adjourn at 5:28 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 OCTOBER 06.



MAYOR



CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-11-03

Section Corrected: Page 39 of 65 under
"Point of Information"



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 OCTOBER 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor D. Farrell
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor B. Pincott
- Councillor R. Pootmans
- Councillor J. Stevenson
- Councillor W. Sutherland
- Councillor E. Woolley

ALSO PRESENT:

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalglish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- City Solicitor G. Cole
- Acting City Solicitor J. Floen
- City Clerk S. Gray
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

HOSTELLING INTERNATIONAL-CANADA (PARTNER OF THE YEAR AWARD)

On behalf of Mayor Nenshi and Members of Council, Councillor Farrell presented The City of Calgary with "Partner of the Year" Award received from Hostelling International-Canada. She advised that The City received this award in recognition of the work done to help the HI-Calgary City Centre during the 2013 flood. Councillor Farrell indicated that the Calgary hostel re-opened a few weeks ago in a beautifully refreshed building and that they continue to be a real asset to the East Village.

INTRODUCTION

Councillor Stevenson introduced a group of 90 grade 6 students from Captain Nichola Goddard School, in attendance in the public gallery, accompanied by their teachers Ms. Wolkowski, Mrs. Gorday, Ms. Duthie and their volunteer tour guides, Marie Nelson, Clare Goetz and Cheryl Peters.

2. QUESTION PERIOD

(1) Alberta Heritage Savings Trust Fund (Councillor Colley-Urquhart)

The Alberta Heritage Savings Trust Fund, established to collect a portion of Alberta's non-renewable resource revenue, earned a gross income of \$478 million in the first three months of this year, with the fund currently sitting at \$17.5 billion. Does The City of Calgary have a strategy in place to request the Provincial Government use this fund for restoration of heritage properties?

Mayor Nenshi responded that The City would be having discussions with the Provincial Government on the new fiscal framework and the question of access to this royalty revenue would be part of that discussion.

(2) Access Calgary Service (Councillor Chabot)

There are some challenges for taxi drivers in delivering the Access Calgary service resulting in some drivers not accepting the Access Calgary trips because of the bureaucracy associated with trying to collect the fares after the fact. This issue deserves a review to find out where the deficiencies lie. How can we fix this issue?

Mayor Nenshi responded that Calgary Transit could provide a report on the Access Calgary service to the SPC on Transportation and Transit. The Mayor said the Access Calgary service was a wonderful service, but with extraordinary pressures and that a fresh look at how service was being provided would be appropriate.

Mac Logan, General Manager, Transportation, advised that in 2015 March Access Calgary could provide an overview to the SPC on Transportation and Transit with an outline of the services they provide, who their customers are, and information on the financial aspect. He further advised that the specific issues with respect to the concerns of the Access Calgary cab customers and the compensation of the cabs would be addressed.

(3) Pamphlets with Graphic Images (Councillor Magliocca)

There have been some rather disturbing pamphlets, containing very graphic images, being distributed within my Ward. I am concerned about children being exposed to these images and wonder if the distributors could put the pamphlets into envelopes?

Glenda Cole, City Solicitor, advised that this may be a Canadian Charter of Rights and Freedoms issue and that The City has no jurisdiction, however the Law Department will review with Animal and Bylaw Services to determine if the content could be regulated. □

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Consolidation and Revision of Fire Bylaws, CPS2014-0720".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting as amended, be further amended by adding as an item of Urgent Business, entitled "Calgary Tree Disaster 2014 (Verbal), VR2014-0069" and further, this Report be brought forward and tabled to be dealt with as the first item of business following the Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- REPORT, NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2014-0072
- GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE 2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

And further by bringing forward and tabling Report, Voting The City Share at Calgary Technologies Inc.'s Annual Meeting, C2014-0788, to be dealt with at the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Ward Boundary Commission Report on Number of Councillors, WBC2014-0772, to be dealt with as the first item of new business following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Green Sheet Re: Broadening The City's In-House Consulting (Councillor Keating).

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Amendment North Haven (Ward 4) Southeast Corner of Nesbitt Road NW Bylaw 109D2014 CPC2014-120, to be dealt with as the first item of business following the Consent Agenda.

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Farrell, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Agenda for the 2014 October 06 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

GREEN SHEET RE: BROADENING THE CITY'S IN-HOUSE CONSULTING
(COUNCILLOR KEATING)

ADD URGENT BUSINESS, AND FURTHER, BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE CONFIRMATION OF THE MINUTES:

CALGARY TREE DISASTER 2014 (VERBAL), VR2014-0069

ADD URGENT BUSINESS, IN CAMERA:

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2014-0072

GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND
CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE
2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

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

VOTING THE CITY SHARE AT CALGARY TECHNOLOGIES INC.'S ANNUAL MEETING,
C2014-0788

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS,
WBC2014-0772

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

LAND USE AMENDMENT NORTH HAVEN (WARD 4) SOUTHEAST CORNER OF
NESBITT ROAD NW BYLAW 109D2014, CPC2014-120

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 SEPTEMBER 08
AND 09

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 SEPTEMBER 22

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the 2014 September 08 and 09 Combined Meeting of Council, on page 43 of 69, first paragraph, by deleting the Bylaw number "25P20142014" prior to the words "Being a Bylaw of The City of Calgary to Amend" and by substituting the Bylaw number "25P2014".

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 SEPTEMBER 08 AND 09, **as corrected.**
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 SEPTEMBER 22.

CARRIED

5. CONSENT AGENDA

5.1 WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

5.2 DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

5.3 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

5.4 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-45

5.5 PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2535 SPILLER RD SE (SN), LAS2014-47

5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2014 - FILE NO: (RC), LAS2014-48

5.7 PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

5.11 STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT - DEFERRAL REPORT, PFC2014-0666

5.13 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

5.14 CENTRE CITY LEVY UPDATE, PFC2014-0662

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-45

PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2535 SPILLER RD SE (SN), LAS2014-47

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2014 - FILE NO: (RC), LAS2014-48

PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT - DEFERRAL REPORT, PFC2014-0666

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

CENTRE CITY LEVY UPDATE, PFC2014-0662

CARRIED

5.8 GREEN LINE PROGRAM WORK PLAN, TT2014-0676

REFER, Moved by Councillor Keating, Seconded by Councillor Chu, that Report TT2014-0676 be referred to the Administration to re-examine the timeline with an aim to speeding up completion and phasing construction and to return to Council through the SPC on Transportation and Transit no later than the end of 2014.

Opposed: A. Chabot, D. Farrell

CARRIED

5.9 COST-BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS,
TT2014-0690

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0690 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.10 15 MINUTE FREE ON-STREET PARKING, TT2014-0641

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0641 be adopted, as follows:

That Council file Report TT2014-0641.

CARRIED

5.12 PARKS ZERO-BASED REVIEW: FINAL REPORT AND ADMINISTRATION'S
RESPONSE, PFC2014-0470

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0470 be adopted, as follows:

That Council:

1. Approved the Administration's Response to Parks Zero-Based Review: Final Report by PROS Consulting (Attachment 4 Confidential).
2. Direct that Attachments 3 and 4 remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of 2022.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Pincott was absent from the public hearing and therefore ineligible to vote on Bylaw 60D2014 and left the Chamber at 3:57 p.m.

6.1 LAND USE AMENDMENT WEST SPRINGS – WARD 6, 9 AVENUE SW & 85 STREET SW BYLAW 60D2014, CPC2014-069

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-069 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.19 hectares \pm (5.41 acres \pm) located at 873 – 85 Street SW (Plan 0715024, Block 38, Lot 1) from DC Direct Control District to Commercial – Community 2 f0.3h15 (C-C2f0.3h15) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 60D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0085), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 60D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0085), be read a third time.

CARRIED

Councillor Pincott returned to his regular seat in the Council Chamber at 4:00 p.m. following Council's deliberations on Report CPC2014-069.

6.2 POLICY AMENDMENT RESIDUAL WARD 1 – CALGARY WEST CALGARY
WEST AREA STRUCTURE PLAN SOUTH OF THE TRANS CANADA
HIGHWAY & WEST OF STONEY TRAIL SW BYLAW 29P2014,
CPC2014-113

Note: The public hearing with respect to Bylaws 29P2014, 10C2014, 101D2014 and 102D2014 were held concurrently.

The public hearing with respect to Bylaws 29P2014, 10C2014, 101D2014 and 102D2014 was called and the following persons addressed Council:

1. Michael Nygren

DISTRIBUTION

At the request of Mr. Nygren, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014, October 04, "Re: Minimizing Impact of Construction on the Wedding Pavillion", with respect to Reports CPC2014-113 and CPC2014-107B.

2. Trevor Ward
3. Kevin Kisilevich
4. Churyl Elgart
5. Grant Knowles

DISTRIBUTION

At the request of Mr. Knowles, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation, entitled "Valley Ridge Community Association, Presentation to Public Hearing of Calgary City Council, Revised Calgary West Area Structure Plan", dated 2014 October 06, with respect to Reports CPC2014-113 and CPC2014-107B.

6. Onno DeVries
7. Michael Beamisk
8. Catherine Garry.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-113 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed Revised Calgary West Area Structure Plan, in accordance with Administration's recommendation, as amended; and

REPEAL the Calgary West Area Structure Plan, Bylaw 1P97; and

2. Give **first** reading to the proposed Bylaw 29P2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 29P2014, Being a Bylaw of The City of Calgary to Adopt the Revised Calgary West Area Structure Plan, be introduced and read a first time.

CARRIED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating:

1. That Bylaw 29P2014 **be amended in Schedule A**, the Revised Calgary West Area Structure Plan, as follows:
 - i. On Page 2, Heading, "Publishing Information", "Author", by **deleting the words "LAND USE PLANNING & POLICY"** and by **substituting the words "LOCAL AREA PLANNING & IMPLEMENTATION"**.
 - ii. **By deleting the document footer entitled "The City of Calgary/Land Use Planning & Policy" wherever it appears in the document.**
 - iii. On Page 37, Section 4.1, General Definitions, by **deleting the italicized formatting under the following definitions:**
 - a) **Outline Plan/Land Use Amendment;**
 - b) **Medium Density; and**
 - c) **High Density.**
 - iv. On page 26, by **deleting Map 4, entitled "Environmental Significant Areas and Open Space"** and by **substituting with the Map 4 contained in the distributed document."**

2. That Council table second and third readings, of Bylaw 29P2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.
3. That Council direct Administration to re-advertise Bylaw 29P2014, as amended, at the cost of the Applicant; and
 - a) Any public submissions received in response to the amendments to Bylaw 29P2014 be attached to the tabled report; and
 - b) Council hold a new public hearing prior to second reading of Bylaw 29P2014, as amended.

CARRIED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating:

1. That Bylaw 29P2014, **be amended in Schedule A**, the Revised Calgary West Area Structure Plan, as follows:
 - iv. On page 14, **by deleting Section 2.3.1, Residential Special Density Area in its entirety and by renumbering the subsequent sections accordingly.**
 - v. On page 9, **by deleting Map 3, entitled “Land Use and Transportation Plan” and by substituting with the Map 3 contained in the distributed document.”**
2. That Council table second and third readings, of Bylaw 29P2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.
3. That Council direct Administration to re-advertise Bylaw 29P2014, as amended, at the cost of the Applicant; and
 - a) Any public submissions received in response to the amendments to Bylaw 29P2014 be attached to the tabled report; and
 - b) Council hold a new public hearing prior to second reading of Bylaw 29P2014, as amended.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Magliocca, G-C. Carra

CARRIED

6.3 PROPOSED COMMUNITY BOUNDARY CHANGE RESIDUAL WARD 1 –
CALGARY WEST TRANS CANADA HIGHWAY NW & 117 STREET SW,
CPC2014-107A

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendation contained in Report CPC2014-107A be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed community boundary change from Residual Ward 1 - Calgary West to Crestmont, in accordance with the Administration's recommendation.

CARRIED

6.4 ROAD CLOSURE & LAND USE AMENDMENT RESIDUAL WARD 1 – CALGARY
WEST SOUTH SIDE OF TRANS CANADA HIGHWAY AT THE VALLEY
RIDGE BOULEVARD INTERCHANGE BYLAWS 10C2014, 101D2014 &
102D2014, CPC2014-107B

Note: The public hearing with respect to Bylaws 10C2014, 101D2014 and 102D2014 were held concurrently under Report CPC2014-113.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-107B be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 1.68 hectares \pm (4.16 acres \pm) of road (Plan 1311256, Areas B, C, E and F) adjacent to 11011 Trans Canada Highway, in accordance with Administration's recommendation; and
2. Give **first and second** readings to the proposed Closure Bylaw 10C2014.
3. ADOPT the proposed redesignation of 41.5 hectares \pm (102.5 acres \pm) located at 11011 Trans Canada Highway SW and the closed road (SW 1/4 Section 32-24-2-5; Plan 1311256, Areas B, C, E and F) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way **to** Residential – One Dwelling (R-1s) District, Commercial – Community 2 f2.0h40 (C-C2f2.0h40) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
4. Give **first** reading to the proposed Bylaw 101D2014.

5. ADOPT the proposed redesignation of 14.0 hectares \pm (34.7 acres \pm) land located at 11011 Trans Canada Highway SW and the closed road (SW 1/4 Section 32-24-2-5; Plan 1311256, Areas B, C, E and F) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
6. Give **first and second** reading to the proposed Bylaw 102D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 10C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311256, Areas B,C,E and F) (Closure LOC2011-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 10C2014 be read a second time.

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that third Reading of Bylaw 10C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311256, Areas B,C,E and F) (Closure LOC2011-0079) be tabled to the 2014 November 03 Combined Meeting of Council.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 101D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be introduced and read a first time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Chabot, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the supper recess be changed in order for Council to complete Report CPC2014-107B.

CARRIED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans:

1. That Bylaw 101D2014 **be amended in Schedule B**, as follows:

- i) On page 3 of 4, **by deleting the Land Use Map and by substituting the Land Use Map as contained in the distributed document.**
- ii) On page 3 of 4, DC Direct Control District, Purpose, **by adding a new Section 8, as follows:**

"Stripping and Grading

8 (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use***.

(2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.

(3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:

- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
- (b) the date referred to in subsection 8(3)(a) coincides with or precedes the earliest forecasted occupation date of the ultimate ***development*** on the site, as provided by the applicant; and
- (c) the earliest forecasted occupation date referred to in subsection 8(3)(b) is within 7 years of the ***development permit*** application date in respect of this Section 8."

2. That Council table second and third readings, of Bylaw 101D2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.

3. That Council direct Administration to re-advertise Bylaw 101D2014, as amended, at the cost of the Applicant; and

- a) Any public submissions received in response to the amendments to Bylaw 101D2014 be attached to the tabled report; and
- b) Council hold a new public hearing prior to second reading of Bylaw 101D2014, as amended.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 102D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 102D2014 be amended in Schedule B, as follows:

In the DC Direct Control District, Purpose, On page 6 of 6, by adding a new Section 17, as follows:

“Stripping and Grading

8. (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use***.
- (2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:
- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
 - (b) the date referred to in subsection 8(3)(a) coincides with or precedes the earliest forecasted occupation date of the ultimate ***development*** on the site, as provided by the applicant; and
 - (c) the earliest forecasted occupation date referred to in subsection 8(3)(b) is within 7 years of the ***development permit*** application date in respect of this Section 8."

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 102D2014 be read a second time, as amended.

CARRIED

TABLE, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that third reading of Bylaw 102D2014, **as amended in Schedule B**, as follows, be tabled to the 2014 November 03 Combined Meeting of Council:

In the DC Direct Control District, Purpose, On page 6 of 6, **by adding a new Section 17, as follows:**

"Stripping and Grading

- 8.** (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use***.
- (2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:
- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
 - (b) the date referred to in subsection 8(3)(a) coincides with or precedes the earliest forecasted occupation date of the ultimate ***development*** on the site, as provided by the applicant; and
 - (c) the earliest forecasted occupation date referred to in subsection 8(3)(b) is within 7 years of the ***development permit*** application date in respect of this Section 8."

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Carra, that with respect to Report CPC2014-107B, Council direct the Development Authority to consider the letter from the Applicant to the Wedding Pavilion in any conditions of approvals for subsequent subdivision and development applications received.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Chu introduced a Group of 17 Brownies, from the 52nd Brownie Group, accompanied by their leader Tanya Downes, in attendance in the public gallery today.

6.5 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007 CITY WIDE BYLAW 24P2014, CPC2014-109

The public hearing was called, and the following persons addressed Council with respect to Bylaws 24P2014:

1. Amie Blanchette
2. Erin Shilliday.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report CPC2014-109 be tabled to be dealt with as the first item of business on Tuesday, October 07 at 1:00 p.m.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report CPC2014-109 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-109 be adopted, **after correction**, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24P2014.
3. That Council direct Administration in developing or revising policy for established communities (ARP or Corridor Study) to bring forward City initiated redesignations using R-CG as a pilot project, where appropriate.
4. That Council:
 - a. Give consideration to **waiving** land use application fees for R-CG District applications for a period of time (to be determined by Council) in order to test the market acceptance of the R-CG land use; and

- | |
|---|
| <p>b. Direct Administration to report back to CPC annually on the number of applications made and the status/outcome of the applications, starting on the second year anniversary of the effective date of the bylaw.</p> |
|---|

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 24P2014 be amended, as follows:

- On page 3 of 30, Section (1)(o) (a)(iv), by deleting the “and” following the words “main residential building;” and in (a)(v) by adding the word “and” following the words “a detached private garage;”
- On page 3 of 30, Section (1)(o) (a), by adding a new sections (vi) and (vii), as follows:
 - “(vi) except as otherwise indicated in subsection (vii), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
 - (vii) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**; and”
- On page 6 of 30, Section (1)(v) (a)(iii) by deleting the “and” following the words “located within a **Dwelling Unit**;” and in (a)(iv) by adding the word “and” following the words “use on the *parcel*;”
- On page 6 of 30, Section (1)(v) (a), by adding new subsections (v) and (vi), as follows:
 - “(v) except as otherwise indicated in subsection (vi), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
 - (vi) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**.”

- By deleting the following subsections and by renumbering the remainder of Section 1 accordingly:
 - 1 (nn), on page 11 of 30;
 - 1(qq) and 1(tt), on page 12 of 30
 - 1(zz) and 1(fff), on page 13 of 30
 - 1(kkk) and 1(qqq), on page 14 of 30
 - 1(zzz), on page 15 of 30.

Opposed: D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 3 of 30, Section (1)(o) by deleting (c) in its entirety and by substituting the following:

“(c) requires a minimum of 1.0 ***motor vehicle parking stalls***; and”
- On page 5 of 30, Section (1)(v) by deleting (c) in its entirety and by substituting the following:

“(c) requires a minimum of 1.0 ***motor vehicle parking stalls***; and”

Opposed: D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 28 of 30, Section 548, **by adding a new Section 548.2 as follows:**
“548.2 The minimum number of motor vehicle parking stalls for a **Secondary Suite** or **Backyard Suite** is reduced to 0.0 where the floor area of a **Backyard Suite** or **Secondary Suite** is 45.0 square metres or less.”

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 8 of 30, Section (1)(dd) by deleting subsection 347.3 (1)(h) as follows:
“(h) must not have an entrance to a **basement** except where:
(i) the entrance is located on the same façade as the at-**grade** entrance to a **walkout basement**; or
(ii) the entrance provides access to a **Secondary Suite**.”
- On page 16 of 30, Section (1)(eeee) by deleting section 525 and by substituting the following:
“**Purpose**
525 The Residential – Grade-Oriented Infill District:
(a) accommodates existing residential **development**;
(b) accommodates grade-oriented development in the form of **Rowhouses, Duplex Dwellings, Semidetached Dwellings** and **Cottage Housing Clusters**;
(c) accommodates **Secondary Suites** and **Backyard Suites** with new and existing residential **development**;
(d) provides flexible **parcel** dimensions and **building setbacks** that facilitate integration of a diversity of grade-oriented housing over time; and

- (e) accommodates **site** and **building** design that is adaptable to the functional requirements of evolving household needs.”

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, J. Magliocca, W. Sutherland, A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 30 of 30, Section 2, by deleting the date “2014 September 22” and by substituting the date “2014 October 17”.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 24P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

On page 3 of 30, Section (1)(o) (a)(iv), **by deleting the “and” following the words “main residential building;” and in (a)(v) by adding the word “and” following the words “a detached private garage;”**

On page 3 of 30, Section (1)(o) (a), **by adding a new sections (vi) and (vii), as follows:**

“(vi) except as otherwise indicated in subsection (vii), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and

- (vii) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**; and”.

On page 6 of 30, Section (1)(v) (a)(iii) **by deleting the “and” following the words “located within a Dwelling Unit;” and in (a)(iv) by adding the word “and” following the words “use on the parcel;”**

On page 6 of 30, Section (1)(v) (a), **by adding new subsections (v) and (vi), as follows:**

- “(v) except as otherwise indicated in subsection (vi), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
- (vi) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling.**”

By deleting the following subsections and by renumbering Section 1 accordingly:

- 1 (nn), on page 11 of 30, 1(nn);
- 1(qq) and 1(tt), on page 12 of 30
- 1(zz) and 1(fff), on page 13 of 30
- 1(kkk) and 1(qqq), on page 14 of 30
- 1(zzz), on page 15 of 30.

On page 3 of 30, Section (1)(o) **by deleting (c) in its entirety and by substituting the following:**

- “(c) requires a minimum of 1.0 ***motor vehicle parking stalls***; and”

On page 5 of 30, Section (1)(v) **by deleting (c) in its entirety and by substituting the following:**

- “(c) requires a minimum of 1.0 ***motor vehicle parking stalls***; and”

On page 8 of 30, Section (1)(dd) **by deleting subsection 347.3 (1)(h) as follows:**

- “(h) must not have an entrance to a ***basement*** except where:
- (i) the entrance is located on the same façade as the at-***grade*** entrance to a ***walkout basement***, or
 - (ii) the entrance provides access to a **Secondary Suite.**”

On page 16 of 30, Section (1)(eeee) **by deleting section 525 and by substituting the following:**

“Purpose

525 The Residential – Grade-Oriented Infill District:

- (a) accommodates existing residential ***development***;
- (b) accommodates grade-oriented development in the form of **Rowhouses, Duplex Dwellings, Semidetached Dwellings and Cottage Housing Clusters**;
- (c) accommodates **Secondary Suites** and **Backyard Suites** with new and existing residential ***development***;
- (d) provides flexible ***parcel*** dimensions and ***building setbacks*** that facilitate integration of a diversity of grade-oriented housing over time; and
- (e) accommodates ***site*** and ***building*** design that is adaptable to the functional requirements of evolving household needs.”

On page 30 of 30, Section 2, as follows:

“2. This Bylaw comes into force on 2014 **October 17.**”

On page 28 of 30, Section 548, **by adding a new Section 548.2 as follows:**

“548.2 The minimum number of motor vehicle parking stalls for a **Secondary Suite** or **Backyard Suite** is reduced to 0.0 where the floor area of a back of a **Backyard Suite** or **Secondary Suite** is 45.0 square metres or less.”

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report CPC2014-109, Council, by resolution, direct Administration to amend the Land Use Amendment Fee Schedule to replace any reference to R-CH with R-CG.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that with respect to Report CPC2014-109, Council, direct Administration to pursue, as part of the ongoing Banff Trail and Capitol Hill Community Planning Project, opportunities for appropriate Area Redevelopment Plan amendments and following approval, corresponding City-initiated Land use Bylaw redesignations, as they relate to RC-G.

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 ROAD CLOSURE AND LAND USE AMENDMENT ASPEN WOODS (WARD 6)
ASPEN RIDGE WAY & NORTH OF 14 AVENUE SW BYLAWS 12C2014
AND 103D2014, CPC2014-114

The public hearing with respect to Bylaws 12C2014 and 103D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-114 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1412010, Area A) adjacent to 85 Aspen Ridge Way SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 12C2014.
3. ADOPT the proposed redesignation of 0.004 hectares \pm (0.009 acres \pm) of closed road (Plan 1412010, Area A) adjacent to 85 Aspen Ridge Way SW from Undesignated Road Right-of-Way to Residential – One Dwelling (R-1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 103D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412010, Area A) (Closure LOC2014-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 12C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412010, Area A) (Closure LOC2014-0049), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 103D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 103D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 103D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart that Bylaw 103D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0049), be read a third time.

CARRIED

7.2 ROAD CLOSURE AND LAND USE AMENDMENT RUTLAND PARK (WARD 11)
45 AVENUE & SARCEE ROAD SW BYLAWS 13C2014 AND 104D2014,
CPC2014-115

The public hearing was called and John Lee addressed Council with respect to Bylaws 13C2014 and 104D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-115 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 hectares \pm (0.22 acres \pm) of road (Plan 1412135, Area A) adjacent to 4604 – 37 Street SW, and 4645 Sarcee Road SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2014.
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) of closed road (Plan 1412135, Area A) adjacent to 4604 – 37 Street SW and 4645 Sarcee Road SW from Undesignated Road Right-of-Way to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 104D2014.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412135, Area A) (Closure LOC2014-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 13C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412135, Area A) (Closure LOC2014-0070), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 104D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0070), be read a third time.
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CARRIED

7.3 LAND USE AMENDMENT THORNCLIFFE (WARD 4) WEST OF 4 STREET NW &
NORTH OF MCKNIGHT BOULEVARD NW BYLAW 105D2014,
CPC2014-116

The public hearing was called, and the following persons addressed Council with respect to Bylaw 105D2014:

1. Allen Mehri

DISTRIBUTIONS

At the request of Mr. Mehri, and with the concurrence of the Chair, the Acting City Clerk distributed copies of his presentation and a letter dated 2014 April 08, with respect to Report CPC2014-116.

2. Marvin Quashnick
3. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 5031 – 4 Street NW (Plan 6455GS, Block 2, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 105D2014.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A.Chabot, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0086), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A.Chabot, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A.Chabot, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 105D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0086), be read a third time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A.Chabot, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, P. Demong, J. Magliocca

CARRIED

BRING FORWARD, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Report CPC2014-117 be brought forward to be dealt with at this time.

Opposed: D. Farrell

CARRIED

7.4 LAND USE AMENDMENT PINERIDGE (WARD 5) EAST OF 61 STREET NE & NORTH OF PINECREST WAY NE BYLAW 106D2014, CPC2014-117

The public hearing was called, and Tony Muoio addressed Council with respect to Bylaw 106D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1727 – 61 Street NE (Plan 731522, Block 3, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 106D2014.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0092), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell,
S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 106D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0092), be read a third time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell,
S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, J. Magliocca

CARRIED

RECESS

Council recessed at 9:32 p.m. to reconvene on Tuesday, 2014 October 07 at 1:00 p.m.

Council reconvened on Tuesday, 2014 October 07 at 1:04 p.m. with Mayor Nenshi in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Carra, that, pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed to occur from 3:00 p.m. to 4:15 p.m.

CARRIED

7.5 LAND USE AMENDMENT RUNDLE (WARD 5) EAST OF RUNDLECAIRN ROAD
NE & 50 STREET NE BYLAW 107D2014, CPC2014-118

The public hearing was called, and Miguela Jacinto came forward to speak with respect to Bylaw 107D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-118 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 219 Rundlecairn Road NE (Plan 7511020, Block 31, Lot 30) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R C1s) District , in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 107D2014.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0090), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 107D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0090), be read a third time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT RUNDLE (WARD 5) WEST OF RUNDLERIDGE DRIVE
NE & 38 STREET NE BYLAW 108D2014, CPC2014-119

The public hearing was called with respect to Bylaw 108D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 464 Rundleridge Drive NE (Plan 7510277, Block 5, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 108D2014.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Report CPC2014-119 be filed, the application refused, and Bylaw 108D2014 be abandoned.

ROLL CALL VOTE:

For:

P. Demong, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

Against:

D. Farrell, S. Keating, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

7.7 LAND USE AMENDMENT NORTH HAVEN (WARD 4) SOUTHEAST CORNER OF NESBITT ROAD NW BYLAW 109D2014, CPC2014-120

The public hearing was called, and the following persons addressed Council with respect to Bylaw 109D2014:

1. Mohammad Ali Mehri
2. Michael Staveley
3. Rick Clarke
4. Sandra Redmond
5. Bob Porteous

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

6. Wayne Dean

DISTRIBUTION

At the request of Mr. Dean, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2014 September 18, from Wayne and Lorraine Dean, with respect to Report CPC2014-120.

7. Sonya Staveley
8. Klaus Nitschke
9. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.015 acres \pm) located at 5024 Nesbitt Road NW (Plan 3592JK, Block 1, Lot 29) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 109D2014.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Chabot, that Report CPC2014-120 be filed, the application refused, and Bylaw 109D2014 be abandoned.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, R. Pootmans

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, N. Nenshi

CARRIED

7.8 LAND USE AMENDMENT TEMPLE (WARD 5) 37 AVENUE NE & 67 STREET NE
BYLAW 110D2014, CPC2014-121

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Report, CPC2014-121 be tabled to the 2014 November 03 Combined Meeting of Council.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong

Against:

E. Woolley, G-C. Carra, S. Chu, D. Farrell, S. Keating, J. Magliocca, R. Pootmans,
J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

The public hearing was called, and the following persons addressed Council with respect to Bylaw 110D2014:

1. Josh Huang

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information to advise Council that he had heard no complaints from the public with respect to **the previous** application.

2. Glenn Harris
3. Raymond Berg.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-121 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3715 – 67 Street NE (Plan 8010406, Block 5, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate child care service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 110D2014.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0032), be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 110D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0032), be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT CAPITOL HILL (WARD 7)
24 AVENUE NW & 17 STREET NW BYLAWS 30P2014 AND 111D2014,
CPC2014-122

The public hearing was called, and the following persons addressed Council with respect to Bylaws 30P2014 and 111D2014:

1. Gurmail Singh
2. Bob Porteous.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-122 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30P2014.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 2417 – 17 Street NW (Plan 2864AF, Block 25, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential Contextual Grade-Oriented (M CGd75) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 111D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 30P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 111D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0055), be read a third time.

CARRIED

RECESS

Council recessed at 3:05 p.m. to reconvene at 4:15 p.m.

Council reconvened at 4:15 p.m. with Deputy Mayor Sutherland in the Chair.

7.10 POLICY AMENDMENT AND LAND USE AMENDMENT RESIDUAL SUB-AREA
03W (WARD 3) NORTHEAST OF CENTRE STREET & 144 AVENUE NE
BYLAW 31P2014 AND 112D2014, CPC2014-123

The public hearing was called, and the following persons addressed Council with respect to Bylaws 31P2014 and 112D2014:

1. Ashley Woo
2. Grace Lui
3. Bela Syal
4. Mike Furuya

Mayor Nenshi resumed the Chair at 4:34 p.m. and Councillor Sutherland returned to his regular seat in Council.

5. Ron Honsberger.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-123 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Keystone Hills Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 31P2014; and
3. WITHHOLD second and third readings pending the completion of the financing and funding proposal, including the execution of a Construction and Financing Agreement, in accordance with Administration's recommendation.
4. ADOPT the proposed redesignation of 69.8 hectares \pm (172.8 acres \pm) located at 300 and 500 - 144 Avenue NE (portion of SW 1/4 Section 3-26-1-5; Portion of SE 1/4 Section 3-26-1-5; Portion of NW 1/4 Section 3-26-1-5) from Special Purpose – Future Urban Development to Multi-Residential – Low Profile (M-1d60) District, Multi-Residential – Low Profile (M-1d100) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Recreation (S-R) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a range of low-density residential forms, in accordance with Administration's recommendation; and
5. Give first reading to the proposed Bylaw 112D2014; and
6. WITHHOLD second and third readings pending the completion of the financing and funding proposal, including the execution of a Construction and Financing Agreement, in accordance with Administration's recommendation.
7. Recommend that Council direct Administration to work with the FCC and the Applicant, Brookfield Residential, to use this application as a pilot project to explore how CA sites can be incorporated into RA sites to achieve economies of scale, eliminate duplication of devices and provide opportunities for self-sustainability for CA's.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 31P2014, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councilor Magliocca, that Bylaw 31P2014, be amended, on Page 2 of 2, by deleting Map 4 entitled "Growth Management Overlay" and by substituting with the Map entitled "West Keystone Hills (Community A), as contained in the distributed document.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 112D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0028), be introduced and read a first time.

CARRIED

POINT OF PRIVILEGE

Councillor Farrell rose on a Point of Privilege with respect to inappropriate comments being stated by members of the public during the public hearing.

7.11 LAND USE AMENDMENT MISSION (WARD 8) 23 AVENUE SW & 4 STREET SW BYLAW 113D2014, CPC2014-124

The public hearing was called with respect to Bylaw 113D2014; however no one came forward.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed Mr. Don Iveson, Mayor of Edmonton, together with Ms. Julianna Charchun, his Chief of Staff, in attendance in the public gallery.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-124 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 327 – 23 Avenue SW (Plan B1, Block 35, Lot 6) from DC Direct Control District to DC Direct Control District to accommodate takeout food service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0084), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 113D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0084), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT WINSTON HEIGHTS/MOUNTVIEW (WARD 9)
EDMONTON TRAIL NE & 24 AVENUE NE BYLAW 114D2014,
CPC2014-125

The public hearing was called, and Brian Horton addressed Council with respect to Bylaw 114D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-125 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 412 – 24 Avenue NE (Plan 2868AC, Lots 19 to 24) from Commercial – Neighbourhood 1 (C N1) District to Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 114D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0100), be read a third time.

CARRIED

7.13 ROAD CLOSURE AND LAND USE AMENDMENT DOWNTOWN WEST END
(WARD 8) 10 & 11 STREET SW & 8 & 9 AVENUE SW BYLAWS 14C2014
AND 115D2014, CPC2014-126

The public hearing was called, and Bruce McKenzie addressed Council with respect to Bylaws 14C2014 and 115D2014.

DISTRIBUTIONS

At the request of Mr. McKenzie and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report CPC2014-125:

- An email from Bob Boyd, dated 2014 October 06;
- A letter from Manu Chugh, Director Planning Matters, Downtown West Community Association, dated 2014 October 06.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-126 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.051 hectares \pm (0.13 acres \pm) of road (Plan 1412076, Area A and B) adjacent to 1121, 1123, 1127 and 1129 – 8 Avenue SW and 1110 – 9 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 14C2014.
3. ADOPT the proposed redesignation of 1.04 hectares \pm (2.57 acres \pm) located at 1121, 1123, 1127 and 1129 – 8 Avenue SW, 1110 – 9 Avenue SW and the closed road (Plan A1, Block 56, a portion of Lots 6 and 7 and Lots 8 to 10; Plan 5012JK, Block 56, Lot 41; Plan 1412076, Area A and B) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 115D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412076, Area A and B) (Closure LOC2014-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 14C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412076, Area A and B) (Closure LOC2014-0052), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 115D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0052), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 POLICY TO GUIDE DISCRETION ON PARKING RELAXATIONS IN
COMMERCIAL DISTRICTS CITY-WIDE, CPC2014-127

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendation contained in Report CPC2014-127 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed policy entitled "Planning Policy Principles to Guide Discretion on Proposed Parking Relaxations for Existing Buildings in Commercial Districts City-Wide (2014)", in accordance with Administration's recommendation.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of today's meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 DEVELOPER FUNDED ASP PILOT PROJECT EVALUATION, C2014-0718

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2014-0718 be adopted, as follows:

That Council defer this item to the 2014 December 08 Combined Meeting of Council.

CARRIED

10.1.2 WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS,
WBC2014-0772

Mayor Nenshi invited Mr. Al Duerr, Chairman, Ward Boundary Commission, to address Council with respect to Report WCB2014-0772.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order for Council to complete deliberations with respect to Report WBC2014-0772.

CARRIED

REFER, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report WBC2014-0772 be referred to the 2014 November 14 Strategic Planning Meeting of Council.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report WBC2014-0772, Council direct Administration to prepare options to increase Councillors' Office Budgets for inclusion at the 2014 November 14 Strategic Planning Meeting of Council.

CARRIED

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:52 p.m.

Council reconvened at 3:56 p.m. with Mayor Nenshi in the Chair.

10.1.3 CIVIC PARTNER 2014 ANNUAL GENERAL MEETING, C2014-0788

Council's decision with respect to Report C2014-0788, is contained in the In Camera portion of the Minutes, Item 14.6.

RECESS

Council recessed at 6:08 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Sutherland in the Chair.

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.2.1 RESPONSE TO PUBLIC WATER NOTICE OF MOTION, UCS2014-0505

Mayor Nenshi resumed the Chair at 7:25 p.m. and Councillor Sutherland returned to his regular seat in Council.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on

Utilities and Corporate Services Recommendation contained in Report UCS2014-0505 be adopted, as follows:

That Council receives this report for information.

Opposed: D. Farrell, B. Pincott

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.3.1 COMMUNITY AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0650

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0650 be adopted, as follows:

That Council:

1. The governance model for the community affordable housing strategy (Attachment 1); and
2. The terms of reference for the community affordable housing advisory group (Attachment 2).

Opposed: G-C. Carra, D. Farrell

CARRIED

11. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 IMPROVING MUNICIPAL OVERSIGHT OF PAYDAY-LOAN BUSINESSES
(COUNCILLORS PINCOTT, FARRELL, CHABOT), NM2014-39

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a coloured map entitled “The City of Calgary Payday Loan Services and Wards”, with respect to NM2014-39.

Mayor Nenshi left the Chair at 8:03 p.m. in order to participate in debate on Improving Municipal Oversight of Payday-Loan Businesses, NM2014-39 and Deputy Mayor Sutherland assumed the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Councillor Pincott, Farrell and Chabot’s Motion, NM2014-39 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report to the SPC on Planning and Urban Development with options and impacts relating to regulating payday-loan businesses, such options and impacts to include but not be limited to consideration of:

- (a) a clear definition of the “payday-loan business” in order to differentiate this type of facility so as not to preclude development of other facilities that fall under the same definition;**
- (b) potential amendments to Land Use Bylaw 1P2007, that would outline a minimum distance requirement between payday-loan businesses in order to limit their prevalence;**
- (c) potential amendments to Business License Bylaw 32M98, that would create a separate category and fee structure for payday-loans business applications.**

AND FURTHER BE IT RESOLVED that Council receive the committee report no later than March 2015.

Opposed: S. Chu, J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 8:10 p.m. following completion of Council’s deliberations on NM2014-39 and Councillor Sutherland returned to his regular seat at Council.

12. URGENT BUSINESS

12.1 CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0720 be adopted, as follows:

That Council give three readings to proposed Bylaw 55M2014, the City of Calgary Fire Operations.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014, Being a Bylaw of The City of Calgary Regarding the Operation of the Calgary Fire Department, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 55M2014, be amended on Page 9 of 16, Part VII, Fees, as follows:

Section 21, Fees for Inspections, Permits and Administration, by deleting Section 21 in its entirety and by substituting the following:

“21. *Council* shall set and the *Fire Chief* may charge fees relating to:

- (a) inspection services provided by the *Department*;
- (b) permits issued by the *Department*; and
- (c) any material or service provided, or permit issued, by the *Department* pursuant to the *Safety Codes Act* or the *Fire Code*.”

Section 22, Fees for Other Services, by deleting Section 22 in its entirety and by substituting the following:

“22. The *Fire Chief* may set and charge fees for the following services provided by the *Department* based on the actual cost of providing the service, plus an administration fee: charge fees relating to:

- (a) provision of *members* or *apparatus* on standby;
- (b) *emergency* response or other service provided outside of *City* limits; and
- (c) training services provided by the *Department*;

- (d) rental of *Department* facilities;
- (e) searches and reports provided by the *Department*; and;
- (f) any other service provided by the *Department*."

Section 23 (1), Extraordinary and Unusual Costs first sentence, by deleting the number "21" following the words "Where the actual cost of providing a service exceeds the amount set by the *Fire Chief* pursuant to section" and by substituting the number "22".

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 55M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014, Being a Bylaw of The City of Calgary Regarding the Operation of the Calgary Fire Department, be read a third time, **as amended**, as follows:

On Page 9 of 16, Part VII, Fees, as follows:

Section 21, Fees for Inspections, Permits and Administration, **by deleting Section 21 in its entirety and by substituting the following:**

"21. *Council* shall set and the *Fire Chief* may charge fees relating to:

- (a) inspection services provided by the *Department*,
- (b) permits issued by the *Department*; and
- (c) any material or service provided, or permit issued, by the *Department* pursuant to the *Safety Codes Act* or the *Fire Code*."

Section 22, Fees for Other Services, **by deleting Section 22 in its entirety and by substituting the following:**

"22. The *Fire Chief* may set and charge fees for the following services provided by the *Department* based on the actual cost of providing the service, plus an administration fee: charge fees relating to:

- (a) provision of *members* or *apparatus* on standby;
- (b) *emergency* response or other service provided outside of *City* limits; and
- (c) training services provided by the *Department*;
- (d) rental of *Department* facilities;
- (e) searches and reports provided by the *Department*; and;
- (f) any other service provided by the *Department*.”

Section 23 (1), Extraordinary and Unusual Costs, as follows:

“(1) Where the actual cost of providing a service exceeds the amount set by the *Fire Chief* pursuant to section **22** because providing the service took an unusually long time or required specialized *equipment*, *apparatus* or materials, or for any other reason outside of the *Department’s* control, the *Fire Chief* may charge an additional fee.”

CARRIED

12.2 GREEN SHEET RE: BROADENING THE CITY'S IN-HOUSE CONSULTING
(COUNCILLOR KEATING)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Resolutions a) and b) contained in Councillor Keating's Motion, Green Sheet Re: Broadening The City's In-House Consulting, be adopted, as follows:

WHEREAS in 2013 the City of Calgary spent over \$16.9 million on external consultants;

AND WHEREAS these consultants were involved in a number of different activities including community consultations, research, and planning in number of different business units;

AND WHEREAS it is advantageous to make the most of our internal consulting staff's time and resources by relying less on external companies, and more on the capabilities of city employees;

NOW THEREFORE BE IT RESOLVED that City Administration investigate the possibility of further broadening The City's in-house consulting capacity;

AND FURTHER BE IT RESOLVED that the duties of this in-house consulting could include, but not limited to:

- a) Preliminary research to external consultant reports; and
- b) Consulting assistance on service planning, process improvement, performance measurement and benchmarking.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, P. Demong, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, E. Woolley, A. Chabot, D. Farrell, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Resolution c) contained in Councillor Keating's Motion, Green Sheet Re: Broadening The City's In-House Consulting, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Administration investigate the possibility of further broadening The City's in-house consulting capacity;

AND FURTHER BE IT RESOLVED that the duties of this in-house consulting could include, but not limited to:

- c) Enhancing collaboration among in-house subject matter experts to assist departments in preparing requests for proposals (RFPs).

CARRIED

12.3 GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE 2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet Re: Accommodation of a Calgary Municipal Land Corporation Shareholder Meeting During the Lunch Recess of the 2014 October 27 Strategic Meeting of Council, be adopted, as follows:

WHEREAS a Calgary Municipal Land Corporation Shareholder Meeting must occur by 2014 October 30; and

WHEREAS an opportunity exists for the Shareholders to meet during the lunch recess of the 2014 October 27 Special Strategic Meeting of Council; and

WHEREAS Section 91(4) of Council's Procedure Bylaw states, "*No Meeting shall be scheduled during the recess period in subsections (1)(a) (noon) and (1)(c) (dinner) unless an additional one (1) hour recess is scheduled before or after that Meeting.*"

NOW THEREFORE BE IT RESOLVED that Section 91(4) of Procedure Bylaw 44M2006 be suspended and the lunch recess be extended by an additional 15 minutes, to occur from 12:00 p.m. to 1:30 p.m., for the 2014 October 27 Special Strategic Meeting of Council to accommodate the Calgary Municipal Land Corporation Shareholder Meeting.

CARRIED

12.4 CALGARY TREE DISASTER 2014 (VERBAL), VR2014-0069

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:47 a.m., in the Council Lounge, in order to consider a legal matter with respect to Report VR2014-0069.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:11 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to the In Camera discussion to the Verbal Report VR2014-0069, the following be adopted:

That Council:

1. Receive the In Camera discussion with respect to Report, Calgary Tree Disaster 2014 (Verbal), VR2014-0069 for information; and
2. Keep the Verbal discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence on the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Tree Disaster 2014" dated 2014 October 6, with respect to Report VR2014-0069.

INTRODUCTION

Councillor Demong introduced a group of 23 Grade 5 and 6 students from Midnapore School accompanied by their teacher, in attendance in the public gallery. He advised that this week the students would be exploring the theme, "Ethical Citizenship".

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2014-0069 the following be adopted:

That Council, in response to the Calgary Tree Disaster 2014:

1. Receive this verbal update for information;
2. Direct administration to continue with the Response plan, at an estimated incremental cost of up to \$12 million in 2014;
3. Direct Administration to advance discussions with the Province regarding assistance through the Disaster Recovery Program or other eligible funds; and
4. Direct Administration to report back to Council 2014 November 17 with a progress update on response actions, recovery plan and budget recommendations for consideration at 2015-2018 Action Plan.

CARRIED

BRING FORWARD, Moved by Councillor Carra, Seconded by Councillor Chu, that Report, VR2014-0072 and Report CPC2014-121 be brought forward and dealt with at this time.

Opposed: D. Farrell

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:23 p.m., in the Council Lounge, in order to consider Verbal Report, VR2014-0072.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:33 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Committee of the Whole rise and report to Council.

CARRIED

13.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2014-0072

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0072, the following be adopted:

That Council:

1. Receive Report, Negotiations with the Provincial Government (Verbal), for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:41 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:29 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda items prior to adjournment.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:30 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:11 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Committee of the Whole rise and report to Council.

CARRIED

14.1 PERSONNEL MATTER (VERBAL), C2014-0770

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report C2014-0770, the following be adopted:

That Council:

1. Receive the City Auditor's Verbal Report on a Personnel Matter, for information and agree to the course of action discussed at today's In Camera meeting; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

14.2 PERSONNEL MATTER (VERBAL), C2014-0803

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chu, that with respect to Report C2014-0803, the following be adopted:

That Council:

1. Thank Mr. David Adamo for his service on the Combative Sports Commission;
2. Direct that the vacancy remain until the 2014 October 20 Organizational Meeting of Council; and
3. Keep the In Camera discussions confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 CORPORATE SECURITY BRIEFING - VERBAL, C2014-0798

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to Report C2014-0798, the following be adopted:

That Council:

1. Receive the Verbal Report, Corporate Security Briefing, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

14.4 WINSTON HEIGHTS/MOUNTVIEW FEASIBILITY STUDY, C2014-0685

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2014-0685, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0685; and
2. Direct that the Recommendations, this Report and the Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(g), 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until the direction as identified in Attachment 1 of this report has been completed.

CARRIED

14.5 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) –
WARD 07 (CLLR. DRUH FARRELL) FILE NO: 512, 520 & 522 7 AV SE
(JC), LAS2014-46

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-46; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for attachments 4 & 5 which shall remain confidential.

Opposed: P. Demong

CARRIED

14.6 CIVIC PARTNER 2014 ANNUAL GENERAL MEETING, C2014-0788
(10.1.3)

Note: This item was tabled to the In Camera portion of the Meeting at Confirmation of the Agenda.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0788 be adopted, after amendment, as follows:

That Council, as a shareholder in Calgary Technologies Inc. (CTI):

1. Waive The City's right:

- (a) to receive notice of CTI's October 15, 2014 annual meeting at least 21 days before that meeting; and**
- (b) to receive copies of documents referred to in Section 155 of the Business Corporations Act at least 21 days before CTI's October 15, 2014 annual meeting;**

2. Consent to the waiver of any irregularity or non-compliance with the Business Corporations Act in respect of calling and holding the annual meeting; and

- 3. Authorize Doug Hodgson, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary. as a shareholder of CTI at the 2014 annual meeting of shareholders.

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

CARRIED

15. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Councillor Jones be excused from attendance at today's meeting without reason by courtesy of Council.

Opposed: D. Farrell, N. Nenshi

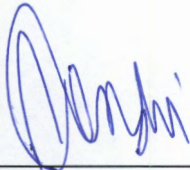
CARRIED

17. ADJOURNMENT

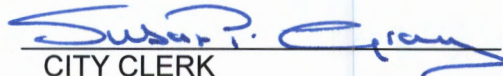
ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Keating, that this Council adjourn at 10:19 p.m. on Tuesday, 2014 October 07.

CARRIED

CONFIRMED BY COUNCIL ON 2014 NOVEMBER 03.



MAYOR



CITY CLERK



MINUTES
ORGANIZATIONAL MEETING OF COUNCIL
AND OTHER RELATED BUSINESS
HELD 2014 OCTOBER 20 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

INTRODUCTION

Councillor Stevenson introduced a group of 60 Grade 6 students from Captain Nichola Goddard School accompanied by their teachers, Mr. Fast and Mr. Grant, and volunteer tour guides Marie Nelson and Clare Goetz, in attendance in the public gallery.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi introduced and welcomed the Mayor of London, Ontario, Ms. Joni Baechler, in attendance in the public gallery. The Mayor advised that Ms. Baechler is visiting Calgary for the launch of the film "25% - A Documentary" produced by the Federation of Canadian Municipalities to encourage young women's participation in politics and civic life.

2. APPOINTMENT OF FOUR COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that Councillors Colley-Urquhart, Chabot, Keating and Jones be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as an Ex-Officio member, for the purpose of nominating seven members to each of the four Standing Policy Committees.

CARRIED

3. RECESS

RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council now recess at 9:37 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 10:02 a.m. with Mayor Nenshi in the Chair.

4. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE
STANDING POLICY COMMITTEE MEMBERS

4.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

4.2 SPC ON TRANSPORTATION AND TRANSIT

4.3 SPC ON PLANNING AND URBAN DEVELOPMENT

4.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows:

SPC on Community and Protective Services

Councillor Carra
Councillor Chu
Councillor Colley-Urquhart
Councillor Magliocca
Councillor Pootmans
Councillor Stevenson
Councillor Woolley

SPC on Transportation and Transit

Councillor Chabot
Councillor Chu
Councillor Demong
Councillor Jones
Councillor Keating
Councillor Pincott
Councillor Woolley

SPC on Planning and Urban Development

Councillor Carra
Councillor Chabot
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Utilities and Corporate Services

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Pincott
Councillor Stevenson
Councillor Sutherland

CARRIED

5. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Keating, that Council now recess at 10:04 a.m. in order for the Standing Policy Committees to consider the appointments of Chairs and Vice-Chairs.

CARRIED

Council reconvened in the Council Chamber at 10:18 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Sutherland introduced a group of 29 Grade 6 students from Twelve Mile Coulee School in attendance in the public gallery. He advised that the students will be exploring the question "What drives change and progress?".

6. REPORTS OF THE STANDING POLICY COMMITTEES, RE: APPOINTMENTS OF CHAIR AND VICE CHAIR

6.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Community and Protective Services

Chair	Councillor Colley-Urquhart
Vice Chair	Councillor Woolley

CARRIED

6.2 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice Chair	Councillor Chu

CARRIED

6.3 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice Chair	Councillor Carra

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice Chair	Councillor Pincott

CARRIED

7. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER COUNCILLOR, CITIZEN, ADMINISTRATION AND ORGANIZATION APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 10:22 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

8. IN CAMERA

NOTE: Council's decisions with respect to Agenda items 8.1 through 8.7 are contained in an omnibus motion, and can be located following Agenda item 10.1.

- 8.1 TAXI LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR,
N2014-0744
- 8.2 METROPOLITAN CALGARY FOUNDATION (SILVERA FOR SENIORS)
VACANCY, N2014-0745
- 8.3 WARD BOUNDARY COMMISSION – CONFIRMATION OF APPOINTMENTS,
N2014-0746
- 8.4 CALGARY PARKING AUTHORITY, N2014-0787

- 8.5 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - APPOINTMENT
REVOCATION, N2014-0810
- 8.6 2014/2016 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY
ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2014-0835
- 8.7 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

9. ITEMS DIRECTLY TO COUNCIL

9.1 MISCELLANEOUS BUSINESS – COMMUNICATIONS

Note: Council's decisions with respect to Agenda Items 9.1.1 through 9.1.6 are contained in an omnibus motion, and can be located following Agenda item 10.1. Council's decision on Agenda Item 9.1.7 is located following the Combative Sports Commission Citizen appointments.

- 9.1.1 2015 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2014-0747
- 9.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2014-0680
- 9.1.3 2015 COUNCIL CALENDAR, M2014-0750
- 9.1.4 2014/2015 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE
REPRESENTATIVES, N2014-0752
- 9.1.5 2014/2015 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS
AND COMMITTEES, N2014-0753
- 9.1.6 ESTABLISHMENT OF MEETINGS OF THE ENMAX LEGACY PARKS STEERING
COMMITTEE FOR THE 2015 CALENDAR YEAR, M2014-0821

10. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

10.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF
THE WHOLE

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 10:27 a.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed In Camera at 11:53 a.m. to reconvene at 1:20 p.m.

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 1:25 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed In Camera at 3:18 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 3:50 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall, at 5:36 p.m. and reconvened in the Council Chamber at 5:40 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that:

1. That the Recommendations of Committee of the Whole regarding the Councillor, Citizen, Administration and Organization appointments to the various Boards, Commissions and Committees, and other matters related thereto, with the exception of the appointments to the Combative Sports Commission, be adopted;
2. That the Recommendations of Committee of the Whole regarding the Councillor continuing appointments to the various Boards, Commissions and Committees, with unspecified terms or terms not yet expired, be adopted;
3. All term appointments to be effective as of the 2014 October 20 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2014 November 01 – Aboriginal Urban Affairs Committee
 - 2014 December 04 – Calgary Economic Development Board (Councillor appointment only)
 - 2014 November 06 – Planning Commission (Calgary)
 - 2014 November 01 – Police Commission (Calgary)
 - 2014 November 01 – Subdivision and Development Appeal Board (Councillor appointment only)
 - 2014 November 06 – Urban Design Review Panel
4. Unless otherwise specified, all appointments will expire on the later of:
 - (a) The date of Council's Organizational Meeting in the year in which the

appointment expires; or

(b) The day on which the appointment of the person's successor becomes effective.

5. That letters of thanks, signed by the Mayor, be sent to the retiring members.
6. That the In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volume 2 binders and any other confidential material distributed remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee

Terms to Expire in 2015:

Councillor Chabot - Chair, SPC on Planning and Urban Development
Councillor Colley-Urquhart - Chair, SPC on Community and Protective Services
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Keating – Chair, SPC on Transportation and Transit
Councillor Sutherland – Vice-Chair, Councillor-at-Large
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2014 November 06 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2015:

Councillor Magliocca
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2015:

Councillor Chabot
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Magliocca

Intergovernmental Affairs Committee

Terms to Expire in 2015:

Councillor Carra
Councillor Chabot (AUMA representative)
Councillor Demong
Councillor Jones
Councillor Pincott (FCM representative)
Councillor Stevenson (CRP representative)

Land and Asset Strategy Committee

Terms to Expire in 2015:

Councillor Carra
Councillor Chu
Councillor Magliocca
Councillor Pincott
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Alberta Urban Municipalities Association

Term to Expire in 2016:

Councillor Stevenson

Continuing Appointment to 2015:

Councillor Chabot

Attainable Homes Calgary Corporation

Term to Expire in 2017:

Councillor Pincott

Calgary Arts Development Authority

Continuing Appointment to 2016:

Councillor Pincott

Calgary Economic Development Board

Term to Expire in 2015:

Councillor Keating

Calgary Homeless Foundation

Continuing Appointment with no set term:

Councillor Chu

Calgary Housing Company (Calhome Properties Ltd.)

Continuing Appointments to 2016:

Councillor Chu
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2015:

Councillor Carra
Councillor Chu

Calgary Regional Partnership Board of Directors

Continuing Appointments to 2017:

Councillor Stevenson
Councillor Carra (alternate)

Calgary Regional Partnership Economic Prosperity Steering Committee

For completion of a Term to Expire in 2017:

Councillor Keating

And further, that Council accept Councillor Woolley's resignation from the Calgary Regional Partnership Economic Prosperity Steering Committee.

Calgary Regional Partnership Regional Servicing and CMP Implementation Steering Committee

Continuing Appointment to 2017:

Councillor Magliocca

Calgary Regional Partnership Transportation and Mobility Steering Committee

Continuing Appointment to 2017:

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2015:

Councillor Chabot
Councillor Colley-Urquhart

Convention Centre Authority

Term to Expire in 2015:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2015:

Councillor Carra
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones

Corporate Pension Governance Committee

Continuing Appointments with no set term:

Councillor Demong
Councillor Woolley

ENMAX Corporation Board of Directors

Continuing Appointments to Expire in 2015:

Councillor Demong
Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2015:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2015:

Councillor Pincott

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2015:

Councillor Demong

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2015:

Councillor Magliocca
Councillor Stevenson

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2015:

Councillor Carra
Councillor Chabot

Legacy Parks Fund Steering Committee

Terms to Expire in 2015:

Councillor Farrell
Councillor Jones
Councillor Woolley

Legislative Governance Task Force

Terms to Expire in 2015:

Councillor Chabot - Chair, SPC on Planning and Urban Development
Councillor Colley-Urquhart - Chair, SPC on Community and Protective Services
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Jones – Councillor-at-Large
Councillor Keating – Chair, SPC on Transportation and Transit
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2014 November 06 Regular Meeting of the Audit Committee.

Metropolitan Calgary Foundation (Silvera for Seniors)

Term to Expire upon appointment of an additional City of Calgary Senior Administration nominee:

Councillor Sutherland

Planning Commission (Calgary)

Terms to Expire in 2015:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing Appointment to Expire in 2015:

Councillor Colley-Urquhart

Term to Expire in 2016:

Councillor Sutherland

Public Library Board

Continuing Appointments to Expire in 2015:

Councillor Farrell
Councillor Woolley

Regional Transportation Steering Committee

Continuing Appointment with no set term:

Councillor Carra

RouteAhead Steering Committee

Continuing Appointment with no set term:

Councillor Pootmans

Term to Expire in 2015:

Councillor Keating – Chair, SPC on Transportation and Transit

Subdivision and Development Appeal Board

Term to Expire in 2015:

Councillor Woolley

That the Mayor and City Manager report to the Priorities and Finance Committee with respect to Councillor membership on the Subdivision and Development Appeal Board, no later than 2014 December 09.

Transforming Planning Internal Advisory Committee (NextCITY Advisory Committee)

Continuing Appointments with no set term:

Councillor Carra
Councillor Farrell

Term to Expire in 2015:

Councillor Chabot – Chair, SPC on Planning and Urban Development

CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Late Submissions

That with respect to the Committee citizen appointments, the late submissions be accepted, which are to remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Aboriginal Urban Affairs Committee, Calgary

For completion of a Term to Expire in 2015:

Nikkole Heavy Shields - Aboriginal Youth

Terms to Expire in 2016:

Cristi Birch – Aboriginal Member
Evelyn Good Striker – Aboriginal Member
Lisa Hunt – Aboriginal Member
Sandi Morrisseau – Aboriginal Member
Nedine Simeon – Aboriginal Member
Kathleen Thompson – Non-Aboriginal Member

8.5 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - APPOINTMENT REVOCATION, N2014-0810

That the Administration Recommendations contained in Report N2014-0810 be adopted, as follows:

That Council:

1. Revoke the appointment of Mr. Juan Carlos Perez, as a Non-Aboriginal Member of the Calgary Aboriginal Urban Affairs Committee, and that he receive notification of Council's decision; and
2. Direct that Report N2014-0810 and Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.6 2014/2016 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2014-0835

That the Calgary Aboriginal Urban Affairs Committee Recommendations contained in Report N2014-0835 be adopted, as follows:

That Council:

1. Receive Report N2014-0835 for information; and

2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Access Calgary Eligibility Appeal Board

Terms to Expire in 2015:

Angela Goertzen – Health Care Practitioner
Donna Hreys – Health Care Practitioner
Alison K. Lievers – Citizen-at-Large
Scott Herron – Member with a disability using Specialized Transportation Services
Kathryn MacLeod – Member with a disability using Specialized Transportation Services

Advisory Committee on Accessibility

For completion of a Term to Expire in 2015:

Jeff Dyer – Citizen-at-Large interested in access issues

Terms to Expire in 2016:

Philip Bobawsky – Member with a disability
Nabeel Ramji – Citizen-at-Large interested in access issues
Darby Young – Member with a disability

Airport Authority (Calgary)

That with respect to the Airport Authority, Calgary, Citizen appointment, the two short-listed candidates be interviewed by Mayor Nenshi for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the vacant position.

Audit Committee

Term to Expire in 2016:

Bob Fitzsimmons – Elector

Calgary Parking Authority

Terms to Expire in 2016:

Frederick Clemens – Elector
Sebastien Gittens – Elector
Lisha Hassanali – Elector
Tariq S. Malik - Elector

8.4 CALGARY PARKING AUTHORITY, N2014-0787

That the Calgary Parking Authority Recommendations contained in Report N2014-0787 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Calgary Technologies Inc.

Terms to Expire in 2015:

Henry Jung – Elector
Michael R. Whitt – Elector
Gord Follett – Elector

That with respect to the Calgary Technologies Inc. Citizen appointments, an additional Citizen appointment be made in place of the Chief Information Technology Officer, therefore increasing the Citizen appointments to three.

Convention Centre Authority

Term to Expire in 2018:

Levonne L. Louie – Elector

That with respect to the Convention Centre Authority, Citizen appointments, the four short-listed candidates be interviewed by Councillor Colley-Urquhart for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the two remaining vacant positions.

eGovernment Strategy Advisory Committee

Terms to Expire in 2016:

Apoorv Dwivedi – Member representing the technical or communications industry
Anil Iqbal – Member representing the technical or communications industry
Sharaz Khan – Member representing community organizations
Travis McIntosh – Member representing community organizations
Robin Winsor – Member representing the technical or communications industry
Jon Wong – Member representing community organizations
Geoff Zakaib – Member representing community organizations

That with respect to the eGovernment Strategy Advisory Committee, the City Manager and Administration be directed to work with the Committee on their role, and to determine an end date for the Committee.

Heritage Authority, (Calgary)

Terms to Expire in 2017:

Jim Cullen – Elector
Geoff Ellwand – Elector
Jane Kerr – Elector

Planning Commission (Calgary) (Non-Binding Citizen Nomination)

Term to Expire in 2016:

Marianne Wade – Non-Binding Nomination from Alberta Professional Planners Institute

That with respect to the Planning Commission (Calgary), Citizen or Non-binding Citizen appointments, the five short-listed candidates be interviewed by Councillors Carra and Keating, for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the two remaining vacant positions.

Police Commission (Calgary)

Terms to Expire in 2016:

Stephanie L. Felesky – Resident of The City
Lisa Silver – Resident of The City

That with respect to the Police Commission (Calgary) Citizen appointments, the three short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland, for a report to the In Camera portion of the 2014 November 03 Combined Meeting of Council with a recommendation for appointment to the remaining vacant position.

Prince's Island Park Management Committee

Term to Expire in 2017:

Christie Stayner – Member-at-Large

9.1.4 2014/2015 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2014-0752

That the Administration Recommendations contained in Report N2014-0752 be adopted, after amendment, as follows:

That Council:

1. Approve the Prince's Island Park Management Advisory Committee Representatives;
2. File Administration Recommendation 2; and
3. Direct that Attachment 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Protective Services Citizen Oversight Committee

Term to Expire in 2017:

Tammy McCorkell – Citizen

Public Art Board

Terms to Expire in 2017:

Madeleine King – Citizen-at-Large
Tamara Marajh – Citizen-at-Large
Kiran Somanchi – Citizen-at-Large

Saddledome Foundation

Term to Expire in 2017:

Ray Jones – Citizen-at-Large

Taxi Limousine Advisory Committee

Terms to Expire in 2016:

Ian Lawson – Representative for limousine brokers
Gordon F. Lowe – Representative of the general public
Gurdev Singh Sekhon – Representative for taxi and limousine drivers
Tongjie Zhang – Representative of the general public

8.1 Taxi Limousine Advisory Committee – Appointment of Chair, N2014-0744

That the Administration Recommendations contained in Report N2014-0744 be adopted, after amendment, as follows:

That Council:

1. Appoint Tongjie Zhang as Chair of the Taxi Limousine Advisory Committee for the 2014/2015 term; and
2. Direct that Attachments 2 and 3 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Tourism Calgary

That with respect to Tourism Calgary, Council table the Citizen appointments to no later than 2014 December, and in the meantime Mayor Nenshi interview the four short-listed candidates for appointment to the vacant position.

Urban Design Review Panel (Organization Nominees)

Terms to Expire in 2016:

Bruce Nelligan – Association of Professional Engineers and Geoscientists of Alberta
Jade Kanevski – Alberta Association of Architects
Judith MacDougall – Alberta Association of Architects
Matt Williams – Alberta Association of Landscape Architects
Nancy Pollock-Ellwand – Alberta Association of Landscape Architects

8.2 METROPOLITAN CALGARY FOUNDATION (SILVERA FOR SENIORS) VACANCY, N2014-0745

That the Administration Recommendations contained in Report N2014-0745 be adopted, as follows:

That Council:

1. Thank Mr. Vincent Leung for the completion of his term as a Public-at-Large member

of the Metropolitan Calgary Foundation Board; and

2. Direct that one Public-at-Large member position remain vacant pending a new appointment by the Metropolitan Calgary Foundation Board.

8.3 WARD BOUNDARY COMMISSION – CONFIRMATION OF APPOINTMENTS, N2014-0746

That the Administration Recommendation contained in Report N2014-0746 be adopted, as follows:

That Council confirm the appointment of Tim Creelman, Chris Nelson, and Al Duerr, as the Elector members of the Ward Boundary Commission, for the Ward Boundary Determination and Review.

8.7 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

That with respect to Report N2014-0836, the following be adopted:

That Council:

1. Table the Calgary Public Library Board appointments to the In Camera portion of the 2014 November 03 Combined meeting of Council in order for further applicants to be brought forward for Council's consideration; and
2. Keep the Report and Attachments 1 and 2 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

9.1.1 2015 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2014-0747

That the Administration Recommendation contained in Report M2014-0747 be adopted, after amendment, as follows:

That Council adopt the 2015 Deputy Mayor Roster from 2015 January to December, as follows:

Deputy Mayor Roster

2015	January	Councillor Carra
	February	Councillor Keating
	March	Councillor Magliocca
	April	Councillor Demong
	May	Councillor Pincott
	June	Councillor Jones
	July	Councillor Farrell
	August	Councillor Colley-Urquhart
	September	Councillor Sutherland

October	Councillor Chabot
November	Councillor Stevenson
December	Councillor Chu

9.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS, M2014-0680

That the Administration Recommendation contained in Report M2014-0680 be adopted, as follows:

That Council agrees that should The City of Calgary's Representative to Federation of Canadian Municipalities (FCM) be elected to the FCM Board of Directors, Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

9.1.3 2015 COUNCIL CALENDAR, M2014-0750

That the Administration Recommendation contained in Report M2014-0750 be adopted, after amendment, as follows:

That Council adopt the Council Calendar (Attachment) for the year 2015, after amendment, as follows:

- By rescheduling the proposed Regular Meeting of Council to be held 2015 December 21 at 9:30 a.m. to 2015 December 14 at 9:30 a.m.;
- By rescheduling the proposed Strategic Council Meeting to be held 2015 December 14 at 9:30 a.m. to 2015 December 18 at 9:30 a.m.; and
- By rescheduling the proposed Strategic Council Meeting to be held 2015 March 13 at 9:30 a.m. to 2015 March 06 at 9:30 a.m.

Note: All Members of Council were present for the vote on Report M2014-0750.

9.1.5 2014/2015 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2014-0753

That the Administration Recommendation contained in Report N2014-0753 be adopted, after amendment, as follows:

That Council approve Administration's nominees (Attachment) to Boards, Commissions and Committees for a term to expire at the 2015 Organizational Meeting of Council, after amendment, as follows:

1. By amending the Terms of Reference for the Legacy Parks Fund Steering Committee by deleting four Administration appointments as follows:

- City Manager (non-voting) or Designate (non-voting)
- Director, Corporate Properties & Buildings, as required (non-voting)
- City Treasurer (non-voting)
- General Manager, Community Services and Protective Services (non-voting)

And further that these Administration appointments be deleted from the Attachment to Report N2014-0753;

2. By removing the Administration appointments contained in the Attachment as follows:

Calgary Technologies Inc.

That with respect to the Administration appointment, an additional Citizen appointment be made in place of the Representative – Chief Information Technology Officer, therefore increasing the Citizen appointments to three.

Tourism Calgary

That with respect to the Administration appointment, a Citizen appointment be made in place of the Administration Representative.

3. Direct Administration to bring forward an additional City of Calgary, Senior Administration nomination in place of the Councillor appointment to the Metropolitan Calgary Foundation (Silvera for Seniors).

9.1.6 ESTABLISHMENT OF MEETINGS OF THE ENMAX LEGACY PARKS STEERING COMMITTEE FOR THE 2015 CALENDAR YEAR, M2014-0821

That the Administration Recommendation contained in Report M2014-0821 be adopted, as follows:

That Council receive this report for information

CARRIED

COMBATIVE SPORTS COMMISSION

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 1 of Bylaw 46M2012, the following be adopted:

That Council:

1. Appoint Shirley Stunzi as an Elector to the Combative Sports Commission for an additional term to expire in 2016; and
2. Direct that the In Camera discussions and materials with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu

CARRIED (10 Affirmative Votes Required for Passage)

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to the Citizen appointments to the Combative Sports Commission, that Council adopt the following appointments:

Combative Sports Commission

For completion of a Term to Expire in 2015:

Shawn Hiron – Elector

Terms to Expire in 2016:

T.J. Madigan – Elector

Kirstin Morrell - Elector

That the In Camera discussions and materials with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Report, Calgary Police Commission Bylaw Amendment Report, M2014-0638.

9.1.7 CALGARY POLICE COMMISSION BYLAW AMENDMENT REPORT, M2014-0838

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Calgary Police Commission Recommendations contained in Report M2014-0838 be adopted, as follows:

That Council:

1. Give three readings to the proposed bylaw to amend the Police Commission Bylaw 25M97 (Attachment 1); and
2. Direct Administration to work with the Police Commission to ensure the City and the Commission are in compliance with the Alberta Ministry of Justice and Solicitor General Policing Oversight Standards, including preparing any necessary policies and bylaw amendments.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 64M2014 be amended by deleting Section 2 in its entirety, as follows:

“2. Subsection 3(1) is deleted and replaced with the following:

“3. (1) The City shall have a Commission composed of up to 12 Members appointed by Council, two Members of which shall be Councillors or City employees.”

And further, that the remainder of the Sections be renumbered accordingly.”

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 64M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 64M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time, **as amended, by deleting Section 2 in its entirety**, as follows:

“2. Subsection 3(1) is deleted and replaced with the following:

“3. (1) The City shall have a Commission composed of up to 12 Members appointed by Council, two Members of which shall be Councillors or City employees.”

And further, that the remainder of the Sections be renumbered accordingly.”

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the City Clerk and her staff for the excellent work they performed in preparation for today's meeting.

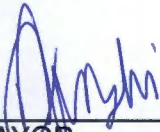
Mayor Nenshi also thanked the citizens who volunteered their names for consideration for positions on Council's Boards, Commissions and Committees and hoped that whether they received an appointment or not, would continue to be interested in civic affairs.

11. ADJOURNMENT

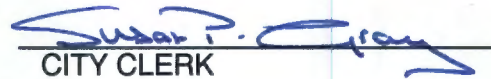
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council now adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 NOVEMBER 03.



MAYOR



CITY CLERK



MINUTES
SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CHIEF FINANCIAL OFFICER'S REPORT ON THE CITY'S FINANCE
AND CAPITAL INVESTMENT CAPACITY;
DISCUSSION ON PLANNING, CAPITAL INVESTMENTS
AND GROWTH MANAGEMENT;
UPDATE ON REGIONAL SERVICING;
DISCUSSION ON A REGIONAL SERVICING REQUEST
HELD 2014 OCTOBER 27 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

- City Finance and Investment
 - Financial Position
 - Capital Investment Plan
 - Emerging Issues
- In Camera Security Briefing (to be added to today's Agenda)
- Continuation of City Finance and Investment
 - Collaborative approach to strategic planning and investment
- Regional Servicing Update
- Regional Servicing Request.

Mayor Nenshi provided a short overview of his Autumn tour taken last week in various Canadian cities. Events he attended were organized through Calgary Economic Development Ltd., and included stops in Toronto, Hamilton and Montreal. Mayor Nenshi advised Members of Council that he visited Hamilton's armoury in order to pay respects on behalf of The City to Corporal Nathan Cirillo, who was killed outside the National War Memorial on Wednesday, October 22, 2014.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 CHIEF FINANCIAL OFFICER'S REPORT - CITY FINANCE AND INVESTMENT (VERBAL), C2014-0833

PRESENTATION

Jeff Fielding, City Manager, introduced Eric Sawyer, Chief Financial Officer, who provided Council with a presentation on City Finance and Investment.

DISTRIBUTION

At the request of Mr. Sawyer and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "CFO Report – City Finance & Investment, Strategic Planning Meeting of Council", dated 2014 October 27, with respect to Report C2014-0833.

PRESENTATION

Kathy Dietrich, Manager, Growth Management, provided Council with an overview of

Planning for Growth.

COMMITTEE OF THE WHOLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Council move into Committee of the Whole at 9:50 a.m. in the Council Chamber.

CARRIED

The Committee of the Whole reconstituted itself as Council at 11:12 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Corporate Security and Chief of Police Briefing (Verbal), VR2014-0077", to be heard, In Camera, at 1:30 p.m. in the Corporate Boardroom, following today's lunch recess.

CARRIED

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Council move into Committee of the Whole at 11:14 a.m. in the Council Chamber.

CARRIED

The Committee of the Whole reconstituted itself as Council at 11:59 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2014-0833, the following be adopted:

That Council receive the Report, Chief Financial Officer's Report – City Finance and Investment (Verbal), for information.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Committee of the Whole recess in the Council Chamber at 12:00 p.m., to reconvene, In Camera, at 1:30 p.m. in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 18(1)(b), 20(1)(b), (b.1), (e), (k) and (m), 23(1)(b), 24(1)(a), (b)(i), (c) and (d) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom at 1:34 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 3:37 p.m., to reconvene In Camera, in the Corporate Boardroom, at 4:00 p.m.

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom at 4:00 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 5:57 p.m. with Deputy Mayor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

2.1.1 CHIEF FINANCIAL OFFICER'S REPORT - CITY FINANCE AND INVESTMENT
(VERBAL), C2014-0833
(Continued)

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, two In Camera PowerPoint presentations, as follows, with respect to Report C2014-0833, which shall remain confidential pursuant to Sections 24(1)(a)(c) and (d), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved:

- "Civic Charter Work Plan and Timelines, Presentation to City Council", dated 2014 October 27; and
- "Infrastructure Funding: Risks and Opportunities, Presentation to City Council", dated 2014 October 27.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a chart, which shall remain confidential pursuant to Sections 24(1)(a)(c) and (d), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure in order to clarify the motion currently on the floor.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2014-0833, the following be adopted:

That Council:

2. Receive the In Camera verbal update for information; and
3. Keep the In Camera presentations, discussions and documents received for the Corporate Record confidential pursuant to Sections 24(1)(a)(c) and (d), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Jones, that with respect to the Verbal Report C2014-0833, the following be adopted:

That the City Manager's Update on Personnel Matters be received for information, and the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. IN CAMERA ITEMS

3.1 REGIONAL SERVICING UPDATE, C2014-0790

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, an In Camera PowerPoint presentation titled "Regional Servicing Update, C2014-0790", dated 2014 October 27, with respect to Report C2014-0790, which shall remain confidential pursuant to Sections 24(1)(a)(c) and (d), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2014-0790, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0790; and
2. Keep the report, recommendations, verbal discussions, presentation and attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

Opposed: D. Farrell

CARRIED

3.2 REGIONAL SERVICING REQUEST, C2014-0791

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, an In Camera PowerPoint presentation titled "Regional Servicing Request", dated 2014 October 27, with respect to Report C2014-0791, which shall remain confidential pursuant to Sections 24(1)(a)(c) and (d), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2014-0791, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0791; and
2. Keep the report, recommendations, verbal discussions, presentation and attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

CARRIED

4. URGENT BUSINESS IN CAMERA

4.1 CORPORATE SECURITY AND CHIEF OF POLICE BRIEFING (VERBAL),
VR2014-0077

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that with respect to the Verbal Report VR2014-0077, the following be adopted:

That Council:

1. Receive the Report, Corporate Security and Chief of Police Briefing (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 18(1)(b), and 20(1)(b), (b.1), (e), (k) and (m) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. EXCUSING ABSENCE OF MEMBERS

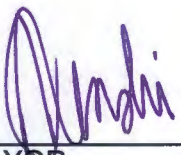
All Members of Council were in attendance at today's meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014 NOVEMBER 17.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 NOVEMBER 03 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting General Manager M. Tita
City Solicitor G. Cole
Acting City Solicitor D. Jackal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

Mayor Nenshi advised Council that he was honoured to kick off the 2014 Calgary Poppy Fund, and encouraged citizens to wear a poppy, with pride and gratitude, between now and Remembrance Day.

2. QUESTION PERIOD

(1) Concreted Front Lawns (Councillor Stevenson)

There has been significant controversy within my Ward with respect to the paving of front lawns. Can Administration provide an update on what is being done on this issue, with further updates to both me and Councillor Jones?

Rollin Stanley, General Manager, Planning, Development and Assessment replied that this was a question for both himself and General Manager Dalglish. General Manager Stanley stated that on properties with a rolled curb, where the front lawn has been concreted, the regulation of parked vehicles has some enforcement difficulties. He indicated that The City regulates the width of driveways by Bylaw, but the Bylaw does not address parking alongside them. From a Zoning perspective, there are also difficulties with determining if the cars are parked permanently or casually in these areas. In both cases, the difficulty is with enforcement.

Stuart Dalglish, General Manager, Community Services and Protective Services, added that there are existing processes such as Warning Notices and inspections to assist with both compliance and enforcement. He further stated that a cross-departmental team has been established and includes Calgary Parking Authority, Animal & Bylaw Services, Corporate Properties, Water Services, Fire and Roads in order to address related enforcement issues such as encroachment onto City property, drainage, egress from the dwellings and snow removal.

(2) Action Plan 2015 – 2018 Clarification (Councillor Sutherland)

Tomorrow is the release of *Action Plan 2015 – 2018*, and I have a question to clear up some communication misunderstandings arising from social media. With respect to the four year proposed budget, and considering that there are both significant infrastructure requirements and an expected population increase of perhaps 100,000 people, what is our position on borrowing when it is cost effective to do so?

Eric Sawyer, Chief Financial Officer, informed Council that the Action Plan does propose new borrowing of approximately \$2.4 Billion. Mr. Sawyer advised that while new debt would be required for this budget cycle, his preference is to use debt in two key areas as per Council policy: funding long term assets; and as a contingency fund source. Mr. Sawyer further stated that while debt and debt service limits need to be adhered to, both for The City and for its Utilities, there is some room within those limits.

Mr. Sawyer summarized by stating that Administration is not advocating to borrow or not borrow, but rather to be careful. Borrowing generates both principal and interest payments, so there must be a source of funding for those payments. Some debt will be needed to accommodate the expected population growth, but at the same time, keeping some flexibility going forward is also important.

INTRODUCTION

Councillor Woolley introduced a group of 35 Grade 6 students from Earl Grey School in attendance in the public gallery, accompanied by their teacher, Laurie Summerton and volunteer guides Clare Goetz and Cheryl Peters.

(3) Tree Debris Removal (Councillor Pootmans)

Following the September tree emergency, Administration had suggested a deadline of November 15 for removal of all the tree debris. Are we on track for this, and will the equipment that was required for this emergency be transferred back into normal snow removal operations?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that with good weather and great teamwork from across City departments, the first full sweep of all Communities was completed by October 17, and that 19,000 metric tons of debris had been removed. General Manager Dalglish advised that The City received close to 10,000 emergency tree requests since the storm, and that 96% of those calls have been addressed. In terms of the return of equipment, Mr. Dalglish explained that all supporting Business Unit personnel and equipment, primarily in the Roads Business Unit, were returned to their own operational areas and accountabilities on October 17. Going forward, Waste & Recycling continues its normal waste and recycling services, as well as any further back lane debris removal, and Roads Business Unit continues its normal duties with major road issues, engineered walkway issues and snow clearing.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by adding the following as an item of Urgent Business:

- EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

And further, by adding the following as items of Urgent Business, In Camera:

- (A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL), C2014-0907

- (B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL), C2014-0907
- BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.1, Emergency Management Bylaw 25M2002, Amending Bylaw, EM2014-0824, to be dealt with as the first item of business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 14.11, Calgary Police Commission – Update on Operating & Capital Budget – In Camera, C2014-0876, to be dealt with as the first item of business following the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, to be dealt with at a time to be determined, later in the Agenda, as follows:

- SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, as follows:

- GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS (COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND; CHABOT; WOOLLEY).

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.18, Supplementary Report to Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014 (CPC2014-108), C2014-0858, to be dealt with prior to Report C2014-0855.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Report entitled "PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51 (MRER2014-103)".

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding Revised Report LAS2014-51 (MRER2014-103), to replace Report LAS2014-51 as Item 14.3 in today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling from the Consent Agenda, Item 5.9, Calgary Pathway and Bikeway Plan Framework, TT2014-0686, to be considered during the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, as follows:

- GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S) IN 2015-2018 ACTION PLAN DOCUMENT (COUNCILLOR SUTHERLAND).

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 November 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S) IN 2015-

2018 ACTION PLAN DOCUMENT (COUNCILLOR SUTHERLAND).

GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS
(COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-
URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND; CHABOT;
WOOLLEY)

ADD URGENT BUSINESS, IN CAMERA:

(A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

(B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081

SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

**ADD URGENT BUSINESS AND BRING FORWARD AND TABLE, TO BE DEALT WITH
AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:**

EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF
BUSINESS FOLLOWING THE AFTERNOON RECESS:**

CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL BUDGET – IN
CAMERA, C2014-0876

BRING FORWARD AND TABLE, TO BE DEALT WITH PRIOR TO REPORT C2014-0855

SUPPLEMENTARY REPORT TO SHAGANAPPI POINT AREA REDEVELOPMENT PLAN,
SHAGANAPPI (WARD 8), BYLAW 16P2014 (CPC2014-108), C2014-0858

**BRING FORWARD AND TABLE, TO BE CONSIDERED DURING THE IN CAMERA
PORTION OF TODAY'S AGENDA:**

CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

**ADD REVISED REPORT, TO REPLACE REPORT LAS2014-51 AS ITEM 14.3 IN THE
AGENDA:**

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51 (MRER2014-103)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: ADMINISTRATIVE LEADERSHIP TEAM'S STRATEGIC PLAN;
PLANNING FOR CAPITAL INVESTMENTS AND GROWTH
MANAGEMENT; PERSONNEL MATTERS; AND SECURITY BRIEFING,
HELD 2014 SEPTEMBER 15

4.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER
RELATED BUSINESS, HELD 2014 OCTOBER 20

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Minutes of the following Meetings be confirmed:

- Minutes of the Special Strategic Planning Meeting of Council Re: Administrative Leadership Team's Strategic Plan; Planning For Capital Investments and Growth Management; Personnel Matters; and Security Briefing, held 2014 September 15; and
- Minutes of the Organizational Meeting of Council and Other Related Business, held 2014 October 20.

CARRIED

Councillor Chabot, on behalf of Members of Council, expressed appreciation to the City Clerk and her staff for their excellent work in documenting the Minutes of Council Meetings, in particular the Organizational Meeting of Council.

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014
OCTOBER 06 AND 07

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Confirmation of the Minutes of the Combined Meeting of Council, held 2014 October 06 and 07 be tabled, pending clarification of a Point of Information contained on page 39 of 65.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Confirmation of the Minutes of the Combined Meeting of Council, held 2014 October 06 and 07 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the 2014 October 06 and 07 Minutes be amended on page 39 of 65, under Point of Information, by deleting word “this” following the words “with respect to”, and by substituting with the words “the previous”.

CARRIED

CONFIRM MINUTES, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Minutes of the 2014 October 06 and 07 Combined Meeting of Council confirmed, **as amended, as follows:**

On page 39 of 65, under Point of Information, by deleting word “this” following the words “with respect to”, and by substituting with the words “the previous”.

CARRIED

5. CONSENT AGENDA

- 5.4 COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES, TT2014-0307
- 5.5 EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767
- 5.7 PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773
- 5.8 SIDEWALK CLOSURES UPDATE, TT2014-0782
- 5.11 CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION PLANNING STUDY UPDATE, TT2014-0584
- 5.12 WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW, UCS2014-0262
- 5.13 FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND FINANCING PROPOSALS - DEFERRAL REQUEST, PFC2014-0717
- 5.14 NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), PFC2014-0523
- 5.15 2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651
- 5.16 2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626
- 5.17 UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES PENSION PLAN AND SPECIAL FORCES PENSION

PLAN, PFC2014-0785

- 5.18 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809
- 5.19 ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657
- 5.21 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656
- 5.22 EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818
- 5.23 CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805
- 5.24 ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE, LAS2014-50
- 5.25 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1 AND 2 (AD), LAS2014-53
- 5.26 2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2014-0721

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES,
TT2014-0307

EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767

PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773

SIDEWALK CLOSURES UPDATE, TT2014-0782

CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION
PLANNING STUDY UPDATE, TT2014-0584

WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW,
UCS2014-0262

FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND FINANCING
PROPOSALS - DEFERRAL REQUEST, PFC2014-0717

NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), PFC2014-0523

2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651

2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626

UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES
PENSION PLAN AND SPECIAL FORCES PENSION PLAN, PFC2014-0785

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809

ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818

CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805

ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE,
LAS2014-50

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12
(CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK
PHASES 1 AND 2 (AD), LAS2014-53

2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2014-0721

CARRIED

5.1 FULL SERVICE FOOD VEHICLE (FSFV) UPDATE, PUD2014-0440

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on
Planning and Urban Development Recommendation contained in Report PUD2014-0440 be
adopted, as follows:

That Council receive this report for information.

CARRIED

5.2 MCHUGH HOUSE BELTLINE COMMUNITY INVESTMENT FUND APPLICATION,
PUD2014-0708

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0708 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF):
 - a. Committee to commit \$250,000 from the BCIF capital deposit to contribute to the capital;
 - b. Costs of the permanent relocation of the McHugh House and;
2. Approve capital budget and appropriation of \$250,000 in 2014 for Program 500:
 - a. Funded from the BCIF capital deposit.

CARRIED

5.3 8 STREET SW UNDERPASS ENHANCEMENT PROJECT BELTLINE
COMMUNITY INVESTMENT FUND APPLICATION, PUD2014-0713

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0713 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund Committee to commit \$640,000 from the BCIF capital deposit to contribute to the capital costs of the 8th Street SW Underpass Enhancement Project and;
2. Approve capital budget and appropriation of \$640,000 in 2014 for Pedestrian Bridge Replacement and Upgrading Program 223 000 Project: 464727 funded from the BCIF capital deposit.

CARRIED

5.6 PROPOSED SLIDING SCALE OF FEES FOR LOW INCOME CALGARIANS,
TT2014-0768

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0768 be adopted, as follows:

That Council direct Administration to develop a sliding scale fee proposal for low income Calgarians that would apply to City of Calgary low income subsidy programs and return to the SPC on Community and Protective Services no later than 2015 September with this proposal that would identify a time line for implementation, requirements/options for funding and administrative requirements.

CARRIED

5.9 CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

Note: This item was discussed during the In Camera portion of today's Agenda under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report TT2014-0686, the following be adopted, **after amendment**:

That Council:

1. Adopt the Pathway and Bikeway Plan Framework in **Corrected** Attachment 3; and
2. Request that the City Clerk circulate Members of Council as to their interest in serving on the Steering Committee, to return to Council with the results as soon as possible.

And further that the In Camera discussion remain confidential pursuant to Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.10 GRAVEL ROADS ASSESSMENT REPORT, TT2014-0796

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0796 be adopted, as follows:

That Council direct Administration to:

1. Proceed with Option 3 in Attachment 2;
2. Prioritize funding within the Asphalt Surface Overlay Program over 5 years;
3. Use Fuel Tax revenue if in excess of projections as a priority need to a maximum of \$1 million per year for 2015 to 2018; and
4. Add the remainder of The City's gravel roads to Transportation's capital projects plan (Investing in Mobility) as unfunded paving projects until future funding is secured.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, S. Chu, N. Nenshi

CARRIED

5.20 ROADS ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2014-0802

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0802 be adopted, as follows:

That Council:

1. Receive for information the Zero-Based Review (ZBR) Roads Business Unit Final Report (Attachments 1 and 2);
2. Approve the Administration's Response to the Roads Zero-Based Review Final Report recommendations (Attachment 3); and
3. Direct that Attachment 2 (Zero-Based Review (ZBR) Roads Business Unit Final Report Appendix B: Calculations) remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Report PFC2014-0802 and the Sign Manufacturing business case, Council direct the Administration to develop for Council's consideration, a plan to offer sign manufacturing services to other government and institutional customers at full cost, and report back to Council through the SPC on Transportation and Transit, along with the update on other business cases, no later than Q2 2015.

ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

R. Pootmans, J. Stevenson, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

END CONSENT AGENDA

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the following Reports be brought forward for an In Camera discussion at this time:

- (A) Briefing From the City Solicitor Re: Legal Matters (Verbal), C2014-0907, and
- (B) Briefing From the City Solicitor Re: Legal Matters (Verbal), C2014-0907.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:49 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Reports C2014-0907 (A) and C2014-0907 (B).

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:01 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the remainder of Reports C2014-0907 (A) and C2014-0907 (B) be tabled, to be dealt with during the In Camera portion of today's Agenda.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Jones was absent from the public hearing and therefore ineligible to vote on Bylaws 29P2014, 10C2014, 101D2014 and 102D2014, and left the Chamber at 11:04 a.m.

6.1 BYLAW 29P2014, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY
TO ADOPT THE REVISED CALGARY WEST AREA STRUCTURE PLAN,
SECOND AND THIRD READING

Note: The public hearing with respect to Bylaws 29P2014 and 101D2014 were held concurrently.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 29P2014, as amended and 101D2014, as amended:

1. Michael Nygren
2. Larry Heather.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Bylaw 29P2014, as amended:

That Council give second and third Readings to proposed Bylaw 29P2014, as amended.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 29P2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 29P2014, Being a Bylaw of The City of Calgary to Adopt the Revised Calgary West Area Structure Plan, be read a third time, **as amended in Schedule A, the Revised Calgary West Area Structure Plan, as follows:**

- i. On Page 2, Heading, "Publishing Information", "Author", by **deleting the words "LAND USE PLANNING & POLICY"** and by **substituting the words "LOCAL AREA PLANNING & IMPLEMENTATION"**.
- ii. **By deleting the document footer entitled "The City of Calgary/Land Use Planning & Policy" wherever it appears in the document.**
- iii. On Pages 38-39, Section 4.1, General Definitions, by **deleting the italicized formatting under the following definitions:**
 - **Outline Plan/Land Use Amendment;**
 - **Medium Density; and**
 - **High Density.**
- iv. On page 26, by **deleting Map 4, entitled "Environmental Significant Areas and Open Space" and by substituting with the Map 4 contained in the distributed document."**
- v. On page 14, by **deleting Section 2.3.1, Residential Special Density Area in its entirety and by renumbering the subsequent sections accordingly.**
- vi. On page 9, by **deleting Map 3, entitled "Land Use and Transportation Plan" and by substituting with the Map 3 contained in the distributed document."**

Opposed: J. Magliocca

CARRIED

6.2 BYLAW 10C2014 BEING A BYLAW OF THE CITY OF CALGARY FOR A
CLOSURE OF A ROAD (PLAN 1311256, AREAS B,C,E AND F)
(CLOSURE LOC2011-0079), THIRD READING ONLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 10C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (PLAN 1311256, Areas B, C, E and F) (Closure LOC2011-0079), be read a third time.

Opposed: J. Magliocca

CARRIED

6.3 BYLAW 101D2014, AS AMENDED, BEING A BYLAW OF THE CITY OF
CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE
AMENDMENT LOC2011-0079), SECOND AND THIRD READING

The public hearing with respect to Bylaw 101D2014, was dealt with in conjunction with Item 6.1, Bylaw 29P2014.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that with respect to Bylaw 101D2014, as amended:

That Council give second and third Readings to proposed Bylaw 101D2014, as amended.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 101D2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 101D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be read a third time, **as amended in Schedule B, as follows:**

- i) On page 3 of 4, **by deleting the Land Use Map and by substituting the Land Use Map as contained in the distributed document.**
- ii) On page 4 of 4, DC Direct Control District, **by adding a new Section 8, as follows:**

“Stripping and Grading

- 8** (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use.***
- (2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:

- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
- (b) the date referred to in subsection 8(3)(a) coincides with or precedes the earliest forecasted occupation date of the ultimate **development** on the site, as provided by the applicant; and
- (c) the earliest forecasted occupation date referred to in subsection 8(3)(b) is within 7 years of the **development permit** application date in respect of this Section 8."

Opposed: J. Magliocca

CARRIED

6.4 BYLAW 102D2014, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0079), THIRD READING ONLY

RECONSIDER, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Council's decision with respect to second Reading, as amended, contained in the Minutes of the Combined Meeting of Council, 2014 October 06 and 07, be reconsidered.

Opposed: J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 102D2014, as amended, **be further amended in Schedule B, as follows:**

In the DC Direct Control District, on page 6 of 6, following Section 16, Amenity Space, in the new Section 8, Stripping and Grading, by deleting the Section number '8' wherever the number occurs within the Section, and by substituting with the Section number '17'.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 102D2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 102D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be read a third time **as amended in Schedule B, as follows:**

In the DC Direct Control District, on page 6 of 6, by adding a new Section **17**, as follows:

“Stripping and Grading

- 17.** (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use***.
- (2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:
- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
 - (b) the date referred to in subsection **17(3)(a)** coincides with or precedes the earliest forecasted occupation date of the ultimate ***development*** on the site, as provided by the applicant; and
 - (c) the earliest forecasted occupation date referred to in subsection **17(3)(b)** is within 7 years of the ***development permit*** application date in respect of this Section **17**.”.

Opposed: J. Magliocca

CARRIED

Councillor Jones returned to his regular seat in the Council Chamber at 11:25 a.m.

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 LAND USE AMENDMENT, GLAMORGAN (WARD 6), NORTHWEST CORNER OF
37 STREET SW & GISSING DRIVE SW, BYLAW 116D2014,
CPC2014-128

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 116D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-128 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4 Gissing Drive SW (Plan 786JK, Block 9, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 116D2014.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0099), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 116D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0099), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, J. Magliocca

CARRIED

7.2 LAND USE AMENDMENT, CEDARBRAE (WARD 11), SOUTH OF 107 AVENUE SW & EAST OF OAKFIELD DRIVE SW, BYLAW 117D2014, CPC2014-129

The public hearing was called, and the following persons addressed Council with respect to Bylaw 117D2014:

1. Spomenka Petrovic
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-129 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3147 – 107 Avenue SW (Plan 7610792, Block 5, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 117D2014.

ROLL CALL VOTE

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0108), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 117D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0108), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.3 LAND USE AMENDMENT, SUNDANCE (WARD 14), NORTH OF STONEY TRAIL
SE & EAST OF SUNLAKE ROAD SE, BYLAW 118D2014, CPC2014-130

The public hearing was called and Mervin Braet addressed Council with respect to Bylaw 118D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-130 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Sunlake Road SE (Plan 9110767, Block 82, Lot 50) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 118D2014.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0111), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 118D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0111), be read a third time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

7.4 LAND USE AMENDMENT, GLENBROOK (WARD 6), 47 STREET SW SOUTH OF
35 AVENUE SW, BYLAW 119D2014, CPC2014-131

The public hearing was called, and the following persons addressed Council with respect to Bylaw 119D2014:

1. Chris Beaugrand
2. Larry Heather.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3720 – 47 Street SW (Plan 867JK, Block 1, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 119D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0098), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 119D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0098), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 POLICY AMENDMENT AND LAND USE AMENDMENT, SHAWNESSY (WARD 13), SHAWNESSY BOULEVARD & SHAWVILLE BOULEVARD SE, BYLAWS 32P2014 AND 120D2014, CPC2014-132

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 32P2014 and 120D2014.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-132 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Revised Midnapore Phase 2 Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32P2014.
3. ADOPT the proposed redesignation of 3.83 hectares \pm (9.46 acres \pm) located at 15733 and 15755 Macleod Trail SE (Plan 8710049, Area A; SW 1/4 Section 34-22-1-5) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a transit oriented mixed use development, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 120D2014.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014, Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 32P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014, Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 120D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0007), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT, REDSTONE (WARD 3), METIS TRAIL NE & STONEY TRAIL NE, BYLAW 121D2014, CPC2014-133

The public hearing was called and Teresa Goldstein addressed Council with respect to Bylaw 121D2014.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-133 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.53 hectares \pm (21.08 acres \pm) located at 13603 – 52 Street NE (portion of SE 1/4 Section 34-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, and Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 121D2014.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0099), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 121D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0099), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

7.7 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
14 STREET SW & 21 AVENUE SW, BYLAWS 33P2014 AND 122D2014,
CPC2014-134

The public hearing was called, and the following persons addressed Council with respect to Bylaws 33P2014 and 122D2014:

1. Janice Rempel
2. Richard Burke.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-134 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2014.
3. ADOPT the proposed redesignation of 0.10 hectares \pm (0.24 acres \pm) located at 1505 and 1511 – 21 Avenue SW (Plan 1696L, Lots 12 to 15) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District and Multi- Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 122D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 33P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0029), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 122D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0029), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), 26 AVENUE SW & 85 STREET SW, BYLAW 123D2014, CPC2014-135

The public hearing was called and Dave Collins addressed Council with respect to Bylaw 123D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.20 hectares \pm (0.50 acres) located at 8475 Mystic Ridge Gate SW (Plan 9712004, Block D, Lot 17) from DC Direct Control District to DC Direct Control District to accommodate secondary suites; and
2. Give three readings to the proposed Bylaw 123D2014.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0045), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 123D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0045), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, INGLEWOOD (WARD 9),
9 AVENUE SE AND 10 STREET SE, BYLAWS 34P2014 AND 124D2014,
CPC2014-136

The public hearing was called, and the following persons addressed Council with respect to Bylaws 34P2014 and 124D2014:

1. Jeremy Sturgess
2. Chris Stathonikos
3. Rebecca O'Brien.

DISTRIBUTION

At the request of Ms. O'Brien and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Rebecca O'Brien, Executive Director, Inglewood BRZ, dated 2014 October, with respect to Report CPC2014-136.

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Council recess at 3:15 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:45 p.m. in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(a), (c), (e), (i), (k) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters with respect to Reports VR2014-0082 and C2014-0876.

Opposed: P. Demong

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom at 3:48 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 5:10 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

13.4 SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report VR2014-0082, the following be adopted:

That Council:

1. Receive the Verbal Report from the Chief of Police Re: Security Briefing for information; and
2. Direct that the briefing, presentation and In Camera discussions remain confidential pursuant to Sections 20(1)(a)(c)(e)(i) and (k) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL
BUDGET – IN CAMERA, C2014-0876

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report C2014-0876 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct that the report and Attachment 2 remain confidential pursuant to Sections 24(1)(b)&(g) of the *Freedom of Information and Protection of Privacy Act* until Council has voted on the 2015-18 Calgary Police Service Action Plan; and
3. Direct that the presentation, Attachment 1 and In Camera discussions remain confidential pursuant to Sections 24(1)(b)&(g) of the *Freedom of Information and Protection of Privacy Act* until 2029 November 24.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, INGLEWOOD (WARD 9),
9 AVENUE SE AND 10 STREET SE, BYLAWS 34P2014 AND 124D2014,
CPC2014-136
(Continued)

4. Penny Stathonikos
5. Calvin Buss
6. Barbara Beard
7. Eileen Stan
8. Monique Chenier
9. Robert Chapman
10. Helmut Schoderbock
11. Lynne Nittolo
12. Molly McDougal
13. Betty Hong
14. L. J. Robertson

DISTRIBUTION

At the request of Ms. Robertson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Bill Bakelaar, President, Inglewood Community Association, dated 2014 October 30, with respect to Report CPC2014-136.

INTRODUCTION

Mayor Nenshi introduced a group of 80 citizens in attendance in the public gallery, who are participating in the program called "We Should Know City Hall". Mayor Nenshi advised that the program educates on citizens' abilities to interact with Council and its Committees, and thanked the group for their participation.

RECESS

Council recessed at 6:10 p.m. to reconvene at 7:25 p.m.

Council reconvened at 7:25 p.m. with Acting Mayor Chabot in the Chair.

15. Andy Agioritis

Deputy Mayor Pootmans assumed the Chair at 7:29 p.m. and Councillor Chabot returned to his regular seat in Council.

Mayor Nenshi resumed the Chair at 7:30 p.m. and Councillor Pootmans returned to his regular seat in Council.

16. Todd Stewart

17. Sylvia Hayward

DISTRIBUTION

At the request of Ms. Hayward and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition dated 2014 November 02, containing 195 signatures, with respect to Report CPC2014-136.

18. Bill Bakelaar

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-136 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Inglewood Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 34P2014.
3. ADOPT the proposed redesignation of 0.19 hectares \pm (0.46 acres \pm) located at 1020 – 9 Avenue SE (Plan A2, Block 8, Lots 20 to 24) from DC Direct Control District to Commercial – Corridor 1 f4.0h22.5 (C-COR1f4.0h22.5) District, in accordance with Administration's recommendation; and
4. Give **first reading** to the proposed Bylaw 124D2014.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 34P2014, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 124D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0028), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

REFER, Moved by Councillor Carra, Seconded by Councillor Keating, that second and third Readings of Bylaws 34P2014 and 124D2014 be referred to Administration, subject to the review of the proposed development permit and consideration of a community benefits package, and return to the 2015 March 09 Combined Meeting of Council.

CARRIED

7.10 LAND USE AMENDMENT, STONEY 2 (WARD 3), EAST OF DEERFOOT TRAIL
AND SOUTH OF COUNTRY HILLS BOULEVARD NE, BYLAW
125D2014, CPC2014-137

The public hearing was called and Brian Dennis addressed Council with respect to Bylaw 125D2014.

DISTRIBUTION

At the request of Mr. Dennis and with the concurrence of the Mayor, the Acting City clerk distributed copies of a letter from Brian Dennis, Senior Project Manager, ARUP DATTA Architect Ltd., undated, with respect to Report CPC2014-137.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Administration Recommendations contained in Report CPC2014-137 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.62 hectares \pm (4.0 acres \pm) located at 4 and 8 Freeport Landing NE (Plan 0410558, Block 2, Lots 1 and 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to proposed Bylaw 125D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0026), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 125D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0026), be read a third time.

Opposed: D. Farrell

CARRIED

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE & 10 STREET SW,
BYLAW 126D2014, CPC2014-138

The public hearing with respect to Bylaw 126D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 1017 – 13 Avenue SW (Plan A1, Block 94, Lot 12) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate office use within existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 126D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 126D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0057), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 126D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 126D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootm that Bylaw 126D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0057), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT, GLENBROOK (WARD 6), NORTHWEST CORNER OF
51 STREET SW & GLENBROOK PLACE SW, BYLAW 127D2014,
CPC2014-139

The public hearing was called and Chris Davis addressed Council with respect to Bylaw 127D2014.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.4 acres \pm) located at 7 Glenbrook Place SW (Plan 8110923, Block K, Lot 7) from DC Direct Control District to DC Direct Control District to accommodate medical clinics, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 127D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 127D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0007), be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2014-140 prior to the evening recess.

CARRIED

7.13 POLICY AMENDMENT, ROAD CLOSURE, DISPOSITION OF RESERVE & LAND USE AMENDMENT, ROSSCARROCK (WARD 8), 17 AVENUE SW & 33 STREET SW, BYLAWS 35P2014, 15C2014 AND 128D2014, CPC2014-140

The public hearing was called, and the following persons addressed Council with respect to Bylaws 35P2014, 15C2014 and 128D2014:

1. Vern Hart
2. Mike Wilhelm.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-140 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Westbrook Village Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35P2014.
3. ADOPT the proposed closure of 0.49 hectares \pm (1.21 acres \pm) of road (Plan 1412083, Areas A, B, C and D) adjacent to 1651, 1652 – 35 Street SW, 1701 – 33 Street SW, 3500 – 17 Avenue SW, 49 Westbrook Green SW and 51C Westbrook Plaza SW, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 15C2014.
5. ADOPT, by Resolution, the proposed disposition of 0.134 hectares \pm (0.33 acres \pm) located at 49 Westbrook Green SW (Plan 1311160, Block A, Lot 6MR) in exchange for 0.134 hectares \pm (0.33 acres \pm) of Municipal Reserve within the lands located west of 33 Street SW and north of 17 Avenue SW, in accordance with Administration's recommendation, and
6. 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.
7. ADOPT the proposed redesignation of 4.18 hectares \pm (10.32 acres \pm) located at 1651, 1652 – 35 Street SW, 1701 – 33 Street SW, 3500 – 17 Avenue SW, 49 Westbrook Green

SW and 51C Westbrook Plaza SW and the closed road (Plan 1311160, Block A, Lots 1 to 4 and 6MR; Plan 1311889, Block A, Lot 7; Plan 1412083, Areas A, B, C and D) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and

8. Give three readings to the proposed Bylaw 128D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014, Being a Bylaw of The City of Calgary to Amend the Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 35P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014, Being a Bylaw of The City of Calgary to Amend the Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412083, Areas A, B, C and D) (Closure LOC2014-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 15C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412083, Areas A, B, C and D) (Closure LOC2014-0059), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0059), be introduced and read a first time.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:42 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report CPC2014-140.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:47 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Farrell, that the Committee of the Whole rise without reporting to Council.

CARRIED

RECESS

Council recessed at 9:48 p.m. to reconvene on Tuesday, 2014 November 04 at 1:00 p.m.

Council reconvened on Tuesday, 2014 November 04 at 1:02 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:03 p.m., in the Council Lounge, in order to resume their consideration of a confidential matter with respect to Report CPC2014-140.

CARRIED

The Committee of the Whole recessed, In Camera, and reconvened in the Council Chamber at 1:22 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Committee of the Whole rise without reporting to Council.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 128D2014 be amended in Schedule B by deleting Section 19 in its entirety, and by substituting with a new Section 19 as follows:

“Maximum Allowable Development Area

19. (1) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 is 217,191.0 square metres.
- (2) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 specified in subsection (1) may be increased to 253,122.0 square metres where bonus earning items are provided in accordance with section 17.”.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu

Against:

D. Farrell, B. Pincott, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 128D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0059), be read a third time **as amended in Schedule B, by deleting Section 19 in its entirety, and by substituting with a new Section 19 as follows:**

“Maximum Allowable Development Area

- 19.** (1) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 is 217,191.0 square metres.
- (2) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 specified in subsection (1) may be increased to 253,122.0 square metres where bonus earning items are provided in accordance with section 17.”.

CARRIED

7.14 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), 52 STREET SW & 124 AVENUE SW, BYLAWS 129D2014 AND 130D2014, CPC2014-141

The public hearing was called and Kristi Beunder addressed Council with respect to Bylaws 129D2014 and 130D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-141 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 11.53 hectares \pm (28.49 acres \pm) located at 12725 and 12865 – 52 Street SE (SE 1/4 Section 10-23-29-4-LSD1; Plan 0510927, Area B) from Industrial – General (I-G) District and Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate TOD development, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 129D2014.
3. ADOPT the proposed redesignation of 5.30 hectares \pm (13.09 acres \pm) located at 12725 and (SE 1/4 Section 10-23-29-4-LSD1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate TOD development, in accordance with Administration’s recommendation; and

4. Give three readings to the proposed Bylaw 130D2014.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 129D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 130D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.15 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014
(CPC2014-100), C2014-0855

The public hearing was called, and the following persons addressed Council with respect to Bylaw 91D2014:

1. Bikram Giw
2. John Hadden.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report C2014-0855, the Administration Recommendations contained in Attachment 1 (Report CPC2014-100) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1402 – 29 Street SW (Plan 7506FT, Block 2, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
2. Give three readings to proposed Bylaw 91D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 91D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0065), be read a third time.

CARRIED

7.16 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014
(CPC2014-101), C2014-0856

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 92D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Report C2014-0856, the Calgary Planning Commission Recommendations contained in Attachment 1 (Report CPC2014-101) be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.06 hectares \pm (0.14 acres \pm) located at 1404 – 28 Street SW (Plan 4104GG, Block 5, Lot 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 92D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0003), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Jones, that authorization now be given to read Bylaw 92D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0003), be read a third time.
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CARRIED

7.17 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014
(CPC2014-102), C2014-0857

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2014:

1. Julius Lukasiewicz
2. Jack Doborski
3. Art Magaj
4. Ron Goodfellow.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Report C2014-0857, the Administration Recommendations contained in Attachment 1 (Report CPC2014-102) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.13 hectares \pm (0.34 acres \pm) located at 1401 and 1407 – 28 Street SW (Plan 7237FO, Block 2, Lots A and B) from Residential – Contextual One / Two Dwelling (R-C2) District ~~to~~ Multi-Residential – Contextual Medium Profile (M-C2) District.
2. Give three readings to the proposed Bylaw 93D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 93D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0064), be read a third time.

CARRIED

7.18 SUPPLEMENTARY REPORT TO SHAGANAPPI POINT AREA
REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014
(CPC2014-108), C2014-0858

Note: This item was brought forward and dealt with prior to Item 7.15, C2014-0855.

The public hearing was called, and the following persons addressed Council with respect to

Bylaw 16P2014:

1. Ron Goodfellow
2. Mike Wilhelm
3. Larry Heather.

POINT OF PRIVILEGE

Councillor Carra rose on a Point of Privilege with respect to General Manager Stanley's depiction of the events which led to the Shaganappi Point Area Redevelopment Plan being considered by Council.

Mayor Nenshi left the Chair at 3:21 p.m. in order to participate in debate on Report C2014-0858, and Deputy Mayor Pootmans assumed the Chair.

CHANGE TIME OF RECESS, Moved by Mayor Nenshi, Seconded by Councillor Colley-Urquhart, that the scheduled time of recess be changed, in order to complete Report C2014-0858.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0858, the Administration Recommendations contained in the Attachment (Report CPC2014-108) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed Shaganappi Point Area Redevelopment Plan, excluding the appendices; and
2. Give three readings to Bylaw 16P2014.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, R. Pootmans

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 16P2014, Being a Bylaw of The City of Calgary to Adopt the Shaganappi Point Area Redevelopment Plan, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, R. Pootmans

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 16P2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, R. Pootmans

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 16P2014 a third time.

Opposed: G-C. Carra

NOT CARRIED UNANIMOUSLY

RECESS

Council recessed at 3:35 p.m. to reconvene at 4:05 p.m.

Council reconvened at 4:09 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 4:10 p.m. and Councillor Pootmans returned to his regular seat in Council.

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 MISCELLANEOUS, CITY-WIDE MUNICIPAL DEVELOPMENT PLAN GROWTH
AND CHANGE MAP AMENDMENTS AND ROLE REVIEW, BYLAW
36P2014, CPC2014-142

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2014-142 and Bylaw 36P2014 be tabled to the 2014 December 08 Combined Meeting of Council.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of today's meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 TECHNICAL AMENDMENT RE LIVERY TRANSPORT BYLAW 6M2007,
C2014-0829

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Proposed Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw.

ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2014-0829, Proposed Bylaw 68M2014 be abandoned.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2014-0829, the following be adopted:

That Council:

1. Receive Report C2014-0829 for information; and
2. Give three readings to the proposed Bylaw 74M2014.

CARRIED

TABLE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 74M2014 be tabled, to be dealt with as the first new item of business following the supper recess, in order that the City Solicitor can review the proposed amendment.

CARRIED

LIFT FROM TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 74M2014 be lifted from the table and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 74M2014 be amended in Section 2, by deleting Subsection 3(b)(ii) in its entirety, and substituting with the following:

“3(b)(ii) \$33.80 per hour or the applicable portion of that rate when the
 Taxi is stopped or travelling at a speed less than or equal to
 20.24 kilometres per hour; and”.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014 be read a second time as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74M2014 a third time as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third **time as amended, in Section 2, by deleting Subsection 3(b)(ii) in its entirety, and substituting with the following:**

“3(b)(ii) \$33.80 per hour or the applicable portion of that rate when the **Taxi** is stopped or travelling at a speed less than or equal to 20.24 kilometres per hour; and”.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.2.1 EAMONS' BUILDING UTILIZATION, TT2014-0741

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2014-0741 be amended as follows:

- by deleting the words “dispose (sell or demolish)”, following the words “Direct Administration to”, and by substituting with the words “develop a new strategy (potentially including sale or demolition) for”; and
- by adding the words “returning to the Priorities and Finance Committee no later than 2015 March”, following the words “from parties after 2015 February 01”.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Sutherland, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0741 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to store the Eamon's building until 2015 February 01; and
2. Direct Administration to **develop a new strategy (potentially including sale or demolition) for** the Eamon's building, if there is no interest in leasing the building in accordance with the special terms and conditions of the lease, from parties after 2015 February 01, **returning to the Priorities and Finance Committee no later than 2015 March.**

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, J. Magliocca, J. Stevenson

CARRIED

10.2.2 REVISED PARKING POLICY WORK PLAN, TT2014-0715

REFER, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Council refer Report TT2014-0715 to Administration, to report back to Council through the 2014 December meeting of the SPC on Transportation and Transit, with a revised work plan which investigates a combined approach to addressing downtown and Transit Oriented Development (TOD) parking in a single, overarching strategy which would also reduce required work plan resources.

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.3.1 MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2014-0649

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0649 be adopted, as follows:

That Council give three readings to **Proposed Bylaw 69M2014**, in respect of recycling at multi-residential complexes for:

- a) The community recycling depot provisions to come into effect 2015 January 1 and;
- b) The multi-family recycling provisions to come into effect 2016 February 1.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 69M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be read a third time.

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.4.1 BUSINESS REVITALIZATION ZONES 2015-2018 BUSINESS PLAN,
PFC2014-0760

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0760 be adopted, as follows:

That Council receive this report for information.

Opposed: P. Demong, S. Keating

CARRIED

10.4.2 GOVERNANCE UPDATE - CALGARY COMBATIVE SPORTS COMMISSION,
PFC2014-0761

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Council's decision contained in the Minutes of the 2014 June 09 Combined Meeting of Council, with respect to Recommendation 8 contained in Report PFC2014-0418, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Council direct the Combative Sports Commission to provide annual reporting to Council through the SPC on Community and Protective Services, rather than through the Priorities and Finance Committee.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0761 be adopted, as follows:

That Council give three readings to Proposed Bylaw 67M2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 67M2014 be amended as follows:

- On page 1 of 25, amend Section 2(1) by deleting the words "Priorities and Finance Committee", following the words "are deleted and replaced with", and by substituting with the words "Standing Policy Committee on Community and Protective Services".
- On page 5 of 25, amend Section 17 by deleting the words "Priorities and Finance Committee", following the words "The Chair shall report to the" and by substituting with the words "Standing Policy Committee on Community and Protective Services".
- On page 5 of 25, amend Section 18(2) by deleting the words "Priorities and Finance Committee", and by substituting with the words "Standing Policy Committee on Community and Protective Services".

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 67M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be read a third time **as amended, as follows:**

- **On page 1 of 25, amend Section 2(1) by deleting the words “Priorities and Finance Committee”, following the words “are deleted and replaced with”, and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**
- **On page 5 of 25, amend Section 17 by deleting the words “Priorities and Finance Committee”, following the words “The Chair shall report to the” and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**
- **On page 5 of 25, amend Section 18(2) by deleting the words “Priorities and Finance Committee”, and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**

CARRIED

10.4.3 PUBLIC SERVICE COMPENSATION AND EXPENSE DISCLOSURE, PFC2014-0638

Mayor Nenshi left the Chair at 5:45 p.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair at 5:46 p.m. and Councillor Pootmans returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0638 be adopted, as follows:

That Council:

1. Direct Administration, following the acceptance of the Privacy Impact Assessment, to commence, in 2015, an annual City of Calgary compensation disclosure program for City positions (see Attachment #4 for exclusions) that includes:
 - a) position titles;
 - b) position salary range; and
 - c) general information about The City’s benefit and pension programs.
2. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*,

3. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting; and
5. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a)&(b) of *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

S. Keating, R. Pootmans, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong

Against:

J. Magliocca, B. Pincott, J. Stevenson, E. Woolley, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

RECONSIDER, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Council reconsider its decision with respect to Report PFC2014-0638.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, N. Nenshi

Against:

D. Farrell, R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0638 be adopted, as follows:

That Council:

1. Direct Administration, following the acceptance of the Privacy Impact Assessment, to commence, in 2015, an annual City of Calgary compensation disclosure program for City positions (see Attachment #4 for exclusions) that includes:
 - a) position titles;
 - b) position salary range; and
 - c) general information about The City's benefit and pension programs.
2. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*;
3. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting; and
5. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a)&(b) of *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, R. Jones, J. Stevenson, E. Woolley, N. Nenshi

CARRIED

10.5 REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE

10.5.1 PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL, LGT2014-0834

Mayor Nenshi left the Chair at 7:26 p.m. in order to participate in debate on Report LGT2014-0834, and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report LGT2014-0834 be adopted, as follows:

That Council:

1. Adopt the proposed *Disclosure Policy for Members of Council*; and
2. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Chu, J. Magliocca, N. Nenshi, S. Keating, R. Pootmans

Against:

A. Chabot, J. Stevenson, R. Jones

CARRIED

Mayor Nenshi resumed the Chair at 7:39 p.m. and Councillor Pootmans returned to his regular seat in Council.

11. BYLAW TABULATION(S)

11.1 CLERICAL CORRECTION TO BYLAW 94D2014 - THREE READINGS

11.1.1 BYLAW 72M2014, THREE READINGS

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Council give three readings to Proposed Bylaw 72M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 94D2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 72M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 94D2014, be read a third time.

CARRIED

12. URGENT BUSINESS

12.1 EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW,
EM2014-0824

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Emergency Management Committee Recommendations be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 73M2014 (Attachment);
2. Direct Administration to include in the 2015 September Mid-year Operating and Capital Budget Revisions Report any revisions arising from the 2015 January 01 CEMA structural change.
3. Direct Administration to return to Council no later than 2015 April with consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of the transitional work associated with the 2015 January 01 CEMA structural change.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, the Emergency Management Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 73M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, the Emergency Management Bylaw, be read a third time.

CARRIED

12.2 GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S)
IN 2015-2018 ACTION PLAN DOCUMENT (COUNCILLOR
SUTHERLAND)

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Councillor Sutherland's item of Urgent Business be adopted, as follows:

WHEREAS City Council has approved a well-run city as one of its Council Priorities for 2015-2018, defined as a government that is open, responsive, accountable and transparent, delivering excellent services at a fair price;

AND WHEREAS Council approval of Full Time Equivalents (FTEs) adds an additional level to the administrative process of hiring employees, thereby decreasing Administration's ability to efficiently make employment decisions;

AND WHEREAS City Administration must be empowered to meet or exceed service standard expectations held by Council and the citizens of Calgary in a cost-effective manner;

AND WHEREAS employee attraction, retention and building an engaged workforce is important to providing excellence in public service;

AND WHEREAS Council approval of FTEs does not directly impact Council approval of the operating budget;

AND WHEREAS City Manager approval of FTEs would enhance the efficiency of hiring permanent positions rather than limited term positions when the services are required on an ongoing basis;

AND WHEREAS City Manager approval of FTEs would significantly contribute to the establishment of a cooperative and meaningful relationship with Council and the

development of a collaborative leadership and workforce culture.

NOW THEREFORE BE IT RESOLVED that:

1. In the Action Plan 2015-2018 Document, any reference to Full Time Equivalents (FTEs) in the Operating Budget for Council Approval be changed to Full Time Equivalents (FTEs) in the Operating Budget for City Manager Approval.
2. Council will continue to approve operating budget dollars.

CARRIED

12.3 GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS
(COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-
URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND;
CHABOT; WOOLLEY)

Mayor Nenshi left the Chair at 7:57 p.m. in order to participate in debate on Urgent Business Item "Honouring Calgary's First Responders", and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillors Keating, Demong, Chu, Carra, Jones, Colley-Urquhart, Stevenson, Pootmans, Magliocca, Sutherland, Chabot and Woolley's item of Urgent Business be adopted, as follows:

WHEREAS in light of the recent attack on Canada's Parliament and the deadly hit-and-run that lead to the deaths of two military members Cpl. Nathan Cirillo and Warrant Officer Patrice Vincent, respectively, this would be an opportune time to publicly display the City of Calgary's support of those who protect our Rights and Freedoms;

AND WHEREAS, a ribbon is a traditional symbol of appreciation, respect and commemoration commonly displayed by citizens who support the efforts of our First Responders, Canadian Military, Police, Fire, and Emergency Medical Services;

AND WHEREAS, the City of Calgary has made significant, symbolic and substantive policy regarding our soldiers and reservists, including the Flag Policy and the Military Leave Policy;

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to place a new symbolic ribbon decal on all City of Calgary owned vehicles to show gratitude and support for all the efforts and lives that have been lost of Canada's First Responders;

AND FURTHER BE IT RESOLVED, that these new ribbons be placed by volunteers, and authorized to be displayed on City of Calgary vehicles from November 2014 through to October 2015.

AND FURTHER BE IT RESOLVED that Council direct Administration to provide all City of Calgary workers operating the vehicle with information on how to withdraw from this policy.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, N. Nenshi, S. Keating, J. Stevenson, R. Jones, R. Pootmans

Against:

D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 8:05 p.m. and Councillor Pootmans returned to his regular seat in Council.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(c)(iii), 17, 17(1), 19, 23(1)(b), 24(1)(a)(b)(c) and(g), 25(1)(b), 27, 27(1) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:05 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:02 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 (A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Report C2014-0907, the following be adopted:

That Council:

1. Receive the verbal Briefing (A) from the City Solicitor Re: Legal Matters, for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 (B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that with respect to Report C2014-0907, the following be adopted:

That Council:

1. Receive the verbal Briefing (B) from the City Solicitor Re: Legal Matters, for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that with respect to Report VR2014-0081, the following be adopted:

That Council:

1. Receive the verbal Briefing on Access Calgary for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

(Item was brought forward. Decision for this item is located following Item 7.9)

14. IN CAMERA ITEMS

14.1 CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA, PFC2014-0615

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2014-0615, the following be adopted:

That with respect to Report PFC2014-0615, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0615; and
2. Direct that the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until a memorandum of agreement is fully executed.

CARRIED

14.2 BLANK WALLS FACING CITY OWNED LAND, C2014-0861

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2014-0861, the following be adopted, **after amendment**:

That Council:

1. **Reconsider their decision with respect to Report OE97-15, Report on Building Code Unprotected Opening Setback Equivalencies, contained in the Minutes of the 1997 April 09 Meeting of Council;**
2. Approve Administration Recommendations 2 and 3 contained in Report C2014-0861; and
3. Direct that the Report and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

14.3 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-51, the following be adopted:

That Council:

1. File Report LAS2014-51;
2. Approve the Administration Recommendations contained in Revised Report LAS2014-51 (MRER2014-103), as distributed at today's meeting; and
3. Direct that the Recommendations, Report, Attachments and In Camera discussions related to both LAS2014-51 and Revised LAS2014-51 remain confidential under Sections 23(1)(b), 24(1)(a), 24 (1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the sale is closed, except for Attachments 4, 5 and 7 of both reports, which shall remain confidential.

CARRIED

14.4 STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (EM), LAS2014-52

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-52, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Report, Attachments and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 2 and 4 which shall remain confidential.

CARRIED

14.5 CITIZEN APPOINTMENT TO THE AIRPORT AUTHORITY, CALGARY, N2014-0882

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report N2014-0882, the following be adopted:

That Council:

1. Table the Airport Authority Citizen appointment to the In Camera portion of the 2014 November 17 Regular Meeting of Council; and
2. Direct that the Attachment to Report N2014-0882 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.6 CITIZEN APPOINTMENTS TO THE CONVENTION CENTRE AUTHORITY,
N2014-0883

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report N2014-0883, the following be adopted:

That Council:

1. Appoint Georgine Ulmer and Leslie J. Weekes as Elector members of the Convention Centre Authority, each for a term to expire on the later of:
 - a) Council's Organizational Meeting in 2018, or
 - b) The day on which the appointment of the person's successor becomes effective; and
2. Direct that the Attachment to Report N2014-0883 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.7 CITIZEN OR NON-BINDING CITIZEN APPOINTMENTS TO THE PLANNING
COMMISSION, CALGARY, N2014-0884

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report N2014-0884, the following be adopted:

That Council:

1. Appoint Gregory Morrow as a Citizen-at-large member, and Colin E. Friesen as a Non-binding Citizen member of the Planning Commission, Calgary, each for a term to expire on the later of:
 - a) Council's Organizational Meeting in 2016; or
 - b) The day on which the appointment of the person's successor becomes effective; and
2. Direct that the Attachment to Report N2014-0884 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

14.8 CITIZEN APPOINTMENT TO THE POLICE COMMISSION, CALGARY,
N2014-0885

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report N2014-0885, the following be adopted:

That Council:

1. Appoint a citizen member to the Calgary Police Commission, (such appointment to be made subject to a satisfactory Calgary Police Service security check), for a term to expire on 2016 October 31; and
2. Direct that the Attachment to Report N2014-0885 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.9 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report N2014-0836, the following be adopted:

That Council:

1. Receive Report N2014-0836 for information;
2. Appoint the following citizen members to the Calgary Public Library Board (Attachment 2) for the term lengths indicated below, commencing immediately:
 - a) Ms. Temina Lalani-Shariff - three (3) year term to expire 2017 October 31
 - b) Ms. Debra Giles - two (2) year term to expire 2016 October 31
 - c) Ms. Judy Gray - two (2) year term to expire 2016 October 31
 - d) Ms. Shereen Samuels - for the completion of a three (3) year term to expire 2015 October 31;
3. Re-appoint Ms. Janet Hutchinson (Board Chair) and Mr. Robert Macaulay (Attachment 3), for three (3) year terms to expire 2017 October 31; and
4. Direct that Attachments 1 and 2 and In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.10 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - RESIGNATION,
C2014-0886

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0886, the following be adopted:

That Council:

1. Accept the resignation of Kathleen Thompson as a Non-Aboriginal Member of the Calgary Aboriginal Urban Affairs Committee;
2. Appoint Rosalinda Hernandez to the Calgary Aboriginal Urban Affairs Committee for a term effective immediately, to expire in November 2015.
3. Direct that Attachments 1, 3, 4, 5 and In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL
BUDGET – IN CAMERA, C2014-0876

(Item was brought forward. Decision for this item is located prior to Item 7.9)

14.12 PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that with respect to Report LPC2014-0823, the following be adopted, **after amendment**:

That Council:

1. Approve proposed projects (Attachment 1);
2. Receive for information the Legacy 3 projected cash flow (Attachment 2); and
3. Receive for information the unfunded projects list (Attachment 3).

And further, that Report LPC2014-0823 and its Attachments become public documents following Council's decision with respect to the report.

CARRIED

ACTION PLAN 2015 – 2018

Mayor Nenshi advised that today The City of Calgary released the proposed *Action Plan 2015 – 2018* for public review. On behalf of Members of Council, Mayor Nenshi congratulated Ms. Sarah Woodgate and the Action Plan team, as well as Planning and Budget Officers throughout the Corporation, for their work in putting the draft budget together.

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:21 p.m. on Tuesday, 2014 November 04.

CARRIED

CONFIRMED BY COUNCIL ON 2014 NOVEMBER 17.



MAYOR

CITY CLERK



MINUTES

**SPECIAL MEETING OF COUNCIL RE: DISCUSSION OF THE WARD BOUNDARY
COMMISSION REPORT ON NUMBER OF COUNCILLORS WBC2014-0772 AND REPORT
ON OPTIONS TO INCREASE COUNCILLORS BUDGETS C2014-0860
HELD 2014 NOVEMBER 14 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Deputy Mayor R. Pootmans
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor S. Chu
- Councillor P. Demong
- Councillor D. Farrell
- Councillor R. Jones
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor J. Stevenson
- Councillor E. Woolley

ALSO PRESENT:

- City Solicitor G. Cole
- City Manager J. Fielding
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Deputy Mayor Pootmans gave the opening prayer at today's meeting.

RECOGNITION

Deputy Mayor Pootmans, on behalf of Members of Council, thanked Al Duerr, Tim Creelman and Chris Nelson, of the Ward Boundary Commission, for their expertise and hard work.

2. TABLED / REFERRED REPORT(S)

2.1 WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS, WBC2014-0772

COMMITTEE OF THE WHOLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Council move into Committee of the Whole at 9:56 a.m. in the Council Chamber.

Opposed: R. Jones

CARRIED

AMENDMENT, Moved by Councillor Farrell, that Administration Recommendation 3 contained in Report WBC2014-0772, be amended, by deleting the words "Adopt the concept of Ward Offices in principle and" prior to the words "direct the City Manager to explore the idea of establishing local Council offices in existing city or other community facilities".

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, R. Pootmans

Against:

S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong

MOTION LOST

REFER, Moved by Councillor Chabot, that Administration Recommendation 5, as follows, contained in Report WBC2014-0772, be referred to the City Manager to return to a Special Strategic Planning Meeting of Council in Q3 2015, with a report on the complexity of matters and the interests of Members of Council to become more efficient and effective in the future:

- “5. Establish a Task Force of 5 Members of Council, with Administrative support, on Council Effectiveness. This Task Force is responsible for recommendations on all aspects of Council and Councillor effectiveness, including, but not necessarily limited to;
- a. Analysis of current Council organizational innovation Initiatives,
 - b. Developing Council Customer service improvement initiatives,
 - c. Guidelines for strategic and effective operation of a Councillor’s office, and
 - d. Researching and recommending for implementation best practices from other Municipalities.”

CARRIED

ADOPT, Moved by Councillor Demong, that Administration Recommendation 1 contained in Report WBC2014-0772 be adopted, as follows:

That Council:

1. Not increase the number of wards or Councillors at this time.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, S. Chu, J. Magliocca, J. Stevenson,
R. Jones, R. Pootmans

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

AMENDMENT, Moved by Councillor Stevenson, that Administration Recommendation 2 contained in Report WBC2014-0772, be amended, by deleting the words “which should include an assessment of the implementation of further recommendations listed below” following the words “Address the number of Councillors following the 2021 General Election”.

Opposed: S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Demong, that Administration Recommendation 2 contained in Report WBC2014-0772 be adopted, **as amended, by deleting the words “which should include an assessment of the implementation of further recommendations listed below”**, as follows:

That Council:

2. Address the number of Councillors following the 2021 General Election.

Opposed: P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Demong, that Administration Recommendation 3 contained in Report WBC2014-0772 be adopted, as follows:

That Council:

3. Adopt the concept of Ward Offices in principle and direct the City Manager to explore the idea of establishing local Council offices in existing city or other community facilities in the respective wards to function as the face of City Hall for local issues, in accordance with this report, and report back to Council no later than 2015 June with a financial analysis and proposed operational measures.

ROLL CALL VOTE:

For:

None

Against:

J. Stevenson, W. Sutherland, E. Woolley G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans

MOTION LOST

ADOPT, Moved by Councillor Demong, that Administration Recommendation 4 contained in Report WBC2014-0772 be adopted, as follows:

That Council:

4. Direct the City Manager to investigate the feasibility of co-locating some city services with Ward Offices to include the costs, nature of the services being established and the customer service benefits and report to Council through the SPC on Community and Protective Services no later than 2016 June.

ROLL CALL VOTE:

For:

A. Chabot

Against:

P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, R. Pootmans

MOTION LOST

ADOPT, Moved by Councillor Demong, that Administration Recommendation 6 contained in Report WBC2014-0772 be adopted, as follows:

That Council:

6. Direct the Coordinating Committee of the Councillors' Office to consider development of a comprehensive online communication strategy for the Office which includes all potential methods of communication to reduce the workload on individual Ward staff and Councillors.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Farrell, R. Jones, W. Sutherland, R. Pootmans

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson

CARRIED

REFER, Moved by Councillor Woolley, that Administration Recommendation 7, contained in Report WBC2014-0772, be referred as follows, to Administration, **after amendment, by deleting the words “at the 2014 October 20 Organizational Meeting” following the word “Establish”**, until there is a report back relative to decentralization, and further, how Council would proceed with this Committee at that time:

“7. Establish a Task Force (Committee on Committees) to examine the committees to which Council appoints Members and report back to Council through Legislative Governance Task Force no later than June 2015 with implementation on adopted recommendations at the Organizational Meeting in 2015 October.”

And further, that the report return to a Special Strategic Planning Meeting of Council in Q3 2015.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CITY MANAGER'S REPORT(S)

3.1.1 DISCUSSION ON THE WARD BOUNDARY COMMISSION REPORT AND
OPTIONS TO INCREASE COUNCILLORS OFFICES BUDGETS,
C2014-0860

ADOPT, Moved by Councillor Stevenson, that the Recommendation contained in Report C2014-0860 be adopted, as follows:

That Council forward an operating budget request of \$1.7M for the Office of the Councillors starting in 2015 to the budget deliberations commencing on 2014 November 24.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Farrell, R. Pootmans

Against:

J. Magliocca, A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council at 11:18 a.m.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Carra, that Recommendations of the Committee of the Whole with respect to Reports WBC2014-0772 and C2014-0860, be adopted.

Opposed: P. Demong, S. Keating

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report WBC2014-0772 Council direct that the City Manager report back to Council no later than Q3 2015 with the opportunities, impacts and costs associated with further geographically decentralizing the provision of City services.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Mayor Nenshi and Councillor Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council and further that Councillor Pincott be excused by reason of other Council business.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 11:26 a.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, DECEMBER 15.



DEPUTY MAYOR



ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2014-12-08

Section Corrected: Page 2 of 31
under "Presentation" in the 4th and 6th
paragraphs.



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 NOVEMBER 17 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

2. PRESENTATION

RECOGNITION OF THE CALGARY STAMPEDE SHOWBAND

Mayor Nenshi recognized the remarkable achievements of Calgary's "Musical Ambassadors to the World", the Calgary Stampede Showband who provided a musical performance in the Council Chamber. The Mayor informed Council that the Showband, comprised of youth from the ages of 16 – 21, makes 200 appearances during the 10 day Calgary Stampede, in addition to other performances throughout the year. Mayor Nenshi proudly announced that the Showband received first place at the World Association of Marching Show Bands Championships in Brazil in 2014 August. He advised that this is the only Showband to win the competition three consecutive years and that it marks their 5th championship title. Mayor Nenshi also announced that another Calgary Band not in attendance today, the Calgary Stetson Show Band placed 2nd at the Championships. Mayor Nenshi invited Ann McCaig, Chair of the Calgary Stampede Foundation, to come forward to say a few words.

On behalf of the Calgary Stampede Showband, Ann McCaig addressed Council by expressing what an honour it was for them to perform today and commented that the Showband youth are excellent ambassadors for Calgary. She advised the Showband displays leadership, creativity and "can do" attitude wherever they perform in Calgary or around the world. Ann McCaig thanked Mayor Nenshi and Members of Council for today's recognition.

Mayor Nenshi invited Aaron Park, Director of Bands, Ryan Hancock, Assistant Director of Bands and Ann McCaig to sign the official registry and congratulated the Calgary Stampede Showband on their tremendous achievement.

Mayor Nenshi left the Chair at **9:39 a.m.** and Deputy Mayor Pootmans assumed the Chair.

INTRODUCTION

Councillor Jones introduced a group of 56 grade six students from Rundle College Elementary, accompanied by their teacher Andrea Friesen and volunteer tour guides Marie Nelson and Sheila Morrison, in attendance in the public gallery.

Mayor Nenshi resumed the Chair at **9:41 a.m.** and Councillor Pootmans returned to his regular seat in Council.

3. QUESTION PERIOD

1) Quadrant Funding for Sports and Community Centres (Councillor Jones)

Several years ago a fund was created in the amount of \$40 Million; \$10 Million for each quadrant of the City for Sports and Community Facilities. The North East Sportsplex was allocated \$411,000 for maintenance and lifecycle upgrades approximately 2 ½ - 3 years ago and they still have not received the funds. Since that time the roof of the complex began leaking and they are awaiting the money to repair it. What can be done to expedite their receipt of these funds?

Stuart Dalglish, General Manager, Community Services and Protective Services advised he would follow up on the matter immediately and would respond directly to Councillor Jones with a status update.

RECOGNITION

On behalf of Members of Council, Councillor Magliocca recognized Mac Logan, General Manager, Transportation, and his department for a job well done on the new secondary access to Evanston community at 14th Street and Stoney Trail. Councillor Magliocca stated that not only was the work completed a year ahead of schedule, it was also under budget.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by removing Report, Legal Briefing – Verbal Update, C2014-0927, from today's Agenda.

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Tabulation of Bylaw 16P2014, To Adopt the Shaganappi Point Area Redevelopment Plan, to be dealt with following Confirmation of Minutes.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Regional Matters Update (Verbal), VR2014-0085".

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- BRIEFING FROM THE CITY AUDITOR RE: PERSONNEL MATTER (VERBAL), VR2014-0084
- COUNCIL COMMITTEE APPOINTMENT (VERBAL), VR2014-0086

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Status Update – Report For Information – (Bridgeland/ Riverside) – Ward 09 (Cllr. Gian-Carlo Carra) File No: 918 McPherson SQ NE (IWS), C2014-0938."

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Budget Debate Recess Times (Verbal), VR2014-0087".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Police Commission Confirmation of Appointment (Verbal), VR2014-0083".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Agenda for the 2014 November 17 Regular Meeting of Council be confirmed, **as amended**, as follows:

REMOVAL FROM TODAY'S AGENDA:

LEGAL BRIEFING – VERBAL UPDATE, C2014-0927

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING CONFIRMATION OF MINUTES:

TABULATION OF BYLAW 16P2014, TO ADOPT THE SHAGANAPPI POINT AREA REDEVELOPMENT PLAN

ADD URGENT BUSINESS, IN CAMERA:

REGIONAL MATTERS UPDATE (VERBAL), VR2014-0085

BRIEFING FROM THE CITY AUDITOR RE: PERSONNEL MATTER (VERBAL),
VR2014-0084

COUNCIL COMMITTEE APPOINTMENT (VERBAL), VR2014-0086

STATUS UPDATE – REPORT FOR INFORMATION – (BRIDGELAND/ RIVERSIDE) –
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 918 MCPHERSON SQ NE (IWS),
C2014-0938

CALGARY POLICE COMMISSION CONFIRMATION OF APPOINTMENT (VERBAL),
VR2014-0083

ADD URGENT BUSINESS:

BUDGET DEBATE RECESS TIMES (VERBAL), VR2014-0087

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CHIEF FINANCIAL OFFICER'S REPORT ON THE CITY'S FINANCE
AND CAPITAL INVESTMENT CAPACITY; DISCUSSION ON PLANNING,
CAPITAL INVESTMENTS AND GROWTH MANAGEMENT; UPDATE ON
REGIONAL SERVICING; DISCUSSION ON A REGIONAL SERVICING
REQUEST, 2014 OCTOBER 27

AND

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 NOVEMBER 03
AND 04

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that
the Minutes of the following Meetings be confirmed:

- Minutes of the Special Strategic Planning Meeting of Council re: Chief Financial Officer's Report on the City's Finance and Capital Investment Capacity; Discussion on Planning, Capital Investments and Growth Management; Update on Regional Servicing; Discussion on a Regional Servicing Request, held 2014 October 27; and

- Minutes of the Combined Meeting of Council, held 2014 November 03 and 04.

CARRIED

6. CONSENT AGENDA

6.2 REQUIREMENTS FOR GEODETIC ELEVATION PRIOR TO STRIPPING,
GRADING AND REDEVELOPMENT, PUD2014-0778

6.5 INVENTORY OF TAX AND UTILITY ASSISTANCE PROGRAMS, PFC2014-0831

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion, as follows:

REQUIREMENTS FOR GEODETIC ELEVATION PRIOR TO STRIPPING, GRADING AND
REDEVELOPMENT, PUD2014-0778

INVENTORY OF TAX AND UTILITY ASSISTANCE PROGRAMS, PFC2014-0831

CARRIED

6.1 WORKING GROUP - SECONDARY SUITES ENFORCEMENT (DEFERRAL),
PUD2014-0840

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0840 be adopted, as follows:

That Council defer this report until 2015 March.

CARRIED

6.3 LOCATION CRITERIA FOR CELL TOWERS, PUD2014-0783

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0783 be adopted, as follows:

That Council direct Administration to:

1. Incorporate the proposed location criteria into the *Telecommunication Antenna Structures Siting Protocols* as detailed in Attachment 1; and
2. Amend the *New Community Planning Guidebook* to include a reference to and a brief explanation of the *Telecommunication Antenna Siting Protocols*.

CARRIED

6.4 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2014-0864

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0864, be amended by adding a Recommendation 3, as follows:

- “3. Direct the Administration, through the Environmental Open Space Work Plan, to seek clarification from the Province on the definition and application of terminology relative to Environmental Reserve through the Provincial *Municipal Government Act* review process.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0864 be adopted, **as amended**, as follows:

That Council:

1. Receive for information this progress report on Administration's initial steps to clarifying policies around Environmental Open Space;
2. Direct Administration to develop and carry out a work program with stakeholders to review and clarify Environmental Open Space policies and refine relevant technical components and report back on scope and progress by 2015 February; and

3. Direct the Administration, through the Environmental Open Space Work Plan, to seek clarification from the Province on the definition and application of terminology relative to Environmental Reserve through the Provincial *Municipal Government Act* review process.

CARRIED

6.6 PROCUREMENT RESPONSE UNDER THE STATE OF LOCAL EMERGENCY
AUDIT, AC2014-0878

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2014-0878 be adopted, as follows:

That Council receive this Report for information.

CARRIED

6.7 CITY AUDITOR'S OFFICE 2015 ANNUAL AUDIT PLAN, AC2014-0880

INTRODUCTION

Councillor Stevenson introduced a group of 21 grade six students from Ted Harrison School, accompanied by their teacher, in attendance in the public gallery. He advised that this week the students will be exploring the theme "Growth".

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2014-0880, be adopted, **after amendment**, as follows:

That Council receive the City Auditor's presentation and 2015 Annual Audit Plan for information.

CARRIED

6.8 AUDIT COMMITTEE 2015 WORK PLAN, AC2014-0896

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2014-0896 be adopted, as follows:

That Council receive Report AC2014-0896, and the Revised Attachment, for information.

CARRIED

7. TABLED REPORT(S)

There are no Regular Tabled Reports on today's Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 CALGARY TREE DISASTER 2014 RESPONSE AND RECOVERY UPDATE ,
C2014-0888

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Tree Disaster 2014, Restoring our urban forest", with respect to Report C2014-0888.

INTRODUCTION

Councillor Farrell introduced a group of six English as a Second Language (ESL) students from the Downtown YWCA, accompanied by their teacher, Merv Graham, in attendance in the public gallery.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2014-0888 be adopted, **after amendment**, as follows:

That Council:

1. File Administration Recommendation 1 and receive the powerpoint presentation

and Report C2014-0888 for information; and

2. **Refer Report C2014-0888 and the distributed powerpoint presentation** to the November Council budget deliberations of the 2015-2018 Action Plan.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Report C2014-0888, the following be adopted:

That Council direct Administration to report back to Council, through the SPC on Community and Protective Services, no later than 2015 Q2 on the Recovery, Resilience and Restoration Framework.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Colley-Urquhart recognized and thanked Administration for their tremendous work on the Calgary Tree Disaster.

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

8.2.1 ACREAGE ASSESSMENT REIMBURSEMENT OPTIONS FOR NOT-FOR-PROFIT SPORTS AND RECREATION ORGANIZATIONS, PUD2014-0771

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendation and the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0771 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to continue to work with not-for-profit social recreation groups to explore alternatives that are financially feasible for proposed developments when the requirement to pay acreage assessment levies on Municipal Reserve lands becomes a financial hindrance to development (**Option 4**); and
2. Refer Report PUD2014-0771 to the Administration to identify the most appropriate funding source for covering the outstanding acreage assessments for the Municipal

Reserve parcel in Ogden, located at 2720 80 Avenue SE, at the Calgary Winter Lacrosse Association proposed facility, and to report back to the SPC on Planning and Urban Development no later than 2015 Q1.

Opposed: D. Farrell

CARRIED

8.2.2 SADDLE RIDGE CELL 'D' PROGRESS UPDATE, PUD2014-0830

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the noon recess be changed in order to complete Report PUD2014-0830 prior to recessing.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, E. Woolley

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0830 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to complete the servicing report and approve Option 3 (the regional storm pond) as the preferred storm pond option for Cell D.
3. Direct Administration to:

- (a) work with Triovest to finalize Cell D's share of the regional pond and infrastructure costs;
- (b) identify the implications and risks of using the Office of Land Servicing and Housing (OLSH) Land Development Reserve to cover Cell D's costs and/or identify other potential sources of funding;
- (c) define a preferred mechanism to recover those costs from Cell D landowners; and
- (d) report back through the Land and Asset Strategy Committee no later than 2015 January.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

8.3.1 HILLHURST LANEWAY, TT2014-0812

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0812 be adopted, as follows:

That Council:

1. Direct Administration to discontinue any short term improvement plans for the laneway; and
2. Approve the long-term Recommended Design (Attachments 1 and 2) for the laneway, which provides separate pedestrian accommodation via a sidewalk on the east side, as well as retains two-way traffic operation with the implementation of lay-bys on the east side.

Opposed: A. Chabot, S. Chu

CARRIED

8.3.2 16 AVENUE / 19 STREET NE INTERCHANGE FUNCTIONAL PLANNING STUDY,
TT2014-0582

REFER, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Report TT2014-0582 be referred to the Administration for further consultation with the public for a report to Council, through the SPC on Transportation and Transit, no later than 2015 April.

CARRIED

8.3.3 PEDESTRIAN WARRANT REVIEW, TT2014-0848

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0848 be adopted, as follows:

That Council:

1. Direct Administration to keep warrant threshold for Traffic Signals, Pedestrian Corridors and Marked and Signed Crosswalks unchanged;
2. Direct Administration to divert existing pedestrian corridor budget towards the installation of Rectangular Rapid Flashing Beacons (RRFB). Proceed with installations in priority sequence according to the existing Pedestrian Corridor warrant list in anticipation of national RRFB guidelines by the Transportation Association of Canada (TAC); and
3. Direct Administration to continue to apply new ladder markings at appropriate marked crosswalks.

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to the time of Recess.

8.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE
COMMITTEE

8.4.1 ADVANCING GROWTH: EAST AND WEST KEYSTONE FINANCING AND FUNDING PROPOSALS, PFC2014-0844

DISTRIBUTION

At the request of Councillor Stevenson, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2014 November 17, from Grace G. Lui, Brookfield Residential, with respect to Report PFC2014-0844.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0844 be adopted, as follows:

That Council:

1. Approve capital budget appropriations for 2015 in programs 895-000 (Collection Network) of \$15.4 million, and 897-000 (Drainage Facilities & Network) of \$10.4 million for East Keystone funded by self supported debt;
2. Approve capital budget appropriations for 2015 in programs 895-000 (Collection Network) of \$8.8 million, and 897-000 (Drainage Facilities & Network) of \$1.7 million for West Keystone funded by self supported debt;
3. Approve capital budget appropriations for 2015 in program 892-000 (Water Distribution Network) of \$6.7 million for both East and West Keystone funded by self supported debt;
4. Approve exceeding the drainage debt servicing limit of 40 percent of revenues from 2014 – 2024 to a maximum of 53 percent for the sole purpose of entering into Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals;
5. Direct Administration to finalize and execute the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals only if provisions for the payment of operating costs by the developers are included in the agreements; and
6. Give first reading to the proposed Bylaw 12B2014, Bylaw 13B2014, Bylaw 14B2014, Bylaw 15B2014, Bylaw 16B2014 and Bylaw 17B2014 for interim and long-term debt for East and West Keystone and withhold second and third reading pending the execution of the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals.

Opposed: D. Farrell

CARRIED

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council reconsider their decision with respect to Report PFC2014-0844.

Opposed: D. Farrell

CARRIED

POINT OF PRIVILEGE

Councillor Chabot rose on a Point of Privilege to clarify Councillor Farrell's comments on debt servicing versus debt limit with respect to his Motion, NM2014-31, Reconsideration of Debt Servicing Limit, presented at the 2014 June 23 Regular Meeting of Council.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:56 p.m.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendation 4 contained in Report PFC2014-0844, be amended by adding the words "utilities debt limit by \$22 Million and" following the words "Approve exceeding the" and by deleting the figure and word "53 percent" following the words "to a maximum of" and by substituting with the figure and word "54 percent".

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating

Against:

E. Woolley, D. Farrell, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0844 be adopted, **as amended**, as follows:

That Council:

1. Approve capital budget appropriations for 2015 in programs 895-000 (Collection Network) of \$15.4 million, and 897-000 (Drainage Facilities & Network) of \$10.4 million for East Keystone funded by self supported debt;
2. Approve capital budget appropriations for 2015 in programs 895-000 (Collection Network) of \$8.8 million, and 897-000 (Drainage Facilities & Network) of \$1.7 million for West Keystone funded by self supported debt;
3. Approve capital budget appropriations for 2015 in program 892-000 (Water Distribution Network) of \$6.7 million for both East and West Keystone funded by self supported debt;
4. Approve exceeding the **utilities debt limit by \$22 Million and** drainage debt servicing limit of 40 percent of revenues from 2014 – 2024 to a maximum of **54 percent** for the sole purpose of entering into Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals;
5. Direct Administration to finalize and execute the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals only if provisions for the payment of operating costs by the developers are included in the agreements; and
6. Give first reading to the proposed Bylaw 12B2014, Bylaw 13B2014, Bylaw 14B2014, Bylaw 15B2014, Bylaw 16B2014 and Bylaw 17B2014 for interim and long-term debt for East and West Keystone and withhold second and third reading pending the execution of the Construction and Financing Agreements associated with the East and West Keystone Financing and Funding Proposals.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 12B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount of \$25.8 Million by Entering Into an Agreement to Finance the Construction of East Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.8 Million to Finance the Repayment for the East Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 14B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount of \$10.5 Million by Entering into an Agreement to Finance the Construction of West Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 15B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$10.5 Million to Finance the Repayment for the West Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 16B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount of \$6.7 Million by Entering Into an Agreement to Finance the Construction of East & West Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 17B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$6.7 Million to Finance the Repayment for the East & West Keystone Utility Infrastructure, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

SECONDARY SUITE IMPLEMENTATION INITIATIVE (COUNCILLOR CHABOT),
NM2014-42

DISTRIBUTION

At the request of Councillor Chabot, and with the concurrence of the Mayor, the City Clerk distributed revised copies of Motion, Secondary Suite Implementation Initiative (Councillor Chabot), NM2014-42.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Revised Motion, NM2014-42, be tabled to the In Camera portion of today's Agenda.

Opposed: D. Farrell

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Revised Motion, NM2014-42, be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Chabot's **Revised** Motion, Secondary Suite Implementation Initiative, NM2014-42, be adopted, **after amendment**, as follows:

WHEREAS the issue of creating more safe secondary suites is important for many Calgarians;

AND WHEREAS there are over 120,000 properties in the City of Calgary that are currently

zoned appropriately for secondary suites;

AND WHEREAS a secondary suite may have the appropriate land use, but may not be built to Alberta Building codes which makes the suite safe;

AND WHEREAS there are many property owners who either are unaware that their secondary suite is illegal or they know that their suite is illegal but choose to rent it out despite that, due to lack of deterrents;

AND WHEREAS there is currently no way to determine which existing suites are legal and no current way for renters to know if they are renting or going to be renting a legal secondary suite;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to investigate the possibility of establishing an 18 month relaxation for homeowners with current suites to meet with City Officials to determine if their suite is legal and or make application to bring it into compliance;

AND FURTHER BE IT RESOLVED that Administration and Law be directed to review the potential to fine owners for a first offence following the 18 month relaxation;

AND FURTHER BE IT RESOLVED that Administration identify properties with legal secondary suites on Calgary.ca's interactive map for the creation of a centralized database where renters can find safe secondary suites to rent;

AND FURTHER BE IT RESOLVED that any surplus revenue from enforcement fines be put towards affordable housing initiatives.

AND FURTHER BE IT RESOLVED that Administration report back **on all these items**, through the Working Group on Secondary Suites Enforcement no later than Q1 2015.

And further, that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.1.2 IMPROVING LIQUOR STORE SEPARATION DISTANCES (COUNCILLOR CHABOT), NM2014-41

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Chabot's Motion, Improving Liquor Store Separation Distances, NM2014-41, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward amendments to the land use bylaw that limit the Development Authority's ability to relax the 300 metre separation distance between liquor stores and the 150 metre separation distance from liquor stores to schools to 10% of the minimum distance allowed.

AND FURTHER BE IT RESOLVED that the Calgary Planning Commission receive the report and amendments by February 2015.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW 16P2014, TO ADOPT THE SHAGANAPPI POINT AREA REDEVELOPMENT PLAN

10.1.1 BYLAW 16P2014, THIRD READING ONLY

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong was absent from the public hearing and therefore ineligible to vote on Bylaw 16P2014, and left the Chamber at 9:50 a.m.

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 16P2014, Being a Bylaw of The City of Calgary to Adopt the Shaganappi Point Area Redevelopment Plan, be read a third time.

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, S. Chu,
D. Colley-Urquhart, D. Farrell, R. Jones

Against:

J. Stevenson, G-C. Carra, S. Keating, N. Nenshi

CARRIED

Councillor Demong returned to his regular seat in Council at 9:52 a.m. following Council's deliberations on Bylaw 16P2014.

11. URGENT BUSINESS

11.1 BUDGET DEBATE RECESS TIMES (VERBAL), VR2014-0087

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pootmans, Seconded by Councillor Jones, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess at 6:00 p.m. each day during budget deliberations, commencing on Monday, 2014 November 24, and reconvening at 9:30 a.m. the following day, until deliberations are complete.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Farrell, R. Jones, S. Keating,
R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, J. Magliocca

MOTION LOST (10 Affirmative Votes Required for Passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pootmans, Seconded by Councillor Jones, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess at 6:00 p.m. day during budget deliberations during the dates of Monday, 2014 November 24 through to Friday, 2014 November 28 only, and reconvening at 9:30 a.m. the following day.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, J. Magliocca

MOTION LOST (10 Affirmative Votes Required for Passage)

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19(1), 21(1), 23(1)(b), 24(1)(a)(b)(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:55 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:00 p.m. recess be changed in order to complete the remainder of today's Agenda.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, J. Magliocca, J. Stevenson, N. Nenshi

Against:

W. Sutherland, S. Chu, P. Demong, D. Farrell, S. Keating, R. Pootmans

MOTION LOST (10 Affirmative Votes Required for Passage)

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:05 p.m. to reconvene at 6:45 p.m.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 6:45 p.m.

Council reconvened at 6:46 p.m. with Deputy Mayor Pootmans in the Chair.

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19(1), 21(1), 23(1)(b), 24(1)(a)(b)(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:46 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

Committee of the Whole convened, In Camera, at 6:46 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 6:47 p.m. and Councillor Pootmans returned to his seat In Camera.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:31 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 CALGARY POLICE COMMISSION CONFIRMATION OF APPOINTMENT
(VERBAL), VR2014-0083

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to the Calgary Police Commission Confirmation of Appointment, the following be adopted:

That Council:

1. Confirm the appointment of Mr. John Liu, Resident of Calgary, to the Calgary Police Commission, for a 2-year term expiring on 2016 October 31, following a successful security clearance; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 STATUS UPDATE – REPORT FOR INFORMATION – (BRIDGELAND/RIVERSIDE)
– WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 918 MCPHERSON
SQ NE (IWS), C2014-0938

RECONSIDER, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2014-0938 that Council reconsider their decision on Recommendation 2(b) of Report LAS2014-32, as contained in the Minutes of the 2014 September 22 Regular Meeting of Council, with respect to Green Sheet, LAS2014-32 Reconsideration.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, R. Pootmans,

W. Sutherland, E. Woolley

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2014-0938 be adopted, as follows:

That Council:

1. Receive Report C2014-0938 for information; and
2. Authorize the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b)(c) and (g), 25(1)(b), and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 BRIEFING FROM THE CITY AUDITOR RE: PERSONNEL MATTER (VERBAL),
VR2014-0084

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to the Briefing from the City Auditor re: Personnel Matter, the following be adopted:

That Council:

1. Receive the Briefing from the City Auditor Re: Personnel Matter, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(b) and 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 REGIONAL MATTERS UPDATE (VERBAL), VR2014-0085

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that with respect to the Regional Matters Update, the following be adopted:

That Council:

1. Receive the Regional Matters Update, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 COUNCIL COMMITTEE APPOINTMENT (VERBAL), VR2014-0086

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that with respect to the Council Committee Appointment, the following be adopted:

That Council:

1. Receive Councillor Chabot's resignation from the Co-ordinating Committee of the Councillors' Office, effective immediately;
2. Appoint Councillor Magliocca to the Co-ordinating Committee of the Councillors' Office for completion of a term expiring 2015 October; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 CITIZEN APPOINTMENT TO THE AIRPORT AUTHORITY, CALGARY,
N2014-0882

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that with respect to the Citizen Appointment to the Airport Authority, Calgary, the following be adopted:

That Council:

1. Appoint Grant MacEachern as a Director, Representing the City of Calgary, for a term to expire on the later of the date of Council's 2018 Organizational Meeting or the day on which the appointment of his successor becomes effective; and
2. Keep the In Camera discussions and Attachments 1 and 2 confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 RECOGNITION UPDATE - IN CAMERA, C2014-0887

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0887 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0887; and
2. Request that the Recommendations and Report remain confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act* until such time as an official announcement is made.

CARRIED

13.3 FIRE CHIEF RECRUITMENT INTERVIEW PANEL - IN CAMERA, PFC2014-0845

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachment 2 to Report PFC2014-0845, which are to remain confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to the Fire Chief Recruitment Interview Panel, the following be adopted:

That Council:

1. Appoint Mayor Nenshi, Councillor Colley-Urquhart and Councillor Stevenson to participate on the interview panel to conduct second interviews and make a recommendation to Council on the preferred candidate; and
2. Direct that the report, recommendations, In Camera discussions, Attachment 1 and Revised Attachment 2 remain confidential pursuant to Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until such time as this matter is concluded.

CARRIED

13.4 CITY COUNCIL STRATEGIC INITIATIVES FUND (CSIF) GUIDELINE AMENDMENT AND BID SUPPORT REQUEST, PFC2014-0859

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that with respect to the City Council Strategic Initiatives Fund (CSIF) Guideline Amendment and Bid Support Request, the following be adopted:

That Council:

1. Approve an amendment to the Council Strategic Initiative Fund Guidelines to increase the award threshold requiring Council approval to \$50,000 from the current \$25,000;
2. Adopt Administration Recommendation 1 contained in Report PFC2014-0859; and
3. Keep the Report, Recommendations, Attachment 1 and the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), and 25(1)(b) of the *Freedom*

of Information and Protection of Privacy Act until the partner organizations are ready to make a public announcement.

CARRIED

13.5 CCCO REPORT TO COUNCIL RE: COUNCIL COMPENSATION REVIEW COMMITTEE, PFC2014-0867

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0867 be adopted, **after amendment**, as follows:

That Council:

1. Reconsider their decision of 2003 March 24 that a Task Force should be appointed every three years to review Council compensation and defer appointment of a Council Compensation Review Committee (CCRC) to Organization Day 2016 to report to Council no later than 2017 May;
2. Direct that the frequency of subsequent independent reviews of Council compensation be conducted every four years rather than the current three so that the report comes forward in the last year of a term;
3. Direct that henceforth the sitting Council receive the independent Council compensation review report and recommendations by July of the last year of the term, consider these, decide upon the recommendations and direct the Administration accordingly with the Council compensation package as amended, if any, to be effective as of the date of Swearing-In of Members of Council for the upcoming term;
4. Direct Law to prepare a new Council Compensation Review Committee Bylaw to establish a Council Compensation Review Committee for consideration of Council by 2015 July; and
5. Direct that the new Bylaw be based on the 2008 Council Compensation Review Bylaw and be consistent with the principles enunciated in Recommendations 1 to 3 above.
6. **Direct that the In Camera discussions remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

13.6 CALGARY PATHWAY AND BIKEWAY STEERING COMMITTEE COUNCILLOR
MEMBERSHIP (VERBAL), C2014-0923

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that with respect to the Calgary Pathway and Bikeway Steering Committee Councillor Membership, the following be adopted:

That Council:

1. Appoint Councillors Pincott and Woolley to the Calgary Pathway and Bikeway Steering Committee; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.7 LEGAL BRIEFING - VERBAL UPDATE, C2014-0927

Note: Report C2014-0927 was removed from today's Agenda at Confirmation of Agenda.

14. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Keating, that Councillor Pincott be excused from attendance at today's Meeting by reason of other Council business.

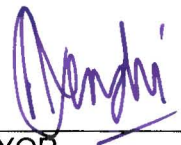
CARRIED

16. ADJOURNMENT


ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 7:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, DECEMBER 08.



MAYOR



CITY CLERK



THE CITY OF
CALGARY
Proudly serving a great city

CORRECTED MINUTES

Date Corrected: 2014-12-15

Section Corrected: Page 95 of 97

MINUTES

SPECIAL MEETING OF COUNCIL

RE: ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS

COMMENCING 2014 NOVEMBER 24 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
General Manager R. Stanley
General Manager B. Stevens
City Clerk S. Gray
Acting City Clerk B. Hilford

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

Confirmed Minutes 2014 November 24,25,26,27,28 and December 01

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

On behalf of Members of Council, Mayor Nenshi congratulated the Calgary Stampeders Football Club for advancing to the 2014 Grey Cup.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the Agenda as follows:

- Budget Overview presentation by the Chief Financial Officer;
- Motions related to general meeting procedures;
- Public submissions;
- Questions of clarification on the Budget Overview presentation; and
- Discussion on adjustments to the Business Plans and Budgets.

BRING FORWARD AND TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Calgary Police Services 2015 – 2018 Business Plan and Budget be brought forward and tabled, to be dealt with at 9:30 a.m. on Thursday, 2014 November 27.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the custom of Members standing while addressing Council be waived for the duration of the Special Meeting of Council, Re: Action Plan 2015 – 2018 Proposed Business Plans and Budgets, commencing 2014 November 24.

Opposed: G-C. Carra, B. Pincott

CARRIED

TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Jones' proposed motion with respect to daily recess times be tabled, and dealt with at the call of the Chair, in order for the City Clerk to develop appropriate wording.

Opposed: R. Jones, B. Pincott

CARRIED

2. BUDGET OVERVIEW

PRESENTATION

Jeff Fielding, City Manager, provided a short introduction of the proposed budget submission, and thanked the Action Plan team, and all departments across the Corporation, for their work leading up to its presentation today. Mr. Fielding then introduced Sarah Woodgate, Action Plan Project Manager, who provided Council with a presentation on the Action Plan 2015 – 2018 Proposed Business Plans and Budgets.

DISTRIBUTIONS

At the request of Ms. Woodgate and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to the Budget Overview:

- A PowerPoint presentation entitled “Action Plan C2014-0863”; and
- A Revised Page 1 of Attachment 3 contained in Report C2014-0863.

Eric Sawyer, Chief Financial Officer, summarized the financial outlook upon which the Action Plan 2015 – 2018 Proposed Business Plans and Budgets are based.

INTRODUCTION

Councillor Stevenson introduced a group of 21 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme “Growth”.

LIFT FROM THE TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Jones’ proposed motion with respect to daily recess times be lifted from the table and dealt with at this time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pincott, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess each day during budget deliberations, for the period of Monday, 2014 November 24 to Friday, 2014 November 28, as follows:

- a. By recessing on Monday at the end of the public submissions or 6:00 p.m., whichever is later;
- b. By recessing on Tuesday, Wednesday, Thursday and Friday at 6:00 p.m., or subject to (d.) below;
- c. By reconvening at 9:30 a.m. each day; and
- d. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

Opposed: P. Demong, J. Stevenson

CARRIED

3. PUBLIC SUBMISSIONS

The following speakers addressed Council with respect to the Action Plan 2015 – 2018 Proposed Business Plans and Budgets:

1. Larry Heather

RECEIVE FOR CORPORATE RECORD

At the request of Mr. Heather and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a presentation entitled "Critique of Action Plan 2015 – 2018", dated 2014 November 24, with respect to Report C2014-0863.

2. Derek Hann

DISTRIBUTION

At the request of Mr. Hann and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email submission from Derek Hann, Executive Director, Calgary and District Amateur Softball Association, Re: Calgary and District Amateur Softball Association document for Council, dated 2014 November 13, with respect to Report C2014-0863.

3. Kyle Jones
4. Joe Ceci

DISTRIBUTION

At the request of Mr. Ceci and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation from Joe Ceci, Public Policy Manager, Momentum, and Pam Krause, Executive Director, Calgary Sexual Health Centre, entitled "Calgary FCSS Sustainability Forum Budget Submission", with respect to Report C2014-0863.

5. Pam Krause
6. Peter Bulkowski

DISTRIBUTION

At the request of Mr. Bulkowski and with the concurrence of the Mayor, the Acting City Clerk distributed copies of speaking notes from Peter Bulkowski, dated 2014 November 24, with respect to Report C2014-0863.

7. Dean Prodan
8. Sandra Ungerson

DISTRIBUTION

At the request of Ms. Ungerson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a submission from Sandra Ungerson, MSc Sustainable Energy Development, University of Calgary, entitled "Chapter Three: Making a Business Case for Integrated Water Cycle Management and Rainwater Harvesting in the City of Calgary", with respect to Report C2014-0863.

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ACKNOWLEDGING FIRST RESPONDERS

Councillor Keating advised Members of Council that a number of City of Calgary vehicles were parked on the Civic Plaza today. Over the lunch recess, he participated in placing ribbon decals on those vehicles, as a symbol of gratitude and support for Canada's First Responders, namely the Canadian Military, Police, Fire and Emergency Medical Services.

9. Richard Truscott

DISTRIBUTION

At the request of Mr. Truscott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation from Richard Truscott, Alberta Director, Canadian Federation of Independent Business, entitled "Entrepreneurs' Views on 2015 City of Calgary Budget", dated 2014 November 24, with respect to Report C2014-0863.

RECEIVE FOR CORPORATE RECORD

At the request of the Mayor, the Acting City Clerk received for the Corporate Record, an untitled submission from Tyler Melnyk, Re: Transit, with respect to Report C2014-0863.

INTRODUCTION

Councillor Chu introduced a group of 110 Grade six students from Edgemont Elementary School accompanied by their teachers, Miss Khoang, Mr. Constable, Miss Smith and Miss Mackay-Smith, and several parent volunteers, in attendance in the public gallery.

10. Jeremy Barretto

DISTRIBUTION

At the request of Mr. Barretto and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a submission from TransitCamp YYC, Re: Action Plan 2015 – 2018 Proposed Business Plans and Budgets, dated 2014 November 24, with respect to Report C2014-0863.

11. Chris Larsen

12. Alex Kent

DISTRIBUTION

At the request of Mr. Kent and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation entitled “Solar Panel Installation Rebate”, with respect to Report C2014-0863.

13. Brad Robertson

14. Brodie Boychuk

15. Colleen Huston

DISTRIBUTION

At the request of Ms. Huston and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Disability Action Hall, Re: City Budget to Increase Dollars to Calgary Transit to Freeze the Low-Income Transit Pass, dated 2014 November 24, with respect to Report C2014-0863.

16. Alex Shevalier

17. Bob Morrison

DISTRIBUTIONS

At the request of Mr. Morrison and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2014-0863:

- A presentation entitled “Sensible Budget Sensible Growth, Submission on Action Plan 2015-2018, Calgarians for Sensible Growth”; and
- A pamphlet entitled “Sensible Budget Sensible Growth, Financially Sustainable Growth for Calgary”.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 4:00 p.m. and Councillor Pootmans returned to his regular seat in Council.

RECEIVE FOR INFORMATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Council receive the verbal presentation with respect to the Action Plan 2015 – 2018 Proposed Business Plans and Budgets for information.

CARRIED

BRING FORWARD, TABLE AND CORRECTION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans:

- That Reports C2014-0888, PFC2014-0777 and GP2014-0738 be brought forward and tabled, to be dealt with at the appropriate time during Council’s deliberations of Report C2014-0863, Action Plan 2015 – 2018 Proposed Business Plans and Budgets; and
- That Report C2014-0863 be corrected for the Corporate Record, in the top right corner of every page, by deleting the Agenda Item Number “5.1.1” and substituting with the Agenda Item Number “5.1” wherever it occurs.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Sutherland recognized and thanked Sarah Woodgate, Action Plan Project Manager, and her staff, for the excellent work they performed in preparation for today’s meeting, and for their creativity in providing the Budget Dashboard online tool.

4. TABLED / REFERRED REPORT(S)

4.1 CALGARY TREE DISASTER 2014 RESPONSE AND RECOVERY UPDATE,
C2014-0888

Note: Report C2014-0888 was dealt with under item 5.1.4, Community Services & Protective Service Department, Parks Business Unit.

5. ITEMS FROM ADMINISTRATION AND COMMITTEES

5.1 ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS,
C2014-0863

5.1.1 UTILITIES & ENVIRONMENTAL PROTECTION

RECESS

Council recessed at 6:00 p.m., on Monday, 2014 November 24 to reconvene at 9:30 a.m. on Tuesday, 2014 November 25.

Council reconvened at 9:31 a.m. on Tuesday, 2014 November 25, with Mayor Nenshi in the Chair.

ENVIRONMENTAL & SAFETY MANAGEMENT

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of a document entitled "Option \$1.5 M Reduction + Back End Load" with respect to the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit, 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit Actions Related to Strategies N3.1 to W9.6, contained on Pages 18 to 25 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

Confirmed Minutes 2014 November 24,25,26,27,28 and December 01

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit 2015 – 2018 Operating Budget Program 817, Net Amounts, contained on Page 31 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Capital Budget, Environmental & Safety Management, Program 815 Technology, Project 12F, be amended by a reduction in the following projects, for a total reduction of \$1.164 Million:

Emergency Response Plan Licenses

Year	2015	2016	2017	2018	Total
Reduction	\$121,000	\$71,000	\$121,000	\$121,000	\$434,000

Records Management

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$0	\$0	\$0	\$50,000

Utilities and Environmental Protection

Year	2015	2016	2017	2018	Total
Reduction	\$0	\$153,000	\$0	\$447,000	\$600,000

Safety Document Management

Year	2015	2016	2017	2018	Total
Reduction	\$40,000	\$40,000	\$0	\$0	\$80,000

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

S. Chu, D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Capital Budget, Environmental & Safety Management, Program 815 Environmental Programs, Project 14F, be amended by a reduction in the following projects, for a total reduction of \$438,000:

Community Association Solar Panels

Year	2015	2016	2017	2018	Total
Reduction	\$125,000	\$-25,000	\$113,000	\$125,000	\$338,000

Sustainable Environmental & Ethical Procurement Process

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$100,000	\$-50,000	\$0	\$100,000

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Capital Budget, Environmental & Safety Management, Program 815 Environmental Programs, Project 12F, Emergency Response Plan Infrastructure, be amended by a reduction of \$792,000 for talkaphones.

ROLL CALL VOTE:

For:

S. Chu, J. Magliocca, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland.

MOTION LOST

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Environmental & Safety Management Business Unit 2015 – 2018 Capital Budget contained on Page 35 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting, **for a total reduction of \$1.602 Million:**

Capital Budget: – Pages 33 - 34

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
815	12F	Technology	33
815	14F	Environmental Programs	33

As amended in Program 815 Technology, Project 12F, by a reduction in the following projects:

Emergency Response Plan Licenses

Year	2015	2016	2017	2018	Total
Reduction	\$121,000	\$71,000	\$121,000	\$121,000	\$434,000

Records Management

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$0	\$0	\$0	\$50,000

Utilities and Environmental Protection

Year	2015	2016	2017	2018	Total
Reduction	\$0	\$153,000	\$0	\$447,000	\$600,000

Safety Document Management

Year	2015	2016	2017	2018	Total
Reduction	\$40,000	\$40,000	\$0	\$0	\$80,000

And further, as amended, in Program 815 Technology, Project 14F, by a reduction in the following projects:

Community Association Solar Panels

Year	2015	2016	2017	2018	Total
Reduction	\$125,000	\$-25,000	\$113,000	\$125,000	\$338,000

Sustainable Environmental & Ethical Procurement Process

Year	2015	2016	2017	2018	Total
Reduction	\$50,000	\$100,000	\$-50,000	\$0	\$100,000

CARRIED

WASTE & RECYCLING SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit Actions Related to Strategies N3.1 to W9.5, contained on Pages 40 to 47 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit 2015 – 2018 Operating Budget Program 252, Net Amounts, contained on Page 53 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Waste & Recycling Services Business Unit 2015 – 2018 Capital Budget contained on Page 59 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 55 - 58

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
256	000	Landfill/Treatment	55
		Infrastructure – A	
256	000	Landfill/Treatment	55
		Infrastructure – C	
257	000	Diversion Infrastructure – A	55
257	000	Diversion Infrastructure – C	55
258	000	Facilities & Equipment – A	56
258	000	Facilities & Equipment – C	56

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Attachment 2A, Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 70M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 70M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time.

CARRIED

UTILITIES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Utilities & Environmental Protection Department: Utilities Business Unit Actions Related to Strategies N2.1 to W9.5, contained on Pages 64 to 71 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Utilities Business Unit 2015 – 2018 Operating Budget Program 270, Net Amounts, contained on Page 79 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: Utilities Business Unit 2015 – 2018 Capital Budget contained on Page 88 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 81 - 87

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
891	000	Water Treatment Plants – A	81
891	000	Water Treatment Plants – C	81
892	000	Water Distribution Network	81
894	000	Wastewater Treatment Plants – A	82
894	000	Wastewater Treatment Plants – C	82
895	000	Wastewater Collection Network – A	82
895	000	Wastewater Collection Network – C	82
897	000	Drainage Facilities & Network	82
899	000	Facilities, Equipment & Technology	83
952	001	Flood-Water	83
952	002	Flood-Wastewater	83
952	003	Flood-Drainage	83

Opposed: S. Chu

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Pincott, that the following Attachments be brought forward and dealt with at this time:

- Attachment 2B, Bylaw 61M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 14M2012, The Wastewater Bylaw; and
- Attachment 2C, Bylaw 62M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 61M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 61M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 62M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 62M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be read a third time.

CARRIED

UTILITIES & ENVIRONMENTAL PROTECTION DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department: General Manager's Strategy Related to Council Outcome H10, contained on Page 6 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Utilities & Environmental Protection Department Performance Measures related to Council Outcomes, be amended, on Page 9 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM11, Calgarians' satisfaction with drinking water quality, be increased:
 - from 90% to 94% in 2015 and 2016;
 - from 90% to 92% in 2017 and 2018.
- The targets for W.PM15, UEP employees that know what is expected of them in providing excellent customer service, be increased:
 - from 76% to 80% in 2015;
 - from 77% to 80% in 2016; and
 - from 78% to 80% in 2017.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department Performance Measures Related to Council Outcome, from N.PM1 to W.PM21 as contained on Pages 4 and 6 to 10 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

On Page 9

- **That the targets for W.PM11, Calgarians' satisfaction with drinking water quality, be increased:**
 - **from 90% to 94% in 2015 and 2016;**
 - **increased from 90% to 92% in 2017 and 2018.**

- **The targets for W.PM15, UEP employees that know what is expected of them in providing excellent customer service, be increased:**
 - **from 76% to 80% in 2015;**
 - **from 77% to 80% in 2016; and**
 - **from 78% to 80% in 2017.**

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Utilities & Environmental Protection Department General Managers 2015 – 2018 Operating Budget Program 906, Net Amounts, contained on Page 89 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized Dave Griffiths, Director of Waste and Recycling, on his upcoming retirement and thanked him for his years of service to The City of Calgary.

5.1.2 TRANSPORTATION

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:52 p.m.

Council reconvened at 3:54 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:58 p.m. and Councillor Pootmans returned to his regular seat in Council.

CALGARY TRANSIT

RECESS

Council recessed at 6:00 p.m. on Tuesday, 2014 November 25 to reconvene on Wednesday, 2014 November 26 at 9:30 a.m.

Council reconvened on Wednesday, 2014 November 26 at 9:32 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Chabot introduced a group of 45 Grade six students from St. Martha School, accompanied by their teacher, Ms. Laura Morel and volunteer tour guides Marie Nelson and Cheryl Peters, in attendance in the public gallery.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit Actions Related to Strategies P1.1 to W9.4, contained on Pages 112 to 124 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Operating Budget Program 110, Calgary Transit, and Attachment 2D, Transit fees fare schedule, be amended by freezing the Low Income Transit Pass at the current rate of \$44.00, for 2015, with the revenue gap to be funded, up to \$515,000, as a one-time only budget decrease in Revenues, to be funded by the savings identified in the Environmental & Safety Management Capital Budget Program 817.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit 2015 – 2018 Operating Budget Program 110, Net Amounts, contained on Page 130 of Attachment 1 be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By freezing the Low Income Transit Pass at the current rate of \$44.00, for 2015, with the revenue gap to be funded, up to \$515,000, as a one-time only budget decrease in Revenues, to be funded by the savings identified in the Environmental & Safety Management Capital Budget Program 817.

Opposed: S. Chu

CARRIED

BRING FORWARD AND ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Transportation Department, Calgary Transit Business Unit, Attachment 2D, Transit Fees Fare Schedule, be brought forward and adopted, **as amended**, subject to further amendments adopted by Council at this meeting, **by reducing the 2015 Proposed Rate for the Low Income Transit Pass to \$44.00.**

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, P. Demong, S. Keating, A. Chabot

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Calgary Transit Business Unit 2015 – 2018 Capital Budget contained on Page 138 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 132 - 137

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
563	001	Primary Transit Network Optimization	132
564	001	Access Calgary Technology	132
564	002	Transit Customer Service Tech. (Lifecycle)	132
655	07W	Traction Power 4-Car Upgrades	133
655	14W	LRT Lifecycle Asset Management	133
655	17W	Rail Syst Lifecycle Asset Mgmt	133
656	04W	Buildings Lifecycle Asset Mgmt	133
656	10W	Westbrook Building	133
656	12W	Major Mtn Facilities Upgrades	133
656	307	LRT Stations & Aux Bldgs Upgr	133
657	01W	Bus Refurbishment	133
657	02W	LRV Refurbishment	133
657	03W	Fleet & Equipment	133
665	02W	Big Buses/Community Shuttle Buses	134
668	01W	Fare Collection Equipment & System	134

Opposed: S. Chu

CARRIED

ROADS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit Actions Related to Strategies P1.1 to W9.2, contained on Pages 143 to 154 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:42 a.m., in the Council Lounge, in order to consider a confidential personnel matter with respect to the Roads Operating Budget Program 132.

CARRIED

Committee of the Whole convened, In Camera, at 10:43 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Council Lounge, and reconvened in the Council Chamber at 11:01 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Councillor Pincott's proposed amendment to Roads Operating Budget Program 132, as follows, and Attachment 3L, be tabled to the end of budget deliberations for consideration at that time:

“AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that Operating Budget Program 132, Roads, be amended by adding \$4.0 Million to clear snow on sidewalks needed by Calgarians with mobility challenges, to reach Calgary Transit and other local destinations, within 24 hours (300 kilometres of sidewalk), as contained in Attachment 3L, Option A, 1st bullet.”

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, J. Magliocca, B. Pincott, W. Sutherland, A. Chabot, S. Chu

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed amendment to the Operating Budget Program 132, Roads, and Attachment 3L, be lifted from the table and dealt with at this time.

CARRIED

FILE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed amendment, as follows, be filed:

"That Operating Budget Program 132, Roads, be amended by adding \$4.0 Million to clear snow on sidewalks needed by Calgarians with mobility challenges, to reach Calgary Transit and other local destinations, within 24 hours (300 kilometres of sidewalk), as contained in Attachment 3L, Option A, 1st bullet."

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Operating Budget Program 132, Net Amounts, contained on Page 161 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Councillor Chabot's proposed amendment to the Roads Capital Budget, as follows, be tabled for consideration later in the Agenda:

"AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 126-103, City Wide Active Modes Program, Roads, be amended on page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly."

CARRIED

LIFT FROM THE TABLE, AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Council:

1. Lift Councillor Chabot's proposed amendment from the table to be dealt with at this time; and
2. Amend Capital Budget Program 126-103, City Wide Active Modes Program, Roads, on page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Capital Budget Program 126-103, contained on Page 171 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 166

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
126	103	City Wide Active Modes Program	163

As amended in Capital Budget Program 126-103, City Wide Active Modes Program, Roads, page 166, by reducing the overall budget from \$13.7 Million to \$11.7 Million by removing \$2.0 Million from Pay-As-You-Go and by reducing the mill-rate accordingly.

Opposed: N. Nenshi

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Roads Business Unit 2015 – 2018 Capital Budget contained on Page 171 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 163 - 170

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
127	130	New Traffic Signals and Pedestrian Corridors	163
127	140	Various Street Improvements	163
127	141	Safety Improvements	163
127	186	Intelligent Transportation System	164
127	190	Next Generation Traffic Management Centre	164
128	100	Streetlight – Upgrade & Maintenance	164
128	130	Traffic Signals/Ped Corridors Lifecycle	164
128	131	Traffic Signals – LED Relamp	164
128	132	Pavement Rehabilitation	164
128	135	Roads Equipments & Systems	164
128	136	Plants Capital	164
128	166	Roads District Yards & Depot	164
128	170	Activity Centre & Corridor Maintenance	164
128	885	Bridge Rehabilitation and Protection	164
129	143	Subdivision Construction	165
129	145	Slope Stabilization	165
129	204	Development of Access Roads	165
133	001	Railway Crossing Upgrades	165
948	001	Pavement and Sidewalk Reconstruction	165

Opposed: S. Chu

CARRIED

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Chu, that Council reconsider their decision contained in the Minutes of the Combined Meeting of Council, held 2014 July 21-22 with respect to Recommendation 5 of Report TT2014-0469, Playground Zone Signage.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, R. Jones, B. Pincott

MOTION LOST (10 Affirmative Votes Required for Passage)

TRANSPORTATION INFRASTRUCTURE

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Transportation Department: Transportation Infrastructure Business Unit Actions Related to Strategies P1.1 to W9.1, contained on Pages 175 to 183 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Infrastructure Business Unit 2015 – 2018 Operating Budget Program 615, Net Amounts, contained on Page 188 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Capital Budget Program 223, Transportation Infrastructure, be amended on Page 195 of Attachment 1, as follows:

- by deleting the words “Pedestrian Overpass” in both the program and project name and by substituting with the words “Pedestrian Infrastructure”; and
- in the “Net budget request” sentence, by deleting the words “infrastructure and infrastructure that does not accommodate all modes of accessibility” following the words “the issues of aging” and by substituting with the words “pedestrian infrastructure such as high-traffic pedestrian corridors including underpasses, overpasses, sidewalks and pathways.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott

MOTION LOST

CLERICAL CORRECTION

A clerical correction was noted to Page 194 of Attachment 1, contained in Report C2014-0863, under the heading “Project 150-001: McKnight Widening (12-19 St NE)”, in the “Net budget request” sentence by deleting the word “front” following the words “Metis Trail and address” and by substituting with the word “frost”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Infrastructure Business Unit 2015 – 2018 Capital Budget contained on Page 200 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 190 - 199

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
150	001	McKnight Widening (12-19 St NE)	190
151	001	Glenmore & Ogden Interchange	190
202	000	Noise Attenuation Retrofit	190
221	000	Future Land	191
223	000	Pedestrian Bridge Replacement And Upgrading	191
234	003	Operational Improvement Projects	191
543	001	Connectors/Improv – Prov Ring Road Projects	191
566	001	RouteAhead Rapid Transit Corridors	191
567	001	Chinook TOD	192
568	001	University of Calgary TOD (Banff Trail / Stadium)	192
569	001	Centre City Mobility Program	192
570	001	Southwest & West Ring Road Connections	192
573	001	194 Avenue S Slough Crossing & CPR Grade Separation	192
575	001	Vehicle Bridge Replacement – 9 th Ave (Inglewood)	193
575	002	Vehicle Bridge Replacement – 12 th Street (Zoo)	193
733	001	MacLeod Trail & 162 Avenue Interchange	193
832	001	Pre-Engineering Studies	193
854	000	Major Road Reconstruction	193
869	000	Green Line Transitway	193

Opposed: S. Chu, D. Farrell

CARRIED

TRANSPORTATION PLANNING

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Transportation Department: Transportation Planning Business Unit Actions Related to Strategies P1.1 to W9.3, contained on Pages 204 - 215 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Transportation Department: Transportation Planning Business Unit 2015 – 2018 Operating Budget Program 617, Net Amounts, contained on Page 220 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

TRANSPORTATION DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Transportation Department, the following be adopted, as follows, subject to further amendments adopted by Council at this meeting:

1. Performance Measures Related to Council Outcome, from P.PM1 to W.PM15 as contained on Pages 93, 95-96, 98-99,101,103-104 of Attachment 1; and
2. General Manager's 2015 – 2018 Operating Budget Program 905, Net Amounts, contained on Page 221 of Attachment 1.

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

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

CALGARY PARKING AUTHORITY

5.1.3 CALGARY PARKING AUTHORITY

TABLE, Moved by Councillor Chu, Seconded by Councillor Chabot, that the Calgary Parking Authority 2015 – 2018 Business Plan and Budget be tabled, to be dealt with prior to the Planning, Development and Assessment Department 2015 – 2018 Business Plan and Budget.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Parking Authority 2015 – 2018 Operating Budget Program 104, Net Amounts, contained on Page 224 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

ROLL CALL VOTE:

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Farrell, R. Jones, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Parking Authority 2015 – 2018 Capital Budget contained on Page 226 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 227 - 231

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
106	001	Replacement of vehicles and equipment	226
106	002	City Centre Parkade	226
106	004	City Hall Parkade	226
106	005	James Short Parkade	226
106	006	Surface Lots	226
106	007	Parking Enforcement	226
106	008	Office equipment and furniture	226
106	009	Centennial Parkade	226
106	012	Signage	226
106	013	Information technology infrastructure	226
106	018	McDougall Parkade	226
106	019	Future facilities design & consulting	226
106	021	Security system and parts	226
106	023	Centennial West Parkade	226
106	028	Impound Lot	226
106	029	ParkPlus	226
106	031	East Village Parkade	226
106	032	Convention Centre Parkade	226

CARRIED

5.1.4 COMMUNITY SERVICES & PROTECTIVE SERVICES

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the 2015 – 2018 Community Services & Protective Services Department Budget be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the 2015 – 2018 Community Services & Protective Services Department Budget be lifted from the table and dealt with at this time.

CARRIED

ANIMAL & BYLAW SERVICES

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Net Operating Budget, Program 004, Animal & Bylaw Services, be amended as contained on page 268 of Attachment 1, as follows:

- by a decrease to the base of \$170,000, for 1.75 FTEs to support implementation of the BRZ business plan and related initiatives; and
- a one-time decrease of \$100,000 in 2015, to coordinate the initial steps in implementing the BRZ business plan.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, S. Keating

Against:

S. Chu, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit Actions Related to Strategies P3.1 to W9.2, contained on Pages 253 to 262 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit 2015 – 2018 Operating Budget Program 004, Net Amounts, contained on Page 269 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit 2015 – 2018 Capital Budget contained on Page 274 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 271 - 273

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
048	004	Communications Lifecycle	271
048	011	Equipment Lifecycle	271
048	014	Compliance Services	271
		Communications Lifecycle	
048	015	Compliance Services	271
		Equipment Lifecycle	
048	016	Reno of Livery Transport	271
		Services Front Counter	
048	017	Renovation of New	271
		Stockman Space	
048	018	Dispatching Interface with	271
		PSC	

Opposed: S. Chu

CARRIED

BRING FORWARD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the following Attachments contained in Report C2014-0863, be brought forward to be dealt with at this first time:

- Attachment 2E, Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw;
- Attachment 2F, Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw;
- Attachment 2G, Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw;
- Attachment 2H, Animal Adoption Fees; and
- Attachment 2I, Impound Lot Fees.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 56M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 56M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 65M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 65M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 66M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 66M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit, Attachment 2H, Animal Adoption Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, the Community Services & Protective Services Department: Animal & Bylaw Services Business Unit, Attachment 2I, Impound Lot Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CALGARY FIRE DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit Actions Related to Strategies P5.1 to W9.1, contained on Pages 279 – 285 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit 2015 – 2018 Operating Budget Program 001, Net Amounts, contained on Page 292 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Calgary Fire Department Business Unit 2015 – 2018 Capital Budget contained on Page 300 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 294 - 299

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
041	175	East Macleod Emergency Response Station	294
041	178	Cornerstone Emergency Response Station	294
041	180	West Macleod Emergency Response Station	294
042	002	Bow River Safety Boom	295
042	175	Facility Rehabilitation	295
042	179	Station 17 Replacement	295
042	B01	Lifecycle Maintenance - Facility	295
043	015	Critical Technology Upgrade	295
043	043	Incident Management & Notification Software Upgrade	295
043	044	Transit Signals Priority System Upgrade	295
044	008	Fire Training Academy Equip Lifecycle	295
044	009	Personal Protective Equipment	295
044	011	Corporate Pandemic Supply	295
044	012	Redevelopment Areas	
		Emergency Response Units	295
044	D02	Replace Emergency Units	295
044	D07	Fire Equipment Lifecycle	295

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Attachment 2J, with respect to the Community Services & Protective Services Department 2015 – 2018 Budget.

BRING FORWARD AND ADOPT Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, Community Services & Protective Services: Calgary Fire Department Business Unit, **Revised** Attachment 2J, Business Licence, Fire Code Inspections, Inspections and Permits fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: N. Nenshi

CARRIED

COMMUNITY & NEIGHBOURHOOD SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighborhood Services Business Unit Actions Related to Strategies P1.1 to W9.2, contained on Pages 304 to 316 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighbourhood Services Business Unit 2015 – 2018 Operating Budget Program 421, Net Amounts, contained on Page 323 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Community & Neighbourhood Services Business Unit 2015 – 2018 Capital Budget contained on Page 326 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 325

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
498	001	Capital Conservation Grant	325

Opposed: A. Chabot

CARRIED

PARKS

DISTRIBUTION

At the request of the City Manager and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “2014-2015 Second Quarter Provincial Fiscal Update Analysis”, dated 2014 November 26, with respect to Report C2014-0863.

Mayor Nenshi left the Chair at 1:44 p.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair at 1:47 p.m. and Councillor Pootmans returned to his regular seat in Council.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:53 p.m. and Councillor Pootmans returned to his regular seat in Council.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Page 55 Attachment 2N, Community services and Protective Services Golf Courses Green Fee and Discount Programs, with respect to the Community Services & Protective Services Department 2015 – 2018 Budget.

Confirmed Minutes 2014 November 24,25,26,27,28 and December 01

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillor Chu's proposed amendment to Capital Budget Program 513-004, Parks, as follows, be tabled to the end of the budget discussions with respect to the Community Services & Protective Services Budget, in order to allow Administration to return with impacts of insufficient funding for this program:

"AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the overall budget by \$1.0 Million per year for a total of \$4.0 Million from Pay-As-You-Go."

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans

Against:

G-C. Carra, A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the overall budget by \$1.0 Million per year for a total of \$4.0 Million from Pay-As-You-Go.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 513-004, PIng And Admin/Area Office/Life Cycle, be amended on Page 355 of Attachment 1, by reducing the budget from \$4.0 Million to \$2.0 Million and by reducing the Pay-As-You-Go accordingly.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, N. Nenshi

Against:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 500-070, Bend in the Bow – Phase 1 Inglewood Bird Sanctuary, be amended on Page 353 of Attachment 1, by reducing the Pay-As-You-Go by \$1.9 Million and \$150,000 in the Operating Impact of New Capital (Incremental) in 2018.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 500-014, Parks Infrastructure Lifecycle, be amended on Page 352 of Attachment 1, by reducing the Pay-As-You-Go by \$2.55 Million.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Community Services & Protective Services Department: Parks Business Unit Actions Related to Strategies N2.1 to W9.2, contained on Pages 330 – 339 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Report C2014-0888, Calgary Tree Disaster, be brought forward to be dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled “Council Update – November 20, 2014, Calgary Tree Disaster 2014 Recovery & Restoration Spending Plan for 2015 – 2018” with respect to the Community Services and Protective Services Department: Parks Business Unit, 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Attachment 3 contained in Report C2014-0888, the Calgary Tree Disaster 2014 budget request of \$35.5 Million over 3 years, \$11.9 Million in 2015, \$11.8 Million in 2016 and \$11.8 Million in 2017, from the Fiscal Stability Reserve, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Parks Business Unit 2015 – 2018 Operating Budget Program 445, Net Amounts, contained on Page 346 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **In Program 445, Calgary Tree Disaster 2014, by the addition of one-time funding of \$35.5 Million over 3 years, \$11.9 Million in 2015, \$11.8 Million in 2016 and \$11.8 Million in 2017, from the Fiscal Stability Reserve.**

And further, that Report C2014-0888 and Attachment 3J be received for information.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Parks Business Unit 2015 – 2018 Capital Budget contained on Page 357 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 348 - 356

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
500	001	Parks Bldg Infrastructure & Washroom Lifecycle	348
500	002	Emergency Repairs - Various	348
500	005	Sportsfield Lifecycle & Renovations	348
500	009	Playground Lifecycle & CSA Compliance	348
500	012	Bowness Park Redevelopment	348
500	014	Parks Infrastructure Lifecycle	348
500	047	Established Communities Open Space Upgrade	348
500	067	Natural Area Remediation	349
500	068	Urban Forestry Poplar Replacement Program	349
500	069	Water Management Central Control System Lifecycle	349
500	070	Bend in the Bow – Phase 1 Inglewood Bird Sanctuary	349
500	913	Major Parks-Lifecycle	349

500	952	Other Parks Projects- Upgrade/Retrofit	349
500	962	12 Mile Coulee Park Construction	349
503	931	Pathways – New	349
503	933	Pathways – Lifecycle	349
504	632	Cemeteries – Upgrade/Retrofit	349
513	004	Planning And Admin/Area Office/Life Cycle	350
932	001	Pathways	350
932	002	Parks Building	350
932	003	Major Parks (Prince's Island and Bowness Park)	350
932	004	Other Parks (excluding Bowness & Prince's Island)	350

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Parks Business Unit, Attachment 2K, Proposed Fee Schedule, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

PUBLIC SAFETY COMMUNICATIONS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit Actions Related to Strategies P5.1 to W9.2, contained on Pages 361 – 364 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit 2015 – 2018 Operating Budget Program 002, Net Amounts, contained on Page 370 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Public Safety Communications Business Unit 2015 – 2018 Capital Budget contained on Page 374 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 372 - 373

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
045	005	Equipment Lifecycle	372
045	009	Critical Technology Maintenance	372
045	013	NG911 Technology Upgrades	372
045	018	Computer-Aided Dispatch System Maintenance	372

CARRIED

RECREATION

Council recessed at 5:58 p.m. on Thursday, 2014 November 27, to reconvene at 9:30 a.m. on Friday, 2014 November 28.

Council reconvened at 9:31 a.m. on Friday, 2014 November 28, with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit Actions Related to Strategies P5.1 to W9.2, contained on Pages 379 – 388 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit 2015 – 2018 Operating Budget Program 426, Net Amounts, contained on Page 395 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: Recreation Business Unit 2015 – 2018 Capital Budget contained on Page 401 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 397 - 400

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
505	644	Willow Park Golf Course	397
		Irrigation Water Supply Line	
507	102	Soccer Centre-ANNEX	397
507	633	SkatePark Amenities /	397
		Leisure Centre Upgrade	
507	700	Aquatic Centre Upgrade	397
519	109	Arenas Upgrade	397
519	130	Facility Lifecycle	397
519	148	Athletic Parks Irrigation	397
519	150	Land Purchase for Rocky	398
		Ridge Athletic Park	
519	152	Class Software System Upgrade	398

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, Attachment 2L, Facility Admission & Passes, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: A. Chabot

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, Attachment 2M, Facility Rental fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, Community Services & Protective Services Department: Recreation Business Unit, **Revised** Attachment 2N, Golf Courses, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

Opposed: R. Jones, E. Woolley

CARRIED

COMMUNITY SERVICES & PROTECTIVE SERVICES DEPARTMENT

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department Strategies Related to Council Outcome P12 to N12, contained on Pages 235 and 238 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Memo from Richard Hinse, Commander, Public Safety Communications Re: Performance Measures, dated 2014 November 27, with respect to Report C2014-0863.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell that the Community Services and Protective Services Department Performance Measures related to Council Outcomes be amended, by adding the Public Safety Communications Performance Measures from 2012-2014 for information, as contained in the distributed document.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department Performance Measures Related to Council Outcome, from P.PM1 to W.PM5 contained on Pages 235 – 246 of Attachment 1, be adopted, **as amended, by adding the Public Safety Communications Performance Measures from 2012-2014 for information**, as contained in the distributed document.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Community Services & Protective Services Department: General Manager's 2015 – 2018 Operating Budget Program 902, Net Amounts, contained on Page 402 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.5 CIVIC PARTNERS

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

RECESS

Mayor Nenshi left the Chair at 1:23 p.m and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair 1:25 p.m. and Councillor Pootmans returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 479-003, Library Lifecycle Grant, be amended on page 421, by the reduction of \$1.0 Million for each year, 2015 – 2018, for a total \$4.0 Million from the Pay-As-You-Go.

ROLL CALL VOTE:

For:

P. Demong, S. Keating, W. Sutherland, A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 633-002, Civic Partners Infrastructure Grant, be amended on page 420, by the reduction of \$6.274 Million, for the year 2015, to be taken from Pay-As-You-Go.

ROLL CALL VOTE:

For:

S. Keating, A. Chabot, S. Chu, P. Demong

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

MOTION LOST

BRING FORWARD AND RECEIVE FOR INFORMATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Recommendation 5 contained in Report C2014-0863 the following Attachments be brought forward and received for information:

- Attachment 3C, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Arts Development Authority (CADA)
- Attachment 3D, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Economic Development (CED)
- Attachment 3E, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Centre for Performing Arts (CCPA)

- Attachment 3F, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Technologies Inc. (CTI)

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Civic Partner Actions Related to Strategies P1.1 to W6.2, contained on Pages 411– 418 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Civic Partners 2015 – 2018 Operating Budget Program 449, Net Amounts, contained on Page 419 of Attachment 1, be adopted, **as amended per Attachments 3C and 3D**, as follows, subject to further amendments adopted by Council at this meeting:

- **By the addition of \$234,000 in 2015, \$48,000 in 2016, \$40,000 in 2017 and \$33,000 in 2018 for the Calgary Arts Development Authority (CADA); and**
- **By the addition of \$192,000 in 2015, \$26,000 in 2016, \$25,000 in 2017 and \$26,000 in 2018 for the Calgary Economic Development (CED).**

Opposed: S. Chu, S. Keating

CARRIED

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Council reconsider their decision with respect to Recommendation 5 contained in Report C2014-0863, Attachments 3C and 3D, and Civic Partners 2015 – 2018 Operating Budget Program 449.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Recommendation 5 contained in Report C2014-0863, Civic Partners, the following be adopted, subject to further amendments adopted by Council at this meeting:

That Council adopt the additional budget requests to Program 449, as contained in the following Attachments:

- Attachment 3C, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Arts Development Authority (CADA); and
- Attachment 3D, Action Plan 2015-2018 Civic Partner Business Plan & 2013 Annual Report – Calgary Economic Development (CED).

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Civic Partners Department 2015 – 2018 Capital Budget contained on Page 422 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 420 - 421

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
479	003	Library Lifecycle Grant	420
626	096	Convention Centre – Lifecycle	420
633	002	Civic Partners Infrastructure Grant	420

ROLL CALL VOTE:

For:

R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra,
D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

S. Keating, A. Chabot, S. Chu, P. Demong

CARRIED

5.1.6 CALGARY POLICE SERVICE

RECESS

Council recessed at 6:04 p.m. on Wednesday, 2014 November 26 to reconvene on Thursday, 2014 November 27 at 9:30 a.m.

Council reconvened at 9:32 a.m. on Thursday, 2014 November 27, with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 9:34 a.m. and Councillor Pootmans returned to his regular seat in Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Calgary Police Service Strategies Related to Council Outcomes, and Calgary Police Service Actions CPS-P1.1 to CPS-W13.6, contained on Pages 428, 429, 431 – 433, 435, 437, 439 – 445 of Attachment 1, be adopted, subject to further amendments by Council at this meeting.

Opposed: B. Pincott, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Calgary Police Service Performance Measures Related to Council Outcomes, and Targets from P.PM1 to W.PM12, contained on Pages 430, 434, 436, 438, 446 and 447 of Attachment 1, be adopted, subject to further amendments by Council.

ROLL CALL VOTE

For:

S. Chu, P. Demong, R. Jones, S. Keating, G-C. Carra, A. Chabot

Against:

D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

MOTION LOST

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure with respect to the Calgary Police Services Performance Measures.

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council reconsider their decision with respect to the Calgary Police Service Performance Measures Related to Council Outcomes.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Police Service Performance Measures Related to Council Outcomes, from P.PM1 to W.PM12 for Council Approval, contained on Pages 430, 434, 436, 438, 446-447 of Attachment 1 be referred to the Calgary Police Commission with a report back to Council through the SPC on Community and Protective Services no later than 2015 June with an update.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Police Service 2015 – 2018 Operating Budget Program 070, Net Amounts, contained on Page 451 of Attachment 1, be adopted, subject to further amendments by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Calgary Police Service 2015 – 2018 Capital Budget contained on Page 456 of Attachment 1, be adopted, as follows, subject to further amendments by Council:

Capital Budget: – Pages 453 - 455

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
031	315	Police Equipment – Replacement	453
031	318	Red Light Enforcement Project	453
032	330	Telecom Equip - Replacement	453
037	370	Vehicles – Replacement	453
038	381	Infrastructure Upgrade – Int./Ext.	453
039	394	Computer Equipment – Upgrades	454

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a chart entitled “2015-2018 Budget Scenarios”, with respect to Report C2014-0863, and the distribution is to remain confidential pursuant to Sections 24(1)(b) and (g) of the *Freedom of Information and Protection of Privacy Act*.

BRING FORWARD AND TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Planning, Development & Assessment Department be brought forward and tabled to be dealt with immediately following the conclusion of the Transportation Department and the Calgary Parking Authority Budgets.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Planning, Development & Assessment Department 2015-2018 Budget be lifted from the table and dealt with at this time.

Opposed: G-C. Carra

CARRIED

5.1.7 PLANNING, DEVELOPMENT & ASSESSMENT

ASSESSMENT

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of graphs, as follows, with respect to the Planning, Development & Assessment Department 2015 – 2018 Budget:

- Percentage Change in Building Permits
- Volume of Building Permits Issued – 2011 to 2013
- Total Construction Value – 2013
- Residential Units Built: 2005-2014
- Development Permits – 2009 to 2014
- Construction Permits Received: 2005 – 2014 YTD
- Estimated Construction Value (in Millions): 2005 – 2014 YTD
- Land Use/Outline Plan/Subdivision Applications Received

- Future Property Tax Revenue
- Monthly Construction Value Vs. Oil Prices per Barrel
- Monthly Application Volume Vs. Oil Prices per Barrel
- Purging Paper Storage
- Infographic entitled “We Are Building a Great City”

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed revised copies of Pages 95 and 96 of Attachment 2R, with respect to the Planning, Development & Assessment Department 2015 – 2018 Budget.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 474 to 480 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit 2015 – 2018 Operating Budget Program 841, Net Amounts, contained on Page 486 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Assessment Business Unit 2015 – 2018 Capital Budget contained on Page 490 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 488 - 489

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
153	001	Assessment Systems Improvement	488

CARRIED

BRING FORWARD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Attachment 2O, Bylaw 60M2014, Being a Bylaw of the City of Calgary to Repeal Bylaw 13M2007, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014, Being a Bylaw of The City of Calgary to Repeal Bylaw 13M2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 60M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 60M2014, Being a Bylaw of The City of Calgary to Repeal Bylaw 13M2007, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4, contained in Report C2014-0863, that Attachment 2P, the Assessment-related Fees, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY WIDE POLICY & INTEGRATION

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 495 to 505 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: N. Nenshi, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit 2015 – 2018 Operating Budget Program 610, Net Amounts, contained on Page 511 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: City Wide Policy & Integration Business Unit 2015 – 2018 Capital Budget contained on Page 515 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 513 - 514

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
061	002	Capital Asset Lifecycle	513
067	002	Business Technology Sustainment	513
067	003	Technology Upgrades	513
067	004	3D Services in Planning	513

CARRIED

BRING FORWARD, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Attachment 2Q, Bylaw 63M2014, Being A Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 63M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 63M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be read a third time.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 4 contained in Report C2014-0863, **Revised** Attachment 2R, 2015 – 2018 Fee Schedules, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

INSPECTIONS & PERMIT SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Inspections & Permit Services Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 521 to 526 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Inspections & Permit Services Business Unit 2015 – 2018 Operating Budget Program 611, Net Amounts, contained on Page 531 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

LOCAL AREA PLANNING & IMPLEMENTATION

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit Actions Related to Strategies P1.1 to W10.2, contained on Pages 535 to 541 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

Opposed: W. Sutherland, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Operating Budget Program 546, Local Area Planning & Implementation, be amended by the addition of \$713,000 in one-time funding for 2015 for the Corridors Program (Main Streets) as contained in Attachment 3G.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit 2015 – 2018 Operating Budget Program 612, Net Amounts, contained on Page 546 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By the addition of \$713,000 in one-time funding for 2015 for the Corridors Program (Main Streets) as contained in Attachment 3G.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: Local Area Planning & Implementation Business Unit 2015 – 2018 Capital Budget contained on Page 549 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 548

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
152	002	Downtown Improvements	548

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT

REFER, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department Strategy Related to Council Outcome W10, contained on Page 465 of Attachment 1, and the Performance Measures Related to Council Outcome, from P.PM1 to W.PM15 as contained on Pages 460 to 467 of Attachment 1, be referred to Administration to return to Council through the SPC on Planning and Urban Development no later than Q2 2016.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Planning, Development & Assessment Department: General Manager's 2015 – 2018 Operating Budget Program 904, Net Amounts, contained on Page 550 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.8 CORPORATE SERVICES

TABLE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the 2015 – 2018 Corporate Services Department Budget be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the 2015 – 2018 Corporate Services Department Budget be lifted from the table and dealt with at this time.

CARRIED

CORPORATE PROPERTIES & BUILDINGS

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit Actions Related to Strategies P4.1 to W9.5, contained on Pages 571 to 579 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit 2015 – 2018 Operating Budget Program 694, Net Amounts, contained on Page 585 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Corporate Properties & Buildings Business Unit 2015 – 2018 Capital Budget contained on Page 595 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 587 - 594

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
698	444	Real Estate Demolitions	587
698	701	CPB Heritage Building Portfolio Lifecycle Projects	587
698	719	Corporate Land Management Framework	587
770	702	Workspace Optimization Program	587
773	706	Furniture Program	588
776	710	Bearspaw OWC Storm Water and Salt Management Plan	588
776	711	OWC Planning	588
776	712	Richmond Green Satellite Redevelopment	588
776	713	Sarcee Site Grading for Parks Relocation	588
779	714	Integrated Operations and Asset Management System Development	588
779	716	Integrated Customer Data Management	588
779	726	Sustainable Business Program	589
779	729	Workplace Continuity Management Program	589
880	721	Workplace Accommodation Site Management Program	589
880	722	Corporate Accommodation Building Portfolio Base Building and Site Lifecycle	589
880	724	Corporate Accommodation Building Portfolio – Envelopes & Roofs Lifecycle Program	589
880	727	Municipal Complex Optimization	589
880	881	Corporate Accommodation Building Portfolio – Common and Interior Area Lifecycle	589
880	882	Building Recommissioning Program for Energy Use Reduction	589

CARRIED

CUSTOMER SERVICE & COMMUNICATIONS

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

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

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit Actions Related to Strategies P4.1 to W9.1, contained on Pages 601 to 606 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit 2015 – 2018 Operating Budget Program 459, Net Amounts, contained on Page 612 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Customer Service & Communications Business Unit 2015 – 2018 Capital Budget contained on Page 618 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 614 - 617

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
788	001	Customer Service Framework, Research & Analytics	614
789	001	Online Customer Service Transactions	614
791	002	311 Software & Upgrades	614
793	001	Intranet for All City Employees (including field)	615
793	002	Diversity and Crisis Communication Tools	615
794	003	Online (calgary.ca) Upgrades & Maintenance	615

CARRIED

FLEET SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit Actions Related to Strategies H2.1 to W9.4, contained on Pages 623 to 626 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit 2015 – 2018 Operating Budget Program 870, Net Amounts, contained on Page 632 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Fleet Services Business Unit 2015 – 2018 Capital Budget contained on Page 637 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 634 - 636

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
871	000	Replacements	634
871	001	Growth	634
872	001	Maintenance Mgmt. Systems	634
872	003	Machinery - Maintenance	634
872	005	Furniture & Fixtures	634

CARRIED

HUMAN RESOURCES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit Actions Related to Strategies P4.1 to W9.8, contained on Pages 642 to 646 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit 2015 – 2018 Operating Budget Program 792, Net Amounts, contained on Page 652 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Human Resources Business Unit 2015 – 2018 Capital Budget contained on Page 656 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 654 - 655

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
795	001	Asset Optimization – Talent Management/LMS	654

CARRIED

INFORMATION TECHNOLOGY

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Capital Budget Program 744-063, Mobile Application Framework, be amended by deleting the program in its entirety, and by reducing the following budget amounts:

- On page 676, by the reduction of \$31,000 in 2017 and \$2.369 Million in 2018 from Pay-As-You-Go for a total budget reduction of \$2.4 Million; and
- On page 672, by reducing the Operating Impact of New Capital (Incremental) in 2015-2018 accordingly.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Capital Budget Program 744-998, Application and Information Platforms, be amended, as follows:

- On page 684, by the reduction of \$561,000 in 2015, \$856,000 in 2016, \$907,000 in 2017 and \$795,000 in 2018 for a total budget reduction of \$3.119 Million; and
- On page 672, by reducing the Operating Impact of New Capital (Incremental) of \$97,000 in 2015, \$100,000 in 2016, \$100,000 in 2017 \$100,000 in 2018 for a total budget reduction of \$397,000.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit Actions Related to Strategies P4.1 to W9.1, contained on Pages 661 to 667 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit 2015 – 2018 Operating Budget Program 752, Net Amounts, contained on Page 673 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **By reducing the Operating Impact of New Capital by \$500,000 in 2015-2018, by the deletion of Capital Budget Program 744-063, Mobile Application Framework, as contained on page 682; and**
- **By reducing the Operating Impact of New Capital as contained on page 682 Program 744-998, Application and Information Platforms, of \$97,000 in 2015, \$100,000 in 2017 \$100,000 in 2018 for a total budget reduction of \$397,000.**

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Information Technology Business Unit 2015 – 2018 Capital Budget contained on Page 684 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 675 - 683

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
735	001	PeopleSoft FSCM	675
735	004	PeopleSoft HCM	675
741	020	Network Infrastructure (Hardware and Cabling)	675
741	040	IT Communications Infrastructure	675
741	050	IT -Lifecycle Replace- Desktop	675
741	100	IT -Enterprise Storage Units	675
741	101	Client Computing	676
741	102	Multi-Data Centre Strategy	676

741	103	IT Service Resiliency and Disaster Recovery	676
741	140	IT -Enterprise Servers	676
741	160	Data Centre Environmentals (Lifecycle Replacement)	676
741	170	Enterprise Software Licensing	676
741	180	IT -Calgary City Net	676
741	190	Software Lifecycle Replacement	676
744	007	Digital Strategy	676
744	988	Application and Information Platforms	676
751	001	Fibre Optics	676
803	001	IT -Development Pool	677

As amended in the Capital Budgets as follows:

- On page 676, by the reduction of \$31,000 in 2017 and \$2.369 Million in 2018 from Pay-As-You-Go for a total budget reduction of \$2.4 Million; and
- On page 684, by the reduction of \$561,000 in 2015, \$856,000 in 2016, \$907,000 in 2017 and \$795,000 in 2018 for a total budget reduction of \$3.119 Million.

CARRIED

INFRASTRUCTURE & INFORMATION SERVICES

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: Infrastructure & Information Services Business Unit Actions Related to Strategies P4.1 to W9.5, contained on Pages 688 to 697 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Infrastructure & Information Services Business Unit 2015 – 2018 Operating Budget Program 816, Net Amounts, contained on Page 704 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Infrastructure & Information Services Business Unit 2015 – 2018 Capital Budget contained on Page 712 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 706 - 711

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
813	001	Energy Information Systems	706
813	012	Enterprise GIS Lifecycle Upgrades	706
813	017	Utility Line Assignment System	706
813	099	Construction Documents and Drawings Management Program	706
813	222	Building Repository – Generation III	706
813	333	Calgary.ca Web Mapping Framework Upgrade Program	706
813	551	Cityonline Phase III	706
813	555	Corporate Imagery Program	706
814	016	Survey Equipment	707
814	017	Survey Control Marker	707
819	005	CLIP Automation (Phase 2)	707
819	100	Project Management Information Systems (ProMIS) Implementation	707
819	234	Sustainable Infrastructure Capital Program (SICP)	707

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Jones, that Attachment 2S, Corporate Data Licensing Fees, contained in Report C2014-0863 be brought forward to be dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 5 contained in Report C2014-0863, Corporate Services Department: Infrastructure & Information Services Business Unit, that Attachment 2S, Corporate Data Licensing Fees be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF LAND SERVICING & HOUSING

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Attachment 1, be amended on page 728, under Explanation of Budget Requests, in Program 489, by deleting the program title "Public Housing" and by substituting the title "Affordable Housing".

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: Office of Land Servicing & Housing Business Unit Actions Related to Strategies P1.1 to W9.12, contained on Pages 716 to 719 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Operating Budget Program 488, Net Amounts, contained on Page 725 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Capital Budget contained on Page 732 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 727 - 731

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
489	012	AH Land Transfers	727
489	013	AH Pre-Development	727
696	BVC	The Bridges – Bow Valley Centre Dev.	727
697	FLC	Forest Lawn Creek	727
697	GP4	Great Plains IV	727
697	PTT	Point Trotter	727
697	WIP	Eastlake Industrial	727
703	TOD	Anderson TOD	727
705	GLS	Gen Land Sale Servicing	728
705	PDV	OLSH Pre-Development	728
705	TCH	Technology Advancement	728

As amended on page 728, under Explanation of Budget Requests, in Program 489, by deleting the program title “Public Housing” and by substituting the title “Affordable Housing”.

CARRIED

CALGARY HOUSING COMPANY

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Calgary Housing Company Business Unit Actions Related to Strategies P6.1 to P6.4, contained on Page 737 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Calgary Housing Company Business Unit 2015 – 2018 Operating Budget Program 494, Net Amounts, contained on Page 738 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, the Corporate Services Department: Office of Land Servicing & Housing Business Unit 2015 – 2018 Capital Budget contained on Page 740 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 739

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
492	002	Building Betterments	739

CARRIED

CORPORATE SERVICES DEPARTMENT

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Corporate Services Department Performance Measures related to Council Outcomes, be amended on Page 562 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM5, Corporate FTE served per Human Resources FTE, be increased:
 - from 63.5% to 69.45% in 2015;
 - from 63.5% to 70.48% in 2016;
 - from 63.5% to 71.56% in 2017; and
 - from 63.5% to 72.25% in 2018.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department Performance Measures P.PM1 to W.PM29 for Council Approval, contained on Pages 554 to 555 and 557 to 564 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

- **That the targets for W.PM5, Corporate FTE served per Human Resources FTE, be increased:**
 - **from 63.5% to 69.45% in 2015;**
 - **from 63.5% to 70.48% in 2016;**
 - **from 63.5% to 71.56% in 2017; and**
 - **from 63.5% to 72.25% in 2018.**

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863 the Corporate Services Department: General Manager 2015 – 2018 Operating Budget Program 901, Net Amounts, contained on Page 733 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

5.1.9 CORPORATE ADMINISTRATION

CHIEF FINANCIAL OFFICER'S DEPARTMENT

RECESS

Council recessed at 6:02 p.m., on Friday, 2014 November 28 to reconvene at 9:30 a.m. on Monday, 2014 December 01.

Council reconvened on Monday, 2014 December 01 at 9:31 a.m. with Deputy Mayor Chabot in the Chair.

RECOGNITION

On behalf of Members of Council, Deputy Mayor Chabot recognized the Calgary Stampeders Football Club on their win of the 2014 Grey Cup this weekend in Vancouver.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit Actions Related to Strategies P4.1 to W9.3, contained on Pages 763 to 775 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit 2015 – 2018 Operating Budget Program 781, Net Amounts, contained on Page 781 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Chief Financial Officer's Business Unit 2015 – 2018 Capital Budget contained on Page 786 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Page 783 - 785

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
736	001	Business Applications and Technology Maintenance Upgrades	783
736	002	Warehouse	783
736	004	Project Costing Pilot	783
736	005	Planning and Budgeting Module	783
736	006	Building U Upgrade	783
811	003	Fueling Systems	783

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Attachment 2T, Business Unit User Fee Recovery Rate (BUUFRR) Form, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

BRING FORWARD AND ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Attachment 2U, Taxation User Fees and Schedules be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY CLERK'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit Actions Related to Strategies N3.1 to W9.3, contained on Pages 791 to 795 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit 2015 – 2018 Operating Budget Program 778, Net Amounts, contained on Page 801 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Clerk's Office Business Unit 2015 – 2018 Capital Budget contained on Page 806 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 803 - 805

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
796	001	Content Suite (Phase 2) – Enterprise Document and Records Management	803
796	002	Audio-Visual Upgrades to Council Chamber & Committee Meeting Rooms	803
796	003	Assessment Review Board Online Service Enhancements	803

CARRIED

CITY MANAGER'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Manager's Office Business Unit Actions Related to Strategies P3.1 to W9.3, contained on Pages 809 to 814 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: City Manager's Office Business Unit 2015 – 2018 Operating Budget Program 775, Net Amounts, contained on Page 819 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

LAW DEPARTMENT

BRING FORWARD AND ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that Attachment 3K, Corporate Security Capital Initiatives, be brought forward and adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit Actions Related to Strategies P4.1 to W9.3, contained on Pages 824 to 837 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit 2015 – 2018 Operating Budget Program 810, Net Amounts, contained on Page 843 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By increasing Operating Budget Program 810 in the amount of \$1.022 Million in 2015, \$250,000 in 2016, \$732,000 in 2017 and \$25,000 in 2018 for Corporate Security Initiatives, as indicated in Attachment 3K.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department: Law Business Unit 2015 – 2018 Capital Budget contained on Page 854 of Attachment 1, be adopted, as follows, subject to further amendments adopted by Council at this meeting:

Capital Budget: – Pages 845 - 853

<u>Program</u>	<u>Project</u>	<u>Project Description</u>	<u>Page #</u>
710	021	Public Safety Network CCTV Expansion and Redundancy	845
710	022	Replacement of Two Way Radios	845
710	023	Highly Restricted Zone Architecture and Account Password Vault	845
710	024	USB Encryption and Malware Prevention	845

710	025	Incident and Event Management System	845
710	026	Intrusion Prevention Systems	845
710	027	Vulnerability License Additions	845
710	028	Roles-Based Access Project	845
710	029	E-mail Security Enhancements	845
710	030	Cybersecurity Suite	845
710	031	Network Analytics	846
710	032	E-Discovery and Forensics	846
710	033	Life Safety/Security Power & Network Redundancy	846
710	034	Commend Security Intercom Redundancy	846
710	035	Enterprise System Redundancy Project	846
710	036	Video Analytics and Video Management Software Solutions	846
710	037	Risk Management & Claims - Riskmaster Upgrades and GIS Integration	846
710	038	Office relocation and upgrades	846
710	039	Information Management System	846
710	040	Training and E-Learning Systems	846

CARRIED

CORPORATE ADMINISTRATION DEPARTMENT

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Corporate Administration Department Performance Measures Related to Council Outcomes, be amended on Page 749 of Attachment 1 to Report C2014-0863, as follows:

- That the targets for W.PM1, Percentage of Corporate Administration's 311 service requests completed within the target timelines, be amended by deleting symbol "≥" prior to the "80%" in 2015 – 2018.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Administration Department Performance Measures Related to Council Outcome, from P.PM1 to W.PM37 as contained on Pages 744 to 753 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

That the targets for W.PM1, Percentage of Corporate Administration's 311 service requests completed within the target timelines, be amended by deleting the symbol "≥" prior to 80% in 2015 – 2018.

CARRIED

CORPORATE PROGRAMS

5.1.10 CORPORATE PROGRAMS

Mayor Nenshi left the Chair at 11:26 a.m. in order to participate in the debate with respect to Councillor Chabot's proposed amendment and Acting Mayor Carra assumed the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Pay-As-You-Go funding in Total Capital Financing Costs, Operating Budget, Program 840 be reduced by \$2.544 Million in 2016, \$968.5 thousand in 2017 and \$968.5 thousand in 2018 and further, that Administration, excluding Corporate Services, be directed to adjust their Capital Budgets to reflect these changes.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, S. Keating, J. Magliocca

Against:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi, P. Demong, D. Farrell, R. Jones, B. Pincott, G-C. Carra

MOTION LOST

Mayor Nenshi resumed the Chair at 11:34 a.m. and Councillor Carra returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, the following be adopted:

That Council:

1. Approve the reduction to Corporate Programs – Total Employee Benefits Operating Budget Program 787 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:
 - Employment Insurance - \$3.0 Million
 - Pensions - \$2.0 Million
 - Health Benefits & Insurance - \$1.9 Million; and
2. Further approve the transfer from the aforementioned reduction from Program 787 of:
 - a. \$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan; and
 - b. \$1.5 Million base to Roads to assist seniors and mobility challenged people with pedestrian snow and ice control; and
3. Further approve the transfer of the remaining \$3.9 Million from the aforementioned reduction from Program 787 to Corporate Programs – Total Corporate Costs Program 861, pending further Council direction.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Corporate Programs 2015 – 2018 Operating Budget Programs 464, 856, 857, 860, 858, 840, 863, 861, 787 and 621, as amended by GP2014-0738, Item 6.1, Net Amounts contained on Page 856 to 890 of Attachment 1, be adopted, **as amended and after amendment**, as follows, subject to further amendments adopted by Council at this meeting:

1. **Approve the reduction to Corporate Programs – Total Employee Benefits Program 787 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:**
 - **Employment Insurance - \$3.0 Million**
 - **Pensions - \$2.0 Million**
 - **Health Benefits & Insurance - \$1.9 Million;**
2. **Further approve the transfer from the aforementioned reduction from Program 787 of:**
 - a. **\$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan; and**

- b. \$1.5 Million base to Roads to assist seniors and mobility challenged people with pedestrian snow and ice control;**
- 3. Further approve the transfer of the remaining \$3.9 million from the aforementioned reduction from Program 787 to Corporate Programs – Total Corporate Costs Program 861, pending further Council direction; and**
- 4. By increasing the funding for Program 621; \$201,000 in 2015, additional \$25,000 annually for 2016, 2017 and 2018.**

CARRIED

5.1.11 COUNCIL

AUDIT COMMITTEE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Audit Committee 2015 – 2018 Operating Budget Program 835, Net Amounts, contained on Page 877 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

CITY AUDITOR'S OFFICE

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: City Auditor's Office 2015 – 2018 Operating Budget Program 790, Net Amounts, contained on Page 878 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF THE MAYOR

TABLE, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Mayor 2015 – 2018 Operating Budget Program 834, Net Amounts, contained on Page 879 of Attachment 1, be adopted, subject to further amendments adopted by Council at this meeting.

CARRIED

OFFICE OF THE COUNCILLORS

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Attachment 3H, Discussion on the Ward Boundary Commission Report and Options to Increase Councillors Offices, be brought forward and dealt with at this time.

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Pootmans' proposed amendment with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by reducing the addition to the budget from \$1.7 Million to \$300,000 in 2015 and by reducing the addition to the budget from \$10,000 to \$0 for the years 2016 – 2018.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, A. Chabot, P. Demong

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, N. Nenshi

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Pootmans' proposed amendment with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by reducing the addition to the budget from \$1.7 Million to \$1.582 Million in 2015 to be divided equally between all wards.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, A. Chabot, P. Demong

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Attachment 3H, the Office of the Councillors 2015 – 2018 Operating Budget Program 836, be amended by adding **\$1.582 Million in 2015, to be divided equally between all wards**, and by adding \$10,000 for each of the years 2016 – 2018.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, N. Nenshi

Against:

A. Chabot, P. Demong, S. Keating, J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Councillors 2015 – 2018 Operating Budget Program 836, Net Amounts, contained on Page 881 of Attachment 1, be adopted, **as amended**, as follows, subject to further amendments adopted by Council at this meeting:

By the addition of \$1.582 Million in 2015 to be divided equally between all wards, and by adding \$10,000 for each of the years 2016 – 2018.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, S. Chu,
D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

Against:

S. Keating, J. Magliocca, A. Chabot, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Office of the Councillors 2015 – 2018 Capital Budget Program 799-321, be amended by removing \$3.525 Million from the budget and by directing Administration to return to Council through the Co-ordinating Committee of the Councillors' Office with a revised capital plan and one-time budget request in Q1 2015.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Recommendation 1 contained in Report C2014-0863, Council: Office of the Councillors 2015 – 2018 Capital Budget Program 799-321 contained on Page 882 of Attachment 1, be adopted, **as amended, by removing \$3.525 Million from the budget and by directing Administration to return to Council through the Co-ordinating Committee of the Councillors' Office with a revised capital plan and one-time budget request in Q1 2015**, subject to further amendments adopted by Council at this meeting.

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure with respect to Councillor Chu's proposed motion being dealt with prior to adoption of Report C2014-0863.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Recommendation 1 contained in Report C2014-0863, that the tax rate be reduced from 4.7% to 3.3%, for the years 2015 – 2018, with the City Manager having the discretion to make those changes.

ROLL CALL VOTE:

For:
S. Chu

Against:
J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

1. Approve carrying forward \$2.5 Million that was allocated to the Council Innovation Fund in the 2011-2014 budget which includes \$1.745 Million that had been previously allocated and \$0.755 Million which had been unallocated to the Council Innovation Fund in the 2015-2018 budget. This program will be budgeted in Corporate Costs Program 861 and funded by the Fiscal Stability Reserve through General Revenue Program 860.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

2. Transfer the amount that was not spent from the Office of Economic Development and Policy Coordination in the 2014 budget, currently estimated to be \$1.894 Million, to the Council Innovation Fund for the period of 2015-2018.

Opposed: A. Chabot

CARRIED

Mayor Nenshi left the Chair at 2:45 p.m. to introduce an amendment to Report C2014-0863, and Deputy Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Woolley, that Report C2014-0863, as amended, be further amended by adding Recommendations 6(a) and 6(b), as follows:

That Council:

6. (a) Approve the creation of a City-Owned Heritage Building Preservation Fund (the "Fund") consisting of a one-time allocation of up to \$35 Million, funded from the 2014 operating surplus, to restore and preserve city-owned heritage buildings; and
(b) May allocate monies from the Fund, from time to time, upon receiving a report from Administration which outlines the rationale for the funding request, such report to go to Council through the Land and Asset Strategy Committee.

Opposed: S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 3:06 p.m. and Councillor Chabot returned to his regular seat in Council.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Stevenson, that pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may recess from 3:07 p.m. to 3:45 p.m.

CARRIED

RECESS

Council recessed at 3:07 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, Council:

1. Approve the reduction to Corporate Programs – Corporate Costs Program 861 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:
 - Employment Insurance - \$3.0 Million
 - Pensions - \$2.0 Million
 - Health Benefits & Insurance - \$1.9 Million; and
2. Further approve the transfer from the aforementioned reduction from Program 861 of:
 - a. \$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan and strategically enhance service; and
 - b. \$2 Million base to assist seniors and mobility challenged people, such funding to allocate pending further Council direction.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, R. Pootmans, S. Keating,
J. Stevenson, R. Jones, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Recommendation 1 contained in Report C2014-0863, that Council:

3. Further approve the transfer of the remaining \$3.4 Million from the aforementioned reduction from Program 861 to reduce the mill rate.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, N. Nenshi

Against:

None

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Jones, that with respect to Recommendation 1 contained in Report C2014-0863, that Council allocate \$5 Million in 2015 and \$5 Million in 2016 to the Snow and Ice Control (SNIC) Reserve, to be funded from the Fiscal Stability Reserve and further, that the \$10.5 Million cap in the SNIC Reserve be amended to \$15 Million.

Opposed: D. Farrell

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Farrell thanked Administration for their excellent work in the preparation of the Action Plan 2015 – 2018 and also recognized the City Clerk and her staff for their tremendous support throughout the six day meeting.

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 1, contained in Report C2014-0863, with respect to the Snow and Ice Control Reserve, be adopted, **as amended**, as follows:

That Council allocate \$5 Million in 2015 and \$5 Million in 2016 to the Snow and Ice Control (SNIC) Reserve, to be funded from the Fiscal Stability Reserve and further, that the \$10.5 Million cap in the SNIC Reserve be amended to \$15 Million.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 1, contained in Report C2014-0863, with the exception of the allocation to the Snow and Ice Control Reserve, be adopted, **as amended**, as follows:

That Council:

1. Approve the 2015-2018 business plans as well as the associated operating and capital budgets as identified in Attachment 1; **as amended and further amended**, as follows:
 - **Approve carrying forward \$2.5 Million that was allocated to the Council Innovation Fund in the 2011-2014 budget which includes \$1.745 Million that had been previously allocated and \$0.755 Million which had been unallocated to the Council Innovation Fund in the 2015-2018 budget. This program will be budgeted in Corporate Costs Program 861 and funded by the Fiscal Stability Reserve through General Revenue Program 860;**
 - **Transfer the amount that was not spent from the Office of Economic Development and Policy Coordination in the 2014 budget, currently estimated to be \$1.894 Million, to the Council Innovation Fund for the period of 2015-2018.**
 - **Approve the reduction to Corporate Programs – Corporate Costs Program 861 by \$6.9 Million base to reflect projected savings, beginning in 2015, in the following areas:**
 - **Employment Insurance - \$3.0 Million**
 - **Pensions - \$2.0 Million**
 - **Health Benefits & Insurance - \$1.9 Million;**

Further approve the transfer from the aforementioned reduction from Program 861 of:

- a. **\$1.5 Million base to Calgary Transit to reduce the service reductions set forth in Action Plan and strategically enhance service; and**
- b. **\$2 Million base to assist seniors and mobility challenged people, such funding to allocate pending further Council direction.**

Further approve the transfer of the remaining \$3.4 Million from the aforementioned reduction from Program 861 to reduce the mill rate.

Opposed: A. Chabot, S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 2, contained in Report C2014-0863, be adopted, **as amended**, as follows:

2. Adopt the 2015 corporate operating budget, **as amended**.

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 3, contained in Report C2014-0863, be adopted, **as amended**, as follows:

3. Adopt the 2015 corporate capital budget, **as amended**.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 4, contained in Report C2014-0863, be adopted, as follows:

4. Approve the recommendations contained within **Revised** Attachment 2: User Fee and Utility Rate Changes, **as amended**.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 5, contained in Report C2014-0863, be adopted, as follows:

5. Receive for information **Revised** Attachment 3: Omnibus List and Add Package items.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Administration Recommendation 6, contained in Report C2014-0863, be adopted, as follows:

That Council:

6. (a) Approve the creation of a City-Owned Heritage Building Preservation Fund (the "Fund") consisting of a one-time allocation of up to \$35 Million, funded from the 2014 operating surplus, to restore and preserve city-owned heritage buildings; and
- (b) May allocate monies from the Fund, from time to time, upon receiving a report from Administration which outlines the rationale for the funding request, such report to go to Council through the Land and Asset Strategy Committee.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to continue to inform Council of professional service provider (PSP) appointments, but eliminate the requirement to prepare and circulate the PSP form and eliminate the requirement to wait 10 working days before proceeding with the appointment, and further direct Administration to continue to provide quarterly procurement reporting to Council.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council:

1. Direct Administration to report to the SPC on Utilities and Corporate Services, no later than 2015 April 29, on the current state of employee absences, including an analysis of available information for comparable organizations, and a recommendation to report such information regularly to Council; and
2. Direct Administration report to the SPC on Utilities and Corporate Services, no later than 2015 October 08, on an integrated plan to address employee absences which would include proposed common corporate and business unit performance measures with targets specific to each business unit, considering each unique work environment. The report will be forwarded to Council for consideration and approval, with incorporation into Action Plan at the 2015 November business plan and budget adjustments.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Councillor Demong's proposed Motion Arising, be amended by adding the words "innovation and efficiencies" following the words "business units to seek annual savings,".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Report C2014-0863, the following be adopted, **as amended**:

That Council direct the City Manager to consider ways to encourage and provide incentives for business units to seek annual savings, **innovation and efficiencies**, within their operating and capital budgets, including, but not limited to the use of "savings accounts" and to bring a report to Council through the Priorities and Finance Committee no later than Q1 2015.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to account for the spending of the \$42 Million annual Community Investment Fund for 2017, 2018 and beyond, with the intent of Council developing future policy for these funds, and return to Council through the SPC on Community and Protective Services no later than Q3 2015.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Keating's proposed Motion Arising, be amended by adding the words "based on Council's strategic priorities in the 2015 – 2018 business plans" following the words "to develop a unified list".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Report C2014-0863 the following be adopted, **as amended**:

That Council direct Administration to develop a unified list **based on Council's strategic priorities in the 2015-2018 business plans** of unfunded capital requirements, should additional funding be available, and present to Council through the Priorities and Finance Committee no later than February 2015.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report C2014-0863 the following be adopted:

That Council direct Administration to create a working group consisting of Roads, Transit, and Community & Neighbourhood Services Business Units to determine the best use of the \$2 Million fund aimed at mobility challenged people, returning with a strategy to Council through the Priorities and Finance Committee, no later than the end of Q1 2015.

CARRIED

5.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

5.2.1 IMPLEMENTATION PLAN FOR RIVER FLOOD MITIGATION AND ESTABLISHING CORPORATE RESILIENCY, PFC2014-0777

BRING FORWARD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Report PFC2014-0777, be brought forward and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Priorities and Finance Committee Recommendation 1, contained in Report PFC2014-0777, be amended by deleting the words “and FTE requests” following the words “Approve the program funding” and by substituting with the word “request”.

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:40 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Report PFC2014-0777.

CARRIED

Committee of the Whole convened, In Camera, in the Council Lounge at 9:42 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:55 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

IN MEMORY

On behalf of Members of Council, Mayor Nenshi expressed condolences to the family of Mr. Peter Burgener, who passed away on 2014 November 29. Mayor Nenshi stated that Mr. Burgener was an extraordinary Calgarian who, over the years, served as a volunteer on several City Council Boards, Commissions and Committees.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi expressed his appreciation to the City of Vancouver, hosts of the 102nd Grey Cup held 2014 November 30 and recognized outgoing CFL Commissioner Mark **Cohon**. The Mayor further recognized the tremendous result by the Calgary Stampeders Football Club in winning the 2014 Grey Cup.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0777 be adopted, **as amended**, as follows:

That Council:

1. Approve the program funding **request** based on the information in Attachment 2 related to flood mitigation and Corporate resiliency at the November Council budget deliberations of the 2015-2018 Action Plan; and
2. Approve Administration's request to defer the status update for Corporate activities underway in response to the Expert Management Panel on River Flood Mitigation's recommendations to report back no later than 2015 Q2 to Utilities and Corporate Services Committee as part of the first annual report on flood resilience.

And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. IN CAMERA ITEMS

BRING FORWARD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Report GP2014-0738 be brought forward and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:20 a.m., in the Council Lounge, in order to consider confidential matters with respect to Report GP2014-0738 and corporate financing costs.

CARRIED

Committee of the Whole convened, In Camera, at 10:21 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, and reconvened in the Council Chamber at 10:43 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 21 Grade five and six students from O.S. Geiger School, accompanied by their teacher, in attendance in the public gallery. He advised that this week the students will be exploring the question "What is my role as a citizen?".

6.1 GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunications Committee Recommendation contained in Report GP2014-0738 be adopted, **after amendment**, as follows:

That Council:

1. Support an increase in funding for Gas Power and Telecommunications Program 621; \$201,000 in 2015, additional \$25,000 annually for 2016, 2017 and 2018; and
2. **Direct that the In Camera discussions remain confidential under Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

7. URGENT BUSINESS

No Urgent Business items were received at the Meeting.

8. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera items were received at the Meeting.

9. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the Citizens of Calgary, Members of Council, Administration, General Managers and in particular the Chief Financial Officer, Eric Sawyer and Mr. Beng Koay for their contributions to the Action Plan 2015 - 2018. The Mayor further expressed his appreciation to Ms. Sarah Woodgate who led the Action Plan Team in the preparation of an outstanding 4-year budget.

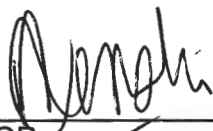
Mayor Nenshi offered his thanks and appreciation to the City Clerk, Ms. Sue Gray and her staff for their knowledge and expertise throughout the meeting.

10. ADJOURNMENT

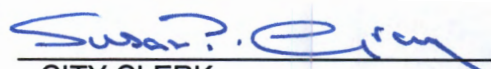
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council now adjourn at 5:30 p.m. on Monday, 2014 December 01.

CARRIED

CONFIRMED BY COUNCIL ON 2014, DECEMBER 15.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 DECEMBER 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Stanley
General Manager B. Stevens
Acting General Manager S. Young
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION

Mayor Nenshi announced that the Advisory Committee on Accessibility Awards are granted in acknowledgement of the United Nations International Day of Persons with Disabilities celebrated on December 03 each year, which promotes an understanding about disability issues and increases the awareness of the inclusion of people with disabilities in our community. He advised that the award winners, through their programs and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

He advised that Council supports many inclusion initiatives throughout the Corporation, including accessible LRT stations, universally designed recreation centres, the New Calgary Public Library, audible pedestrian signals, wheelchair curb ramps, accessible taxis and snow clearing at bus stops.

Mayor Nenshi announced that the winner of the Access Recognition Award, which acknowledges how an individual or group has improved access for people with disabilities in the City of Calgary, is Calgary Emergency Management Agency (CEMA), for the work they did on accommodating people with disabilities during the October power outage in Downtown West. CEMA's intervention during the power outage made a vast difference for those citizens with physical disabilities.

The Mayor presented the Advocacy Award, recognizing how an individual or group of people has improved the quality of life for people with disabilities, to the Personal Training Coordinator at Westside Recreation Centre, Darrin Horsman. He advised that Darrin supports people with disabilities in their fitness programs to improve their physical health and well-being.

Mayor Nenshi presented the Ella Anderson Accessible Transportation Award, created in memory of Ella Anderson who was a valued City employee, to Calgary Transit's Travel Training program, operated by Access Calgary, a division of Calgary Transit. This program provides training for individuals with a disability, seniors and other citizens who need assistance in learning how to use Calgary Transit fixed route buses and C Train services.

Mayor Nenshi called Acting Fire Chief Ken Uzeloc, Deputy Fire Chief Tom Sampson of the Calgary Emergency Management Agency, Norma-Jean Hogg, the Managing Director of Westside Regional Recreation Society to accept the award on behalf of Darrin Horsman and Karim Rayani from Access Calgary, Calgary Transit to come forward to accept these prestigious awards.

On behalf of City Council, Mayor Nenshi extended his congratulations to the Advisory Committee on Accessibility Award winners.

MOMENT OF SILENCE

Mayor Nenshi called for a Moment of Silence to mark the 25th anniversary of the terrible deaths of 14 young women at École Polytechnique in Montréal, on 1989 December 06. The Mayor advised that since 1991, December 6th has been recognized as the National Day of Remembrance and Action on Violence Against Women.

3. QUESTION PERIOD

(1) Harassment in the Workplace (Councillor Colley-Urquhart)

Having served on the Human Rights Commission for 10 years and in these Council Chambers for nearly 15 years, I don't believe I have ever participated in any training or education related to harassment in the workplace. What kind of leadership are we providing, for our employees, many of whom are women, with respect to harassment in the workplace?

Jeff Fielding, City Manager, responded that the Respectful Workplace Policy deals with this issue and that advances within the City to address these types of issues will be coming forward. He advised that he takes every opportunity to discuss the issue of harassment in the workplace, and abuse against women, with his leaders across the organization.

Glenda Cole, City Solicitor, advised that in addition to the Respectful Workplace Policy, there is a new Workplace Violence Policy in place. She indicated that Corporate Security has been actively promoting the new Policy and that a training program will be provided in the future.

Mayor Nenshi expressed his belief that as a public sector employer The City of Calgary needs to be a role model of behavior to ensure everyone feels safe in the workplace. The Mayor indicated he welcomed more stringent accountability on elected officials and recommends that Members of Council receive some training on the intricacies of being managers in the public sector.

(2) Improved Traffic Control Measures (Councillor Chabot)

Some roads in Marlborough and Marlborough Park received some excellent resurfacing by the Transportation Department. Unfortunately, the improved roads have created a challenge because cars are now speeding on Madigan Drive NE and Manora Place NE even more than in the past. This is causing a real hazard for people going to or from St. Marks Church on Sunday. When traffic studies were done previously they did not include weekends, and I would like to know if a study could be conducted on Sunday mornings to assess the need for improved traffic control measures?

Mac Logan, General Manager, Transportation, responded that a traffic study could be done to review the weekend situation. He advised it is doubtful that traffic signals would be installed for a situation that occurs for only a few hours on Sunday. Mr. Logan suggested that other short term options could be explored, such as the Calgary Police Service providing a duty officer for the area.

(3) Snow Clearing at Valley Ridge and Crestmont (Councillor Sutherland)

Last year there was an issue with Valley Ridge and Crestmont during snow events with there being only one way in and one way out of these communities. Can you ensure that this is considered a priority route for snow clearing, particularly as it affects emergency access to these communities?

Mac Logan, General Manager, Transportation, responded that his Department is looking at priorities in that area and that he will follow up with his Director of Roads to ensure that those access points are being plowed. Mr. Logan also indicated he would follow up with the Calgary Police Services and Calgary Fire Department to confirm their protocols should an emergency occur in these communities during a snow event.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Item 11.2.1, Revisions to the New Community Planning Guidebook, PUD2014-0784, to be dealt with as the final item in the Public Hearing portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.4, Report for Information – (Cliff Bungalow) – Ward 08 (Cllr Evan Woolley) File No: 2325 Cliff St SW (SQ), LAS2014-55, to be dealt with In Camera, as the first item of regular business following the conclusion of the Public Hearing.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.1, Expanding the Northwest Regional Context Study Cell D Area Structure Plan Boundary (Cllr Magliocca), NM2014-43, to be dealt in conjunction with Item 7.1, Miscellaneous, City Wide Municipal Development Plan Growth and Change Map Amendments and Role Review, Bylaw 36P2014, CPC2014-142.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following Verbal Reports as items of Urgent Business, In Camera:

- PERSONNEL UPDATE (VERBAL), VR2014-0088
- PERSONNEL MATTER (VERBAL), VR2014-0089

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.7, Personnel Item, C2014-0952, to be dealt with In Camera, as the first item of business following the dinner recess, at 7:15 p.m.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2014 December 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

PERSONNEL UPDATE (VERBAL), VR2014-0088

PERSONNEL MATTER (VERBAL), VR2014-0089

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FINAL ITEM IN THE PUBLIC HEARING PORTION OF THE AGENDA

REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK, PUD2014-0784

BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, AS THE FIRST ITEM OF REGULAR BUSINESS FOLLOWING THE CONCLUSION OF THE PUBLIC HEARING

REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

BRING FORWARD AND TABLE, TO BE DEALT WITH IN CONJUNCTION WITH REPORT, MISCELLANEOUS, CITY WIDE MUNICIPAL DEVELOPMENT PLAN GROWTH AND CHANGE MAP AMENDMENTS AND ROLE REVIEW, BYLAW 36P2014, CPC2014-142.

EXPANDING THE NORTHWEST REGIONAL CONTEXT STUDY CELL D AREA STRUCTURE PLAN BOUNDARY (CLLR MAGLIOCCA), NM2014-43

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF

BUSINESS, IN CAMERA, FOLLOWING THE DINNER RECESS, AT 7:15 P.M.

PERSONNEL ITEM, C2014-0952

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 NOVEMBER 17

CLERICAL CORRECTIONS

Councillor Jones noted clerical corrections to the Unconfirmed Minutes of the Regular Meeting of Council dated 2014 November 17, on Page 2 of 31, under the Heading "Presentation", 4th paragraph, by deleting the time "8:39 a.m." following the words "left the Chair at" and by substituting with the time "9:39 a.m." and by deleting the time "8:41 a.m." following the words "resumed the Chair at" and by substituting with the time "9:41 a.m."

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Regular Meeting of Council held 2014 November 17 be confirmed, **after clerical correction**, as follows:

On Page 2 of 31, under the Heading "Presentation", 4th paragraph, by deleting the time "8:39 a.m." following the words "left the Chair at" and by substituting with the time "9:39 a.m." and by deleting the time "8:41 a.m." following the words "resumed the Chair at" and by substituting with the time "9:41 a.m."

CARRIED

6. CONSENT AGENDA

6.2 WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE
REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION
FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

6.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2014 FILE NO: (RC), LAS2014-58

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

CARRIED

6.1 ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS,
CPS2014-0826

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Report, Addressing Operating Challenges with Bottle Depots, CPS2014-0826, be tabled to be dealt with following Item 9.1, Miscellaneous – Beverage Container Drop Off Depots, City Wide, Bylaw 37P2014, CPC2014-156.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

J. Stevenson, G-C. Carra, A. Chabot, D. Farrell, R. Jones

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0826 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

7.1 MISCELLANEOUS, CITY-WIDE MUNICIPAL DEVELOPMENT PLAN GROWTH
AND CHANGE MAP AMENDMENTS AND ROLE REVIEW, BYLAW
36P2014, CPC2014-142

The public hearing was called, and the following persons addressed Council with respect to Bylaw 36P2014:

1. Teresa Goldstein
2. Kathy Oberg

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Recommendation 3 contained in Report CPC2014-142, be amended by adding the words “as soon as possible” following the words “report back to Council”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-142 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed amendment to the Municipal Development Plan, in accordance with Administration’s recommendation; and

2. Give three readings to the proposed Bylaw 36P2014.
3. Recommend that Council DIRECT Administration to review the role of Map 2 of the Municipal Development Plan and report back to Council, **as soon as possible**, in 2015.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 36P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed: D. Farrell

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 22 grade five and six students from O.S. Geiger School accompanied by their teacher, in attendance in the public gallery. He advised that this week the City Hall School students will be exploring the theme "Past, Present, Future".

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), SOUTH-WEST
CORNER OF CANTRELL DRIVE SW & 130 AVENUE SW, BYLAW
131D2014, CPC2014-143

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 131D2014.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure with respect to disparaging comments made by the public speaker.

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-143 be filed, the application refused and Bylaw 131D2014 be abandoned.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart,
R. Jones, J. Magliocca

Against:

B. Pincott, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

CARRIED

8.2 LAND USE AMENDMENT, BEDDINGTON HEIGHTS (WARD 4), EAST OF
BEACHAM ROAD NW SOUTH OF BEACHAM RISE NW, BYLAW
132D2014, CPC2014-144

The public hearing was called, and the following persons addressed Council with respect to Bylaw 132D2014:

1. Jolanta Pawlikowska
2. Julius Lukasiewicz

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-144 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 23 Beacham Rise NW (Plan 7910490, Block 28, Lot 51) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 132D2014.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0114), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 132D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0114), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

8.3 LAND USE AMENDMENT, WHITEHORN (WARD 5), EAST OF WHITLOCK WAY
NE AND NORTH OF WHITEHORN DRIVE NE, BYLAW 133D2014,
CPC2014-145

The public hearing was called, and the following persons addressed Council with respect to Bylaw 133D2014:

1. Bruce Duggan
2. John Duggan

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-145 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 72 Whitlock Close NE (Plan 7910492, Block 11, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 133D2014.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0121), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, J. Magliocca

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 133D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0121), be read a third time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, J. Magliocca

CARRIED

8.4 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), SOUTH OF
COVENTRY HILLS WAY NE EAST OF COVEPARK DRIVE NE, BYLAW
134D2014, CPC2014-146

The public hearing with respect to Bylaw 134D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-146 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 13108 Coventry Hills Way NE (Plan 0710281, Block 14, Lot 8) from Residential – One Dwelling (R-1) District to Residential –One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 134D2014.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0125), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 134D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0125), be read a third time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, HAWKWOOD (WARD 2), SOUTHWEST CORNER OF THE INTERSECTION OF HAWKLEY VALLEY ROAD NW AND HAWKWOOD HILL NW, BYLAW 135D2014, CPC2014-147

The public hearing was called, and the following persons addressed Council with respect to Bylaw 135D2014:

1. Casey Hiebert
2. Brittany Hiebert

3. Dwight Cole

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-147 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 147 Hawkley Valley Road NW (Plan 8110451, Block 3, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 135D2014.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0126), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 135D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0126, be read a third time.
--

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 12:06 p.m. to reconvene at 1:21 p.m.

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

8.6 LAND USE AMENDMENT, EVANSTON (WARD 2), CORNER OF EVANSTON
DRIVE AND EVANSPARK WAY NW, BYLAW 136D2014, CPC2014-148

The public hearing was called, and the following persons addressed Council with respect to Bylaw 136D2014:

1. Esther Hyun
2. Samuel Lee
3. Rob Price
4. Ceilidh Price
5. Janine Hartsook
6. Marc Perreault
7. Shaney Pap
8. Larry Heather

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-148 be filed, the application refused and Bylaw 136D2014 be abandoned.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, B. Pincott, N. Nenshi

CARRIED

8.7 LAND USE AMENDMENT, STONEY 1 (WARD 3), NORTH OF COUNTRY HILLS
BOULEVARD NE AND EAST OF 15 STREET NE, BYLAW 137D2014,
CPC2014-149

The public hearing was called, and the following persons addressed Council with respect to Bylaw 137D2014:

1. Bo Jiang
2. Danny Panday
3. Kent Morelli

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-149 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 32.40 hectares \pm (80.06 acres \pm) located at 12620 – 15 Street NE (NW 1/4 Section 25-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 137D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0013), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Carra, that authorization now be given to read Bylaw 137D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0013), be read a third time.

CARRIED

8.8 POLICY AMENDMENT, DISPOSITION OF RESERVE AND LAND USE
AMENDMENT, UNIVERSITY HEIGHTS (WARD 1), 16 AVENUE NW AND
UXBRIDGE DRIVE NW, BYLAWS 38P2014 AND 138D2014,
CPC2014-150

The public hearing was called, and the following persons addressed Council with respect to Bylaws 38P2014 and 138D2014:

1. Mike Brescia
2. Larry Heather

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:42 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 3:49 p.m. and Councillor Chabot returned to his regular seat in Council.

3. Matt Law

DISTRIBUTION

At the request of Matt Law, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation entitled "Dec 8 Council Speaking Notes", with respect to Report CPC2014-150.

4. Jacques Gendron

DISTRIBUTION

At the request of Jacques Gendron, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Dec 8 2014 Council Meeting Submission LOC 2014-0089; SB 2014-0280", with respect to Report CPC2014-150.

5. Pat Muir
6. Vince Walker
7. Ken Zdunich
8. Iris Hau
9. Grant Knowles

POINT OF PRIVILEGE

Councillor Pootmans rose on a Point of Privilege with respect to Mr. Knowles' presentation of an internal E-mail from Administration to the General Manager of Planning, Development

and Assessment.

10. John Piera

DISTRIBUTION

At the request of John Piera, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2014-150:

- Presentation from John Piera, dated 2014 December 08; and
- Letter from Paul Chan addressed to the City of Calgary

11. Darlene Nyegaard-Enright

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-150 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Stadium Shopping Centre Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38P2014.
3. ADOPT, by Resolution, the proposed disposition of 0.34 hectares \pm (0.84 acres \pm) located at 3020 - 16 Avenue NW (Plan 159JK, Block A) (Community Reserve) with compensation to be deposited in the Reserve Fund in the amount of \$250,000 per acre/\$617,283.95 per hectare, in accordance with Administration's recommendation; and
4. 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.
5. ADOPT, by bylaw, the proposed redesignation of 0.34 hectares \pm (0.84 acres \pm) located at 3020 – 16 Avenue NW (Plan 159JK, Block A) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Commercial – Community 2 f3.0h46 (C-C2f3.0h46) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 138D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014, Being a Bylaw of The City of Calgary to Amend the Stadium Shopping Centre Area Redevelopment Plan Bylaw 40P2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 38P2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014, Being a Bylaw of The City of Calgary to Amend the Stadium Shopping Centre Area Redevelopment Plan Bylaw 40P2013, be read a third time.
--

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 138D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0089), be read a third time.

CARRIED

8.9 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW
AND 14 STREET NW, BYLAW 139D2014, CPC2014-151

The public hearing was called and Steve Norris addressed Council with respect to Bylaw 139D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1710 Kensington Road NW (Plan 6219L, Block 13, Lot 38) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 139D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 139D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0123), be read a third time.

CARRIED

8.10 POLICY AMENDMENTS AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), SOUTH OF 33 AVENUE SW AND EAST OF 19 STREET SW,
BYLAWS 39P2014, 40P2014 AND 140D2014, CPC2014-152

The public hearing was called, and the following persons addressed Council with respect to Bylaw Bylaws 39P2014, 40P2014 and 140D2014:

1. Steve Norris
2. Brian Horton
3. Olga Primak
4. Brian McGarry

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Keating, that pursuant to Section 91(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-152 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-152 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39P2014.
3. ADOPT the proposed amendments to the Marda Loop Area Redevelopment Plan, in

accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 40P2014.
5. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1931, 1935 and 1939 – 33 Avenue SW (Plan 4479P, Block 68, Lots 21 to 26) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 140D2014.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary / Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 39P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary / Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014, Being a Bylaw of The City of Calgary to Amend the Marda Loop Area Redevelopment Plan Bylaw 3P2014, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 40P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014, Being a Bylaw of The City of Calgary to Amend the Marda Loop Area Redevelopment Plan Bylaw 3P2014, be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 140D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0106), be read a third time.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Council recess at 6:28 p.m. to reconvene at 7:15 p.m. In Camera, as Committee of the Whole, in the City Manager's Boardroom, in accordance with Section 197 of the *Municipal Government Act* and Section 26 of the *Freedom of Information and Protection of Privacy Act*, in order to consider a confidential matter with respect to Report C2014-0952.

CARRIED

Committee of the Whole convened In Camera at 7:18 with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:34 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

8.11 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAHOGANY BOULEVARD
SE AND MASTERS ROAD SE, BYLAW 141D2014, CPC2014-153

The public hearing was called and Bela Syal addressed Council with respect to Bylaw 141D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-153 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 14.5 hectares \pm (35.8 acres \pm) located at 16808 – 72 Street SE (Portion of Section 26-22-29-4) from Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2d150) District and Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 141D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 141D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0010), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2014-153, the following be adopted:

That Council direct Administration to work collaboratively with the Developer to explore introduction of an all-turns intersection at 88 Street and Masters Road SE, while achieving the following:

- a. minimize the impact on the approved Outline Plans
- b. allow the approval of tentative plans north of Masters Row SE ensuring no impact on the continuity of serviced land supply to keep up with the fast growth in the community of Mahogany.

CARRIED

8.12 LAND USE AMENDMENT, AUBURN BAY (WARD 12), 52 STREET SE AND AUBURN MEADOWS DRIVE SE, BYLAW 142D2014, CPC2014-154

The public hearing was called and Breelyn Gray addressed Council with respect to Bylaw 142D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-154 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.24 hectares \pm (5.53 acres \pm) located at 17650, 17770 and 18150 – 56 Street SE (Portion of Plan 0113267, Block 1, Lot 3; Portion of Plan 0410947, Block B; Portion of NW 1/4 Section 22-22-29-4) from Residential – One / Two Dwelling (R-2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to Multi-Residential – Medium Profile (M-2d210) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 142D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 142D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0083), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, DOVER (WARD 9), 26 AVENUE SE AND 28 STREET
SE, BYLAW 143D2014, CPC2014-155

The public hearing with respect to Bylaw 143D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-155 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 143D2014; and

1. ADOPT the proposed redesignation of 0.32 hectares \pm (0.80 acres \pm) located at 2933 – 26 Avenue SE (Plan 1113341, Block 4) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Medium Rise (M-H2f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 143D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0102), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014 be read a second time.

CARRIED

AUTHORIZATION Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 143D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0102), be read a third time.

CARRIED

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 MISCELLANEOUS - BEVERAGE CONTAINER DROP OFF DEPOTS, CITY WIDE,
BYLAW 37P2014, CPC2014-156

The public hearing was called, and the following persons addressed Council with respect to Bylaw 37P2014:

1. Daniel White

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Jones, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Reports CPC2014-156 and CPS2014-0826, prior to recessing.

Opposed: D. Farrell, J. Stevenson

CARRIED

2. Madeleine King
3. Robin Elford

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-156 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 37P2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

RECESS

Council recessed at 9:43 p.m., to reconvene on Tuesday, 2014 December 09 at 1:00 p.m.

Council reconvened at 1:05 p.m. on Tuesday, 2014 December 09 with Mayor Nenshi in the Chair.

10. TABLED REPORT(S) - REGULAR PORTION

There were no Tabled Reports in the Regular Portion of the Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 DEVELOPER FUNDED AREA STRUCTURE PLANS - PILOT PROJECT
EVALUATION, C2014-0869

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

Council reconvened at 3:47 p.m. with Deputy Mayor Chabot in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report C2014-0869 be adopted, as follows:

That Council receive C2014-0869 for information.

CARRIED

11.1.2 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN BYLAWS
15P2013 AND 44D2013, C2014-0881

Mayor Nenshi resumed the Chair at 3:49 p.m. and Councillor Chabot returned to his regular seat in Council.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2014-0881 be adopted, as follows:

That Council further table Bylaws 15P2013 (Attachment 1) and 44D2013 (Attachment 2) to the 2015 March Council Public Hearing date.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that with respect to Report C2014-0881, that Council direct Administration to work with the applicant to share some preliminary design concepts for the development with the community, in order to investigate on-site community benefits, prior to returning to Council.

CARRIED

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND
URBAN DEVELOPMENT

11.2.1 REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK,
PUD2014-0784

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 December 04, from Beverly J. Jarvis of the Urban Development Institute, with respect to Report PUD2014-0784.

The public hearing was called, and Larry Heather addressed Council with respect to Bylaw 41P2014.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0784 be amended as follows:

1. By renumbering Recommendation 5 as Recommendation 4, and renumbering the remaining Recommendation accordingly; and
2. In new Recommendation 4, by the addition of a new bullet as follows:
 - And further, that the amendments to Attachment 2, be included as amendments to proposed Bylaw 41P2014.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations 1, 2, 3 and 4 contained in Report PUD2014-0784 be adopted, **as amended**, as follows:

That Council:

1. Hold a Public Hearing on Proposed Bylaw 41P2014;
2. Give first reading to proposed Bylaw 41P2014;
3. Amend proposed Bylaw 41P2014, Attachment 1, Volume 2, Part 1 of the Municipal Development Plan (MDP), as follows:
 - On page 1 of 4, Section (d) 6. Multi Residential Developments, by deleting Subsection b. v. in its entirety and by substituting as follows:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

4. Approve the Proposed Amendments to the New Community Planning Guidebook in Attachment 2, as amended, as follows:

- On page 7 of 8, Section 6. Parking Design, by adding a number 3., as follows:

“3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

- On page 4 of 8, last paragraph, Section 2. Precedence, by deleting the last two sentences in their entirety following the words “Volume 1 of the MDP” and by substituting the following:

“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process as soon as possible should be taken, and preferably before built outcomes ensue.”

- **And further, that the amendments to Attachment 2, be included as amendments to proposed Bylaw 41P2014.**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 41P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan (The New Community Planning Guidebook) Bylaw 24P2009, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 41P2014, be amended, as follows:

- On Page 2 of 6, under Section 6 Multi-Residential Developments, subsection b. by deleting subsection v. in its entirety and by substituting with the following:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

- On Page 5 of 6, under Section 2, Parking Design, subsection c. by adding a new Section 3 as follows:

“3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

- On Page 5 of 6, under subsection (n) by deleting the words “to reflect the lessons learned through implementation should be explored in instances where a conflict between Volume 1 and 2 has arisen” following the words “Opportunities to revise Volume 1 of the MDP”, and by substituting with the words, as follows:

“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process should be taken, as soon as possible, and preferably before built outcomes ensue.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation 5 contained in Report PUD2014-0784 be adopted, **as amended**, as follows:

That Council:

5. Give second and third reading to proposed Bylaw 41P2014, as amended.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 41P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 41P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

- On Page 2 of 6, under Section 6 Multi-Residential Developments, subsection b. by

deleting subsection v. in its entirety and by substituting with the following:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

- On Page 5 of 6, under Section 2, Parking Design, subsection c. by adding a new Section 3 as follows:

-

“3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

- On Page 5 of 6, under subsection (n) by deleting the words “to reflect the lessons learned through implementation should be explored in instances where a conflict between Volume 1 and 2 has arisen” following the words “Opportunities to revise Volume 1 of the MDP”, and by substituting with the words, as follows:

“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process should be taken, as soon as possible, and preferably before built outcomes ensue.”

CARRIED

12. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

12.1 NOTICE(S) OF MOTION

12.1.1 EXPANDING THE NORTHWEST REGIONAL CONTEXT STUDY CELL D AREA
STRUCTURE PLAN BOUNDARY (CLLR. MAGLIOCCA), NM2014-43

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca’s Motion, NM2014-43 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Northwest Regional Context Study Cell C & D Area Structure Plan boundary be expanded to include the west half of Cell C.

Opposed: D. Farrell

CARRIED

12.1.2 AGE-FRIENDLY CITY DESIGNATION (CLLR. COLLEY-URQUHART), NM2014-44

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's Motion, NM2014-44, be tabled to the 2014 December 15 Regular Meeting of Council, in order that Councillor Colley-Urquhart can be in attendance for the deliberations.

CARRIED

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION OF OPERATING BYLAW

13.1.1 BYLAW 18B2014, FOR 3 READINGS

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014, Being a Bylaw of The City of Calgary to Authorize The City of Calgary to Borrow Up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality For 2015, 2016, 2017 and 2018, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Keating, that authorization now be given to read Bylaw 18B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014, Being a Bylaw of The City of Calgary to Authorize The City of Calgary to Borrow Up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality For 2015, 2016, 2017 and 2018, be read a third time.

CARRIED

13.2 BYLAW TABULATION OF CAPITAL BORROWING AND LOANS BYLAWS

13.2.1 BYLAW 19B2014, FIRST READING

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014, Being a Bylaw of The City of Calgary to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$20 Million For Financing East Village Infrastructure For Calgary Municipal Land Corporation, be introduced and read a first time.

CARRIED

13.2.2 BYLAW 71M2014, FIRST READING

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 71M2014, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be introduced and read a first time.

CARRIED

14. URGENT BUSINESS

There were no Urgent Business items added to the Agenda.

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19(1), 23(1)(b), 24(1)(a),(b),(c),(d) & (g), 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:08 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

Committee of the Whole convened In Camera at 4:09 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:03 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PERSONNEL UPDATE (VERBAL), VR2014-0088

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0088, the following be adopted:

That Council:

1. Subject to execution of an employment agreement in content satisfactory to the General Manager of Community Services & Protective Services and in a form satisfactory to the City Solicitor, appoint a candidate, as discussed at today's In Camera meeting, for the position of Fire Chief for The City of Calgary effective 2015 January 1;
2. Direct that the In Camera discussion related to this matter remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the recommendations remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the employment agreement referred to in recommendation 1 has been signed and the successful candidate's name publicly announced.

CARRIED

15.2 PERSONNEL MATTER (VERBAL), VR2014-0089

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report VR2014-0089, the following be adopted:

That Council:

1. Receive the Verbal Report, Personnel Matter, for information;
2. Direct the City Manager to proceed as per the In Camera discussions; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. IN CAMERA ITEMS

16.1 2015 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS, C2014-0912

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Report C2014-0912 the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 75M2014 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2015; and
2. Direct that the In Camera discussions and Attachments 2, 3 and 4 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 75M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 75M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 75M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

16.2 2015 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD
APPOINTMENTS, C2014-0913

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that with respect to Report C2014-0913, the following be adopted:

That Council:

1. Appoint five individuals to serve on the Licence and Community Standards Appeal Board for the 2015 calendar year, as follows:
 - Asad Chaudhary
 - Patti Lewis
 - Carla Murray
 - Rick Smith
 - Dylan Snowdon
2. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*, until the City Clerk has notified the successful applicants;
3. Direct that Attachments 3, 4 and 6 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.3 2015 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD
APPOINTMENTS, C2014-0914

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Report C2014-0914, the following be adopted:

That Council:

1. Appoint 13 citizen members to serve on the Subdivision and Development Appeal Board, for a one year term to expire 2015 December 31, as follows:

Regular Members

- Jo Anne Atkins
- Katherine Camarta
- Teresa Goldstein
- Jeff Gilmour
- Heather Hiscock
- Natasha Pashak
- Michelle Pink
- Joshua Selby
- Robert Sipka
- Jaydan Tait

Supernumerary Members

- Meg Bures
- Judy Steele
- Andrew Wallace

2. Accept the resignation of Mr. Terry Smith as a citizen supernumerary member of the Subdivision and Development Appeal Board, and that he be thanked for his service;
3. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*, until the City Clerk has notified the successful applicants;
4. Direct that Attachments 3, 4 and 6 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:35 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report LAS2014-55.

CARRIED

Committee of the Whole convened at 1:36 p.m., In Camera, with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:00 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

16.4 REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2014-55, be adopted, as follows:

That Council:

2. Direct Administration to retain the Property at 2325 Cliff Street SW and reincorporate it back into the public open space on Evamy Ridge.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, S. Chu, J. Magliocca, R. Pootmans, S. Keating, B. Pincott, N. Nenshi

Against:

A. Chabot, J. Stevenson, R. Jones

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Land and Asset Strategy Committee Recommendations 1, 3 and 4, contained in Report LAS2014-55, be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information; and
3. **File Administration Recommendation 3.**
4. Direct that the **In Camera discussions and Land and Asset Strategy Committee Recommendation 3** remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2014-55, the following be adopted:

That Council:

1. Direct Administration to negotiate a settlement as discussed at today's In Camera meeting; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

D. Farrell, B. Pincott, W. Sutherland

CARRIED

16.5 PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 3625 4 ST SW (MD), LAS2014-56

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2014-56, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-56; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Lease is executed.

CARRIED

16.6 PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG), LAS2014-57

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2014-57, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-57; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

16.7 PERSONNEL ITEM (VERBAL), C2014-0952

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report C2014-0952, that Council adopt the following:

1. Proceed as per the In Camera discussions; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the Meeting.

18. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Demong be excused from attendance at today's meeting, without reason, by courtesy of Council.

CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 5:11 p.m. on Tuesday, 2014 December 09.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JANUARY 12.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2014 DECEMBER 15 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

Mayor Nenshi left the Chair at 9:31 a.m. and Deputy Mayor Chabot assumed the Chair.

INTRODUCTION OF FIRE CHIEF, CALGARY FIRE DEPARTMENT

On behalf of Members of Council, Mayor Nenshi introduced Mr. Steve Dongworth as the new Fire Chief for The City of Calgary, effective 2015 January 01. The Mayor related that Chief Dongworth has more than 35 years of experience in municipal fire and emergency services. He has been a member of the Calgary Fire Department since 1992, most recently as the Deputy Chief of Community Standards, Recruitment and Training.

Between 2009 and 2014 Chief Dongworth completed two separate terms spanning more than three years, as Commander of The City's Public Safety Communications Centre (911). For six years Chief Dongworth coached emergency services and emergency management personnel across Canada at the Canadian Emergency Management College in Ottawa, where his focus was on incident management and Emergency Operation Center courses. For more than 15 years Chief Dongworth performed various roles with Calgary's Critical Incident Stress Management team and is currently an advisory board member.

Chief Dongworth continues to run a voluntary critical incident stress management program for smaller communities in Southern Alberta which assists first responders to cope with the aftermath of traumatic events, and has been a member of the Calgary Fire Department's Honour Guard for 17 years. Chief Dongworth has been awarded The City of Calgary Protective Services Medal, Alberta Emergency Services Medal, Queen Elizabeth II Diamond Jubilee Medal, Slave Lake Medal and the Chief Fire Officer (CFO) designation from the Canadian Association of Fire Chiefs.

On behalf of Members of Council, Mayor Nenshi thanked Deputy Fire Chief Ken Uzeloc for serving as the Acting Fire Chief during 2014. Ken did an extraordinary job including handling two large emergencies in September and October, as well as his contribution to the 2015-2018 business plan and budget process.

Chief Dongworth expressed his thanks to Mayor Nenshi and Members of Council for the tremendous honour in his appointment as Calgary Fire Chief. He acknowledged the great impact made by former Fire Chief Bruce Burrell, within the Calgary Fire Department. In addition, Chief Dongworth expressed thanks to the hiring committee; General Manager Stuart Dalglish; his wife, and the men and women of the Calgary Fire Department. He further expressed his commitment to serve the citizens of Calgary and the Calgary Fire Department to the best of his ability.

Mayor Nenshi congratulated Chief Dongworth on his appointment as the new Calgary Fire Chief. The Mayor also introduced Mr. Mike Carter, new President of the International Association of Firefighters, Local 255, in attendance in the public gallery. He also thanked Mr. Mark Faires, Past President of the Association, for his years of devoted service.

RECESS, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Council recess at 9:40 a.m. for several minutes, to reconvene at the call of the Chair.

CARRIED

Council reconvened at 9:47 a.m. with Deputy Mayor Chabot in the Chair.

2.1 ST. ANDREW-CALEDONIAN SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM 1884, NOVEMBER 10

On behalf of Members of Council, Mayor Nenshi stated that the City of Calgary's Crest includes two dates on it, and explained that in 1884, Calgary was incorporated as a town, while in 1894 Calgary was incorporated as a City. This year marks the 130th Anniversary of the City's incorporation as a town, on November 10, 1884. Mayor Nenshi welcomed Mr. Robert Henderson, President of the St. Andrew-Caledonian Society, to present The City of Calgary with a copy of the Territorial Minute Book, which was the town's operating permit, dated November 07 1884.

Mr. Henderson advised that 10 years ago, the Society requested Council approval for the Calgary Tartan, and five years ago, the Society presented Council with a copy of the original petition requesting corporate status for the town of Calgary from the Northwest Territories Council. Mr. Henderson explained that, while the original petition was initially rejected by the Northwest Territories Council as incomplete, revisions were made, and the petition was eventually approved on November 10, 1884. At that time, the Proclamation was read aloud and then put on display the new town hall. However, the original Proclamation document was removed in late 1885, and its current location is not known. Further, the Proclamation is not in the Glenbow Archives, the Provincial Archives or the City Archives. Mr. Henderson expressed his thanks to Mayor Nenshi and Members of Council for granting the St. Andrew-Caledonian Society the opportunity to compensate for the Proclamation's absence, by presenting a copy of the Territorial Minute Book to The City of Calgary.

Mayor Nenshi read the proclamation and thanked Mr. Henderson for his volunteerism and hard work and also thanked the St. Andrew-Caledonian Society of Calgary for this piece of Calgary history that will now be on display for public viewing.

Mayor Nenshi resumed the Chair at 9:57 a.m. and Councillor Chabot returned to his regular seat in Council.

3. QUESTION PERIOD

(1) Traffic Solution 17th Avenue and 15th Street SW (Councillor Woolley)

Yesterday morning an 11 year old and his father were struck at the intersection of 17th Avenue and 15th Street SW. The statistics show that between 2008 and 2011 over 35 pedestrians have been killed while crossing roadways. Currently, 17th Avenue is part of a traffic study. What does the result of the study look like for this intersection and what outcomes can we expect from it?

Mac Logan, General Manager, Transportation, responded that he was not aware of the accident that occurred at that intersection and thanked Councillor Woolley for bringing the incident to his attention. He confirmed that improving awareness of crossing locations with motorists and educating pedestrians on safe crossings are a big component of safety studies and the Pedestrian Strategy. Mr. Logan responded that while there have not been many fatalities this year related to pedestrians, the numbers are disturbing, and the goal is to have zero incidents.

(2) Comments in the Media (Councillor Keating)

There have been statements made by Mayor Nenshi in the media recently, with respect to several Councillors' positions on the issue of secondary suites. Will the Mayor's public comments influence the debate on secondary suites, and will the decisions being made today be based on facts and sound policy or on influence from others?

Mayor Nenshi replied that the factors which would influence today's decisions would be up to Council as a whole. The Mayor further responded that public life always contains a mix of influences, and he did not feel that his own comments would apply any undue influence over Council. Mayor Nenshi assured Councillor Keating that his comments simply directed the business community toward Councillors who were ready to listen.

(3) Sexual Harassment Policy - New Employee Orientation (Councillor Colley-Urquhart)

I asked a question last week with respect to sexual harassment and some of the issues that were happening in the House of Commons and public institutions. As a Corporation, The City of Calgary takes sexual harassment very seriously and has internal practices to deal with it. My question to Mr. Fielding today is, does the orientation process for new employees include the topic of sexual harassment, and is it standard practice? If not, what are your plans?

Jeff Fielding, City Manager, responded that it was standard practice to ensure new employees have a thorough understanding of The City's sexual harassment policies and procedures. He also advised that this same courtesy needs to be extended to our established staff, for whom a refresher would be appropriate. Mr. Fielding assured Council that a program to refresh established employees on policies and procedures would begin soon, and that a video was released recently to kick off this program.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Agenda for today's meeting be amended by adding the Report Utilities Consumer Advocate Appointment Recommendations by the GPT Committee (Verbal), VR2014-0091, as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by adding the following reports as items of Urgent Business:

9.1 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET, CPS2014-0828

9.2 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN PROGRESS/STATUS REPORT, CPS2014-0732

9.3 UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

9.4 E-CIGARETTE REVIEW UPDATE, CPS2014-0862

9.5 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (December 2014), PFC2014-0948

9.7 2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

9.8 PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2014-0932

9.9 DESIGNATION OF THE ST. LOUIS HOTEL AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0891.

Opposed: P. Demong, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by adding the following report as an item of Urgent Business:

9.6 2015 BUSINESS TAX BYLAW, PFC2014-0910.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.4, E-Cigarette Review Update, CPS2014-0862, to be considered during the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.2, Legal Briefing - In Camera (Verbal), C2014-0967, to be dealt with immediately following Confirmation of the Minutes.

Opposed: B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by adding the following reports as items of Urgent Business, In Camera:

10.1 REGIONAL STRATEGY UPDATE -DEFERRAL, IGA2014-0911

10.3 PERSONNEL UPDATE (VERBAL), VR2014-0093.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward Item 7.1.5, Calgary Board of Education By-Election Date, C2014-0969, to be dealt with prior to Item 7.1.1, Council Non-Profit Tax Mitigation Policy, C2014-0919.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2014 December 15 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET,
CPS2014-0828

CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
PROGRESS/STATUS REPORT, CPS2014-0732

UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

E-CIGARETTE REVIEW UPDATE, CPS2014-0862

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (December 2014), PFC2014-0948

2015 BUSINESS TAX BYLAW, PFC2014-0910

2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS
APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND
COMMITTEES, LGT2014-0932

DESIGNATION OF THE ST. LOUIS HOTEL AS A MUNICIPAL HISTORIC RESOURCE,
PUD2014-0891

ADD URGENT BUSINESS, IN CAMERA:

REGIONAL STRATEGY UPDATE -DEFERRAL, IGA2014-0911

UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY THE GPT
COMMITTEE (VERBAL), VR2014-0091

PERSONNEL UPDATE (VERBAL), VR2014-0093

**BRING FORWARD AND TABLE, TO BE CONSIDERED DURING THE IN CAMERA
PORTION OF TODAY'S AGENDA:**

E-CIGARETTE REVIEW UPDATE, CPS2014-0862

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING
CONFIRMATION OF THE MINUTES:**

LEGAL BRIEFING - IN CAMERA (VERBAL), C2014-0967

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO REPORT C2014-0919:

CALGARY BOARD OF EDUCATION BY-ELECTION DATE, C2014-0969

CARRIED

BOBSLED WORLD CUP WEEK

Mayor Nenshi advised that the Bobsled World Cup will be hosted this week at Canada Olympic Park. Mayor Nenshi also announced that sporting history will be made at this year's World Cup, when Calgarian Kaillie Humphries pilots a mixed gender bobsled.

5. CONFIRMATION OF MINUTES

5.1 UNCONFIRMED MINUTES FOR THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DISCUSSION OF THE WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS WBC2014-0772 AND REPORT ON OPTIONS TO INCREASE **COUNCILLORS** BUDGETS C2014-0860, 2014 NOVEMBER 14

5.2 UNCONFIRMED MINUTES FOR THE SPECIAL MEETING OF COUNCIL RE: ACTION PLAN 2015-2018 PROPOSED BUSINESS PLANS AND BUDGETS, 2014 NOVEMBER 24 - DECEMBER 01

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was made to the Minutes of the 2014 November 24 – December 01 Special Meeting of Council, on Page 95 of 97, in the Recognition, by deleting the surname “Cohan” and substituting with the surname “Cohon”.

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the following Meetings be confirmed:

- Minutes of the Special Strategic Planning Meeting of Council Re: Discussion of the Ward Boundary Commission Report on Number of Councillors WBC2014-0772 and Report on Options to Increase Councillors Budgets C2014-0860, 2014 November 14;
- Special Meeting of Council Re: Action Plan 2015-2018 Proposed Business Plans and Budgets, 2014 November 24 - December 01.

CARRIED

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

6.1 AGE-FRIENDLY CITY DESIGNATION (CLLR. COLLEY-URQUHART), NM2014-44

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a briefing document from Community and Neighbourhood Services, entitled "Age-Friendly Notice of Motion", dated December 2014, with respect to NM2014-44.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Councillor Colley-Urquhart's Motion, NM2014-44, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council commit to Calgary becoming an *Age-Friendly City* upon approval of the Seniors Age-Friendly Strategy in 2015 June,

AND FURTHER BE IT RESOLVED that The City of Calgary seek official designation as an *Age-Friendly City* from the World Health Organization (as we did with our Safe City designation) and the Government of Alberta.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 COUNCIL NON-PROFIT TAX MITIGATION POLICY, C2014-0919

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2014-0919 be adopted, as follows:

That Council:

1. Adopt the Non-Profit Tax Mitigation Policy in the Attachment; and
2. Increase budget and appropriations for Taxation Program #856 by the funding required for this initiative.

Opposed: A. Chabot

CARRIED

INTRODUCTION

Councillor Woolley introduced a group of 23 Grade 5 students from Sunalta School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the question “What makes a community?”.

7.1.2 SECONDARY AND BACKYARD SUITES POLICY & OTHER HOUSING OPTIONS - REVISED REPORT, C2014-0920

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Keating’s proposed Motion be amended in Recommendation 2 by deleting the words “in R-1, R-C1 and R-C1L districts”, following the words “licensing system for secondary suites”.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

B. Pincott, E. Woolley, N. Nenshi

CARRIED

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the City Clerk distributed copies of documents, as follows, with respect to Report C2014-0920:

- A letter from Calgarians for Secondary Suites, dated 2014 December 12;
- A letter from Sandra Sutter, President, Aboriginal Friendship Centre of Calgary, dated 2014 November 25;
- A letter from Jeff Dyer, Executive Director, Accessible Housing, dated 2014 November 27;
- A letter from Joe Ceci, Coordinator, Action to End Poverty in Alberta, undated;
- A letter from ACSW Calgary Social Workers for Social Justice, dated 2014 December 02;
- A letter from Shelley Heartwell, Chief Executive Officer, the Alex, dated 2014 December 12;
- A letter from the Board of Directors, Bankview Community Association, dated 2014 December 11;

- A letter from F. B. Henry, Bishop of Calgary, Office of the Catholic Bishop of the Diocese of Calgary, undated;
- A letter from Patti Pon, President and CEO, Calgary Arts Development, dated 2014 December 10;
- A letter from F. Bruce Graham, President and CEO, Calgary Economic Development, dated 2014 September 05;
- A letter from James McAra, President and CEO, Calgary Food Bank, dated 2014 December 03;
- A letter from Amie Blanchette, Director, Canadian Home Builders Association, Calgary Region, dated 2014 August 25;
- A letter from Patricia Jones, CEO, the Catholic Family Service of Calgary, dated 2014 November 27;
- A letter from Rev. Dcn. Adrian Martens, RC Diocese of Calgary, dated 2014 December 01;
- A letter from Adam Legge, President and CEO, and Rob Hawley, Chair-Elect, Calgary Chamber of Commerce, dated 2014 December 12;
- A letter from Geoff Braun, Director, Calgary Chamber of Voluntary Organizations, dated 2014 December 04;
- A letter from Murray Nicholson, Calgary Interfaith Council, dated 2014 November 28;
- A letter from Kimberley Matthews, Community and Government Relations Coordinator, Cerebral Palsy Association in Alberta, dated 2014 November 26;
- An undated submission from Mr. Crackmacs;
- An undated submission from Mrs. Crackmacs;
- A letter from Amanda Gromoff, Colleen Huston and Donna McBride, Disability Action Hall, dated 2014 December 09;
- A letter from Donna, Re: Secondary Suites – Support Letter to Suite YYC, undated;
- An excerpt signed George Brookman, undated;
- A letter from Greg Clark, Leader, Alberta Party, dated 2014 December 03;
- A letter from Elise Bieche, President, Highland Park Community Association, dated 2014 December 07;
- A letter from Wendy Fehr, Director, Immigrant Sector Council of Calgary, dated 2014 December 10;
- A letter from James K. Gray, dated 2014 December 05;
- A letter from Kent Hehr, MLA, Calgary-Buffalo, dated 2014 November 27;
- A letter from Keren Houlgate, Director, Killarney-Glengarry Community Association, undated;
- A letter from Anne Kaufmann, President, Marda Loop Communities Association, dated 2014 December 08;
- A letter from Jeff Loomis, Executive director, Momentum, dated 2014 September 15;
- A letter from Rachel Notley, MLA, Edmonton Strathcona, Leader, Alberta's NDP Opposition, dated 2014 December 03;
- A letter from Brett Turner, Broker/Owner, Redline Real Estate Group, undated;
- A letter from Scott McGillivray, dated 2014 November 17;
- A letter from Theresa Jenkins, Interim Executive Director, Servants Anonymous Society of Calgary, dated 2014 November 26;
- A document entitled "Community and Business Leader Steve Allan to Report on Council's Secondary Suite Process";
- A letter from Ken Toews, Vice President, Strategic Group, dated 2014 December 03;
- A letter from Marvin Quashnick, Thorncliffe Greenview Community Association, dated

2014 September 16;

- A letter from Marvin Quashnick, VP Public Service, Thorncliffe Greenview Community Association, dated 2014 September 07;
- A letter from Carolyn Davis, Community Relations Director, Momentum, on behalf of Thrive, Calgary's Community Economic Development Network, dated 2014 November 12;
- A letter from Levi Nilson, VP External, Students' Union, University of Calgary; Jarett Henry, President, Students' Union, University of Calgary; Eric Queenan, President, Students' Association of Mount Royal University; Carmen Fons Revilla, VP External, Students' Association of Bow Valley College; Joshua Bettel, VP External, SAIT Polytechnic Students' Association and Jared Stock, President, SAIT Polytechnic Students' Association, dated 2014 September 19;
- A letter from Lucy Miller, President and CEO, and Joe Loughheed, Chair, Public Policy Committee, United Way of Calgary and Area, dated 2014 December 11;
- A letter from the Urban Calgary Student's Association, undated;
- A letter from Joan Lee, Chief Executive Officer, Vecova Centre for Disability Services and Research, dated 2014 December 03;
- A letter from Joe Ceci, Chair, and Franco Savoia, Director, Vibrant Communities Calgary, dated 2014 September 15;
- A letter from Jana Lait, Chair, and Susan Gillies, Executive Director, the Women's Centre, dated 2014 November 27; and
- A letter from Sue Tomney, CEO, YWCA of Calgary, dated 2014 November 26.

Mayor Nenshi left the Chair at 2:23 p.m. and Acting Mayor Carra assumed the Chair.

Mayor Nenshi resumed the Chair at 2:25 p.m. and Councillor Carra returned to his regular seat in Council.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Report C2014-0920, Councillor Keating's proposed Motion and Councillor Demong's proposed amendment be tabled, to be dealt with as the last item on today's Agenda.

Opposed: R. Jones, J. Stevenson

CARRIED

WITHDRAW, Moved by Councillor Demong, Seconded by Councillor Jones, that Councillor Demong's proposed amendment as follows be withdrawn:

"AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Jones, that Councillor Keating's proposed Motion be amended by adding a Recommendation 1. d. as follows:

"1. d. Replace item 2 under the Section *Principles* with:

2. Explore secondary suites contingent upon a proposed licensing system."

CARRIED UNANIMOUSLY

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a hand-written matrix of existing vs. proposed approval of secondary suites in R-1 zones.

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was made to Attachment 7 contained in Report C2014-0920, under Principle 5, by deleting the word "about" following the words "should be constructed", and by substituting with the word "above".

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0920, the following be adopted:

That Council:

1. Approve the Secondary and Backyard Suite Framework contained in Corrected Attachment 7 of the Report, **after amendment, as follows:**

- a. Replace the following sentence under the Section "Actions":

"2. Develop policy and amend the Land Use Bylaw as necessary in accordance with the objectives as refined through the stakeholder consultation;"

With

"2. Develop the necessary legal and policy amendments to implement the Secondary and Backyard Suite Framework for review by Council through Calgary Planning Commission, as refined through the stakeholder consultation;"

- b. Replace the following sentence under the Section "Objectives":

"4. To establish the development requirements for secondary and

backyard suites; and”

With

“4. To establish a matrix of development requirements for secondary and backyard suites; and”

c. Replace the following sentence under the Section “Actions”:

“5. Based on feedback from stakeholders and the Working Group on Secondary Suite Enforcement, develop any necessary additional detailed development guidelines, which may include development of a licensing system for suites”

With

“5. Based on feedback from stakeholders and the Working Group on Secondary Suite Enforcement, develop any necessary additional detailed development guidelines, which will include development of a licensing system for suites”

3. Direct Administration to pilot the matrix for Development Permits for suites set forth in Attachment 9 and the neighbour engagement protocol set out in Attachment 11 of the Report for all new secondary suite applications in R-1, R-C1 and R-C1L land use districts, effective immediately; and
4. Direct Administration to return through Calgary Planning Commission no later than 2015 Q3.

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, S. Keating, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones

MOTION LOST

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0920, the following be adopted, **as amended**:

That Council:

2. Direct Administration to develop a licensing system for **secondary suites**.

RECORDED VOTE

For:

A. Chabot, P. Demong, S. Keating, R. Jones

Against:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, D. Colley-Urquhart, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2014-0920, the following be adopted:

That Council:

1. Direct Administration to return to Council by Q2 2015 with a report outlining the procedures and implications of
 - a. A licensing system for secondary suites.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, R. Pootmans, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2014-0920, the following be adopted:

That Council:

1. Direct Administration to return to Council by Q2 2015 with a report outlining the procedures and implications of:
 - b. Feasibility of a plebiscite on secondary suites, including a potential question .

ROLL CALL VOTE

For:

S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, J. Stevenson, A. Chabot

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2014-0920, the following be adopted:

That Council:

1. Direct Administration to return to Council by Q2 2015 with a report outlining the procedures and implications of:
 - c. Allowing secondary suites in a radius around rapid transit stations.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2014-0920, the following be adopted:

That Council:

2. Direct Administration to prepare Bylaw amendments allowing secondary suites in all R land use districts in wards 7, 8, 9 and 11.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Stevenson

CARRIED

7.1.3 ADVANCING GROWTH: BORROWING BYLAWS, AREA STRUCTURE PLAN AMENDMENT AND LAND USE BYLAW AMENDMENT, C2014-0963

DISTRIBUTIONS

With the concurrence of the Mayor, the City Clerk distributed the following documents with respect to Report C2014-0963:

- Proposed Bylaw 31P2014, containing a revised map entitled “West Keystone Hills (Community A)” on Page 2;
- A presentation entitled “Keystone (Borrowing Bylaws, ASP Amendment and Land Use Bylaw Amendment)”, dated 2014 December 15; and
- A revised Attachment 5, a colour map entitled “Growth Management Overlay”.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as the following Members of Council were absent from the public hearing, they were ineligible to vote on Bylaws 31P2014 and 112D2014 and left the Chamber at 3:16 p.m.:

- Councillor Colley-Urquhart
- Councillor Jones.

RECONSIDER, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council's decision contained in the Minutes of the 2014 October 06 and 07 Combined Meeting of Council, with respect to amending Bylaw 31P2014, be reconsidered.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that with respect to Administration Recommendations 2 and 3 contained in Report C2014-0963, Bylaw 31P2014, as distributed today, be amended by deleting the map contained on Page 2, entitled "West Keystone Hills (Community A)", and by substituting with the map entitled "Growth Management Overlay", as contained in Revised Attachment 5.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 31P2014 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 31P2014, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be read a third time, **as amended, by deleting the map contained on Page 2, entitled "West Keystone Hills (Community A)", and by substituting with the map entitled "Growth Management Overlay", as contained in Revised Attachment 5.**

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Administration Recommendations 1, 4 and 5 contained in Report C2014-0963 be adopted, as follows:

That Council:

1. Give second and third reading to Bylaw 12B2014, Bylaw 13B2014, Bylaw 16B2014 and Bylaw 17B2014.
4. Give second and third reading to Bylaw 112D2014.
5. Direct Administration to prepare a new bylaw to lift the Growth Management Overlay for the area related to the West Keystone Funding and Financing Proposal, advertise, and return directly to Council once the Construction and Financing Agreements (CFAs) have been executed.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 12B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 12B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness in the Total Amount of \$25.8 Million by Entering Into an Agreement to Finance the Construction of East Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.8 Million to Finance the Repayment For the East Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 16B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 16B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness in the Total Amount of \$6.7 Million by Entering Into an Agreement to Finance the Construction of East & West Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 17B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 17B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures In the Total Amount of \$6.7 Million to Finance the Repayment For the East & West Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 112D2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 112D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0028), be read a third time.

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

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

Councillors Colley-Urquhart and Jones returned to their regular seats in the Council Chamber at 3:50 p.m. following Council's deliberations on Report C2014-0963.

7.1.4 PROPERTY TAX RELIEF PROGRAM, C2014-0965

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2014-0965 be adopted, as follows:

That Council under the authority of Section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in the Attachment 1 and the 2014 property taxes for the amounts listed in the Attachment 2.

CARRIED

7.1.5 CALGARY BOARD OF EDUCATION BY-ELECTION DATE, C2014-0969

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Returning Officer Recommendation contained in Report C2014-0969 be adopted, as follows:

That Council set the date for the Calgary Board of Education by-election for combined city wards 11 & 13 as Monday, 2015 April 13.

CARRIED

7.1.6 MCHUGH HOUSE UPDATE, C2014-0972

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0972 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back with a building use and lease proposal to address disposal and loan repayment no later than 2015 December.

CARRIED

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAWS TO FINANCE THE ACTION PLAN 2015-2018

8.1.1 BYLAW 20B2014, THREE READINGS

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 20B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$136.495 Million For Financing the Aquisition of Vehicles and Equipment and Shop Equipment Upgrades for Fleet Services, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 20B2014 be amended on Page 1, in the Title, by deleting the word "Aquisition" following the words "For Financing the", and by substituting with the word "Acquisition".

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 20B2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 20B2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 20B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$136.495 Million For Financing the **Acquisition** of Vehicles and Equipment and Shop Equipment Upgrades for Fleet Services, be read a third time, **as amended in the title by deleting the word “Aquisition” following the words “For Financing the”, and by substituting with the word “Acquisition”.**

CARRIED

8.1.2 BYLAW 21B2014, FIRST READING ONLY

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 21B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$55.815 Million For Financing the **Acquisition** of Fleet and Equipment For Fleet Services and Diversion Infrastructure For Waste & Recycling Services, be introduced and read a first time.

CARRIED

8.1.3 BYLAW 22B2014, FIRST READING ONLY

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 22B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$16.925 Million For Financing Building Betterments For Calgary Housing Company, be introduced and read a first time.

CARRIED

8.1.4 BYLAW 23B2014, FIRST READING ONLY

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 23B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$463.244 Million For Financing the Water Resources Improvements and Upgrades and Waste & Recycling Services Landfill and Treatment Infrastructure, be introduced and read a first time.

CARRIED

8.1.5 BYLAW 76M2014, FIRST READING ONLY

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 76M2014, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Corporation, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

9. URGENT BUSINESS

9.1 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET, CPS2014-0828

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0828 be adopted, as follows:

That Council:

1. Receive Report CPS2014-0828 and Attachments for information, after amendment to Attachment 1 on Page 4 of 7, Row 1, Notes/Benefits/Challenges Column, by adding the words "a schedule for" following the words "through CPS2014-0664, with", and by adding the words "to be determined by Council", following the words "the release of the remaining".
2. Approve the 2015 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2).

CARRIED

9.2 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
STATUS/PROGRESS REPORT, CPS2014-0732

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0732 be adopted, as follows:

That Council receive this report for information, and direct Administration to:

1. Establish a regular monitoring and reporting cycle on progress towards the Calgary EATS! Action Plan and report back in advance of each City business planning cycle to the Standing Policy Committee on Community and Protective Services, no later than 2015 July;
2. Continue to support the community in implementing the Calgary EATS! Food Assessment and Action Plan;
3. Examine opportunities to include food related policies more firmly into planning policies and practice; and
4. Explore opportunities to match or offset The City's funding to support food system actions.

Opposed: P. Demong, N. Nenshi

CARRIED

9.3 UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0852 be adopted, as follows:

That Council receive this report for information.

CARRIED

9.4 E-CIGARETTE REVIEW UPDATE, CPS2014-0862

Note: This item was discussed during the In Camera portion of today's Agenda under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0862 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to proceed with Phase 2 of the review process in conjunction with Alberta Health Services, reporting back to the SPC on Community & Protective Services by 2015 June with review recommendations.

And further, that the In Camera discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.5 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2014),
PFC2014-0948

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0948 be adopted, as follows:

That Council:

1. Receive this quarterly report on the activities of the Flood Recovery Task Force for information;
2. Approve to extend the Flood Permit Grant Program by one calendar year to 2015 December 31 and approve the allocation of one-time funding from Fiscal Stability Reserve (FSR) in the amount of \$50,000 to support this program; and
3. Direct Administration to report back on the Flood Permit Grant Program no later than 2015 December.

CARRIED

9.6 2015 BUSINESS TAX BYLAW, PFC2014-0910

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0910 be adopted, as follows:

That Council give three readings to Proposed Bylaw 1M2015, the 2015 Business Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 1M2015, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 1M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 1M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 1M2015, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2015, be read a third time.

CARRIED

9.7 2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0847 be adopted, as follows:

That Council:

1. Approve the changes to reserves as outlined in Attachment 1; and
2. Approve the list of reserves to be reviewed in 2015 as outlined in Attachment 3.

CARRIED

9.8 PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2014-0932

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Recommendation 1 contained in Report LGT2014-0932, Attachment 4 be amended on page 6 of 9, in Section 12.2 Conduct at Meetings, as follows:

- By deleting the word “prior”, following the words “meetings, except those where”; and
- By deleting the word “Chair”, following the words “absence was granted by the”, and by substituting with the word “Committee”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Legislative Governance Task Force Recommendations contained in Report LGT2014-0932 be adopted, **as amended**, as follows:

That Council:

1. Approve the proposed Council policy on the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees, **after amendment to Attachment 4, on page 6 of 9, in Section 12.2 Conduct at Meetings, as follows:**
 - **By deleting the word “prior”, following the words “meetings, except those where”; and**
 - **By deleting the word “Chair”, following the words “absence was granted by the”, and by substituting with the word “Committee”.; and**

2. Direct that Attachment 5 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until December 2029.

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report LGT2014-0932, Council direct Administration to explore bringing greater clarity to Section 14 of Attachment 4, and return to Council through the Legislative Governance Task Force no later than Q1 2015.

CARRIED

9.9 DESIGNATION OF THE ST. LOUIS HOTEL AS A MUNICIPAL HISTORIC
RESOURCE, PUD2014-0891

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0891 be adopted, as follows:

That Council:

1. Repeal Bylaw 3M2008, a bylaw designating the St. Louis Hotel as a Municipal Historic Resource; and
2. Give three readings to the Proposed Bylaw 77M2014 to designate the St. Louis Hotel as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 77M2014, Being a Bylaw of The City of Calgary to Designate the St. Louis Hotel as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 77M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 77M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 77M2014, Being a Bylaw of The City of Calgary to Designate the St. Louis Hotel as a Municipal Historic Resource, be read a third time.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 23(1)(b) and 24(1)(a) (b) (c) & (d) and 25(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:27 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 7:38 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 REGIONAL STRATEGY UPDATE - DEFERRAL, IGA2014-0911

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report IGA2014-0911, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report IGA2014-0911; and
2. Direct that this report, recommendations and In Camera discussions remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

CARRIED

10.2 UTILITIES CONSUMER ADVOCATE APPOINTMENT RECOMMENDATIONS BY
THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
(VERBAL), VR2014-0091

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report VR2014-0091, the following be adopted:

That Council:

1. Re-appoint Mr. Paul A. Dawson, as The City of Calgary's nominee to the Utilities Consumer Advocate Governance Board for a further term of up to three years;
2. Request that Mayor Nenshi write a letter to the Minister of Service Alberta, explaining The City's position on the appointment Regulation, and requesting that The City's nominee be accepted; and
3. Direct that the verbal Report and the In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECESS

Committee of the Whole recessed, In Camera, at 6:00 p.m. to reconvene, In Camera, at 7:15 p.m.

The Committee of the Whole reconvened, In Camera, at 7:15 p.m., in the Council Lounge, with Mayor Nenshi in the Chair.

10.3 PERSONNEL UPDATE (VERBAL), VR2014-0093

Mayor Nenshi left the Chair at 7:39 p.m. in order to participate in debate on the item, and Deputy Mayor Chabot assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Colley-Urquhart, that with respect to Report VR2014-0093, the following be adopted:

WHEREAS everyone deserves a safe and respectful workplace;

AND WHEREAS recent events in the Federal Government and other public institutions have cast a light on the lack of clarity of investigation and processes as they pertain to allegations of misconduct by elected officials;

AND WHEREAS current Human Resources policies around Councillors' offices could be strengthened to better protect all parties;

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

1. Request the Mayor to organize training on best practices in a respectful workplace for Members of Council and for their staff, as soon as possible;
2. Direct Administration to develop and implement new processes to ensure that the staff of Council Members have access to full Human Resources support;
3. Direct Administration and the Auditor's Office to explore new options for investigating and enforcing allegations of misconduct against Members of Council, including but not limited to the establishment of an Integrity Officer, reporting back to Council through the Priorities and Finance Committee no later than Q1 2015;
4. Direct Administration to explore other mechanisms to improve the employment environment of Council staff, returning to Council through the Priorities and Finance Committee no later than Quarter 1 2015.
5. Direct that the In Camera discussions remain confidential pursuant to Sections 17(1), 23(1)(b), 24(1)(a), (b) & (d) and 25(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mayor Nenshi resumed the Chair at 7:45 p.m. and Councillor Chabot returned to his regular seat in Council.

11. IN CAMERA ITEMS

11.1 2015 BUSINESS REVITALIZATION ZONES – BOARD APPOINTMENTS, C2014-0934

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report C2014-0934, the following be adopted:

That Council:

1. Appoint members to Business Revitalization Zones Boards of Directors for the 2015/2016 term as per the Attachment;
2. Request that retiring members receive a letter from the Mayor thanking them for their service; and
3. **Direct that the Report and attachment become public documents following Council's decision with respect to Report C2014-0934.**

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:13 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Report C2014-0967.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:25 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

11.2 LEGAL BRIEFING - IN CAMERA (VERBAL), C2014-0967

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2014-0967, the following be adopted:

That Council:

1. Receive the verbal Legal Briefing for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until all matters relating to the issue have been resolved.

CARRIED

11.3 WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS, C2014-0949

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0949 be adopted, as follows:

That Council:

1. Direct Administration to continue to investigate implications of traffic pattern changes within the City roadway network as a result of the South West Ring Road, and report back to the SPC on Transportation and Transit with a completed summary of downstream implications and recommendations by the end of Q4 2015; and
2. **Direct that the Report and attachments become public documents following Council's decision with respect to Report C2014-0949.**

Opposed: D. Farrell, G-C. Carra

CARRIED

11.4 TOURISM CALGARY CITIZEN APPOINTMENT, C2014-0970

TABLE, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report C2014-0970, the following be adopted:

That Council:

1. Table the Tourism Calgary Citizen appointment, to return to Council no later than 2015 January; and
2. Direct that the Attachment to Report N2014-0882 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

13. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

HOLIDAY GREETINGS

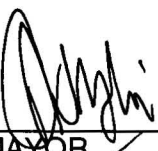
On behalf of Members of Council Mayor Nenshi wished everyone a Merry Christmas and a Happy New Year.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JANUARY 12.


MAYOR


CITY CLERK